**San Simon Fire District**

Dedicated to:

Calming Fears

Easing Minds

Saving Lives

PO Box 244 - 2249 W. Firehouse Lane

San Simon, AZ 85632

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San Simon Fire District Board

Public Hearing Amend Budget 2023/24 FY

May 14, 2024

1. CALL TO ORDER:

The Public Hearing for the Amended Budget 2023/24 FY was called to order at 6:05 pm, at the San Simon Fire Station, 2249 W. Firehouse Lane, San Simon, AZ.

1. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance lead by Pati Fickett.

1. ROLL CALL OF OFFICERS:

Chairman Pati Fickett – Present

Clerk Savanna Valdez – Present

Board Member Fernando Guzman – Present

Chief John Novak – Present

Captain Heather Lentz - Present

Firefighters/Support Present:

Michele Larned

Guests:

Victoria Anthis Chris Anthis

Zackary Anthis Judy White

Ronnie Mahan Mary Sparkman

Mike Zamudio

1. DISCUSS/APPROVE AMENDED BUDGET FOR FISCAL YEAR 2023/2024.

Ms. Valdez moved to approve the Amended Budget for the Fiscal Year 2023/24 as presented.

Mr. Guzman seconded the motion.

Motion Passed

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Voting | Aye | Nay | Abstain | Absent |
| Mrs. Fickett | X |  |  |  |
| Ms. Valdez | X |  |  |  |
| Mr. Guzman | X |  |  |  |

1. CALL TO PUBLIC:

Mary Sparkman: Indicated she would be reporting the infraction of improper posting to the Arizona Attorney General’s Office and the Cochise County Attorney.

1. BOARD MEMBER COMMENTS:

None

1. STAFF COMMENTS:

None

1. ADJOURN:

Mrs. Fickett adjourned the Public Hearing at 6:11 pm.

Respectively submitted by,

Pati Fickett

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 Patricia Fickett, Chairperson Date