



# 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, August 16, 2017 / 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 Executive and Public Sessions on Wednesday, August 16, 2017, 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.

**II. REGULAR BUSINESS MEETING**

- A. Badge-Pinning Ceremony for new Firefighters and newly-promoted Engineer; Introduction of new Ambulance Billing Employee.

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.

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. July 19, 2017 Regular Board Meeting Minutes.
2. Purchase Order #9482 to Atmosphere in the amount of \$14,041.56 for Office Furniture on State Contract pricing.
3. Purchase Order #11036 to MES-Arizona in the amount of \$13,000 for SFD's uniform program.

C. Staff Items:

1. Presentation: Information regarding SFD Bond Election.
2. Purchase Order #11035 to United Fire Equipment in the amount of \$31,000 for SFD's uniform program.
3. Purchase Order #10854 to FDC Rescue Products in the amount of \$27,670.80 for turnouts.
4. Purchase Order #10613 to Braun Northwest Inc. in the amount not to exceed \$141,000 (including sales tax) for refurbishment to an existing SFD ambulance.
5. Financial Report and Updates – Finance Director Gabe Buldra.
  - a. Discussion/Possible Action: Review and Approval of July 2017 Finance Report.
6. July 2017 Monthly Fire Chief Report – 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.
    - iii. 9/11 Observance Ceremony, Station 6, 9:11 AM – Public is invited.

D. Board Items:

1. Discussion/Possible Action: Approval of SFD Board Policy #2017-01, Fire Chief Annual Evaluation Process.
2. Discussion/Possible Action: Resolution #2017-06, Formal Acceptance of Quit Claim Deed for property located at 391 Forest Road, Sedona, Arizona from Coconino County.

**III. FIRE MARSHAL'S SAFETY MESSAGE**

**IV. ADJOURNMENT**

*Corrie Cooperman*

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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: 8/10/17

Time: 6:45 PM