

Minutes to the regular meeting of the Board of Directors of the Sonoita-Elgin Fire District
Monday, 23 April 2018
6 p.m.

AGENDA:

- A. Call to Order.
- B. Roll Call of Board Members – Webber, Bahti, Johnson present, Jenkins attended telephonically; Archibald absent. Also present: Chief De Wolf, BC Bennett, K. Goodwin & V. Rutter.
- C. Pledge of Allegiance.

Call to the Public. There was no call to the public.

1) Review and approval of the governing board meeting minutes of Mar 26, 2018 and study session minutes of 22 March 2018.

March 22, 2018 – Revised minutes – Motion made to approve as corrected by Johnson, seconded by Webber, motion carried.

March 26, 2018 – Motion to approve as written by Webber, seconded by Johnson, motion carried.

2) Report from the Fire Chief regarding the provision of fire and EMS to the SEFD;

- At 5 pm tonight there will be a broadcast on KOLD re: the anniversary of the start of the Sawmill Fire (yesterday) and today is the day it came over the hill.
- New Zoll Cardiac Monitor was displayed for everyone to see; one has arrived, awaiting two more monitors. We did receive a \$2500 discount for the return of the current monitors.
- Run report was given for the month of March
- Fuels Grant update was given, we're on track for billing and reimbursements. The old Fire Truck outside with its sign is bringing in more clients each month.
- Fire Billing – nothing has changed, the state is broke & waiting for money from the Feds.
- IGA – Palominas – things are going well, we're in the process of selling off 9 vehicles
- Generator – BC Bennett advised the Board that the new generator is due to be put into service the first week of May.

3) Monthly financial reports and consideration of district financial matters pursuant to A.R.S.§48-807:

Vicki Rutter presented the monthly financials to the board and gave a quick run-down as to our position in regards to being 75% of the way through the fiscal year. June 25 – Pubic Hearing. Adopt a budget on June 28, 2018. Motion to accept the financials as presented by Johnson, seconded by Webber, motion carried.

4) Draft Budget to the Board No Action: Chief DeWolf presented the draft budget to the board for review. The Board will have roughly the next 30 days to review the draft budget as the Board will have to approve a budget for posting during the May Board Meeting.

5) **Adjournment:** Motion to adjourn by Webber, seconded by Johnson; motion carried.

Minutes approved on 21 May 2018 by _____, Board Clerk.
Sue Archibald