

Agenda Notice of Special Meeting

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, 4 January 2021**. **The meeting will be held in the training room at the fire station located at 3173 N. Highway 83, Sonoita, AZ.** The meeting is open to the general public and will begin at **9:30 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 AND SOCIAL DISTANCING ARE REQUIRED

1. Roll Call
2. Possible executive session for legal advice regarding Chief DeWolf's contract and salary: Pursuant to ARS Sec. 38- 431.01(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 Chief DeWolf's contract and salary, including the report from Walker & Armstrong regarding Chief DeWolf's salary and PSPRS contributions, investigation report regarding Chief DeWolf's salary, and authorization for Chief DeWolf's salary change implemented Nov. 2019.

NOTE: Pursuant to ARS Sec. 38-431(C) Executive Sessions are confidential.

3. Review, discussion and possible action regarding Chief DeWolf's contract and salary.
4. Adjournment

Governing board members and/or attorney may attend telephonically/electronically.

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: ___ December 2020. At ___ Local Time
By _____ Kathy L. Goodwin, Admin.