

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 at **11 a.m. on Friday, January 29, 2021**. 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 with the exception of the executive sessions.**

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  
SOCIAL DISTANCING AND FACE MASKS  
ARE REQUIRED**

**AGENDA:**

- A. Call to Order.
- B. Roll Call of Board Members.
- C. Review, discussion, and possible action of appointing one or more individuals to fill vacancies on SEFD's PSPRS local pension board.
- D. Possible executive session for legal advice. Pursuant to ARS Sec 38-431. 03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney(s) for the District regarding potential informed consent/waiver of conflict of interest with SEFD's PSPRS local pension board regarding SEFD pension contributions.  
**NOTE: Executive sessions are confidential pursuant to ARS Sec. 38-431.03**
- E. Review, discussion, and possible action to waive any conflict or potential conflict of interest with SEFD's PSPRS local pension board regarding SEFD's PSPRS contributions.
- F. Possible executive session for legal advice. Pursuant to ARS Sec 38-431. 03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney(s) for the District regarding SEFD's contributions to PSPRS.  
**NOTE: Executive sessions are confidential pursuant to ARS Sec. 38-431.03**
- G. Review, discussion, possible action regarding SEFD's contributions to PSPRS.
- H. Adjournment

*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).*

Governing board members/attorney may attend telephonically or digitally.

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](http://WWW.SEFD911.org)

Governing board meeting agenda dated and posted: \_\_\_\_\_ at \_\_\_\_\_ Local Time  
By \_\_\_\_\_ Kathy L. Goodwin, Admin.