

Sonoita-Elgin Fire District
Agenda May 22, 2023 at 9:00 am
Board Meeting

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 the date noted above. The meeting will be held in the Meeting Room at the Fire Station 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:

1. Roll Call and Confirmation of Quorum
2. Pledge of Allegiance to the Flag
3. Call to the Public
 - Members of the public are invited to address the Board and/or submit written comments for inclusion in the minutes.
4. Approval of the Minutes from past meetings
5. Reports from the Fire Chief or his designee may include the following topics:
 - Administration/Budget
 - PSPRS Local Board
 - Operations
 - Legislative Update
 - Other
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- placing a portion of NBAZ funds into a longer-term investment vehicle

8. Review, discussion, and possible action- Board affirmation regarding authorized signers on Hughes Credit Union accounts: the SEFD Board of Directors affirms that the following changes are being made regarding the department's Hughes Federal Credit Union account. Individuals who continue to have transactional authority- Board Chairperson Chris Johnson and Fire Chief Marc Meredith. Individual removed from having transactional authority- past Board Clerk Reba Webber. Individual being added to having transactional authority- Board Clerk Ruth Ann LeFevbre.

9. Update on referral to AZ Attorney General's office of investigation regarding department claim with former chief

10. Information item- update on Elgin property use

11. Recap of 05-15 Budget Hearing for FY23-24

12. Discussion and possible action to consider whether the Board should schedule a hearing on grievance issues presented by Captain Brian Jackson. The Board might vote to convene in executive [closed] session, pursuant to A.R.S. 38-431.03(A)(3) & (4), for the purpose of consulting with the Board's attorney regarding the Board's responsibilities in this matter.

Governing board members, legal counsel and/or members of the public may attend via SEFD Zoom account. Meeting invite- <https://us06web.zoom.us/j/82120274742> or contact the station 520-455-5854 for dial in instructions

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) Sonoita-Elgin Fire Station – 3173 N. Highway 83, Sonoita, AZ

Governing board meeting agenda dated and posted:

Date/Time: _____

By: _____