**San Simon Fire District**

Dedicated to:

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San Simon Fire District Board

Public Budget Amendment Hearing for 2024/2025 FY Annual Budget

May 13, 2025

1. CALL TO ORDER:

The Public Budget Amendment Hearing 2024/2025 FY Annual Budget was called to order at 5:20 pm by Clerk Pati Fickett, at the San Simon Fire Station, 2249 W. Firehouse Lane, San Simon, AZ.

1. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance led by Mrs. Fickett.

1. ROLL CALL OF OFFICERS:

Governing Board: Chairman RC Reynolds - Absent

Clerk Pati Fickett - Present

Board Member Fernando Guzman – Present

Administration: Chief John Novak – Present

Captain Heather Lentz - Absent

Wildland Division Chief – Chris Anthis - Present

Firefighters/Support Present:

Michele Larned

Mike Craft

Diane Parker

Guests:

Paul Rambo Rebecca Phifer

*Joan Abney Jennifer Briones*

*Trisha Anthis*

1. F.Y. 2024/2025 BUDGET AMENDMENT PRESENTED BY STAFF:

Statute ARS 48-805.02(E) provides for a Fire District to amend their initial adopted annual budget when necessary to reflect unexpected income and expenses. The proposed revied budget was posted in 3 public places and on the District’s website at least 20 days prior to the public hearing. (Copies of budget were available for those attending to review.)

Chief Novad presented the proposed F.Y. 2024/2025 Amended Budget to those present.

1. PUBLIC COMMENT PERIOD:

Mrs. Fickett stated, “The purpose of this hearing is for the public to make comments regarding the proposed FY 2024/2025 Amended Annual Budget of the San Simon Fire District. Those wishing to comment is asked to keep remarks to 2 minutes.”

Requesting to speak:

Diane Parker – Voiced her appreciation for the fire department and support for the budget as it was presented.

Paul Rambo – Expressed his support for the budget and the fire district.

With no one else expressing an interest in speaking, the public comment session was closed.

1. DISCUSSION AND POSSIBLE ACTION FOR PLACING THE AMENDED BUDGET ON THE REGULAR MEETING AGENDA FOR ADOPTION:

Mr. Guzman made the motion to place the San Simon Fire District’s Proposed Amended Annual Budget for FY 2024/2025 on the agenda of the regular 5/13/25 District meeting for adoption.

Mrs. Fickett seconded the motion.

Vote:

Mr. Guzman – Aye

Mrs. Fickett – Aye

Mr. Reynolds – Absent

Motion Passed

1. ADJOURN:

Mrs. Fickett adjourned the Public Hearing at 5:27 pm.

Respectively submitted by,

Pati Fickett

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Patricia Fickett, Clerk Date