

Sonoita-Elgin Fire District

Agenda December 27, 2021 at 0900

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 December 27, 2021. **The meeting will be held in the Meeting Room at the Fire House at 3173 N. Highway 83, Sonoita, AZ.** The meeting is open to the general public and will begin at 0900 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:

1. Roll Call and Confirmation of Quorum
2. Pledge of Allegiance to the Flag
3. Approval of Minutes:
November 22, 2021
4. Call to the Public
 - Members of the public are invited to submit written comments for inclusion in the minutes.
5. Reports from the Fire Chief or his designee may include the following topic:
 - Call Volume
 - Fire
 - EMS
 - Wildland
 - Other Community Safety
 - Update on Insurance claim.
 - Update on PSPRS Board
 - Update on Apparatus
 - Update on Case at the Santa Cruz County Sheriff's Office
6. Presentation and Approval of Monthly Financial Reconciliation and Reports pursuant to ARS Sec. 48-807 including:
 - reconciled balance sheet accounts;
 - month-end statements;
 - month-end balances at all institutions and county accounts;
 - revenues and expenditures; and
 - cash flow projection report.

7. Review, discussion, and possible action for a full-time SEFD fire chief including approving a Request for Qualifications for Fire Chief.
8. Review, discussion, and possible action for Relinquishment of All Claims of Right, Title, and Interest.
9. Review, discussion, and possible action for Independent Contractor Consulting Services Agreement and Exhibit A.
10. Review, discussion, and possible action regarding the SEFD Board Policies updates.
11. Future agenda items. The Board may request items to be placed on a future agenda for discussion and consideration at the regular board meeting or future date.
12. 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 dated and posted:

Date/Time: _____

By: _____