



# Sedona Fire District

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

## REGULAR BOARD MEETING

**Station #3 – 125 Slide Rock Road – Village of Oak Creek – Training Room  
Wednesday, October 22, 2014 / 4:30 PM – Public Session**

### ~ 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 Session on Wednesday, October 22, 2014 beginning at 4:30 PM in the Training Room of Station #3. 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. 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. Consent Agenda – Discussion/Possible Action:
  1. September 24, 2014 Regular Business Meeting Minutes.
  2. September 24, 2014 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. Presentation: Property Tax Issue brought up by Concerned Citizen at September Board meeting.
  2. Discussion/Possible Action: Review and Approval of September 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. Special/Significant Activities and Incidents.

- f. General Update of Recent SFD Activities, Happenings, and Events.
  - i. Ebola Update/Preparation.
- 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.

E. Items from Staff:

1. Discussion/Possible Action: Human Resources Professional position.
2. Discussion/Possible Action: Labor/Management Agreements.
  - a. SFD Board Resolution #2014-05, Regarding Labor/Management Process.
  - b. Memorandum of Understanding for IAFF L-3690 Sedona Chapter – FY 2015.
  - c. Memorandum of Understanding for Admin./Support Employees Association – FY 2015.
3. Discussion/Possible Action: ADOT-Required Highway Signage for SFD Fire Station No. 6.
4. Discussion/Possible Action: Geographical Information System Services Intergovernmental Agreement.
5. Discussion/Possible Action: Purchase Order #8840, in the amount of \$39,797 to Blue Card Command for the Hazard Zone Incident Management/Blue Card Training (Grant-related item).
6. Discussion/Possible Action: Adopt 2015 SFD Fire Board Meeting Calendar.

F. Items from Board Chairman Ty Montgomery:

1. Monthly Update: Fees for Legal Services Provided to SFD.
2. Reminder: Due to the holiday season, the November 2014 Fire Board Meeting will be held on Wednesday, November 19, 2014; and the December Fire Board Meeting on Wednesday, December 10, 2014.

### III. FIRE MARSHAL'S SAFETY MESSAGE

### IV. ADJOURNMENT

*Tricia Greer, On behalf and with Permission of Board Chairman Ty Montgomery*

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Ty Montgomery, Chairman 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: *Tricia Greer*

Date: *10/17/14*

Time: *4:45 PM*