

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 Friday, 9 October 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 9:30 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:

**DUE TO COVID-19
SOCIAL DISTANCING AND FACE MASKS
ARE REQUIRED**

AGENDA:

- A. Call to Order.
- B. Roll Call of Board Members.
- C. Possible executive session for legal advice. Pursuant to ARS Sec 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney for the District regarding the investigation authorized by the Board.
Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C).
- D. Possible executive session for personnel matter. Pursuant to ARS Sec. 38-431.03(A)(1) the Board may vote to go into executive session for discussion and consideration of Fire Chief's return to duty status and assignment following authorized use of leave.
Note: The Chairperson will confirm the Fire Chief received at least 24-hours written notice of this executive session.
Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C).
- E. Review, discussion, and possible action regarding status of investigation authorized by the Board.
- F. Review, discussion, and possible action regarding Fire Chief's return to work status and assignment following authorized use of leave.
- G. Adjournment:

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).

Governing board members/attorney may attend telephonically or digitally.

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

Governing board meeting agenda dated and posted: _____ at _____ Local Time
By _____ Kathy L. Goodwin, Admin.