

SEFD Board Packet

30 June 2020

- Agenda
- Notice of Intention to Speak
- Copy of draft budget

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 Tuesday, June 30, 2020. 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 9: am. Local time.

The following agenda items are scheduled for consideration by the SEFD Board of Directors at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

AGENDA:

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

Call to the Public. Limited to 3 minutes

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

- 1) Discussion and action on adopting the 2020 / 2021 Budget: C. Johnson
- 2) Discussion and possible action to adopt the HR policy manual replace all He / She to Member, along with other updates: Board / Staff
- 3) Discussion and direction by Human Resource Strategies on Chief DeWolf annual review. The Board may choose to go into executive session see NOTICE below: R. Webber

4) Adjournment:

NOTICE: The Sonoita-Elgin Fire District Board of Directors may go into executive session for agenda items #3 (the purpose of discussing Chief DeWolf annual performance evaluation in pursuant to A.R.S. §38-431.03(A)(1).


Governing board members may attend telephonically.

**Sonoita-Elgin Fire District
Governing Board Meeting Agenda**

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

- A) Sonoita Post Office – 3166 N. Highway 83, Suite 1, Sonoita, AZ
- B) WWW.SEFD911.org

Governing board meeting agenda dated and posted: June 26, 2020. At 10:00 Local Time

By  Kathy L. Goodwin, Admin to the SEFD Fire Chief

Sonoita - Elgin Fire District
Budget 2020 - 2021 Draft

	A	B	C	D	E
1	Draft Budget for Posting				
2					
3	Income				
4	Total Tax amount needed				1,061,806
5	FDAT				76,289
6	Fire & EMS Services				37,200
7	Ambulance				270,000
8	PPE Purchase				9,254
9	Misc. Income				1,200
10	Prior Year Carryforward				37,511
11	Total Operating Income				1,493,260
12	Expenses				
13	Payroll Expenses				758,587
14	Employee Benefits				243,700
15	Training & Prevention				46,917
16	Administration				54,200
17	Professional Services				31,300
18	Utilities & Communications				43,100
19	Insurance				30,000
20	Repairs & Maintenance				95,100
21	Computer/Radio				4,000
22	Financial Stability Reserve				52,313
23	Misc Expenses				5,000
24	PPE Reserve				9,254
25	Total Operating Expenses				1,373,471
26	Capital Budget				
27	Capital Outlay Reserve Funds				
28				Capital Investment	
29	Apparatus				80,992
30	Ambulance				23,297
31	PPE				6,500
32		SCBA's			9,000
33	TOTAL CAPITAL EXPENSES				119,789
34					
35	TOTAL BUDGET EXPENSES				1,493,260