

# 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 on Monday May 24, 2021. **The meeting will be held in the Meeting Room at the Fire House at 3173 N. Highway 83, Sonoita, AZ.** The meeting is open to the general public and will begin at 0900 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**

### **Roll Call**

### **Pledge of Allegiance**

### **Approval of Minutes:**

April 7<sup>th</sup> minutes

April 19<sup>th</sup> minutes

April 26<sup>th</sup> minutes

May 7<sup>th</sup> minutes

### **Call to the Public**

In light of the anticipated meeting length, covid-19 restrictions, and meeting venue, we are canceling the call to public for this meeting. Members of the public are invited to submit written comments for inclusion in the minutes.

**Report from the Chiefs regarding the provision of fire and EMS to the SEFD; management and supervision of the SEFD; and any related items concerning community safety.**

**Monthly financial reports and consideration of district financial matters pursuant to A.R.S. §48-807: Review and approval of monthly financial reports for April 2021 to include: reconciled balance sheet accounts; updated cash flow projections; month-end fund statements, and month-end reports of financial institutions in which the SEFD maintains an accounts.**

**Update on Press Release – Chris Johnson**

**Update on latest investigation for break in SEFD policy if available and any other legal proceedings by Board Chair**

# Agenda

## Action Items:

1. Review, discussion and possible action in response to \$ 10,000 claim submitted by Peter Potoski alleging withholding of public records.

Possible executive session pursuant to ARS Sec. 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney for the District regarding notice of claim submitted by Peter Potoski.

Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03 (C).

2. Possible Executive Session for legal advice on status of referral to County Attorney.

Review, discussion and possible action from legal advice on referral to County Attorney.

3. Possible Executive Session for legal advice on status of Insurance Claim.

Review, discussion and possible action from legal advice for Insurance Claim.

4. Review, discussion, and possible action regarding the SEFD 2021-2022 annual Budget with Chief Buonaccorsi. Public comments are allowed.
5. Review, discussion, and possible action for possible IGA with Palominas District and Sonoita-Elgin Fire District for Chief and Administrative services.
6. Review, discussion, and possible action, interviewing 3 candidates for open board member position.
7. 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](http://WWW.SEFD911.org)

Governing board meeting agenda dated and posted: 5-21-2021. At 0900 Local Time  
By \_\_\_\_\_ Emma Laird, Captain.