**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, May 13TH, 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 Pati Fickett

Board Member Fernando 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 meeting of March 4th, 2025
1. Chief’s Report
	* Operations
	* Correspondence
	* Auxiliary Report – Michele Larned
	* Leadership Reports
	* Wildland Program Update
2. Presentation of monthly financial reports by Board Clerk P. Fickett, prepared by Municipal Accounts & Consulting – Review, discussion, and possible action regarding the district’s reconciliation and monthly financial reports.
3. Unfinished business – None
4. New Business – Review, discussion and possible action on the following items:

**A.** Adopt the 2024/2025 Amended Budget.

**B.** Adopt a 2025/2026 Annual Budget.

**C.** Possible Executive session for personnel matter: The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(1) for discussion or consideration of employment status of M. Larned.

**\* Note:** The Chair will confirm that M. Larned received not less than 24 hours to determine whether the discussion or consideration should occur a public meeting.

**\* Note:** Executive Sessions are confidential pursuant to ARS 38-431.03(C ).

**D.** Review, discussion and possible action concerning a full-time Firefighter/Prevention Specialist position.

**E.** Review, discussion and possible action to approve M. Larned’s timecard.

**F.** Review, discussion and possible action to approve fire chief’s employment contract.

**G.** Review, discussion, and possible action to enter a relationship with an Arizona licensed real estate agent or broker for the purpose of evaluating real property for potential locations for a future fire station and direct the agent/broker to work with the Fire Chief regarding parameters for property search.

**H.** Possible Exeuctive Session regarding the purchase or lease of real property: The Board may vote to go into executive session for the discussion or consultation with a designated representative in order to cosnder its position and instruct its representative regaerdign negotiations for the purchase or lease of real property.

**\* Note:** Executive Sessions are confidential pursuant to ARS 38-431.03(C ).

 **I.** Review, discussion and possible action to contract with new internet service provider.

 10. Set time and date for next meeting: Tuesday July 15th, 2025.

 11. 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 May 12rd, 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)