

Sonoita-Elgin Fire District  
Governing Board Meeting 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 Tuesday, June 30, 2020. The meeting will be held at the SEFD fire station, located at 3173 N. Highway 83, Sonoita, AZ. The meeting is open to the general public and will begin at 9: 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:

AGENDA:

- A. Call to Order.
- B. Roll Call of Board Members
- C. Pledge of Allegiance.

Call to the Public. Limited to 3 minutes

*A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

- 1) Discussion and action on adopting the 2020 / 2021 Budget: C. Johnson
- 2) Discussion and possible action to adopt the HR policy manual replace all He / She to Member, along with other updates: Board / Staff
- 3) Discussion and direction by Human Resource Strategies on Chief DeWolf annual review.  
The Board may choose to go into executive session see NOTICE below: R. Webber

4) Adjournment:

*NOTICE: The Sonoita-Elgin Fire District Board of Directors may go into executive session for agenda items #3 (the purpose of discussing Chief DeWolf annual performance evaluation in pursuant to A.R.S. §38-431.03(A)(1).*

Governing board members may attend telephonically.

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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](http://WWW.SEFD911.org)

Governing board meeting agenda dated and posted: June 26, 2020. At 10:00 Local Time

By \_\_\_\_\_ Kathy L. Goodwin, Admin to the SEFD Fire Chief