**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

Emergency Meeting

Thursday, March 21, 2024

1. CALL TO ORDER:

The emergency meeting was called to order at 6:12pm, at the San Simon Fire Station, 2249 W. Firehouse Lane, San Simon, AZ 85632.

1. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance lead by Pati Fickett.

1. ROLL CALL OF OFFICERS:

Governing Board: Chairperson Pati Fickett – Present

Clerk Savanna Valdez – Present (By Phone)

Board Member Fernando Guzman - Present

Administration: Chief John Novak – Present

Captain Heather Lentz – Present

 Firefighters: Rose Rothpletz

 Support: Michele Larned

 Guests: Chuck Fickett

 Jackie Pellto/Arykee

1. QUOTE FROM HARLSON TIRE AND AUTO SERVICE FOR SQUAD 2501:

Chief Novak, when washing the firetruck, discovered a brake in the sidewall of one of the rear tires. As Squad 2501’s tires meet the National Fire Protection Association (NFPA) required age for replacement*, (NFPA 1911, Standard for the Inspection, Maintenance, Testing, and Retirement of In-Service Emergency Apparatus, 8.3.6 states that tires must be replaced every seven (7) years or more frequently as needed.)*, it was discussed and decided to replace all 6 tires at this time. Consideration of a spare will be reviewed at a later date.

Mr. Guzman made the motion to approve the purchase of 6 tires from Harlson Tire and Auto Service at the price quoted on Work Order #160930 and to revisit the need for a spare at a later date.

Mrs. Fickett seconded the motion.

Motion Passed

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

1. ADJOURN:

Chairperson Fickett adjourned the meeting at 6:25pm.

Submitted Respectfully By: Pati Fickett

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 Patricia Fickett, Chairperson Date