



# 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 Tuesday, May 2, 2017 / 9:00 AM

### ~ 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 Tuesday, May 2, 2017, beginning at 9:00 AM 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. Call to the Public

A. Public Forum:

*Speakers are limited to 3-minute oral presentations, but may submit written comments for Committee files. Committee Members may not discuss items not specifically identified on Agenda. Therefore, pursuant to ARS 38-431.01(G), Committee action taken as a result of public comment is limited to directing staff to study the matter, responding to criticism, or scheduling matter for further consideration and decision at a later date.*

1. Public Comments.
2. Staff Response to Public Comments.

IV. Approval of Minutes

A. Discussion/Possible Action: Minutes of April 25, 2017

V. Open Dialogue/Review of Information Previously Presented/Questions

VI. Presentation/Discussion/Action – General overview of construction cost estimates for the station projects (Core Construction)

VII. Presentation/Discussion – General overview of the process if a Bond Election is called (Captain David Rodriguez)

VIII. Presentation/Discussion/Possible Action – Financial impacts of funding the capital projects discussed by financing through legally permissible options up to and including General Obligation Bond (Finance Director Gabe Buldra)

**IX.** Discussion/Possible Action – Draft report of summary and recommendations to the Sedona Fire District Governing Board for long-term capital project funding needs

**X.** Discussion/Possible Action: Future Meeting Dates, If Needed:

9<sup>th</sup> Meeting      May 8, 2017      1:00 PM

10<sup>th</sup> Meeting     May 11, 2017     9:00 AM

11<sup>th</sup> Meeting     May 15, 2017     1:00 PM

**XI.** Adjournment

*Original signed by Tricia Greer*

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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: 4/27/17

Time: 7:00 PM