



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, January 20, 2016 / **4:00 PM**

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is hereby given to members of the SFD Governing Board and to the public that the Governing Board will meet in Public and Executive Sessions on Wednesday, January 20, 2016 beginning at **4:00 PM** in the Multipurpose Room of Station #1. Members of the Fire 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 Re: RFP for Third Party Consultant(s) for District-Wide Analysis for Organizational Improvement and Unification.
 - 2. ARS §38-431.03(A)(3) Legal Advice and ARS 38-431.03(A)(4) Instructions to Attorney Re: PSPRS Legislation Modification.
- 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. Oath of Office Ceremony for Newly Appointed Board Member Dave Soto.
- C. Badge-Pinning Ceremony for New SFD Firefighters – Greg Gannon and Ian West.
- D. Consent Agenda – Discussion/Possible Action:
 - 1. December 14, 2015 Special Board Meeting Minutes
 - 2. December 14, 2015 Executive Session Minutes
 - 3. December 16, 2015 Regular Board Meeting Minutes
 - 4. December 16, 2015 Executive Session Minutes
- E. Discussion/Possible Action: FY 2015 SFD Financial Audit Presentation by Walker & Armstrong.

