

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 26, 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

April 19th minutes

Call to the Public

In light of the anticipated meeting length, covid-19 restrictions, and meeting venue, we are canceling the call to public for this meeting. Members of the public are invited to submit written comments for inclusion in the minutes.

Report from the Fire Chief regarding the provision of fire and EMS to the SEFD; management and supervision of the SEFD; and any related items concerning community safety.

Monthly financial reports and consideration of district financial matters pursuant to A.R.S. §48-807: Review and approval of monthly financial reports for March 2021 to include: reconciled balance sheet accounts; updated cash flow projections; month-end fund statements, and month-end reports of financial institutions in which the SEFD maintains an accounts.

Update on Press Release – Chris Johnson

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 Vendor Contracts / Agreements. Dorney
3. Review, discussion, and possible action regarding meeting notification to the public. Dorney

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4. Review, discussion, and possible action for possible IGA with Palominas District and Sonoita-Elgin Fire District for Chief and Administrative services.

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: 4-23-2021. At 0900 Local Time

By _____ Brian Jackson, Captain.