

Minutes for the regular Public Meeting of the Sonoita-Elgin Fire District Board of Directors
December 5, 2008

Call to Order – meeting will be recorded

Pledge of Allegiance

Roll Call of Board Members – Izzo, Rutter, Ruppel, Tomlinson (Parker – absent)

Also present – Chief DeWolf

Public appearances – none

This is an organizational meeting for the newly elected board members as required by statute.

Oath of Office for Ian Tomlinson - Ron Izzo, Board Chair from 2007/08 Board of Directors gave Ian Tomlinson, newly elected to the board of Directors, his oath of office.

Election of Officers – Positions that need to be filled for the upcoming year are: Treasurer, Clerk and Chair.

Izzo – I nominate Vicki Rutter for the position of Treasurer and that she be appointed by affirmation.

Ruppel - Seconded.

Izzo – Vicki, do you accept.

Rutter- I accept.

Izzo – I nominate Doug Ruppel for the position of Secretary of the Board, that he be appointed by affirmation.

Rutter – Seconded.

Izzo – So appointed.

Ruppel – I'd like to appoint Ron Izzo to be Chair of the Board by affirmation.

Rutter – Seconded.

Izzo – I accept.

Organizational Issues – Chief DeWolf handed out packets of information to each board member and discussed each of the enclosed items with the board. The discussion included the following topics:

Open Meeting Laws *

Public Records Law *

AFDA Handbook (for Tomlinson)

Notes carried by District

Roster of Personnel *

District Maps *

Response Area maps

Response Area vs District area

Zone Stats 2008 to date *

Zone Stat History – 1996 to 2007 *

Zone Stat Explanation

Discussed topics related to: helicopter/ambulance transports, CON and abbreviations used in house.

* handouts

Next regular meeting will be December 15, 2008 at 6 pm.

Agenda items need to be given to the clerk of the board by 6 pm the Wednesday before the meeting.

Motion to adjourn - by Ruppel, seconded by Rutter. Motion carried.