

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) Board of Directors (SEFD is governed by a five member Board pursuant to A.R.S. §48-803.B) will hold a meeting on Thursday Dec 20, 2018. 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 8 am. Local time.**

AGENDA:

- A. Call to Order.
- B. Roll Call of Board Members
- C. Pledge of Allegiance.

- 1) **Discussion an Action on selection of new Board member :** K. Bahti
- 2) **Discussion an Action to authorize Chief DeWolf to contacted selected candidate per board policy:** K Bahti

3) Adjournment:

NOTICE: The Sonoita-Elgin Fire District Board of Directors 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).

Governing board members may attend telephonically.

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

- A) Sonoita Post Office
- B) WWW.SEFD911.org

Governing board meeting agenda dated and posted: Dec 17, 2018. At 13:00 Local Time
By _____ Kathy L. Goodwin, Admin to the SEFD Fire Chief