

**Minutes to the regular meeting of the Board of Directors of the Sonoita-Elgin Fire District
Monday, Nov. 26, 2018
1 p.m.**

Call to Order

Roll Call of Board Members – Archibald, Johnson, Bahti

Pledge of Allegiance

Call to the Public: none

Approval of the minutes:

- Oct 17, 2018 – motion to approve by Archibald, seconded by Johnson, motion carried unanimously
- Oct 22 – Motion to approve by Johnson, seconded by Archibald, motion carried unanimously
- Oct 29, 2018 – Motion to approve by Archibald, seconded by Johnson, motion carried unanimously

Chief's Report: Chief gave the monthly report on the status of the fire district including: Run Report, Wildland Billing, Fuels Treatment Grant, fires we've had this month, the upcoming AFDA Conference (at which Reba, Johnson and the new member will attend), the upcoming IFSI Slicers Class Chief will be teaching in Laughlin in January. Chief also mentioned he'd been appointed to the Board of Directors of the IAFC and that the Palominas Fire District IGA was progressing pretty well. They have requested bids for a new engine & there was no change to their Board. The Palominas Fire Board would like to meet the SEFD Board at some point in the near future.

Board member Johnson asked about Engine 822. Chief stated that BC Bennett was picking up the Engine today, and was due back late today. Chief did ask that the Board consider moving the Board meetings from 6 p.m. to 9 a.m. of the same day. The Board asked to have the item placed on the December agenda for discussion and possible action.

Financials: Rutter presented the financial reports to the Board, including the Balance Sheet, the Profit & Loss Statement, and the Cashflow Forecast. There were no highlights to the reports. Motion to accept the financials as written was made by Johnson, seconded by Archibald, motion carried unanimously.

Renewal of Palominas-SEFD IGA: The Palominas Fire Board asked to have the IGA extended for 2 years (to Feb 2021). After brief discussion, the chair called for the vote: motion to accept the proposal with spelling corrections was made by Archibald, seconded by Johnson, motion carried unanimously. (Chief to print out a final document and have Chair Bahti sign.)

Adjournment: Motion to adjourn made by Johnson, seconded by Archibald, motion carried unanimously.

Minutes approved on 17 Dec 2018, _____ Board Chair.
Kurt Bahti