



Sedona Fire District

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

REGULAR BOARD MEETING ~ and ~ PUBLIC BUDGET HEARING
Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room
Wednesday, June 21, 2017 / 3:15 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 Executive and Public Sessions on Wednesday, June 21, 2017, beginning at 3:15 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

- 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.

II. EXECUTIVE SESSION

- A. Vote to go into Executive Session relating to the following items pursuant to:
1. ARS 38-431.03(A)(1) Personnel Matters; ARS 38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instructions to Attorney – Re: Fire Chief's Contract.
 2. ARS §38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(5) Discussion/Consultation with Designated Representatives Regarding Amendments to Memorandums of Understanding for July 1, 2016 – June 30, 2018 with Administration/Support Employees Association; and IAFF Local #3690-Sedona Chapter.
 3. ARS §38-431.03(A)(3) Legal Advice; ARS 38-431.03(A)(4) Instructions to Attorney – Re: General Obligation Bond; Engagement Letter with Attorney William R. DeHaan of Greenberg, Traurig, LLP to serve as Bond Counsel for Sedona Fire District.
 4. Reconvene Public Session for Discussion/Possible Action on the above Executive Session items.

III. PUBLIC BUDGET HEARING – 4:30 PM

- A. Open Public Hearing for Proposed Fiscal Year 2017/2018 and Projected FY 2018/2019 SFD Budgets.
B. Public Comments regarding Proposed FY 2017/2018 Budget and Projected FY 2018/2019 Budget; Staff Response.
C. Discussion/Possible Action: Proposed FY 2017/2018 and Projected FY 2018/2019 SFD Budgets; Resolution #2017-04, Approval of Fiscal Year Budget 2017/2018 including the Salary Scale.

IV. REGULAR BUSINESS MEETING

- A. 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.
- B. Consent Agenda – Discussion/Possible Actions:
All matters under Consent Agenda are considered by the Board to be routine and/or previously budgeted, and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a Board Member may ask that item be removed from the Consent Agenda to be considered separately.
1. May 10, 2017 Special Board Meeting Minutes.
 2. May 10, 2017 Executive Session Minutes.
 3. May 17, 2017 Regular Board Meeting Minutes.
 4. May 17, 2017 Executive Session Minutes.
 5. May 31, 2017 Special Board Meeting Minutes.
 6. Purchase Order #10612 to Danson Construction in the amount of \$16,500.00 for Ladder Installation to Access Station 6 Rooftop Communications Equipment.
 7. Purchase Order #10839 to United Fire in the amount of \$14,922.88 for Self-Contained Breathing Apparatus Supplies and Equipment.
 8. Community Services Agreement: Arizona Crisis Team, Inc. in place of Trauma Intervention Program.
- C. Discussion/Possible Action on the following items regarding Funding Future Capital Items and Consideration of Bonding:
1. Resolution #2017-05, Call of Election for General Obligation Bond on November 7, 2017;
 2. Decision to Mail Optional Notice of Election to Voters per ARS Section 48-806.C regarding proposed Bond.
- D. Staff Items:
1. Financial Report and Updates – Finance Director Gabe Buldra.
 - a. Discussion/Possible Action: Review and Approval of May 2017 Finance Report.
 - b. Discussion/Possible Action: Discussion/Possible Action: Financial Effect of Hall/Parker vs. PSPRS court cases and associated eligible employee reimbursements for excessive contributions.
 - c. Update of DHS Determination for Ambulance Rate Adjustment.
 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. Cottonwood Public Safety Communications Center.
 - ii. Correspondence/Thank You Letters to SFD.
 3. Discussion/Possible Action: Purchase Order #11027 to James Vincent Group in the amount of \$59,000.00 for Annual Fee for Contract Finance Director; Approval of Engagement Contract with James Vincent Group for Finance Director.
 4. Discussion/Possible Action: Enrollment in PSPRS 401A Retirement Savings Program.

V. FIRE MARSHAL'S SAFETY MESSAGE

VI. 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: 6/15/17

Time: 3:00 PM