



San Simon Fire District

Post Office Box 244
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San Simon, AZ 85632
520-845-2439

www.sansimonfire.org

Proudly Serving the Community Since 1966

NOTICE / AGENDA FOR EMERGENCY BOARD MEETING

Saturday, August 27, 2022

Agenda

8:00 am

**SAN SIMON FIRE DISTRICT
GOVERNING BOARD OF DIRECTORS**

San Simon Fire Station
2249 West Firehouse Lane, San Simon, Arizona 85632
(520) 845-2439

NOTICE:

THIS EMERGENCY BOARD MEETING WILL BE HELD AT THE FIREHOUSE. DISTRICT MEMBERS ARE INVITED TO JOIN THE MEETING IN PERSON OR BY DISCORD APPLICATION USING THE FOLLOWING TO JOIN (<https://discord.gg/qFSKcRvHrc>).

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the San Simon Fire District Governing Board and the general public that the San Simon Fire District Board will hold a meeting open to the public on the date and time and at the location as specified above.

The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3), to discuss or consult with the district's attorney in person or via telephonic conference call. Board Members or other participants may attend the meeting by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**

San Simon Fire District is an Equal Opportunity Provider and Employer

4. Approval of Agenda

5. Declaration of any Conflict of Interest

6. Approve hiring a contractor to assume the position of Administrative Assistant pending two week required job posting to fill vacancy.

PURSUANT to ARS 38-431.03(A)(1), the Board may vote to go into Executive Session, for personnel matters, discussion, consideration or evaluation of employment of any of the individual holding the position(s) listed below. These items will not be open to the public unless such individual request that the matter be held in open session. If the individual request the discussion to be held in open session, the discussion will be held when the discussion and approval portion of the agenda is reached. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3), to discuss or consult with the district's attorney in person or via telephonic conference call.

7. Adjournment

Persons with a disability may request a reasonable accommodation by contacting the San Simon Fire Station at (520) 845-2439. Requests should be made as early as possible to arrange the accommodation. The agenda is posted at the US Post Office, located at 2908 N. Arizona Ave., San Simon, AZ 85632 and on the San Simon Fire District website. Only these locations can be relied upon for official postings under the Arizona Open Meet Law. Any problems with the posting of this notice (i.e., someone taking it down) does not preclude the holding of the meeting for which the notice was posted, if the public body complied with all other public notice requirements pursuant to ARS §38-431.02(A)(1)(b).

CERTIFICATION OF POSTING

I hereby certify that the agenda of the Emergency Board Meeting was posted

At the Post Office on August 27, 2022

At 10:19 AM by Savanna Valdez
Board Chair

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