

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Sonoita-Elgin Fire District (SEFD) Board of Directors (SEFD is governed by a five-member Board pursuant to A.R.S. §48-803.B) will hold a special meeting on Monday, 7 December 2020. The meeting will be held in the training room at the SEFD fire station, located at 3173 N. Highway 83, Sonoita, AZ. The meeting is open to the general public and will begin at 9:30 am. 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

AGENDA:

- A. Call to Order.
- B. Roll Call of Board Members.
- C. Oath of Office – Administered to Susan Archibald
- D. Disclosure Forms – Johnson & Archibald
- E. Acknowledgement of Open Meeting Law – Archibald
- F. Discussion and possible action on Election of Officers – Board Chair and Board Clerk Positions are up for election.

G. Adjournment:

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).

Governing board members/attorney may attend telephonically or digitally.

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: Friday, 4 December 2020, at 0915 Local Time
by _____ Kathy L. Goodwin, Admin.