

Minutes to Special meeting of the Board of Directors of the Sonoita-Elgin Fire
District
Board of Directors
Wednesday, April 19, 2021 at 0900 am

Call to Order

Pledge of Allegiance

Roll Call – Dorney, Garber, Johnson, Webber present

Call to the Public – Call to the Public is cancelled due to the COVID restrictions. Members off the public are invited to submit written statements.

Approval of the minutes to the meeting of April 7, 2021: Tabled until next Board meeting.

Action item #1 – Review, discussion, and possible action regarding the SEFD 2021-2022 annual Budget: The draft budget was reviewed and discussed. Acting Chief Buonaccorsi clarified budget item changes, noted that the crew salaries will increase while the administrative will be decreased. He also noted that the changes to the budget could be accomplished without raising the tax rate. An updated budget will be presented at the April Monthly Board meeting for approval to post for public input.

Action item #2 – Review, discussion, and possible action regarding purchasing a used ambulance to replace one of the 2006 Ford E350 Ambulances: Acting Chief Buonaccorsi presented a proposal for a new ambulance, since the older ambulances are passed service life. He estimates that \$22,000 will be required to make the purchase and the first payment will be due October 2021, and he needs Board approval to complete the purchase. The older ambulance will be sold. Motion by Dorney to approve the purchase, seconded by Garber. Motion carried unanimously.

Adjournment: Motion by Webber to adjourn, seconded by Dorney. Motion carried unanimously. Meeting adjourned at 16:15pm

Minutes approved by Reba Webber, Board Clerk, on 5/24/2021
Reba Webber date