**San Simon Fire District**

Dedicated to:

Calming Fears

Easing Minds

Saving Lives

PO Box 244 - 2249 W. Firehouse Lane

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San Simon Fire District

Budget Amendment Work Session

Thursday, February 27, 2025

1. CALL TO ORDER:

The work session was called to order at 6:14 pm, at the San Simon Fire Station, 2249 W. Firehouse Lane, San Simon, AZ 85632.

1. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance led by R.C. Reynolds.

1. ROLL CALL OF OFFICERS:

Governing Board: Chairperson R.C. Reynolds – Present

Clerk of the Board Pati Fickett – Present

Board Member Fernando Guzman – Present

Administration: Chief John Novak – Present

Captain Heather Lentz – Present

Wildland Division Chief Chris Anthis – Present

Firefighters: Michele Larned

Guests: Jennifer Guzman

1. PROPOSED AMENDED 2024/2025 BUDGET – Pursuant to A.R.S. § 48-805.02(E):

Due to the unexpected income and expenditures generated by the Wildland Fire Program and Grants awarded this year the San Simon Fire District Board of Directors initiated a revision of the current budget to reflect the additional income and expenses.

Chief Novak presented the proposed amended 2024/2025 budget for the boards review.

1. REVIEW/DISCUSS:

Upon review and discussion of the proposal by the board, the Board instructed Chief Novak to add the Proposed Amended 2024/2025 Budget as an item to the Agenda for the Tuesday, March 4, 2024 Regular Meeting.

1. ADJOURN:

Chairman Reynolds adjourned the Word Session at 6:40 pm.

Submitted Respectfully By: Pati Fickett

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Patricia Fickett, Clerk of the Board Date