



SAN SIMON FIRE DISTRICT

PO Box 244 - 2249 W. Firehouse Lane

San Simon, AZ 85632

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Dedicated to:
Calming Fears
Easing Minds
Saving Lives

San Simon Fire District
Regular Meeting
Thursday, December 5, 2024

1. CALL TO ORDER:

The meeting was called to order at 6:01 pm, at the San Simon Fire Station, 2249 W. Firehouse Lane, San Simon, AZ 85632.

2. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance lead by R.C. Reynolds.

3. ROLL CALL OF OFFICERS:

Governing Board: Chairperson R.C. Fickett – Present
Clerk of the Board Pati Fickett – Present
Board Member Fernando Guzman - Absent

Administration: Chief John Novak – Present
Captain Heather Lentz – Absent
Chris Anthis - Present

Guests: Chuck Fickett

4. DISCUSS HIRING JAMES F. GRASHAM TO WRITE THE 2024 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FOR STRUCTURAL TANKER TRUCK, AND A WILDLAND GRANT FOR A WILDLAND WATER TENDER:

Mr. Grasham submitted a proposal for preparation of grant applications for the San Simon Fire District. Terms: \$50 an hour not to exceed \$1,500 per application.

Mrs. Fickett moved to approve to retain James F Grasham, Grant Consultant at the agreed upon terms submitted by Mr. Grasham to write grants for the San Simon Fire District

Mr. Reynolds seconded the motion.

Motion Passed

Voting	Aye	Nay	Abstain	Absent
Mr. Reynolds	X			
Mrs. Fickett	X			
Mr. Guzman				X

5. DISCUSSION OF MATCHING FUNDS FOR 2024 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)
MATCHING FUNDS:

Discussion was held regarding the AFG being a matching grant and if the District were to be awarded the grant it would be responsible for 5% of the cost.

No Action Taken

6. ADJOURN:

Chairman Reynolds adjourned the meeting at 6:14 pm.

Submitted Respectfully By: Pati Fickett

Patricia Fickett, Clerk of the Board

Date