

**Minutes to the Regular Meeting of the Sonoita-Elgin Fire District Board of Directors
Monday, 19 Aug 2013
6 p.m.**

Call to order

Pledge of Allegiance

Roll Call – Pfitzenmaier, Bianchi and Berry present; Izzo and Rinaldi absent.

Approval of Minutes to meeting of Meetings of 15 July 2013; motion to approve by Bianchi, seconded by Berry, motion carried.

Call to the Public – none signed in.

Chief's Report – De Wolf gave the Board a report of the status of the Fire District; including a monthly run report, website hits, and current/upcoming grant information. Boot drive for fundraising event, most of the money received was cash, some checks, the majority of the funds go to the families with some going to Yarnell. The Duke & Cat Show of Tucson was down in the area filming an upcoming show. They are fascinated with Sonoita and are planning on marketing our community. They came by and asked SEFD (Chief) wouldn't mind being the opening shot of their show. The second meeting of the Strategic Planning Committee was held; it was a good meeting. We have another one planned for the end of September. The Financial Reports were presented; there were no issues to report.

Current Events – None

Audit Committee – Bianchi – Very impressed with the gentleman, his professionalism and his preparation.

Budget & Finance committee – We haven't met yet; no information. We hope to have a preliminary report about the end of the month, but there is a workload going on right now due to the audit.

Chief – We do have an outline off the law about what needs to be done by Management and what needs to be done by the Board. We'll meet with the Finance & Budget Committee and show them what the management will present to the Board. Chief discussed the new requirement to develop two years of budgets, one remains a draft, and one becomes the basis for the actual budget. Chief De Wolf went through the schedule of duties presented by AFDA and discussed a few changes that the Auditor suggested and reviewed the process that would take place with the new finance process beginning October of 2013.

New Business – Bianchi, move that the Board dissolve the Audit Committee as it currently stands and transfer its duties to the Budget & Finance Committee. A brief discussion ensued followed by a vote; vote was unanimous, motion carried. After the vote Bianchi acknowledged Terry Plympton's contributions to the committee.

Audience Comments – None.

Board member comments – Bianchi, it becomes apparent tonight that the Budget & Finance Committee and the Strategic Planning Committee communicate well. Chief De Wolf reiterated that need to follow Open Meeting Law correctly.

Motion for adjournment by Bianchi, seconded by Rinaldi, motion carried. Meeting adjourned.