**San 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 A PUBLIC MEETING OF THE SAN SIMON FIRE DISTRICT BOARD:**

*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 public, that the San Simon Fire District Board will hold a meeting open to the public:*

**Tuesday January 9th, 2024 at 6:00 pm, at 2249 West Firehouse Lane, San Simon, Arizona**

The agenda for the meeting is as follows:

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

Clerk Savanna Valdez

Board Member Fernando Guzman

1. Approval of Minutes from December 2023
2. Approve Financial Reports
3. Correspondence
4. Auxiliary Report – Michelle Larned
5. Chief’s Report
6. Old business
7. 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.*
8. New Business

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

* 1. Cardiac Monitor.
	2. Stair Chair.
	3. Executive Session to discuss a personnel matter.

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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) |

1. Board Member Comments
2. Fire Chief, Captain, and Firefighter Comments
3. Set time and date for next meeting: Tuesday February 13th, 2024..

15. 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 January 8th, 2024, AT 1200 HOURS, AT THE FOLLOWING LOCATIONS:**

1. **San Simon Fire District station bulletin board.**
2. **San Simon U.S. Post Office bulletin board.**