



Sedona Fire District

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

SFD CITIZENS' ADVISORY COMMITTEE MEETING Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room Monday, March 27, 2017 / 1:00 PM

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is given to members of the SFD Citizens Advisory Committee and the public that the Committee will meet in Public Session on Monday, March 27, 2017, beginning at 1:00 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, Committee 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 Committee. 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. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

III. APPROVAL OF MINUTES

A. Discussion/Possible Action: Minutes of March 16, 2017 Committee Meeting

IV. BUSINESS MEETING / STATION TOURS

A. Review 3/16/17 meeting information – Comments or questions

B. Tour of the Fire Stations – *Note: Members of the public are welcome to visit stations with committee*

- Visit Station 5
- Visit Station 4
- Visit Station 3
- Visit Station 6
- Visit Station 1
- Discuss Stations 2, 7, 8

V. CALL TO THE PUBLIC

A. Public Forum:

Speakers are limited to three-minute oral presentations, but may submit written comments of any length for Committee files. Committee Members may not discuss items not specifically identified on the Agenda. Therefore, pursuant to ARS 38-431.01(G), Committee 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.

VI. ADJOURNMENT

Original signed by Tricia Greer

Tricia Greer, Recording Clerk to the Committee

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: 3/22/17

Time: 1:30 PM