

Minutes to the regular meeting of the Board of Directors of the Sonoita-Elgin Fire District
Monday, 23 July 2018
6 pm

Call to Order

Pledge of Allegiance

Roll Call – Archibald, Bahti, Jenkins, Webber, Johnson present

Call to the public – none

Approval of the minutes of 25 June 2018 – Motion to approve by Webber, seconded by Jenkins, motion carried unanimously.

Approval of the minutes of 28 June 2018 – Motion to approve by Webber, seconded by Jenkins, motion carried unanimously.

Chief's Report – Chief gave his monthly reports including a run report, ambulance transports and division amongst the zones of our district and response area; participation in the 4th of July Parade in Patagonia; Palominas IGA update; Palominas Fun Day; fire billing owed; and discussed potential fire activity.

Financials – Rutter presented the information on the Preliminary Financial Reports (Balance Sheet, Profit & Loss and Cash Flow Forecast). Motion to accept the financials as presented Archibald, any discussion (none), all in favor say aye; motion carried.

Audit Services – Question on whether to sign the engagement letter with Walker & Armstrong for the audit of this past fiscal year's books. Motion to accept the Engagement Letter for FY2017-2018 by Archibald, seconded by Jenkins, motion carried unanimously.

Archibald – I would like the topic of Audit RFP to be on the August 2018 Agenda.

Palominas IGA – Chief De Wolf would like to have permission to explore the topic of a JPA or Joint Powers of Authority – to see if it would be beneficial for Sonoita & Palominas to create a JPA. The Board directed the Chief to explore the concept.

Adjournment – Motion by Johnson, seconded by Archibald, motion carried unanimously.