

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 April 19, 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 7th minutes

Action Items:

1. Review, Discussion , and possible action regarding the SEFD 2021-2022 annual Budget with Chief Buonaccorsi
2. Review, discussion, and possible action regarding purchasing a used Ambulance to replace one of the 2006 Ford E350 Ambulance.

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: 4-16-2021. At 0900 Local Time

By Kathy L. Goodwin Kathy L. Goodwin, Admin.