



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, April 17, 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, April 17, 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 April 11, 2017
- IV. Open Dialogue/Review of Information Previously Presented/Questions
- V. Presentation - Rolling Stock Need and Operational Needs
 - A. Apparatus needs
 - B. Operational Capital Needs
- VI. Discussion regarding options for long-term capital needs
 - A. Financial options – Pros and Cons
 - B. Needs to be considered
- VII. Discussion regarding next steps
 - A. Recommendation to the Governing Board
 - B. Deadlines
- VIII. Discussion regarding meeting schedule for May
 - A. Telecommunication needs (Presentation on 4/25/17)

IX. 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: 4/14/17 Time: 4:00 PM