

Minutes to the special meeting of the Board of Directors of the Sonoita-Elgin Fire District
Monday, 7 Dec 2020
0930

Call to order

Pledge of Allegiance

Roll Call – Webber, Dorney, Johnson present

Oath of Office - Susan Archibald, having been appointed by the Board of Directors at the November meeting, completed her Oath of Office. Archibald signed the Oath and took her seat on the Board.

Disclosure Statement – Both newly elected Johnson and appointed Archibald completed their disclosure forms.

Acknowledgement of Open Meeting Law – Archibald signed her acknowledgement of having reviewed the AZ Open meeting Law prior to her appointment.

Discussion and possible action on selection of Board Officers –

Webber, I nominate Chris Johnson to be Board Chair; second by Dorney, motion carried unanimously.

Dorney, I nominate Reba Webber as Board Clerk, second by Archibald, motion carried unanimously.

Adjournment – Motion by Archibald, second by Dorney, motion carried unanimously.

Minutes approved on 28 Dec 2020, _____, Board Clerk.
Reba Webber