

Sonoita-Elgin Fire District

Governing Board Meeting Agenda

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Sonoita-Elgin Fire District (SEFD) administrator (*SEFD is governed by an administrator pursuant to A.R.S. §48-803.B*) will hold a meeting on Monday, December 28, 2015. The meeting will be held at the SEFD fire station, located at 3173 N. Highway 83, Sonoita, AZ. The meeting is open to the general public and will begin at 6:00 p.m. local time.

AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.

The following agenda items are scheduled for consideration by the SEFD administrator at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Review and approval of the governing board meeting minutes of November 23, 2015 (SEFD #15-031).
2. Report from the Fire Chief regarding the provision of fire and EMS to the SEFD; management and supervision of the SEFD; and any related items concerning community safety including but not limited to the following items (SEFD #15 - n/a):
 - a) Firefighter Oath of Office
 - b) Response and service report.
 - c) Financial reports.
 - d) Status of grants.
 - e) Fire code and inspection items.
 - f) Current community events.
 - g) Rosemont mine.
 - h) Capital improvements – building project (SEFD #15-016)
 - i) Type one engine acquisition (SEFD #15-027)
3. Call to the Public.

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Sonoita-Elgin Fire District

4. Consideration of district financial matters pursuant to A.R.S.§48-807:
 - a) Review and approval of monthly financial reports for Nov 2015 to include: reconciled balance sheet accounts; updated cash flow projections; month end fund statements; and month end reports of financial institutions in which the SEFD maintains an account (SEFD #15-032).
5. Review and consideration of the SEFD Capital Improvement Plan specific to the replacement schedule for fire apparatus, emergency response and associated fleet vehicles (SEFD #15-033).
6. Adjourn.

NOTICE: The Sonoita-Elgin Fire District administrator may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S.§38-431.03(A)(3).

The undersigned hereby attests that a copy of this meeting agenda was duly posted at the following locations:

- I. SEFD fire station - 3173 N. Highway 83, Sonoita, AZ
- II. Sonoita Post Office – 3166 N. Highway 83, Suite 1, Sonoita, AZ
- III. Santa Cruz County Offices – 3147 N Highway 83, Sonoita, AZ

Governing board meeting agenda dated and posted: December 24, 2015.

At: _____p.m. Local Time

By: _____Katie L. Goodwin, Admin to the SEFD Fire Chief