



# 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**  
**Tuesday, April 11, 2017 / 4:30 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 Tuesday, April 11, 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.**

**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. EXECUTIVE SESSION**

- A. Vote to go into Executive Session for Personnel Matters pursuant to ARS 38-431.03.A.1 Re: Possible Board Member Resignation Issue; Legal advice pursuant to A.R.S. § 38-431.03.A.3. Re: Same; Legal advice pursuant to A.R.S. § 38-431.03.A.3 Re: Board Member Duties and Authority regarding Staff Contact and Instructions – Options available to the Board regarding same.

**III. PUBLIC SESSION**

- A. Discussion/Possible Action on the above Executive Session items.

**IV. ADJOURNMENT**

*Corrie Cooperman*

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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: 4/10/17 Time: 9:30 AM