

SPECIAL MEETING MINUTES SAINT DAVID FIRE DISTRICT

Pursuant to **A.R.S. 38-431.02** notice is hereby given to the members of the Saint David Fire District Board and the general public that the Board will hold a Special meeting open to the public on **Wednesday, June 24, 2026** beginning at **7:00 PM** at the **Cowboy Church, 106 S Lee Street, Saint David.**

1. OPENING OF THE MEETING

A. Call to order

B. Adoption of the Agenda

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

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. 2026-2027 BUDGET FINALIZATION AND ADOPTION

Final modifications and adoption of the budget for fiscal year 2026-2027

Revenues	
Secondary property tax revenue	\$ 340,200
Fire district assistance tax	\$ 47,246
Interest	\$ 7,500
Miscellaneous	\$ 1,654
Total financial resources available	\$ 396,600
Expenses	
Personnel:	
Salaries & wages	\$ 81,500
Volunteer/Member Benefits	\$ 7,500
Total personnel expenses	\$ 89,000
Operating:	
Fuel	\$ 6,000
Tools & minor equipment	\$ 2,000
Supplies	\$ 21,500
Vehicle repair	\$ 30,000
Training & prevention	\$ 19,000
Maintenance & repair—operating	\$ 3,000
Communications	\$ 26,000
Contingencies & emergencies	\$ 10,000
Fire Hydrants	\$ 52,500
Total operating expenses	\$ 170,000
Capital:	
Land, building, & construction	\$ 3,000
Lease payments	\$ 13,500
Machinery & equipment	\$ 500
Maintenance & repair—capital	\$ 4,000
Debt service—interest	\$ 5,000
Fire Protection - Admin	\$ 5,000
Total capital expenses	\$ 31,000
Administrative:	
Insurance	\$ 11,400
Utilities	\$ 9,800
Professional services	\$ 11,000
Subscriptions, dues, fees	\$ 66,000
General administrative expenses	\$ 2,400
Public Education & Outreach	\$ 6,000
Total administrative expenses	\$ 106,600
Total expenses	\$ 396,600

Dated this 28th day of May 2026 for the Special meeting to be held on June 24, 2026.