

**Minutes to the meeting of the Sonoita-Elgin Fire District Board of Directors
Monday, June 15, 2009
6 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF FIRE BOARD MEMBERS – All present; also present were Jerry Bianchi, Kevin Venos, Katie Goodwin, Chief DeWolf.

APPROVAL OF MINUTES – none

NEW BUSINESS –

- Chief's Report** – Chief DeWolf presented the Board with the following information –
- a copy of the finished Stair-step Brochure created in conjunction with the BLM.
 - Run Report for May 2009
 - Mass-casualty training held June 6; training went smoothly, staff, volunteers and dispatchers performed well.
 - Mass-casualty incident occurred late on June 6. There were a total of 27 patients involved; there were 8 fatalities.
 - We held an Ice Cream Social at West Gate as part of our Firewise Campaign; the community has formed a group to work on becoming a Firewise Community.
 - CON Status – Hearing scheduled for August 6 will be rescheduled to a later date. We'll advise when we know the date.

Treasurer's Report – Rutter presented the Board with the following information

- Financial Report July 1, 2008 – May 31, 2009
- Copy of the Budget for FY2009/2010
- May Balance Sheet
- FDAT 2009/2010 (Projected)
- Update on the payment of taxes by Santa Cruz County

Correspondence or other news of importance –

- None

DISCUSSION AND POSSIBLE ACTION CALENDAR –

CON Rate Schedule – Chief DeWolf presented the board with an update on the Rate Schedule that had been discussed several meetings ago. The Chief and Staff had projected and accepted the rates as used by Rural Metro/Kords for the Pima County portion of the Fire District for our Initial CON Overlay Application through DHS. The District Board was being asked to formally accept these rates. A motion was made by

Ruppel to accepts the proposed rates, the motion was seconded by Parker, motion carried unanimously.

2009/2010 Budget – Public Comments – there were no comments made by the public in attendance.

2009/2010 Budget Approval – Motion to approve the budget as presented was made by Rutter, seconded by Parker, motion carried unanimously.

AUDIENCE COMMENTS – None

BOARD MEMBER COMMENTS –

- Ruppel – congratulate the crew, staff and volunteers on their exemplary performance in handling the MCI
- Izzo – liked the format of the power-point presentation

ADJOURNMENT - Motion to adjourn was made by Ruppel, seconded by Rutter, motion carried unanimously. Meeting was adjourned.