



*Note: These Minutes were approved by the Board on 12/14/16.*

# Sedona Fire District

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

## SPECIAL BOARD MEETING

Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room  
Monday, November 21, 2016 / 5:00 PM

~ MINUTES ~

### I. CALL TO ORDER/ROLL CALL

**Board Present:** Ty Montgomery – Chairman; Abe Koniarsky and Dave Soto – Members  
**Board Absent:** Corrie Cooperman – Clerk; Tim Ernster – Member  
**Others Present:** Fire Chief Kris Kazian; Fire Marshal Gary Johnson; Assistant Chief Jeff Piechura; Carla Dufort, Acting Recorder to the Board

### II. Public Forum

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

No one requested to speak.

### III. EXECUTIVE SESSION

- A. Vote to go into ARS §38-431.03(A)(3) Legal Advice; ARS 38-431.03(A)(4) Instructions to Attorney; and ARS 38-431.03(A)(7) Consideration of position and instruct Representatives re: Negotiations for Purchase, Sale or Lease of Real Property – Location, Placement, Construction Options, and Acquisition for operational needs.

*Mr. Montgomery moved to go into Executive Session pursuant to ARS §38-431.03(A)(3) legal advice, ARS 38-431.03(A)(4) instructions to attorney, and ARS 38-431.03(A)(7) consideration of position and instruct representatives regarding negotiations for purchase, sale, or lease of real property on location, placement, construction options, and acquisition for operational needs. Board Member Dave Soto seconded and the motion unanimously passed.*

#### B. Reconvene into Public Session – Discussion/Possible Action on above item.

*Mr. Montgomery reconvened the Public Session at 5:55 PM and made a motion for Chief Kazian to proceed as directed in the Executive Session. Board Member Dave Soto seconded and the motion unanimously passed.*

Fire Marshal Johnson showed a quick video of the explosion that happened at Butterfly Gardens on November 18, 2016.

### IV. ADJOURNMENT

The meeting adjourned at 6:00 PM.

*Original signed by Ty Montgomery*

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Ty Montgomery, Chairman of the Board

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