

**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 January 22, 2025 , beginning at 07:00 pm at the Saint David Cowboy Church , 106 S Lee St St David, AZ 85630.

**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: \_\_

**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.

**APPROVAL OF THE MINUTES**

Review, discussion, and possible action regarding the Minutes of the November 20, 2024 , of the Regular Meeting.

M: \_\_ S: \_\_ Yea: \_\_ Nay: \_\_  
Carried: \_\_ Tabled: \_\_ Remove: \_\_

**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.

**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.

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**NEW BUSINESS**

**A. Application for inspection of local business**

Discussion and possible action on ESO Property app- for inspections

**B. Repairs needed to T281**

Discussion and possible action on Tender repair/maintenance

**C. Tuition for upcoming EMT class**

IMD discussion and possible action on EMT class for staff (budget)

**D. Payper Call pay scale**

Discussion and possible action for call pay scale

**F. Replacement Turnouts**

Discussion and possible action to replacement turnout for Chief Andrew (discounted price\$2800)

**E. Items for Future Meetings**

Disussions for Items them need to be added to future agendas

**F. Executive Session: Discuss with legal counsole over personnel matter.**

Meet with the districts legal counsel for advice personnel matter.

**G. Executive Session: Personnel reviews.**

Preform performance reviews of department staff.

**H.**

Discuss and possible action on EMR classes for high school students.

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**ADJOURNMENT**

Dated this 20th day of January, 2025 for the regular meeting to be held of January 22, 2025

Time: \_\_ : \_\_

**GOVERNING BOARD OF THE SAINT DAVID FIRE DISTRICT**

\*Pursuant to A.R.S. §38-431.03 (A)(1), Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.