

**Minutes to the special meeting of the Board of Directors of the Sonoita-Elgin Fire District
Tuesday, June 30, 2020
0900**

Call to Order

Pledge of Allegiance

Roll Call – Present: Dorney, Webber, Johnson. Absent: Archibald, Bahti. Also present were: Chief De Wolf, Sink, Rutter and Goodwin.

Call to the Public – no members of the public were present.

Discussion and Possible Action on adopting a FY2021 Budget – Motion was made by Weber to adopted the budget as presented, seconded by Dorney; Webber advised that she had the Proxy for Archibald, and same had been given to her under witness of Laura Sink and Joseph M. De Wolf, Proxy Vote for Archibald was Aye. There was no further discussion and all other Board members present voted Aye, motion carried unanimously.

Discussion and Possible Action on Chief's Review – Tabled to July 27, 2020 meeting.

Discussion and Possible Action on HR Policy Changes – Tabled to July 27, 2020 meeting.

Adjournment – Motion to adjourn was made by Dorney, seconded by Webber, motion carried unanimously.

Minutes approved on July 27, 2020, _____, Board Clerk.

Reba Webber