**San Simon Fire District**  **Board of Directors**

P.O. Box 244 R.C. Reynolds

2249 West Firehouse Lane Pati Fickett

San Simon, Arizona 85632 Fernando Guzman

520-845-2439

**NOTICE OF SPECIAL 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 THURSDAY, DECEMBER 5TH 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 special session on Thursday December 5th, 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 R.C. Reynolds

Clerk Pati Fickett

Board Member Fernando Guzman

1. Discuss hiring James Grasham to write the AFG grant for a structural tanker truck, and a wildland grant for a wildland water tender.
2. Discussion of matching for AFG grant.
3. 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. 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.**

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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) |

* 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.**  **People 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 Tuesday December 3rd, 2024, AT 2105 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)