

**Minutes to the meeting of the Board of Directors of the Sonoita-Elgin Fire District
Monday, February 12, 2018
2 p.m.**

Call to Order

Roll Call of Board Members – Archibald, Webber, Jenkins, Johnson, Chief De Wolf present; Bahti absent.

Pledge of Allegiance.

Call to the Public - none

Discussion and Possible action on Chief Goals & Objectives: S. Archibald - The board and Chief De Wolf conducted a conversation around a couple documents: the goals and objectives that has been presented to them last spring by the Chief , the original review created during John Flynn’s tenure, and the revised version modified by Sue Archibald. The upshot of the conversation was that the Chief would present to the board a letter detailing what he’d accomplished this past year that included a number system to match the categories of the accepted review document (Flynn modified). The Board would then individually rate the Chief, then send the completed form to Sue Archibald so she can compile the information. The Chief will receive a copy of each individual Board member’s review. Motion to accept the Goals & Objectives as presented in the format we’ve decided upon in the timeframe we’ve decided upon by Sue Archibald, seconded by Webber, motion carried unanimously.

Adjournment – Motion to adjourn by Webber, seconded by Johnson, motion carried unanimously.

Minutes to meeting of 12 Feb 2018 approved on February 26, 2018; _____, Clerk
of the Board. Susan Archibald

**Sonoita-Elgin Fire District
Governing Board Meeting Agenda**