



Sedona Fire District

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

PUBLIC BUDGET WORKSHOP AND REGULAR BOARD MEETING
Station #3 – 125 Slide Rock Road – Village of Oak Creek – Training Room
Wednesday, March 19, 2014 / 3:00 PM – Executive Session / 3:30 PM – Budget Workshop /
4:30 PM – Regular Meeting

~ 2nd REVISED 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, March 19, 2014 beginning at 3:30 PM for a Public Budget Workshop and at 4:30 PM for a Regular Business meeting, in the Training Room of Station #3. Members of the Governing 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 – 3:00 PM

A. Vote to go into Executive Session relating to the following items pursuant to:

1. ARS 38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instruction to Attorney – Open Meeting Law Complaint received by Arizona Attorney General.

III. RECONVENE INTO PUBLIC SESSION

- 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 Item:
 1. Open Meeting Law Complaint.

IV. FISCAL YEAR 2014/2015 SFD PUBLIC BUDGET WORKSHOP – 3:30 PM

- A. FY 2014/2015 SFD Budget Presentation from SFD Staff; Board and Staff Discussion.
- B. Public Comments.

V. REGULAR BUSINESS MEETING – 4:30 PM

- A. Consent Agenda – Discussion/Possible Action.
 1. February 26, 2014 Regular Business Meeting Minutes.
 2. February 26, 2014 Executive Session Minutes.

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. Business

1. Discussion/Possible Action: Review and Approval of February 2014 Financial Report.
2. 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.
 - g. SFD Training Report.
 - h. Donations to SFD.
 - i. Update of Grant Activity.
 - j. Correspondence/Thank You Letters to SFD.

D. Items from Staff.

1. Update: Station #6 Construction.
2. Update: SFD Employee Handbook – Effective April 2014.
3. Discussion/Possible Action: Fire Chief Salary Adjustment per Annual Evaluation.
4. Discussion/Possible Action: P.O. #8389 to Pierce Manufacturing in the amount of \$418,193.95 for the Purchase of Pierce Saber PUC Demonstrator Unit #26181; Board Resolution #2014-01 Approving Lease Purchase Agreement with Zions First National Bank; Addendum to Lease Purchase Agreement; Certificate of Authority; Consent and Waiver.
5. Discussion/Possible Action: P.O. #7379 to Dell, Inc. in the amount of \$10,026.30 for Laptop Computers and Replacement Monitors.
6. Discussion/Possible Action: Delegation Agreement #06-053 from Arizona Department of Environmental Quality.
7. Discussion/Possible Action: Cooperative Greater Flagstaff Area Fire Agencies All Risk Emergency Intergovernmental Agreement.
8. Discussion/Possible Action: SFD Fire Board Policy #2014-02, Fund Balance (Formerly, Board Policy #2008-01, Principles of Sound Fiscal Management: Fund Balance).

9. Discussion/Possible Action: Cost of Living Adjustment (COLA) for SFD Salary Scale.

E. Item from Board Chairman Ty Montgomery.

1. Monthly Update: Fees for Legal Services Provided to SFD.

VI. FIRE MARSHAL'S SAFETY MESSAGE

VII. ADJOURNMENT

Signed by Tricia Greer / On behalf of Chairman Ty Montgomery

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 through SFD Executive Assistant at 928-282-6800.

Posted by: *Tricia Greer*

Date: *3/18/14*

Time: *9:15 AM*