

Minutes to the regular meeting of the Sonoita-Elgin Fire District Board of Directors
Monday, January 28, 2019
6 p.m.

Call to Order

Pledge of Allegiance

Roll Call – Johnson (telephonically), Webber, Archibald & Dorney. Bahti absent.

Approval of Minutes – Annette Dorney was not a member of the Board until January 3, 2019, therefore did not vote to approve any minutes.

Minutes of 26 Nov 2018 – motion to accept by Johnson, seconded by Webber, motion carried unanimously (Webber, Johnson, Archibald).

Minutes of 18 Dec 2018 – motion to approve with correction by Webber, seconded by Johnson, motion carried unanimously (Webber, Johnson, Archibald).

Minutes of 20 Dec 2018 – motion to approve made by Webber, seconded by Johnson, motion carried unanimously (Webber, Johnson, Archibald).

Chief's Report – Chief De Wolf presented the monthly statistics and information to the Board regarding the following topics.

Monthly & Yearly Run Report

Reminder that ADOT sells Firefighter License plates available to the public & a portion of the fee for the plate is given to the State Fire Marshal for firefighter training.

Events – Three Board members attended the AFDA Conference this January 2019, New Board members Webber & Dorney met their statutory requirements by having done so. Board member Johnson attended as a refresher.

Principles of Modern Fire Service Class – Special class presented at the AFDA Conference was facilitated by Chief De Wolf, SEFD and Palominas Fire District. The class was well-attended and well-received.

Federal & State Funds update – Because of the government shutdown, all grant-related reimbursements and fire billing will be on hold for the time being. SEFD may have to shut down grant operations if the balance of funds paid out versus funds received becomes untenable.

Palominas IGA Update – Chief reported that the PFD Board was getting ready to make a decision on ordering a new engine similar to the our Engine 822.

Monthly Financial Reports – As the Board did not meet in December 2018, there were two sets of financial documents to review, both November and December of 2018. V. Rutter presented the information for Nov 2018 first, then presented the information on Dec 2018.

Motion to accept the November 2018 financials as presented was made by Webber, seconded by Johnson, motion carried unanimously with Webber, Johnson, Archibald.

Motion to accept the December 2018 financials as presented was made by Johnson, seconded by Webber, motion carried unanimously with Webber, Johnson and Archibald.

Proposal to move Monday's Board meetings from 6 p.m. to 9 a.m. (no change in day of meeting) – After a brief discussion there was a Motion to move the time from 6 p.m. to 9 a.m.

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beginning with February 2019, was made by Dorney, seconded by Webber, motion carried unanimously (Webber, Johnson, Dorney, Archibald).

AFDA Conference – There was a brief conversation conducted by Board members who attended the conference concerning their personal impressions of the conference, changes they noted from last year, and the value of conversing with Board members from other districts.

Adjournment – Motion to adjourn was made by Johnson, seconded by Webber, motion carried unanimously (Webber, Johnson, Dorney, Archibald).

Minutes approved on 25 February 2019 _____, Clerk of the Board.
Susan Archibald