

**Minutes to the regular meeting of the Board of Directors of the Sonoita-Elgin Fire District  
Monday, 28 August 2017  
6 p.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call** – Present: Jenkins, Webber, Bahti, Archibald; Absent: Venos

**Approval of the minutes** – 26 June 2017 – motion by Archibald, seconded by Jenkins; motion carried  
24 July 2017 – motion by Archibald, seconded by Webber, motion carried.

**Chief's Report** – Chief De Wolf presented information to the Board concerning the following items:  
K.Venos and upcoming health issues that may result in his resignation from the board; Audit – the field audit has been completed; Letters – Chief read a letter that accompanied a donation from the George Binney Foundation; Fire Suppression – Brush 825 with a crew of three is out on a wildfire in northern California and we have two personnel on the Sunsites-Pearce Type 3 that is deployed in Oregon. Chief also presented information on our call-load this past month and gave a quick overview on the two new type-6 brush trucks we now own.

**Call to the public** – there were no takers.

**Monthly Financial Report** – V. Rutter presented the July Financials to the Board and reviewed a few changes that normally occur with the end of one and beginning of another fiscal year. Motion to accept the financials as presented by Webber, seconded by Jenkins, motion carried.

**Volunteer Program** – Chief De Wolf presented the Board with a short PowerPoint presentation on the Volunteer Program operated by SEFD. Electronic copies were emailed to the Board members.

Adjournment – motion to adjourn by Archibald, seconded by Jenkins, motion carried.

Minutes approved on 25 September 2017: \_\_\_\_\_ Board Clerk  
Sue Archibald, Clerk