



SONOITA-ELGIN FIRE DISTRICT

“PROUD PAST STRONG FUTURE”



Special meeting at **9:30 a.m., on Thursday, August 27, 2020.** Minutes

DRAFT

1. **Call to order.** – at 0930
2. **Roll call.** – Chris Johnson, Kurt Bahti, Annette Dorney, Sue Archibald, and Reba Webber. Donna Aversa present electronically.
3. **Pledge**
4. Motion to move into executive session for legal advice by Sue Archibald. Annette Dorney 2nd at 0933.
5. Back in regular session at 1123.
6. Chris Johnson stated as a reminder: *All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500.00 for violating this confidentiality requirement and requires that this admonition be given.*
7. Chris Johnson action - to confirmed that department has been put on notice for potential legal action on separation of employment in a hostile work environment. The Board authorized the attorney to evaluate and report back to the board. Sue Archibald so motioned. Annette Dorney 2nd.
8. **Adjourn** – motion to adjourn made by Annette Dorney. Kurt Bahti 2nd.