



Sedona Fire District

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

REGULAR BOARD MEETING

Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room

Wednesday, July 20, 2016 / **4:30 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 on Wednesday, July 20, 2016 beginning at 4:30 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.
- B. Ceremonial Oath of Office of new SFD Board Member Abraham Koniarsky.

II. REGULAR BUSINESS MEETING

A. Consent Agenda – Discussion/Possible Action:

1. June 15, 2016 Regular Board Meeting and Public Budget Hearing Minutes.
2. Purchase Order #10719 to Verde Valley Medical Center in the amount of \$10,197.03 for SFD Ambulances' Drug Boxes.

B. 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.

C. Business:

1. Introduction: James Vincent Group (Financial Services).
2. Discussion/Possible Action: Review and Approval of:
 - a. June 2016 Financial Report.
3. 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.
 - ii. Cottonwood Public Safety Communications Center.
 - iii. SFD 9/11 Memorial Construction and Dedication Ceremony.
 - iv. Wildland Fire Activity.
 - v. Shared Services Committee.
 - vi. Midgley Bridge Safety Project.
 - vii. Retirement of Finance Manager Sandi Schmidt/Walk-Out Ceremony.
 - viii. Hiring of SFD Firefighters.
- i. Correspondence/Thank You Letters to SFD.

D. Items from Staff:

1. Discussion/Possible Action: Board Resolution #2016-06, Bank of America Payroll Account removing Sandi Schmidt and adding Betty Johnson; Board Resolution #2016-07, AmTrust Bank Account removing Sandi Schmidt and adding Betty Johnson.
2. Update/Presentation: EMS Report / Community Integrated Paramedicine Update.
3. Discussion/Possible Action: Update of Fire Marshal Process; Addition of Senior Fire Inspector and Deputy Fire Marshal positions to amended SFD Salary Scale.
4. Discussion/Possible Action: Memorandums of Understanding for IAFF Local 3690-Sedona Chapter and Administration/Support Employees Association.

E. Item from Board Chairman Ty Montgomery:

1. Monthly Update: Fees for legal services provided to SFD.

III. FIRE MARSHAL'S SAFETY MESSAGE

IV. 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: 7/15/16

Time: 1:00 PM