



SPECIAL BOARD MEETING

Station #1 – 2860 Southwest Drive – West Sedona – Multipurpose Room
Thursday, October 9, 2014 / 4:30 PM – Executive Session with Public Session to 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 on Thursday, October 9, 2014 beginning at 4:30 PM with an Executive Session and the special meeting to immediately follow, 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. 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:

1. Pursuant to ARS 38-431.03(A)(1) Personnel – Consideration of Options regarding Public Safety Personnel Retirement System (PSPRS) or alternatives for Fire Chief; Possible Effects on Chief's Contract; Possible Modifications and/or Negotiations to Chief's Contract about same.
2. Pursuant to ARS 38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instruction to Attorney – Options regarding PSPRS for Fire Chief including Financial Considerations and Alternative Options for Entering PSPRS; Possible Effects of Chief's Contract; Possible Modifications to Chief's Contract regarding same.

III. SPECIAL 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. 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.

C. Discussion/Possible Action: Follow-Up for Executive Session Items – Consideration of Options Re: Public Safety Personnel Retirement System or alternatives for Fire Chief; Fire Chief Contract; Possible Authorization Re: Expenditures for Legislative Action – Pension Legislation Modifications.

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: Tricia Greer

Date: 10/7/14

Time: 9:00 AM