

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 Monday, 25 January 2020. **The meeting will be held in the BAY at the Fire House at 3173 N. Highway 83, Sonoita, AZ.** The meeting is open to the general public and will begin at 9:00 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:

**DUE TO COVID-19
FACE MASKS ARE REQUIRED**

Roll Call

Pledge of Allegiance

Call to the Public

In light of the anticipated meeting length, covid-19 restrictions, and meeting venue, we are canceling the call to public for this meeting. Members of the public are invited to submit written comments for inclusion in the minutes.

Approval of Minutes:

23 November 2020

28 December 2020

4 January 2020

8 January 2020

Report from the Fire Chief regarding the provision of fire and EMS to the SEFD; management and supervision of the SEFD; and any related items concerning community safety.

Monthly financial reports and consideration of district financial matters pursuant to A.R.S. §48-807: Review and approval of monthly financial reports for December 2020 to include: reconciled balance sheet accounts; updated cash flow projections; month-end fund statements, and month-end reports of financial institutions in which the SEFD maintains an account

Action Items:

1. **Review, discussion, and possible action: Update of survey.** Dorney
2. **Discussion and possible action on replacement of the Fire Chief.** Johnson
3. **Discussion and possible action on reviewing bank accounts and how many signers/ who the signers should be.** Johnson
4. **Discussion and possible action regarding selection of a Board member representative for the Local PSPRS Board.**
5. **Possible executive session for legal advice: Pursuant to ARS Sec. 38- 431.01(A)(3) the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney for the District regarding the audit of PFD IGA payments and compensation paid to Chief DeWolf.**

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6. Discussion and possible action regarding audit of IGA payments paid to Chief De Wolf.
7. Possible executive session for legal advice: Pursuant to ARS Sec. 38- 431.01(A)(3) the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney for the District regarding the report of investigation of toxic workplace environment.
8. Discussion and possible action regarding report of investigation into toxic workplace environment.
9. Adjournment

Governing board members and/or attorney may attend telephonically/digitally.

NOTICE: The Sonoita-Elgin Fire District Board of Directors may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

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 posted: 22 January 2020. At 0900 Local Time

By Kathy L. Goodwin Kathy L. Goodwin, Admin.