

**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 February 27, 2025 , beginning at 07:00 pm at the **Cowboy Church** , **106 S Lee Street 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 January 28, 2025 , 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. Repair of the Pump of Tender**

Review and possible action the status of the repairs of T281 and revisit pump issues

**B. 5 Member Board**

Review and possible action changing the board to a 5 memeber board

**C. Standard Operating Guidelines**

Review and possible action revisiting the SOG

**D.**

**E.**

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**NEW BUSINESS**

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

Review and possible action adapting a system for tracking inspections

**B. Air medvac Account**

Review and possible action on entering an agreement with medvac companies

**C. Budget Adjustments**

Review and possible action adgusting budgetary items for FY2024-2025

**D. 3rd Party Billing Company**

Review and possible action renewing or discontinuing the agreement with Fire Recovery USA

**F.**

**E. Items for Future Meetings**

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**ADJOURNMENT**

Dated this 25 day of January-2025 for the regular meeting to be held of February 27, 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.