

**Minutes to the special meeting of the Board of Directors of the Sonoita-Elgin Fire District  
Monday 8 Feb 2021  
0900**

**Call to Order**

**Roll Call** – Dorney, Johnson, Webber, Archibald

**Pledge of Allegiance**

**Interviews with Prospective Board Members** – Each prospective Board member was asked to make a statement, then each candidate was interviewed separately (remaining two candidate were outside not able to hear questions or answers) was asked questions by current Board members. There were originally five community members who applied, two dropped out, leaving three who attended the meeting today: Julie Firos, Peter Pototsky and Robert Garber. At the end of the interview session, the Board began the process of voting to fill the seat vacated by Kurt Bahti. Archibald nominated Robert Garber, seconded by Dorney. Reba nominated Julie Firos, seconded by Johnson. Johnson called for votes for Garber; he received votes by Johnson, Dorney and Archibald. Johnson called for votes for Firos; Webber voted for Firos. There were no other nominations. Robert Garber was appointed to fill the vacancy.

The Board recognized the fact that Archibald’s position would be vacant as of the close of 22 Feb 2021, due to her moving outside the Fire District boundaries, she would no longer be eligible to sit on the Board.

[The applications received from this round would be held over to the next application period. SEFD is required to appoint a new member within 90 days or Santa Cruz County has the right to appoint a person to fill that spot.]

**Adjournment** – Motion to adjourn by Webber, seconded by Archibald. Motion carried unanimously.

Minutes approved on February 22, 2021 by \_\_\_\_\_, Board Clerk.  
Reba Webber