

**Minutes to Special meeting of the Board of Directors of the Sonoita-Elgin Fire
District
Board of Directors
Friday , May 7, 2021 at 0900 am**

Call to Order

Pledge of Allegiance

Roll Call – Dorney, Garber, Johnson, Webber present

Call to the Public – Call to the Public is cancelled due to the COVID restrictions. Members off the public are invited to submit written statements.

Action item #1 – Review, discussion, and possible action regarding proposed IGA with Palominas Fire District and Sonoita Elgin Fire District for Chief and Administrative services: A draft IGA was reviewed and discussed. Specific issues involved lack of details in Section 7 of the IGA, since this was an issue in the investigation of overpayments to former Chief De Wolf. Modifications to the IGA were made and will be referred back to the District’s Attorney for upgrades. Acting Chief Buonaccorsi noted that no PFD personnel would be used except for the administrative and Chief positions. He estimates it will take 3 months to get the office and files in order before he can hire someone full time at SEFD. The IGA will allow him that flexibility. This IGA still needs to be reviewed and approved by the PFD Board.

The Board agreed to forward the IGA with modifications to the Attorney and review the final document for approval. Chair Johnson and Acting Chief Buonaccorsi will approach the PFD Board with the proposed IGA.

Adjournment: Motion by Webber to adjourn, seconded by Dorney. Motion carried unanimously.

Minutes approved by Reba Webber, Board Clerk, on 5/24/2021,
Reba Webber date