**San Simon Fire District**  **Board of Directors**

P.O. Box 244 R.C. Reynolds

2249 West Firehouse Lane Pati Fickett

San Simon, Arizona 85632 Fernando Guzman

520-845-2439

**NOTICE OF MEETING**

**PURSUANT TO A.R.S. §38-431.02,NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SAN SIMON FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT THE SAN SIMON FIRE DISTRICT BOARD WILL HOLD AN OPEN MEETING, OPEN TO THE PUBLIC ON:**

**TUESDAY, July 29TH, 2025**

**AT 1800 HOURS**

**AT THE SAN SIMON FIRE STATION**

**2249 WEST FIREHOUSE LANE, SAN SIMON, AZ**

**THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 1745 HOURS.**

The Board may vote to go into executive session on any agenda item, pursuant to **A.R.S. §38-431.03(A)(3)** for legal advice with the District’s attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, and possible action.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Officers: Chairman R.C. Reynolds

Clerk Patricia “Pai” Fickett

Board Member Fernando “Fernie” Guzman

1. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. The Board may direct staff to study a matter or schedule a matter for further consideration and decision at a later date. **Each member of the public is limited to a 3-minute maximum presentation.**

1. Consent Agenda
2. Approval of Minutes

* Regular Board Meeting June 25th, 2024
* Regular Board Meeting October 8th, 2024
* Special Board Meeting February 13, 2025
* Budget Amendment Work Session February 27th, 2025
* Special Board Meeting June 10th, 2025
* Regular Board Meeting June 24th, 2025
* Special Board Meeting June 26th, 2025

1. Chief’s Report

* Operations
* Auxiliary Report – Michele Larned
* Leadership Reports

1. Assistant Chief Report

* Presentation of monthly financial reports, prepared by Municipal Accounts & Consulting – Review, discussion, and possible action regarding the district’s reconciliation and monthly financial reports.
* Wildland Report

1. New Business – Review, Discussion and Possible Action on the Following Items:

A. Purchase of 2007 International Brush Truck for $1.00 – End of Lease purchase

B. Purchase of new radios

C. Authorize Chief Novak to look at getting second credit card account for operations, and increase chase credit card limit for wildland

D. Purchase of items for HME fire engine

7. Set time and date for next meeting: Tuesday August 26th, 2025.

8. Adjourn.

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| **Please note: This agenda may be changed up to twenty-four (24) hours before the scheduled meeting time. Anyone who is interested in obtaining a final copy of the agenda may pick one up at the San Simon Fire District station on the day of the meeting.**  **People with a disability may request reasonable accommodation by contacting the Fire Station at (520) 845-2439 at least 72 hours prior to the scheduled meeting. Facilities are handicapped accessible.** |

**THIS AGENDA WAS POSTED NO LATER THAN Monday July 28th, 2025, AT 1700 HOURS, AT THE FOLLOWING LOCATIONS:**

1. **San Simon Fire District station bulletin board.**

**2. San Simon Fire District website** [**www.sansimonfiredistrict.com**](http://www.sansimonfiredistrict.com)