**Sonoita-Elgin Fire District**

**Agenda April 22, 2024 at 9:00 am**

 **Board 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 the date noted above. The meeting will be held in the Meeting Room at the Fire**

**Station at 3173 N. Highway 83, Sonoita, AZ. The meeting is open to the general public and will**

**begin at 9:00 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:

1. Roll Call and Confirmation of Quorum

2. Pledge of Allegiance to the Flag

3. Call to the Public

• Members of the public are invited to address the Board and/or submit written comments for inclusion in the minutes.

4. Approval of the Minutes from past meetings

5. Reports from the Fire Chief or his designee may include the following topics:

* Administration/Budget
* PSPRS Local Board
* Operations
* Legislative Update
* Other

6. Presentation and Approval of Monthly Financial Reconciliation and Reports pursuant to

ARS Sec. 48-807 including:

• reconciled balance sheet accounts;

• month-end statements;

• month-end balances at all institutions and county accounts;

• revenues and expenditures; and

• cash flow projection report.

7. Review, discussion and possible action- renewal of NBAZ CD (next maturity date 04-25-2025)

8. Information Item- update on new website since launch

9. Information item- Strategic Planning Process 2023-2026

* Update following external meetings
* Draft plan for review and comment
* Next steps in planning timeline
	+ November to December- internal stakeholder meetings
	+ December to March- planning
	+ April to May- plan finalized produced and distributed

10. Review, discussion and possible action-Resolution 2024-04/call to elections for Board Members

11. Review, discussion and possible action- plan for increased compensation for members in FY23-24

12. Review, discussion and possible action- ambulance billing payee discounts

13. Review, discussion and possible action- PSPRS contribution corrections

14. Consideration of agenda items for future meetings

Governing board members, legal counsel and/or members of the public may attend via SEFD Zoom account. Meeting invite-

SEFD Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: SEFD April Board Meeting

Time: Apr 22, 2024 09:00 AM Arizona

Join Zoom Meeting

https://us06web.zoom.us/j/89925479556

Meeting ID: 899 2547 9556

*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) [Sonoita-Elgin](http://www.sefd911.org) Fire Station – 3173 N. Highway 83, Sonoita, AZ

Governing board meeting agenda dated and posted:

Date/Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_