



Approved by the Board on 6/21/17

# Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336  
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**SPECIAL BOARD MEETING**  
**Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room**  
**Wednesday, May 10, 2017 / 4:00 PM**

~MINUTES~

## 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.

Board Chairman Ty Montgomery opened the meeting at 4:00 PM.

**Board Present:** Ty Montgomery – Chairman; Corrie Cooperman – Clerk; Tim Ernster, Abe Koniarsky (via telephone), Dave Soto – Members

**Others Present:** Kris Kazian, Fire Chief; Tricia Greer, Recorder to Board

## II. EXECUTIVE SESSION

### A. Vote to go into Executive Session relating to the following items pursuant to:

#### 1. ARS 38-431.03(A)(1) Personnel Matters – Fire Chief’s Annual Evaluation and Contract.

*Board Member Tim Ernster moved to adjourn into Executive Session relating to ARS 38-431.03(A)(1) Personnel Matters regarding the Fire Chief’s Annual Evaluation and Contract; Board Clerk Corrie Cooperman seconded and the motion was unanimously approved.*

## III. RECONVENE INTO PUBLIC SESSION

### A. Discussion/Possible Action: Follow-Up of Executive Session Items.

The public session was reconvened at 5:35 PM and Board Member Abe Koniarsky was reconnected via telephone. No member of the public attended the public meeting. Mr. Montgomery noted that Fire Chief Kris Kazian had a successful annual evaluation and then asked each Board Member to express their thoughts about the evaluation, as follows:

- Mrs. Cooperman feels Chief Kazian has done an excellent job over the year – especially in looking forward to plan ahead for SFD’s financial and fiscal needs; he has also done an exemplary job reaching out to the community and putting a positive light on the district’s face to the community.
- Mr. Ernster stated his appreciation for the Chief’s willingness to try new ideas in finding ways to improve the financial strength of the district, shared services, and bringing in a highly qualified financial consultant as Finance Director; he believes Chief Kazian makes outstanding decisions.
- Board Member Dave Soto added that he is very proud to be part of this Board and organization and the Chief is a big part of that; he is looking forward to working with Chief Kazian during the next year.
- Board Member Abe Koniarsky said as the newest person on the Board, he is amazed how well the Board and Chief work together and appreciates having a Chief who is dynamic and willing to try new ideas; he looks forward to the coming year, and although it may be challenging, it will be excellent.
- Mr. Montgomery congratulated Chief Kazian on his 5-year mark with the district and appreciates his tenacity and persistence. He said he is proud of the Chief and his many accomplishments and hopes for at least 10 more years with Chief Kazian as SFD Fire Chief.

## IV. ADJOURNMENT

The meeting was adjourned at 5:38 PM.

*Original signed by Corrie Cooperman*

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Corrie Cooperman, Clerk of the Board

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