

Minutes to the Regular Meeting of the Board of Directors of the Sonoita-Elgin Fire District
At the fire station
6 p.m.
Monday
16 August 2010

Call to Order

Pledge of Allegiance

Roll Call – Board members present – Rutter, Ruppel, Izzo and Parker. Also present were Chief DeWolf, BC Venos, Goodwin and Bianchi.

Chief's Report – Chief DeWolf addressed the Board on the following topics; List of Board Candidates, status of Fire Class, Fun Day held August 6, Fun Evening with the 4-H Horse Camp at the Fairgrounds, Border Patrol meeting held at the station, Run Report for the month of July as well as a six month report, CON for Santa Cruz County awarded – Tubac Ambulance will depart at noon tomorrow. New hires have been completed, we have completed the move to 24/7 effective August 1, 2010. The new hires include Captain Kathe Prentice, and Firefighters Polcari, Hiraes and Rutter. Chief DeWolf advised that he had met with Chief Keeley and the Dispatch personnel for Santa Cruz County Sheriff's Department to formally advise them of the changes in the CON. Chief DeWolf also advised the Board that we had revised the Overview thanks to the assistance of a private individual. An email will be sent with the revised version attached.

Treasurer's Report –Copies of the Financial Report and Balance Sheet were printed and made available to the board for their review. These reports are preliminary, as of June 30th. We are switching accountants for the fiscal review. We plan to meet with the new accountant shortly, so we'll have a final report for the year after the accountant has finished the review.

Correspondence – What is the status of the Brophy Letter? (Izzo)
We've not heard a thing. (DeWolf)

Action Items - none

Audience Comments - none

Board member comments – (Rutter) Back in March of 2008, the Chief asked us to work on several items relating to Board Policies. No action has been taken on these items to date, so I will be placing them on the agenda for the September meeting.

Adjournment – motion to adjourn by Ruppel, seconded by Parker, motion carried.