

DRAG KE

Minutes

Sonoita-Elgin Fire District Special Board Meeting Monday, June 22, 2009 6 p.m.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL OF FIRE BOARD MEMBERS** – Izzo, Ruppel, Rutter, Parker, Tomlinson; also present were Chief DeWolf and Goodwin —
- IV. **NEW BUSINESS** – none
- V. **DISCUSSION AND POSSIBLE ACTION CALENDAR**
 1. Yearly Performance Review – Executive Session
Regular Session – The Board Members each completed individual written evaluations of the Chief and determined that the evaluations will be available for public review. The Board will now consider the annual salary for the Chief's position. A motion was made by Rutter to increase the salary to \$66,000 per year. The motion was seconded by Ruppel. The motion carried.
- VI. **PUBLIC COMMENTS** - none
- VII. **BOARD COMMENTS** - none
- VIII. **ADJOURNMENT** – motion to adjourn was made by Ruppel, seconded by Rutter, motion carried.

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**Minutes of Executive Session of the Sonoita-Elgin Fire District
Board of Directors Meeting held June 22, 2009
6 p.m.**

An executive session of the Sonoita-Elgin Fire District Board of Directors was convened on June 22, 2009, at 6 p.m. in the meeting room of the Sonoita Elgin Fire Station at 3173 N. Hwy 83, in Sonoita, Arizona. The Sonoita-Elgin Fire District Board of Directors voted to go into executive session at a public meeting on June 22, 2009. Present for the executive sessions were the following members of the Sonoita-Elgin Fire District Board of Directors: Ron Izzo, Vicki Rutter, Doug Ruppel, Mickey Parker and Ian Tomlinson. Present at the end of the executive session by invite of the Board of Directors were Chief DeWolf and Katie Goodwin.

The following matter was discussed and considered at the meeting:

Yearly performance review and evaluation of Chief DeWolf. Chief DeWolf was asked to return. Also present was K. Goodwin. The Board reviewed the individual Board Member performance reviews with the Chief. The Chief was given the opportunity to ask questions of the Board.

Dated this 22nd day of June, 2009.

Doug Ruppel, Clerk of the Board