



SONOITA-ELGIN FIRE DISTRICT

“PROUD PAST STRONG FUTURE”



OPEN MEETING MINUTES

January 29, 2021 at 10:00 a.m.

1. Call to Order: 10:03 a.m.

Board Present: Susan Archibald (Board Chair), Brian Jackson, Marc Meredith

Staff Present: Katie Goodwin, Board Secretary; Pam Treadwell-Rubin, Board Attorney

Public Present: Annette Dorney, Board Chair-Elect (effective 2/1/21)

NOTE: This meeting occurred via Zoom link, with Mr. Jackson, Mr. Meredith and Ms. Goodwin at the SEFD Offices. Due to difficulties with their return sound transmission, they participated by asking questions and confirming motions and votes via the Zoom chat feature, which was recorded and saved in addition to the audio and video transmission of Chair Archibald and Ms. Treadwell-Rubin.

2. Pursuant to ARS Sec 38-431. 03(A)(3), the Board may vote to go into executive session for discussion or consultation with its attorney regarding potential informed consent/waiver of conflict of interest with SEFD's District Board regarding SEFD pension contributions.

A Motion was made to enter Executive Session by Marc Meredith, seconded by Brian Jackson, which passed unanimously. Entered Executive Session at 10:06 a.m. Ms. Dorney was excused.

Returned to Open Session at 10:23 a.m. Ms. Dorney returned.

3. New Business

A. Review, discussion, and possible action to waive any potential privilege/conflict of interest with SEFD's District Board regarding SEFD pension contributions.

Susan Archibald called for a motion, and asked Ms. Treadwell-Rubin to provide language for same. Ms. Treadwell-Rubin suggested the following: Move to approve a grant of waiver of attorney-client privilege and applicable provisions of

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conflict of interest under state law, on an ongoing basis, to authorize counsel to work with SEFD District Board and its counsel to address issues of joint concern regarding PSPRS contributions.

Brian Jackson so moved, which was seconded by Marc Meredith, and all members present voted in favor of the motion.

4. Adjourn: Marc Meredith made a motion to adjourn. Brian Jackson seconded the motion. All members present voted Aye. Adjournment at 10:27 a.m.

Board Secretary Katie Goodwin
Dated this ____ day of February 2021

DRAFT