



~These Minutes were approved by the Board on 1/20/16.~

Sedona Fire District

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

SPECIAL BOARD MEETING

**Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room
Monday, December 14, 2015 / 4:00 PM**

~ MINUTES ~

I. CALL TO ORDER/ROLL CALL

Board Present: Ty Montgomery – Chairman; Corrie Cooperman – Clerk; Tim Ernster, Scott Jablow, and Diane Schoen – Board Members

Staff Present: Kris Kazian – Fire Chief; Jane Witt – HR Manager; Tricia Greer – Recorder to Board

Also Present: Attorney Bill Whittington

Board Chairman Ty Montgomery called the meeting to order at 4:00 PM.

- 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.**

II. EXECUTIVE SESSION

A. Vote to go into Executive Session pursuant to:

- 1. ARS §38-431.03(A)(1) Personnel Matter; ARS §38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instructions to Attorney Re: Fire Chief's 360° Evaluation.**

Mr. Montgomery moved to go into Executive Session pursuant to ARS §38-431.03(A)(1) Personnel Matter; ARS §38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instructions to Attorney regarding the Fire Chief's 360° Evaluation; Board Member Scott Jablow seconded and the motion unanimously passed.

III. PUBLIC SESSION

A. Discussion/Possible Action: Fire Chief's 360° Evaluation.

Mr. Montgomery reconvened the Public Session at 6:05 PM. He noted this item is also agendaized on the Wednesday, December 16, 2015 Board meeting Agenda, at which time the Board will re-visit the matter. No action was taken.

IV. ADJOURNMENT

The meeting was adjourned at 6:10 PM.

Original signed by Corrie Cooperman

Corrie Cooperman, Clerk of the Board

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