

Agenda

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 at 9 a.m. on Monday, February 8, 2021. **The meeting will be held at the Fire House 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:

**DUE TO COVID-19
FACE MASKS ARE REQUIRED**

Call to Order

Roll Call

Pledge of Allegiance

Action Items:

1. Interviews with Prospective Board Members

The Board will ask each Prospective Board Member for a short public statement on why they want to be a Board Member. Prospective Board members will then be interviewed one at a time. The Board will then publically vote on the applicants and the Chair will tally the votes. The first Prospective Board Member to win the majority of votes (50%+1) will be asked to join the Board. In the event that no one wins a majority of votes, then any Prospective Board Member with zero votes will be eliminated. The voting will continue until a Prospective Board Member wins the majority of votes and the Prospective Board member with the least votes in each round will be eliminated.

Adjournment

Governing board members and/or attorney may attend telephonically/digitally.

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) WWW.SEFD911.org

**Governing board meeting agenda dated and posted: February 4, 2021 at 0900 Local Time
By Kathy L. Goodwin, Admin.**