



~ These Minutes were approved by the Board on 5/20/15. ~

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
Wednesday, April 1, 2015 / 5:00 PM

~ MINUTES ~

I. CALL TO ORDER/ROLL CALL

Board Present: Ty Montgomery – Chairman; Corrie Cooperman – Clerk; Scott Jablow, Nazih Hazime, Diane Schoen – Members
Staff Present: Kris Kazian – Fire Chief; Scott Schwisow – Division Chief; Jane Witt, Human Resources Manager; Tricia Greer – Executive Assistant/Recorder; Jeremy Harris, Computer Tech.
Others Present: 1 Citizen

Board Chairman Ty Montgomery called the meeting to order at 5:01 PM, and stated the Pledge would be deferred until reconvening in public.

II. EXECUTIVE SESSION

- A. **Vote to go into Executive Session pursuant to §ARS 38-431.03(A)(3) Legal Advice; §ARS 38-431.03(A)(4) Instruction to Attorney; §ARS 38-431.03(A)(5) Discussion/Consultation with Designated Representatives re: Negotiations with Employee Groups on the following issue:**
1. **Sedona Regional Communications Center employee contract.**

Mr. Montgomery moved to go into Executive Session pursuant to §ARS 38-431.03(A)(3) Legal Advice; §ARS 38-431.03(A)(4) Instruction to Attorney; and §ARS 38-431.03(A)(5) Discussion/Consultation with Designated Representatives regarding Negotiations with Employee Groups regarding the Sedona Regional Communications Center employee contract; Mr. Jablow seconded, and the motion unanimously passed.

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.**

After Executive Session, the Public Session reconvened at 6:15 PM. Mr. Montgomery led the Pledge of Allegiance and moment of silence.

- B. **Discussion/Possible Action: Follow-up for Executive Session Item:**
1. **Sedona Regional Communications Center employee contract.**

Mr. Montgomery moved to direct Attorney Bill Whittington to proceed as recommended in Executive Session. Mrs. Cooperman seconded, and the motion was unanimously approved. Mr. Montgomery then commented that the contract would be presented to the employees tomorrow night with Fire Chief Kris Kazian, Human Resource Manager Jane Witt, and two Board members, as processed in Executive Session.

- C. **Discussion/Possible Action: Purchase Order #9635 to Omnitronics Inc. in the amount of \$25,841.99 for equipment for the mobile data connection with Cottonwood Dispatch.**

Division Chief Scott Schwisow said this is the start of the equipment we need for the connection to the Cottonwood Public Safety Communications Center; the equipment is being purchased at Government Services pricing; he said as there is a long lead time to receive this equipment, staff wanted to seek Board approval as soon as possible to have it delivered by July 1st. Chief Kazian said for clarification, this would come from the \$100,000 contingency approved by the Board at its last meeting. Mrs. Cooperman commented it is quite understandable to get the lead time necessary for the equipment. Chief Schwisow said pricing and engineering takes time and we are moving forward with the project. *Mr. Montgomery then moved to approve Purchase*

Order #9635 to Omnitronics Inc. in the amount of \$25,841.99; Board Member Scott Jablow seconded, and the motion unanimously passed.

D. Discussion/Possible Action: Purchase Order #9636 to Merit Technology Partners in the amount of \$34,904.16 for microwave equipment needed for the move to Cottonwood Dispatch.

Chief Schwisow stated this is for two microwave dishes we need for the migration to Cottonwood and that Merit Technology is the sole source vendor on the State contract. *Mr. Montgomery moved to approve Purchase Order #9636 to Merit Technology Partners in the amount of \$34,904.16; Mr. Jablow seconded, and the motion was unanimously approved.*

IV. ADJOURNMENT

The meeting adjourned at 6:20 PM.

Original signed by Corrie Cooperman

Corrie Cooperman, Clerk of the Board

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