



**SPECIAL BOARD MEETING**  
**Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room**  
**Monday, October 19, 2015 / 4:30 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 Monday, October 19, 2015 beginning at 4:30 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)(1), Personnel Matters – Re: Interviews with Applicants for Interim Board Member Appointment.

**III. PUBLIC SESSION**

- A. Discussion/Possible Action: Appointment of Interim Board Member.

**IV. 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 by calling 928-282-6800.*

Posted by: tg                      Date: 9/30/15                      Time: 1:57 PM