



# 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, April 19, 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 Wednesday, April 19, 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.**

**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**

- 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. PUBLIC HEARING – FIRE CODE ADOPTION**

- A. Presentation and Discussion of District-Proposed Update of the Presently Adopted 2003 International Fire Code to 2012 International Fire Code, the most recent edition.  
B. Input from the Public.  
C. Close of Public Hearing.  
D. Discussion/Possible Action: Approval of Resolution #2017-03 – Adoption of 2012 International Fire Code and Deletion of the 2003 International Fire Code with Listed Exemptions.

**III. FISCAL YEAR 2017/2018 BUDGET WORKSHOP**

- A. Presentation and Discussion of FY 2018 Budget.  
B. Discussion/Possible Action: Cost of Living Adjustment for FY 2018.

**IV. REGULAR BUSINESS MEETING**

- A. Consent Agenda – Discussion/Possible Actions:  
*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. March 15, 2017 Regular Board Meeting Minutes.
  2. March 15, 2017 Executive Session Minutes.
  3. City of Sedona Police Department and Sedona Fire District Telecom Support Intergovernmental Agreement Renewal.
  4. Purchase Order #10708 to GovDirect in the amount of \$11,905 for the extended warranty coverage on the ToughPads used for MDTs.

5. Purchase Order #10710 to Gates Air, Inc. in the amount of \$11,204.56 for multiplex equipment for radio connections to new microwave.
6. Purchase Order #10823 to LN Curtis & Sons in the amount of \$41,455.98 for equipment for new Pierce Fire Engine.

**B. 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.

**C. Business:**

1. Financial Report and Updates – Finance Director Gabe Buldra.
  - a. Discussion/Possible Action: Review and Approval of March 2017 Finance Report.
2. 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. Special Recognition – Sedona Fire District 60<sup>th</sup> Anniversary and Picnic on May 20<sup>th</sup>.
    - ii. Recognition of National Administrative Professionals Day – April 26<sup>th</sup>.
    - iii. Recognition of National Public Safety Telecommunicators Week – April 9<sup>th</sup> through 15<sup>th</sup>.
    - iv. Cottonwood Public Safety Communications Center.
    - v. Workers Compensation Pool.
    - vi. Correspondence/Thank You Letters to SFD.

**D. Items from Staff:**

1. Update: Citizens' Advisory Committee.
2. Discussion/Possible Action: Arbing Update and Employee Survey Results.
3. Discussion/Possible Action: Long-Term Planning for Fire Station No.5 in reference to Garland Family Trust Letter and possible partnership with State Parks/location for new station.

**E. Items from Board Members:**

1. Discussion/Possible Action: Remove Shared Services Committee Update from the Agenda as a standing item.
2. Presentation: US Forest Service LAFS Team Member Spencer Gustaf. (Request by Mr. Soto)
3. Discussion/Possible Action: Schedule Special Meeting for Fire Chief's Annual Evaluation.

**V. FIRE MARSHAL'S SAFETY MESSAGE**

**VI. ADJOURNMENT**



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: 4/13/17 Time: 10:30 AM