

**Special meeting of the Board of Directors of the Sonoita-Elgin Fire District**  
**Tuesday, 22 Sept 2020**  
**0930**

Notice is hereby given that the Sonoita-Elgin Fire District (SEFD) Board of Directors will hold a special meeting at 9:30 a.m., on Tuesday, 22 Sept 2020. The meeting will be held at the SEFD fire station, located at 3173 N. Highway 83, Sonoita, AZ. The following items are scheduled for consideration by the SEFD Board.

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

- 1. Possible executive session for legal advice with regard to letters received by Board members from members of the public. *Pursuant to ARS 38- 431.03(A)(3) the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney. Pursuant to Arizona's Open Meeting Law, Executive Sessions are confidential.***
- 2. Discussion and possible action regarding correspondence to board members.**
- 3. Adjournment.**

Members of the Board and/or the attorney for the District may attend telephonically.

The undersigned hereby attests that a copy of this meeting agenda was duly posted at the following locations: Sonoita Post Office – 3166 N. Highway 83, Suite 1, Sonoita, AZ and online at [WWW.SEFD911.org](http://WWW.SEFD911.org)

Governing board meeting agenda dated and posted: 18 September 2020. At 1300 local time by Katie Goodwin, Administrative Assistant to the Chief. *Katie Goodwin*