



Note: These Minutes were approved by the Board on 7/20/16.

Sedona Fire District

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

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

~ MINUTES ~

I. CALL TO ORDER/ROLL CALL

Board Present: Chairman Ty Montgomery; Clerk Corrie Cooperman; Tim Ernster, Dave Soto – Board Members

Others Present: Assistant Chief Jeff Piechura; Tricia Greer – Recorder to the Board; Board Candidates

Board Chairman Ty Montgomery called the meeting to order at 3:05 PM.

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

Mr. Montgomery said as DeTar Construction was approved for the Memorial, the committee can now be released from Open Meeting Law requirements and concentrate on fundraising. Board Member Dave Soto said a groundbreaking was held yesterday and we have raised more than \$50,000 to date. Two upcoming fundraisers are: on June 9th from 4:00 to 7:00 PM at Vino de Sedona; and July 20th to July 27th, SoundBites Grill will be donating food proceeds as well as a silent auction on the 27th. *Mr. Montgomery then moved to dissolve the SFD 9/11 Memorial Committee; Board Member Tim Ernster provided a second, and the motion unanimously passed at 4 to 0.*

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

Assistant Chief Jeff Piechura stated this is for a 4-door Polaris, which allows up to 4 EMS staff and a patient compartment to safely transport from remote locations. It will match the Polaris at Station 4, and will be purchased using Wildland donations, as well as the General Fund. Our 2-door Polaris is currently at a wildland fire out of district, for which SFD is receiving \$300 per day. Board Clerk Corrie Cooperman commented she had been in the Station 4 Polaris which had seat belts for 6 people and was an impressive vehicle. *Mr. Montgomery then moved to approve Purchase Order #10544 to Iron City Polaris in the total amount of \$16,253.61; Mrs. Cooperman seconded and the motion unanimously passed.*

IV. DISCUSSION OF INTERVIEW PROCESS

Mr. Montgomery said we would proceed with the candidate interviews.

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.**

Mr. Montgomery moved to go into Executive Session pursuant to ARS §38-431.03(A)(1), Personnel Matters for interviews with applicants for the Board; Mr. Ernster seconded and the motion was unanimously approved.

VI. RECONVENE PUBLIC SESSION

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

The Public Session reconvened at 5:50 PM. Board consensus was to vote on the Board vacancy appointment at the Regular meeting on June 15th using the same ballot forms as in October.

VII. ADJOURNMENT

The meeting was then adjourned at 5:55 PM.

Original signed Corrie Cooperman

Corrie Cooperman, Clerk of the Board

:tg