



"PROUD PAST STRONG FUTURE"

Notice is hereby given that the Sonoita-Elgin Fire District (SEFD) Board of Directors will hold a special meeting at **9:30 a.m., on Thursday, August 27, 2020**. The meeting will be held at the SEFD fire station, located at 3173 N. Highway 83, Sonoita, AZ.

The following items are scheduled for consideration by the SEFD Board.

- 1. Call to order.
- 2. Roll call.
- 3. **Possible Executive Session for legal advice**. Pursuant to ARS 38-431.03(A)(3) the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney for the District regarding letters received by Board members from members of the pubic.
 - a. Pursuant to Arizona's Open Meeting Law, Executive Sessions are confidential.
- 4. **Discussion and possible action** regarding correspondence to board members.
- 5. **Adjourn.**

Members of the Board and the attorney for the District may attend electronically.

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

- 1. Sonoita Post Office 3166 N. Highway 83, Suite 1, Sonoita, AZ
- 2. <u>WWW.SEFD911.org</u>
- 3. Sonoita Elgin Fire Station 3173 Hwy 83, Sonoita, AZ

Governing board meeting agenda dated and posted: June 25, 2020. At 10:00 Local Time By Laura R. Sink, Medical Chief ______.