

**Minutes to the special meeting of the Board of Directors of the Sonoita-Elgin Fire District  
Monday, February 1, 2021  
0900**

**Call To Order**

**Roll Call** – Reba Webber, Annette Dorney, Chris Johnson, Sue Archibald

**Pledge of Allegiance**

**Acceptance of minutes from meeting of 29 January 2021:** Motion to accept the summarized minutes by Sue Archibald, seconded by Annette Dorney, motion carried unanimously. (There was some background discussion but not everyone was wearing a mic; discussion involved not being able to hear Donna Aversa and the frustration for the Acting Chief with being part of or not, the negotiation with Laura Sink. Also mentioned was the recording of executive session minutes.)

**Interviews of potential Board members** – Johnson – since we didn't notify the potential Board members, we don't have any to interview, so that's tabled for now. We will reschedule it to February 8, 2021. 0900. Sue Archibald will call each applicant. Johnson – I would like to have them (applicants) make a public statement as to why they want to be on the Board and a time for questions from the Board. I'm estimating 15-20 minutes for each. This will be public except that the other applicants to be interviewed one at a time. Archibald had several comments but wasn't wearing a mic apparently, but she appeared to be speaking on the process. Dorney – I thought they all made a statement... Johnson – everyone introduces themselves and they we go through it. Does anyone have a problem with voting by putting names in a hat. Dorney, I don't understand the need for that. Webber – I think it was recorded in the minutes when you, came on, who voted. Archibald spoke again, not able to follow. Webber – You will call each of the applicants? Archibald – Yes. Webber – you know Jon, in the minutes there were 6. Jon spoke on this. The Board also discussed when to fill Archibald's future vacancy. Johnson's comment was they would repost.

**Adjournment** – Dorney motion to adjourn, Webber seconded; motion carried unanimously.

**Minutes approved by** \_\_\_\_\_, **Board Clerk, February 22, 2021**