



Sedona Fire District

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

PUBLIC BUDGET WORKSHOP AND REGULAR BOARD MEETING
Station #1 – 2860 Southwest Drive – West Sedona – Multipurpose Room
Wednesday, January 22, 2014 / 3:30 PM – Budget Workshop / 4:30 PM – Regular Meeting

~ 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 22, 2014 beginning at 3:30 PM for a Public Budget Workshop and at 4:30 PM for Regular Business meeting, in the Multipurpose Room of Station #1. Members of the Governing 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. FISCAL YEAR 2014/2015 SFD PUBLIC BUDGET WORKSHOP – 3:30 PM

- A. FY 2014/2015 SFD Budget Presentation from SFD Staff; Board and Staff Discussion.
- B. Public Comments.

III. REGULAR BUSINESS MEETING – 4:30 PM

- 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. Consent Agenda – Discussion/Possible Action.
 - 1. December 18, 2013 Regular Business Meeting Minutes.
 - 2. December 18, 2013 Executive Session Minutes.

C. Public Forum

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Board files. Board Members may not discuss items that are 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.

D. Business

1. Discussion/Possible Action: Financial Audit Presentation of FY 2013 by Walker & Armstrong.
2. Discussion/Possible Action: Review and Approval of December 2013 Financial Report.
3. Monthly Staff Report – Fire Chief Kris Kazian.
 - a. Call Summary for Month and Year to Date.
 - b. Calls by Still District Summary for Month and Year to Date.
 - c. Emergency Response Times Summary for Month and Year to Date.
 - d. Regional Communications Center Dispatch Activity for Month and Year to Date.
 - e. Special/Significant Activities and Incidents.
 - f. General Update of Recent SFD Activities, Happenings, and Events.
 - g. SFD Training Report.
 - h. Donations to SFD.
 - i. Update of Grant Activity.
 - j. Correspondence/Thank You Letters to SFD.
 - k. Presentation: Appreciation Plaque from Sunset Village.

E. Items from Staff.

1. Update: Station #6 Construction.
 - a. Discussion/Possible Action: Purchase Order #8697 in the amount of \$20,502.53 and Purchase Order #8698 in the amount of \$5,895.31 to CIS Phoenix for Furniture and Related Items for Station #6 and Replacement Furniture for Current Stations.
2. Discussion/Possible Action: Sedona Regional Communications Center – Organizational Structure; Staffing; and Intergovernmental Agreements.
3. Discussion/Possible Action: Policy #2013-02, Grants.

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

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 through SFD Executive Assistant at 928-282-6800.

Posted by: *Tricia Greer*

Date: *1/16/14*

Time: *11:20 AM*