



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, December 14, 2016 / 4:00 PM

~ 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 Executive and Public Sessions on Wednesday, December 14, 2016 beginning at 4:00 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

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

III. REGULAR BUSINESS MEETING

- 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.
- B. Consent Agenda – Discussion/Possible Action:
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. November 16, 2016 Regular Board Meeting Minutes.
 - 2. November 16, 2016 Executive Session Minutes.
 - 3. November 21, 2016 Special Meeting Minutes.
 - 4. November 21, 2016 Executive Session Minutes.

C. 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(G), 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.

D. Business:

1. Organizational Meeting of the New Fire Board; Election of Board Officers – Chairperson and Clerk pursuant to ARS 48-803 and SFD Board Rules of Procedure.
2. Financial Report and Updates – Finance Director Gabe Buldra.
 - a. Discussion/Possible Action: Review and Approval of November 2016 Finance Report.
 - b. Mayer Ambulance Billing Status/Update.
 - c. Status of DHS Rate Increase Request.
3. Monthly Staff Report – Fire 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.
 - h. Update of Recent/Upcoming SFD Activities, Incidents, and Events.
 - i. Cottonwood Public Safety Communications Center.
 - ii. Wildland Fire Activity.
 - iii. Workers Compensation Pool.
 - iv. FireStats Data Program.
 - v. Over the Edge – Special Olympics.
 - vi. Telecom Tech II position status.
 - vii. FF Testing Status Update.
 - viii. AFDA Conference Reminder.
 - ix. Accreditation Update.
 - x. APS Utilities Easement Request.
 - xi. Oak Creek Canyon Issues:
 - a. Cellular Communications projects in OCC.
 - b. Midgley Bridge Project Update.
 - c. Traffic Matters Movement.
 - i. Correspondence/Thank You Letters to SFD.

E. Items from Staff:

1. Discussion/Possible Action: Station 5 Update – Insurance Repair Quotes/Deductible.
2. Discussion/Possible Action: Purchase Order #10610 in the amount of \$60,924.29 to Stryker Flex Financial for Two (2) Powerload Ambulance Cots and related items.

F. Items from Board Members:

1. Update: Shared Services Committee – Dave Soto.

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: *tg* Date: *12/8/16* Time: *3:30 PM*