

Minutes to the regular meeting of the Board of Directors of the Sonoita-Elgin Fire District  
Monday June 25, 2018  
6 p.m.

Call to order

Pledge of Allegiance

Roll Call – Archibald attended telephonically; Bahti, Jenkins, Webber & Johnson attended.

Call to the public: No public wanting to comment on regular agenda items.

Call to the public: Budget – no public comment on the FY2018-2019 Budget.

Approval of the minutes of 21 May 2018: Motion by Johnson, seconded by Archibald. Webber had a question regarding the verbiage “desire to be included” and she went back through the minutes and saw that you (Bahti) were assigned to the committee. Are you fine with the way it’s written (Webber)? Yes, I am fine with it (Bahti). Call for the vote: Motion carried unanimously.

Chief’s Report –

- May 2018 – 44 runs, total of 218 for the calendar year
- Fire billing – no changes since last month
- Fuels Grant – we’re owed \$25,575 for latest reimbursement request, and we’ve received word that we will be sent the funds by electronic transfer. We are doing well with the grant – both with acres treated acres – 161 acres out of the projected 300.
- Evacuation Hang Tags – SEFD developed a pink door hanger to be used in case there’s a need to evacuate a community; we’ll have 5 duffel bags with equipment for law enforcement to distribute the tags during the fires if there is a need to evacuate.
- We had a semi-truck wreck, Chief showed photos of the wreck. SEFD was on-scene for a considerable amount of time assisting with scene safety due to the location of the accident in-relation-to the hills & curves of the road.
- Palominas IGA – Making progress at Palominas Fire; SEFD Captains and 6 FF/EMT personnel are pulling shifts at Palominas; Budget meeting is scheduled for Thursday, 28 June. Strategic plan for them is to purchase two new engines similar to SEFD 822.

Monthly Finances – V. Rutter presented the financial data to the Board, highlighting a few areas for clarification. We are on track with our expenditures and incomes and we’re looking to be in good standing as we are about to finish our fiscal year. Motion to approve the financials as written by Johnson, seconded by Jenkins, motion carried unanimously.

Adjournment – Motion to adjourn by Archibald, seconded by Webber; motion carried unanimously.

Minutes approved on July 23, 2018 by \_\_\_\_\_, Board Clerk  
Sue Archibald