



# 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 17, 2016 / **3:30 PM**

### ~ REVISED 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, August 17, 2016 beginning at 3:30 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

### II. EXECUTIVE SESSION

- A. Vote to go into Executive Session pursuant to:
  - 1. ARS §38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instructions to Attorney in Contemplated Litigation regarding:
    - a. Demand Letter received on August 1, 2016.
  - 2. ARS §38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(7) Consideration of position and instruct Representatives re: Negotiations for Purchase, Sale or Lease of Real Property:
    - a. Location, Placement, and Acquisition for operational needs.
- B. Reconvene into Public Session – Discussion/Possible Action on above items.

### III. REGULAR BUSINESS MEETING

- 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. Badge-pinning Ceremony of new SFD Firefighters and new Fire Inspector.
- C. Consent Agenda – Discussion/Possible Action:

*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 20, 2016 Regular Board Meeting Minutes.
  - 2. Purchase Order #10791 to Walker and Armstrong, LLP, for the Fiscal Year 2015/2016 annual audit in the amount of \$19,000.
  - 3. Purchase Order #10211 to Arizona Office Technologies for a 36-month lease for 4 printers in the amount of \$25,073.59.

4. Purchase Order #10792 to MES of Tempe AZ for Employee Uniforms in an amount not-to-exceed \$50,000.

D. 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.

E. Business:

1. Discussion/Possible Action: Review and Approval of:
  - a. July 2016 Financial Report.
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. SFD 9/11 Memorial Construction and Dedication Ceremony.
    - iii. Wildland Fire Activity.
    - iv. Shared Services Committee.
    - v. Midgley Bridge/ADOT.
    - vi. Hiring of SFD Firefighters.
    - vii. SFD Fire Board Election.
  - i. Correspondence/Thank You Letters to SFD.

F. Item from Board Chairman Ty Montgomery:

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

#### IV. FIRE MARSHAL'S SAFETY MESSAGE

#### V. 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: 8/15/16 Time: 6:00 PM