



Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336
Telephone (928) 282-6800 FAX (928) 282-6857

REGULAR BOARD MEETING Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room Wednesday, November 15, 2017 / 4:30 PM

~ REVISED AGENDA ~

Pursuant to ARS §38-431.02, notice is given to members of the SFD Governing Board and the public that the Governing Board will meet in Public Session on Wednesday, November 15, 2017, beginning at 4:30 PM in the Station #1 Multipurpose Room. Members of the Board and legal counsel may attend either in person or by telephone conference call.

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). SFD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda. All Agenda items are set for possible action.

Public Input: *Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens who wish to speak should complete a Request to Address form, indicating the topic they intend to address. Citizens may submit written comments of any length to the Fire Board. Notice: Public comment is encouraged, but it is important that everyone demonstrate the appropriate decorum, courtesy and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.*

I. CALL TO ORDER/ROLL CALL

- A. Salute to the Flag of the United States of America and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters, and Police Officers.

II. BADGEPINNING / INTRODUCTION CEREMONY – NEW FIREFIGHTERS, ENGINEER, CAPTAIN, AND OFFICE STAFF

III. REGULAR BUSINESS MEETING

A. Public Forum:

Speakers are limited to three-minute oral presentations, but may submit written comments of any length for Board files. Board Members may not discuss items not specifically identified on the Agenda. Therefore, pursuant to ARS 38-431.01(H), Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

- 1. Public Comments.
- 2. Executive Staff Response to Public Comments.

B. Consent Agenda – Discussion/Possible Actions:

All matters under Consent Agenda are considered by the Board to be routine and/or previously budgeted, and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a Board Member may ask that item be removed from the Consent Agenda to be considered separately.

- 1. October 18, 2017 Regular Board Meeting Minutes.

C. November 7, 2017 Bond Election:

1. Presentation/Discussion: Fire Chief's Perspective of Bond Election.
2. Review/Discussion/Possible Action on Canvassing of the Election Results of the General Obligation Bond Election held November 7, 2017, pursuant to A.R.S. §16-642.A.
3. Review/Discussion/Possible Action Certifying the Result of Special Election pursuant to A.R.S. §16-646.
4. Discussion/Possible Action: Purchase Order #11122 in the amount of \$31,877.50 to Yavapai County Elections for the November 7, 2017 Special Election (Bond).

D. Staff Items:

1. Financial Report and Updates – Finance Director Gabe Buldra.
 - a. Discussion/Possible Action: Review and Approval of October 2017 Finance Report.
2. October 2017 Monthly Fire Chief Report – Chief Kris Kazian.
 - a. Incident Counts by Station.
 - b. Call Summary and Response Times Year to Date.
 - c. Rescue Incidents.
 - d. Community Risk Management Update.
 - e. SFD Training Report.
 - f. Donations to SFD.
 - g. Update of Grant Activity:
 - i. Pulse Point Grant – Verde Valley-wide Notification for Activation of CPR/AED.
 - ii. Scholarship from Yavapai County Board of Supervisors for SFD to attend Arizona Wildfire Academy in 2018.
 - h. Update of Recent/Upcoming SFD Activities, Incidents, and Events.
 - i. Over the Edge Special Olympics Fundraiser – December 9, 2017.
 - ii. Cottonwood Public Safety Communications Center.
 - iii. Correspondence/Thank You Letters to SFD.
3. Discussion/Possible Action: Approval of 2018 SFD Fire Board Calendar.

IV. FIRE MARSHAL'S SAFETY MESSAGE

V. ADJOURNMENT

Corrie Cooperman

Corrie Cooperman, Clerk of the Board

SFD Multipurpose Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 928-282-6800.

Posted by: *Tricia Greer*

Date: *11/13/17*

Time: *10:45 AM*