Sonoita-Elgin Fire District
Agenda November 24, 2025, 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 meeting room will be open and accessible to the public by 8:45 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. Members of the Board shall not discuss or take legal action on matters raised during an open call to the public, unless the matters are properly noticed on the agenda for discussion and legal action.

4. Approval of the Minutes from past meeting (regular and executive session if applicable)

5. Reports from the Fire Chief or his designee may include the following topics:
- 2024-2026 Strategic Plan Implementation
- Administration/Budget
- PSPRS [Public Safety Retirement] Local Board
- Operations
- Legislative Update

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. Information item- initial plan for activating Elgin Property for use as fire resource staging. This effort is in support of Strategic Plan Goal 3D, object 3D.3

8. Review, discussion and possible action- adoption of SEFD Statement of Purpose in support of Strategic Plan Goal 6A, objective 6A.1 (Formally document the programs and services SEFD currently delivers to the community)

9. Consideration of possible future agenda items.

Governing Board members, legal counsel and/or members of the public may attend via SEFD Zoom account. Meeting invite-
https://us06web.zoom.us/j/83966682690
Meeting ID: 839 6668 2690

Individuals with disabilities who need reasonable accommodations to attend or communicate at a District meeting, or who require this information in alternate format, may contact the District at (520) 455-5854 to make their needs known. Requests should be made as early as possible so there is sufficient time to make accommodations.

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 Fire Station – 3173 N. Highway 83, Sonoita, AZ

Governing Board meeting agenda dated and posted:

Date/Time: _____

By: _____