

Minutes to the meeting of the Board of Directors of the Sonoita-Elgin Fire District
26 August 2019
9 a.m.

Call to Order

Pledge of Allegiance

Roll Call – Archibald, Dorney, Johnson present; Bahti & Webber absent

Call to the Public – There were no public comments.

Review & approval of the minutes of 22 July 2019 – Motion to accept as presented was made by Dorney, seconded by Johnson; motion carried unanimously.

Chief Report – Chief De Wolf gave his monthly status of the fire district:

- **Run Report** – we responded to 59 runs in July, that brings our total for the first 7 months of the calendar year to 349. We've had 51 simultaneous runs to date.
- **Palominas Fire IGA with SEFD** – going well; we're currently working on station improvements and transferring career personnel to station 2 from station 1.
- **Dispatch** – SEFD and other SCC Fire Districts are working with the City of Nogales to explore the feasibility of moving dispatch responsibilities from SCC SO to the City of Nogales.
- **DOC Crew member** – SEFD has one DOC Crew member assigned to the station; He has been working hard at tending to small projects around the station. Judge Barth is the Rep. between SEFD, the Fairgrounds and other entities. We're very happy with the program and how effective the crew has been with maintenance for our facility. Board member Johnson asked about Judge Barth and his use of the office in the training room. Chief De Wolf explained this and offered to put continued discussion on the September agenda. The Board agreed.

Financials – MS Rutter reviewed the Balance Sheet, the Profit & Loss Statement and the Cash Flow Forecast with the Board of Directors. With only one month on the books, the delivery of information was pretty short. There were no items of concern. Motion to accept the finances as presented was made by Johnson, seconded by Dorney, motion carried unanimously.

PSPRS Update – There were no updates from the PSPRS Local Board.

Item 5: Study Session with Board and Staff – postponed to the September meeting as two Board members were not present.

Adjournment – Motion to adjourn by Dorney, seconded by Johnson; motion carried unanimously.

Minutes approved on 23 September 2019, _____, Board Clerk.
Susan Archibald