

**SONOITA ELGIN FIRE DISTRICT
AGENDA
SPECIAL MEETING
1 pm
JUNE 21, 2021**

Notice is hereby given to the General Public that the Sonoita-Elgin Fire District (SEFD) Board of Directors will hold a meeting on Monday June 21, 2021. **The meeting will be held in the Meeting Room at the Fire House at 3173 N. Highway 83, Sonoita, AZ.** The meeting is open to the general public and will begin at **1 pm** Local time.

The following agenda items are scheduled for consideration by the SEFD Board of Directors at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

**DUE TO COVID-19
FACE MASKS ARE REQUIRED**

1. Roll Call and Confirmation of Quorum
2. Pledge of Allegiance to the Flag
3. Executive Session for Legal Advice. The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for SEFD regarding:
 - Investigation Report regarding allegations of bullying; and,
 - Investigation Report regarding internal controls.

Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03 (C).

4. Review, discussion and possible action regarding disposition of allegations of bullying.
5. Review discussion and possible action regarding report on internal controls including but not limited to:
 - SEFD Board Policies;
 - SEFD Personnel Policies;
 - Delegation of SEFD administrative functions, job descriptions, and Organizational Chart.
6. Review discussion and possible action regarding use of outside contractors and consultants.
7. Review, discussion and possible action regarding status of pending insurance claim for financial loss.
8. Review, discussion and possible action regarding referral to Santa Cruz County County and Sheriff's Office.

9. Executive Session for Legal Advice. The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for SEFD regarding threatened claim/special action from Peter Potosky.

Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03 (C).

10. Review, discussion, and possible action regarding threatened claim/special action lawsuit from Peter Potosky.
11. Future agenda items. The Board may request items to be placed on a future agenda for discussion and consideration at the regular board meeting or future date.
12. Adjournment.

Governing board members and/or attorney may attend telephonically/digitally.

NOTICE: The Sonoita-Elgin Fire District Board of Directors may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

The undersigned hereby attests that a copy of this meeting agenda was duly posted at the following locations:

- A) Sonoita Post Office – 3166 N. Highway 83, Suite 1, Sonoita, AZ
- B) WWW.SEFD911.org

Governing board meeting agenda dated and posted:

Date/Time: _____

By: _____