

## Sedona Fire District

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## NOTICE OF PUBLIC SESSION EMERGENCY AGENDA ITEM

The Governing Board of the Sedona Fire District met in Regular Session on Wednesday, May 17, 2017 at 4:30 PM, during which an emergency item was addressed. The meeting was held at Station #1, 2860 Southwest Drive, Sedona, Arizona. Although the Agenda was properly posted, one item that was not specifically listed on the Agenda required immediate action pursuant to ARS §38-431.02.J.; the Emergency Agenda Item was as follows:

To vote to authorize staff to spend up to \$15,000 to repair and move the weight room from upstairs and find a location for housing the UTV unit at Station 4.

This matter was placed on the Agenda as an Emergency Item because of the need to address the floor problem under the weight room at Station 4 as it is not in compliance with OSHA requirements and is a danger to employees.

Board Chair

ATTEST:

Corrie Cooperaco

Board Clerk