

**Special Meeting of the Board of Directors of the Sonoita-Elgin Fire District**  
**Wednesday, May 15, 2019**  
**10 a.m.**

Call to Order

Pledge of Allegiance

Roll Call of Board Members

Agenda Items:

- Executive Session -- Legal Advice. The Board may vote to go into Executive Session pursuant to ARS Sec. 38-431.03(A)(3) for discussion and consultation for legal advice with the attorney for the District related to the investigation report arising from allegations brought forward regarding the Fire Chief.
  - Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C).
- Executive Session – Personnel Matter. The Board may vote to go into executive Session pursuant to ARS Sec. 38-431.01(A)(1) for discussion or consideration regarding the Fire Chief's contract and terms of employment.
  - Confirmation that the Fire Chief received at least 24-hours of notice prior to this potential executive session pursuant to ARS Sec. 38-431.01(A)(1).
  - Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C).
- Review, discussion, and possible action following submission of the investigation report following allegations against the Fire Chief.
- Review, discussion, and possible action regarding the Fire Chief's contract and terms of employment.

Adjournment