



# 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 28, 2015 / 3:00 PM – Executive Session with Public Session to Immediately Follow  
~ 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 Executive and Public Sessions on Wednesday, January 28, 2015 beginning at 3:00 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 ARS §38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instructions to Attorney regarding the following issues:
  - 1. Sedona Regional Communications Center IGA; Dispatch Options.
  - 2. Powell Workers' Compensation.
  - 3. PSPRS Legislation Modification; and
- B. Pursuant to ARS §38-431.03(A)(3) Legal Advice; ARS 38-431.03(A)(4) Instructions to Attorney; and ARS §38-431.03(A)(5) Negotiations with Employee Organizations regarding the following issue:
  - 1. District Meet and Confer.

### 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. Discussion/Possible Action: Follow-up for Executive Session Items:
  - 1. Sedona Regional Communications Center IGA; Dispatch Options.
  - 2. Powell Workers' Compensation.
  - 3. PSPRS Legislation Modification.
  - 4. District Meet and Confer.
- C. Consent Agenda – Discussion/Possible Action:
  - 1. December 10, 2014 Regular Board Meeting Minutes.
- D. 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.

E. Business:

1. Discussion/Possible Action: Financial Audit Presentation of FY 2014 by Walker & Armstrong.
2. Discussion/Possible Action: Review and Approval of:
  - a. November 2014 Bank Reconciliations.
  - b. December 2014 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. Update of Special/Significant Activities and Incidents.
  - f. General Update of Recent SFD Activities, Happenings, and Events.
    - i. CIP Update.
    - ii. Human Resources Manager Update.
    - iii. SFD Annual Report.
    - iv. Sedona Marathon.
    - v. AFDA Conference.
  - g. SFD Training Report.
  - h. Community Risk Management Update.
  - i. Donations to SFD.
  - j. Update of Grant Activity.
  - k. Correspondence/Thank You Letters to SFD.

F. Items from Staff:

1. Discussion/Possible Action: Station 6 Fire Danger Signage.
2. Discussion/Possible Action: Purchase Order #9279 in the amount of \$23,498.28 for Governor's Office of Highway Safety Grant-Funded Technical Rescue Equipment.
3. Discussion/Possible Action: Purchase Order #9520 in the amount of \$25,781.85 to United Fire for 12 Sets of Turnouts.
4. Discussion/Possible Action: Purchase Order #9278 in the amount of \$13,000.04 for Five-Gas Monitors with HCN Capabilities and Related Equipment.
5. Discussion/Possible Action: Purchase Order #9593 in the amount of \$25,812.83 to Tessco Technologies Inc. for Federally-Mandated Upgrade to Telecommunications Equipment.
6. Discussion/Possible Action: Approval of the Purchase Order for the Wildland Public Safety Announcement Funded through a Grant with the Arizona Community Foundation.
7. Update: Keep Sedona Beautiful Award of Excellence for Design and Architecture of Station 6.

G. Items from Board Chairman Ty Montgomery:

1. Monthly Update: Fees for Legal Services Provided to SFD.
2. Discussion/Possible Action: Format and Timeframe for Fire Chief's Annual Evaluation.

#### 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: 1/26/15

Time: 5:25 PM