

**Sonoita-Elgin Fire District
Agenda January 27, 2025, 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. 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.

4. Approval of the Minutes from past meetings

5. Reports from the Fire Chief or his designee may include the following topics:

- 2024-2026 Strategic Plan Implementation
- Administration/Budget
- PSPRS [Public Safety Retirement] Local Board
- Operations
- Legislative Update

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 regarding the Santa Cruz County Treasurer embezzlement matter – The Board might take action on the following:

- Consideration of a cooperation agreement to share information amongst all the governmental entities in Santa Cruz County affected by the theft of tax funds
- Consideration of extending tolling agreements with the County, Treasurer and State to delay the expiring of statutes of limitation to file claims to recover stolen funds
- Consideration of filing notices of claims and lawsuits against Santa Cruz County, the former and current treasurers of the County, and the State of Arizona/Auditor General
- The Board might vote to convene in executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3) & (4) for consultation with the District's attorney and to direct the attorney.

8. Information item- update on Strategic Plan

9. Review, discussion and possible action- presentation and approval of Fiscal Year 2023/24 Financial Audit

10. Review, discussion and possible action- declaration of 1994 E-One (VIN# 1FV6JLCB4L452653) as surplus property for sale and/or donation

11. Review, discussion and possible action- election of Board officers for 2025

12. Consideration of agenda items for future meetings

Governing Board members, legal counsel and/or members of the public may attend via SEFD Zoom account. Meeting invite-

<https://us06web.zoom.us/j/83966682690>

Meeting ID: 839 6668 2690

Individuals with disabilities who need reasonable accommodations to attend or communicate at a District meeting, or who require this information in alternate format, may contact the District at (520) 455-5854 to make their needs known. Requests should be made as early as possible so there is sufficient time to make accommodations.

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: _____