



Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336
Telephone (928) 282-6800 FAX (928) 282-6857

REGULAR BOARD MEETING AND BUDGET HEARING **Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room** **Wednesday, June 15, 2016 / 4:00 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 Public and Executive Sessions on Wednesday, June 15, 2016 beginning at 4:00 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, 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

II. BUDGET HEARING: FISCAL YEAR 2016/2017 AND PROJECTED FISCAL YEAR 2017/2018

- 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.
- B. Public Comments regarding Proposed 2016/2017 Budget and Projected FY 2017/2018 Budget; Staff Response.
- C. Discussion/Possible Action: Proposed FY 2016/2017 and Projected FY 2017/2018 SFD Budgets; Resolution #2016-04, Approval of Fiscal Year Budget 2016/2017 including the Salary Scale.

III. REGULAR BUSINESS MEETING

- A. Ceremonial Oath of Office and Introduction of Betty Johnson, SFD Human Resources Manager.
- B. Consent Agenda – Discussion/Possible Action:
 1. May 18, 2016 Regular Board Meeting Minutes.

C. 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.

D. Business:

1. Discussion/Possible Action: Review and Approval of:
 - a. May 2016 Financial 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. SFD Website Re-development Update.
 - ii. Cottonwood Public Safety Communications Center Update.
 - iii. SFD 9/11 Memorial Construction and Fundraising Updates.
 - iv. Wildland Fire Activity Update.
- i. Correspondence/Thank You Letters to SFD.

E. Items from Staff:

- 1. Update/Information: Workers Compensation Pool.
- 2. Update/Information: Midgley Bridge Safety / Arizona Department of Transportation.
- 3. Discussion/Possible Action: Board Resolution #2016-05, Call of Election for Fire Board.
- 4. Discussion/Possible Action: Proposal by James Vincent Group for financial services beginning July 1, 2016.
- 5. Discussion/Possible Action: Purchase Order #10606, utilizing the City of Mesa Joint Purchasing Agreement, for \$584,636.65 to Pierce Manufacturing for the purchase of a 2016 Impel PUC Pumper RG483.

F. Item from Board Member Tim Ernster:

- 1. Update of Shared Services Committee.

G. Item from Board Chairman Ty Montgomery:

- 1. Discussion/Possible Action: Appointment of Fire Board Member to fill vacancy.
- 2. Monthly Update: Fees for legal services provided to SFD.

IV. FIRE MARSHAL'S SAFETY MESSAGE

V. ADJOURNMENT

Corrie Cooperman

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: 6/9/16 Time: 3:45 PM