



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, November 19 / 4:00 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 in Public Session on Wednesday, November 19, 2014 beginning at 4:00 PM with an Executive Session and the business 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 (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:

1. Pursuant to ARS 38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instruction to Attorney – PSPRS Legislative modification.

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. PSPRS Legislative modification update.

C. Recognition: Photographer Charlie Allen retiring after 26 years of dedicated service to SFD.

D. Oath of Office Ceremony for New SFD Regional Communication Center Employees Alice Egelston and Kate Oksendahl.

E. Consent Agenda – Discussion/Possible Action:

1. October 9, 2014 Special Board Meeting Minutes.
2. October 9, 2014 Executive Board Meeting Minutes.
3. October 22, 2014 Regular Business Meeting Minutes.

F. 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.

G. Business:

1. Newly seated Board Members: Open Meeting Law Training.
2. Discussion/Possible Action: Review and Approval of October 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. AFDA training in January 2015
 - g. SFD Training Report.
 - h. Community Risk Management Update.
 - i. Donations to SFD.
 - j. Update of Grant Activity.
 - i. AWIMA Scholarship for \$1,300.00 for Wildland Academy.
 - ii. FFBHA (Firefighter Behavioral Health Alliance) firefighter suicide awareness grant.
 - k. Correspondence/Thank You Letters to SFD.

H. Items from Staff:

1. Sutphen repairs and refund of \$11,529.05.
2. FireHouse Magazine Station Styles Award – Gold Award for Satellite Station Category.

I. Items from Board Chairman Ty Montgomery:

1. Monthly Update: Fees for Legal Services Provided to SFD.
2. Reminder: Due to the holiday season, the December Fire Board Meeting on Wednesday, December 10, 2014.

IV. FIRE MARSHAL'S SAFETY MESSAGE

V. ADJOURNMENT

Carla Dufort, On behalf and with Permission of Board Clerk, 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: *Carla Dufort*

Date: 11/13 /14

Time: 10:00 AM