Minutes to the Board of Directors Meeting

Special Board Meeting December 2, 2024

**Chair of the board Chris Johnson calls the meeting to order at 9:02 a.m.**

1. **Roll call and confirmation of Quorum.**

Chris Johnson, Eddie McArthur, Ruth Ann LeFebvre are present. Robert Garber and Russ Kolsrud are absent from the meeting. The Board has a quorum.

1. **Pledge of Allegiance to the Flag.**
2. **Call to the public.**
	* Members of the public are invited to address the Board and/or submit written comments for inclusion in the minutes. Members of the Board shall not discuss or take legal action on matters raised during an open call to the public, unless the matters are properly noticed on the agenda for discussion and legal action.
	* No members of the public were present.
3. **Review, discussion and possible action- consideration of appointments for vacant Board seats.**

Chris Johnson explains that there are two individuals, Robert Garber and Russ Kolsrud, currently serving on the Board that are up for consideration to be re-appointed to the Board.

*Ruth Ann LeFebvre makes a motion to re-assign Russ Kolsrud and Robert Garber to the Board for a new 4-year term, Eddie McArthur seconds the motion and it is approved unanimously.*

Chris Johnson, Chief and Ruth Ann LeFebvre discuss that there is training that both of the re-appointed Board members will need to accomplish either online or in person.

1. **Consideration of agenda items for future meetings**

*Ruth Ann LeFebvre makes a motion to adjourn the meeting; Eddie McArthur seconds the motion and the motion is carried without opposition.*

Chris Johnson adjourns the meeting at **9:10 a.m.**

A digital copy of this meeting is available to the public at the Sonoita-Elgin Fire District, located at 3137 AZ Highway 83 Sonoita, AZ 85637

**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)**

Minutes approved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Board Clerk, on \_\_\_\_­­­­­\_\_\_\_\_\_\_

 Ruth Ann LeFebvre Date