

Minutes to the regular meeting of the Board of Directors of the Sonoita-Elgin Fire District
Monday, May 21, 2018
6 p.m.

Call to Order.

Roll Call of Board Members – Bahti, Archibald, Webber, Johnson present. Jenkins telephonically.
Pledge of Allegiance.

Call to the Public – none

Review and approval of the governing board meeting minutes of April 23, 2018 - Motion to approve by Archibald, seconded by Webber, motion carried unanimously.

Report from the Fire Chief regarding the provision of fire and EMS to the SEFD –

- Run Report for April 2018
- Update on wildland pay status
- Fuels grant update
- Evacuation Door Hangers – hopefully we won't need them this year.
- Report of status of Palominas IGA
- Three Volunteers graduate from Pima College's Fire I & II Class.]

The Board would like it noted that they formally congratulate the three individuals who graduated from Pima College's Fire I & II Certification Program: Kathleen Murphy (Valedictorian), Emma Laird and John Baron.

Monthly financial reports and consideration of district financial matters pursuant to A.R.S. §48-807 – V. Rutter – Monthly Financial Reports were presented; there were no concerns at this time, we are on track as we near the end of the fiscal year. Motion to approve the financial reports as presented by Webber, seconded by Archibald, motion carried unanimously.

***Recorder shut off twice due to battery failure; information below taken from notes made during the meeting.

Board Discussion and Action to post Draft Budget: Motion to post draft budget for publication made by Johnson, seconded by Jenkins; motion carried unanimously.

Chief's Review to Chief no Discussion or Action – Archibald presented Chief De Wolf with copies of his Annual Review. No other action needed or taken.

Continue use of room for County Elections: Chief presented the blank Polling Location Agreement to the Board for discussion and action; Discussion included comments regarding the lack of safe parking, interference with daily chores, no telephone service, and limitations on use of restroom facilities by elections workers. The Board instructed Chief De Wolf to advise SCC Elections Department that we would not be signing the agreement “at the pleasure of the Board.”

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Update from the Overview Committee – The Overview Committee gave a brief update on the direction of the committee; Chairman Bahti reminded the committee of his desire to be included in this discussion per the original set-up. Right now they are viewing the process from a 30,000 foot level.

Update from the Survey Committee - The survey committee determined that a survey for purposes of developing a strategic plan was not accomplishing the desired goal. This will be brought back to the Board for the July agenda.

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

Minutes approved on 25 June 2018, _____, Board Clerk.
Sue Archibald