



SPECIAL BOARD MEETING
Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room
Thursday, June 2, 2016 / 3:00 PM

~ 2nd REVISED AGENDA ~

Pursuant to ARS §38-431.02, notice is hereby given to members of the SFD Governing Board and to the public that the Governing Board will meet in Public and Executive Sessions on Thursday, June 2, 2016 beginning at 3:00 PM in the Multipurpose Room of Station #1. Members of the Fire 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.

I. CALL TO ORDER/ROLL CALL

II. DISCUSSION/POSSIBLE ACTION: DISSOLUTION OF SFD 9/11 MEMORIAL COMMITTEE

III. DISCUSSION/POSSIBLE ACTION: APPROVAL OF PURCHASE ORDER #10544 TO IRON CITY POLARIS IN THE TOTAL AMOUNT OF \$16,253.61

IV. DISCUSSION OF INTERVIEW PROCESS

V. EXECUTIVE SESSION

- A. Vote to go into Executive Session Pursuant to ARS §38-431.03(A)(1), Personnel Matters – Re: Interviews with Applicants for Board Member Appointment.

VI. RECONVENE PUBLIC SESSION

- A. Discussion/Possible Action: Appointment of Board Member.

VII. 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: 6/1/16 Time: 2:00 PM