

Minutes to the Regular Meeting of the Board of Directors of the Sonoita-Elgin Fire District
Monday, 15 December 2008

Call to order – the meeting will be recorded.

Pledge of Allegiance

Roll Call of Members – Izzo, Rutter, Ruppel, Tomlinson, Parker

Also present were – Chief DeWolf, K. Goodwin, J. Bianchi, and P. Daniels.

Approval of Minutes – approval of minutes was tabled to the next regular meeting.

Scheduled Public Appearances – none

Call to the Public – none

Reports & Correspondence –

Fire Chief's Report –

Run Report for month of November

AFDA Conference to be held January 16-18, 2009

AFDA Legislative Committee is addressing the FDAT and Prop 13 Issues this year.

AFDA will be working to reword the Dissolution Clause of ARS 48.8.5.

Chairperson's Report – there is no Chairperson's report this month, but I would like to compliment the Fire Department on a job very well done; referencing a call at our business that was "off-road," they did a very professional job.

Treasurer's Report – no written report this month due to some scheduling conflicts; I have tried to call the County Treasurer's office, but have not been able to get through. We have not yet received any money from taxes. I will try again tomorrow.

Parker – are we into the credit line?

Rutter – oh yes.

Other Correspondence – none

Discussion and Possible Action Calendar –

Board Policies – Ruppel – one item to clarify as our lawyer was not happy with the wording as it violates the open meeting laws. Discussion that followed included individual member comments on the goal or direction of the wording in question. Motion was made to accept the wording as presented...

"...any board member or the Fire Chief may forward items to be placed on the agenda and the chairperson shall place those items on the agenda of the next meeting." Seconded by Parker. Ayes –

Ruppel, Rutter, Tomlinson & Parker

Nays – Izzo. Motion carried.

Audience Comments – none

Board Comments –

Parker – downloaded from the court website – it appears that the Concerned Taxpayers want to press forward with the lawsuit. I presented a copy to Joseph (DeWolf).

Rutter – Lead discussion on the Salary Schedule, Succession Plan and a couple of clerical errors found in the newly adopted Board Policies. Board asked Chief DeWolf to have draft plans to present to the board for the January 2009 regular meeting

Adjournment – Motion to adjourn by Ruppel, seconded by Rutter, motion carried.