

Minutes to the special meeting of the Board of Directors of the Sonoita-Elgin Fire District
at the firehouse
29 October 2020

Call to Order

Roll Call – Johnson, Webber, Archibald, Dorney and Bahti; also present were Acting Chief Buonaccorsi and Katie Goodwin. Donna Aversa, attorney for the District attended telephonically.

Pledge of Allegiance

Agenda

1. **Possible executive session for legal advice.** Pursuant to ARS Sec 38-431. 03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney for the District regarding the investigation authorized by the Board. Johnson. Motion by Archibald, second by Bahti to go into executive session for legal advice with MS Aversa. Motion carried unanimously. 0905
1125 – Bahti left the meeting
1128 – meeting reconvened; came out of executive session; Johnson cautioned Board members and Acting Chief Buonaccorsi that executive session discussions are confidential.
2. **Review, discussion and possible action:** status of the current investigation. Johnson
No action was taken on this item.
3. **Adjournment** – motion by Webber, second by Dorney, motion carried unanimously.
1133

Minutes approved on 23 November 2020, _____, Board Clerk.
Reba Webber.