**iSan Simon Fire District**  **Board of Directors**

P.O. Box 244 Pati Fickett

2249 West Firehouse Lane Savanna Valdez

San Simon, Arizona 85632 Fernando Guzman

520-845-2439

**NOTICE OF MEETING**

**PURSUANT TO A.R.S. §38-431.02,NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SAN SIMON FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT THE SAN SIMON FIRE DISTRICT BOARD WILL HOLD AN OPEN MEETING, OPEN TO THE PUBLIC ON TUESDAY, DECEMBER 3RD 2024, AT 1800 HOURS AT THE SAN SIMON FIRE STATION, 2249 WEST FIREHOUSE LANE, SAN SIMON, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 1745 HOURS.**

The Fire Board of the San Simon Fire District will meet in regular session on Tuesday December 3rd, 2024 at 1800 hours. The Board may vote to go into executive session on any agenda item, pursuant to **A.R.S. 38-431.03(A)(3)** for legal advice with the District’s attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other activities.

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call of officers: Chairman Pati Fickett

Clerk Savanna Valdez

Board Member Fernando Guzman

1. Swearing in of R.C. Reynolds as a board member.
2. Voting for board member positions.
3. CONSENT AGENDA
4. APPROVAL OF MINUTES

* Regular meeting of October 15, 2024
* Approve Financial Reports Consulting.
* Correspondence
* Auxiliary Report – Michelle Larned
* Leadership Reports
* Wildland Program Update
* Old business
* Call to the Public: *This is the time for the public to comment. Members of the Board may discuss items that are not on the agenda but take no action. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.* ***Each member of the public is limited to a 3 minute maximum presentation.***
* New Business

All items are listed for **Discussion/Approval/Disapproval**

* 1. Presentation of insurance proposal by Lona Huffman – RT Emergency Insurance Company.
  2. Executive Session to confer with legal counsel.
  3. Possible changing of attorney for the fire district.
  4. Discuss cost increase for 1 line item on the Governor’s Office of Highway Safety Grant.
  5. Executive Session to discuss a personnel matter.
  6. Compensation for Chief Novak

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| ***Executive Session:*** *Executive Sessions are generally closed discussions of the board of directors that may include invited individuals such as the Fire Chief, and/or certain staff members. These sessions can occur at the end of a board meeting or separate from a board meeting. If no formal actions are to be taken. Executive Sessions can be a useful tool for a board, for addressing sensitive legal and/or personnel matters.*  *Motion made to move into Executive Session for the following reason, or agenda item#:*  *Motion Seconded by: During meeting Yes No*  *General Meeting time out: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Return time from Executive Session: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*  IF THE SAN SIMON FIRE BOARD NEEDS TO GO INTO EXECUTIVE SESSION, IT IS DONE AT THIS TIME, AND SHOULD BE TO ADDRESS ONLY AGENDA ITEMS LISTED ABOVE (IF ANY) |

* Board Member Comments
* Staff Comments
* Set time and date for the next meeting: Tuesday January 14th, 2024, at 1800 hours.
* Adjourn

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| **Please note: This agenda may be changed up to twenty-four (24) hours before the scheduled meeting time. Anyone who is interested in obtaining a final copy of the agenda may pick one up at the San Simon Fire District station on the day of the meeting.**  **Persons with a disability may request reasonable accommodation by contacting the Fire Station at (520) 845-2439 at least 72 hours prior to the scheduled meeting. Facilities are handicapped accessible.** |

**THIS AGENDA WAS POSTED NO LATER THAN Monday December 2nd, 2024, AT 1700 HOURS, AT THE FOLLOWING LOCATIONS:**

1. **San Simon Fire District station bulletin board.**
2. **San Simon Fire District website** [**www.sansimonfiredistrict.com**](http://www.sansimonfiredistrict.com)