

**Minutes to the Regular Meeting of the Sonoita-Elgin Fire District Board of
Directors
September 21, 2009
6 p.m.**

The meeting was called to order at 6 p.m.

Pledge of Allegiance

Roll Call: Parker, Rutter and Ruppel were present at the start of the meeting. Izzo arrived eight minutes into the meeting. Also present were: DeWolf, Goodwin, Bianchi, Venos, Lange, Perez and Kelley.

Approval of the Minutes to the meeting of August 17, 2009. – motion to approve was made by Rutter, seconded by Parker, motion carried.

New Business:

Chief's Report – DeWolf presented the board with a packet of information which included the following:

1. Fundraising Calendar – listing all of the fundraising events to be held by the district for the fiscal year.
2. Community Calendar – listing all of the public events to be held in the Sonoita area for the next fiscal year.
3. Examples of the two placemats to be use for all breakfast fundraisers held at he Fire Station over the next fiscal year.
4. Run Report for the month of August.
5. Strategic Planning Calendar – updated with dollar amounts as requested by Ruppel.
6. Projected budget based on 12% increase each year over the next four years

CON – Izzo asked DeWolf about the status of the CON; DeWolf said he talked to Aversa this morning and she said that we were waiting for the Hearing Officer to make a decision.

Financial Report – The Financial Report was presented by Rutter, there were no questions.

Correspondence – none

Discussion and Possible Action Calendar – None

Audience Comments - None

Board Comments – None

Adjournment – Motion to adjourn by Ruppel, seconded by Rutter, motion carried. The meeting was adjourned at 6:25 p.m.