

**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 Thursday, 29 October 2020. The meeting will be held at the firehouse at 3173 Highway 83, Sonoita, AZ. The meeting is open to the general public and will begin at 9:00 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**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Agenda**

1. **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. Johnson.
2. **Review, discussion and possible action:** status of the current investigation. Johnson
3. **Adjournment**

**Governing board members and attorney may attend telephonically.**

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

Governing board meeting agenda dated and posted: October 28, 2020. At 10:00 Local Time

By  Kathy L. Goodwin, Admin.