

**Minutes to the regular meeting of the Board of Directors of the Sonoita-Elgin Fire District
Monday, March 26, 2018
6 p.m.**

Call to order

Pledge of Allegiance

Roll Call – Bahti, Archibald & Johnson attended in person, R. Webber was attending telephonically. Jenkins was absent.

Call to the Public – There were none.

Approval of the minutes to the meeting of February 26, 2018. Motion by Johnson to approve as written, seconded by Archibald, motion carried unanimously.

Chief's Report – Chief De Wolf presented information on the monthly call-load, our responses by type, number of ambulance transports; gave information on the fire billing; and updated the Board as to operations at the Palominas Fire District. BC Bennett presented information on the immediate need for a replacement generator for the Repeater Tower. The current generator died about two weeks ago; we've gotten two quotes for generators and (prices range from roughly \$15,200 to \$17,500) the generator will need to be installed by Gen-Tech out of Tucson. After a brief discussion the Board elected to authorize the purchase of the lower priced generator. Motion was made by Archibald to purchase the generator (\$15,288) out of wildland excess income. Seconded by Johnson, motion carried unanimously.

Financial Report – V. Rutter – The financials were presented by Ms Rutter – including the Balance Sheet, the Profit & Loss Statement and the Cash Flow Forecast. There were no unusual expenses or income items. Motion to accept the Financials as presented was made by Johnson, seconded by Archibald; motion carried unanimously.

Action Items – there were none.

Adjournment – Motion to adjourn by Archibald, seconded by Webber, motion carried. Meeting was adjourned.

Minutes approved on April 23, 2018 by _____, Board Clerk.
Susan Archibald