

# NOTICE OF REGULAR MEETING SAINT DAVID FIRE DISTRICT

Under A.R.S. 38-431.02 notice is hereby given to the members of the Saint David Fire District Board and to the general public that the Board will hold a **REGULAR** meeting open to the public on **Wednesday, November 20, 2024**, beginning at **7:00 PM** at the **Saint David Cowboy Church, 106 S Lee St, St David, AZ 85630**.

## 1. OPENING OF THE MEETING

### A. Call to order

### B. Roll Call

### C. Adoption of the Agenda

The Governing Board reserves the right to reschedule, delete, or arrange items on the agenda to conduct business efficiently.

Time: \_\_ : \_\_

Katie Miller: \_\_ Jeff Grant: \_\_ Robin Goodman: \_\_

M: \_\_ S: \_\_ Yea: \_\_ Nay: \_\_

Carried \_\_ Tabled: \_\_ Remove: \_\_

## 2. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

## 3. APPROVAL OF THE MINUTES

Review, discussion, and possible action regarding the Minutes of the October 30, 2024, of the Regular Meeting.

## 4. REPORTS AND CORRESPONDENCE

### A. Chief's Report

Fire Chief Andrew Krebs will present a summary of recent administrative and operational activities at SDFD, including information regarding incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.

### B. Treasurer's Report

Staff will provide a summary of the district's financial activities.

## 5. OLD BUSINESS

### A. Standard Operating Guidelines

Discuss and possible action review and revise the current SOG.

### B. Type 1 Engine

Discuss and possible action on purchasing a new type 1 engine.

M: \_\_ S: \_\_ Yea: \_\_ Nay: \_\_

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Carried \_\_ Tabled: \_\_ Remove: \_\_

## 6. NEW BUSINESS

### A. Adopting new bylaws

Discuss and possible action on adopting new bylaws

### B. Spillman CAD

Discuss and possible action on adopting Spillman for the department

### C. Commissioning a forensic audit

Discussion, impossible action on commissioning a forensic audit for previous years

### D.

### E.

### F.

### G.

### H.

### I.

### J. Items for Future Meetings

M: \_\_ S: \_\_ Yea: \_\_ Nay: \_\_

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## 7. ADJOURNMENT

Dated this 19th day of November 2024 for the regular meeting to be held of November 20, 2024.

Posted by: Alex Pope

GOVERNING BOARD OF THE SAINT DAVID FIRE DISTRICT