SEFD Board Packet

30 June 2020

- Agenda
- Notice of Intention to SpeakCopy 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) <u>Discussion and possible action to adopt the HR policy manual replace all He / She to Member, along with other updates:</u> Board / Staff
- 3) <u>Discussion and direction by Human Resource Strategies on Chief DeWolf annual review. The Board may choose to go into executive session see NOTICE below:</u> 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 $A.R.S. \S 38-431.03(A)(1)$.

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 Distirct

NOTICE OF INTENTION TO SPEAK
Special Meeting of the Board of Directors
30 June 2019
9 a.m.

there will be a general Call to the Public during which members of the public can present comments/opinions regarding their particular issue as noted respond to these comments unless they are personal criticism directed at a particular member. Board members are permitted to direct staff to review the matter or ask that it be put on a future agenda. Members of the public can comment on the items that are already on the agenda by writing their below. The Chairman will recognize the public at the appropriate time and comments must be limited to 3 minutes. Members of the Board may not name under that heading below. The board can respond to and discuss these comments. The Chairman reserves the right to preserve order and According to the Arizona Open Meeting Law; the Pension Board can only discuss matters that are listed on the meeting agenda. As noted below, decorum throughout the meeting in an appropriate manner.

CALL TO THE PUBLIC	SUBJECT						
	NAME						

Sonoita - Elgin Fire District

Budget 2020 - 2021 Draft

	АВС	D	E				
1							
		Draft Budget for Pos	sting				
2							
3	Income						
4	Total Tax amou	nt needed	1,061,806				
5	FDAT	·	76,289				
6	Fire & EMS Ser	ivces	37,200				
7	Ambulance	2004 Ceres - 200 Add VA - 200 Ceres - 200	270,000				
8	PPE Purchase		9,254				
9	Misc. Income	,	1,200				
10	Prior Year Carr	yforward	37,511				
11	Total Operating	Income	1,493,260				
12	Expenses						
13	Payroll Expense	es	758,587				
14	Employee Bene	fits	243,700				
15	Training & Prev	rention	46,917				
16	Administration		54,200				
17	Professional Se	ervices	31,300				
18	Utilities & Com	munications	43,100				
19	Insurance		30,000				
20	Repairs & Main	95,100					
21	Computer/Radio 4,0						
22	Financial Stabil	52,313					
23	Misc Expenses		5,000				
24	PPE Reserve		9,254				
25	Total Operating Expenses 1,373,47						
26	Capital Budget						
27	Capital Outlay F	Reserve Funds					
28	Ca	pital Investment					
29	Apparatus		80,992				
30	Ambulance	23,297					
31	PPE 6,50						
32	SCBA's		9,000,				
33	TOTAL C	119,789					
34							
35	TOTAL E	BUDGET EXPENSES	1,493,260				