

**Minutes to the Regular Meeting of the Board of Directors of the Sonoita-Elgin Fire District**  
**At the fire station**  
**6 p.m.**  
**Monday, 19 July 2010**

**Call to Order**

**Pledge of Allegiance**

**Roll Call** – Board members present – Rutter, Ruppel & Izzo. Tomlinson and Parker were absent. Also present were Chief DeWolf, BC Venos, Steve Getzweiler, Jerry Bianchi, Steve Rutter, Annette Kelley, Joseph O'Brien, Angel Perez and Gary Soliere.

**Chief's Report** – Chief DeWolf addressed the Board on the following topics; run report, upcoming elections of the two board member positions, 2010 Firewise Campaign, Fire I & II Class update, Santa Cruz County to approve budget on July 29, 2010.

I don't have anything else under the Chief's Report. I met with Chief Keeley & DHS – they are pulling out as of the end of August. We have a mutual-aid agreement in place just in case DHS hasn't completed the CON process.

Over the last 90 days, I have been writing an overview of the District – history, where we are, and things we need to address. I've put together this packet for the Board's review. I'd like the Board to review this and then we'll go over each section. Remember, this is a draft, a working document.

**Treasurer's Report** – none

**Correspondence** - none

**Action Items** - none

**Board Comments to the Budget** – none

**Audience Comments on items other than the budget** - none

**Board member comments** – none

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