

Sonoita – Elgin Fire District
Board Meeting Agenda
10 a.m.
March 1, 2019

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 will hold a special meeting on **Friday, March 1, 2019**. The meeting will be held at the SEFD fire station, located at 3173 N. Highway 83, Sonoita, AZ.

During this meeting, Board Members may ask questions about, discuss, consider, approve and/or take possible action on any listed Agenda item and any variable related thereto.

The Board may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda. All agenda items are set for possible action.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call of Board Members
- 4) The SEFD Governing Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation with the attorney for the District regarding correspondence to the SEFD Governing Board requesting investigation of alleged off-duty conduct of the Fire Chief.
 - a. NOTE: The attorney for the District may participate in the meeting in-person or telephonically/electronically.
 - b. NOTE: Executive sessions are confidential pursuant to A.R.S. Sec. 38-431.03(C).
- 5) Discussion and possible action in response to correspondence requesting investigation of alleged off-duty conduct including:
 - a. Determine SEFD Board response to correspondence.
 - b. Possible selection and authorization of external investigator to investigate allegations and report to the SEFD Board.
- 6) Adjournment