



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 #1 – 2860 Southwest Drive – Sedona – Multipurpose Room

Wednesday, April 15, 2015 / 3:15 PM – Executive Session with Public Session to Immediately 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 Executive and Public Sessions on Wednesday, April 15, 2015 beginning at 3:15 PM 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 pursuant to ARS §38-431.03(A)(3) Legal Advice; ARS 38-431.03(A)(4) Instructions to Attorney; and ARS 38-431.03(A)(5) Discussion/Consultation with Representatives regarding Employee Negotiations on the following issues:
 - 1. Sedona Regional Communications Center Employee Contract.
 - 2. Meet and Confer for Employee Groups; and
- B. Vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) Legal Advice; ARS 38-431.03(A)(4) Instructions to Attorney on the following issue:
 - 1. Cottonwood Public Safety Communications Center IGA.

III. FISCAL YEAR 2015/2016 SFD BUDGET WORKSHOP.

- 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. FY 2015/2016 SFD Budget Presentation from SFD Staff; Board and Staff Discussion.
- C. Public Comments.

IV. REGULAR BUSINESS MEETING

- A. Discussion/Possible Action: Follow-up for Executive Session Items:
 - 1. Sedona Regional Communications Center Employee Contract.
 - 2. Meet and Confer for Employee Groups.
 - 3. Cottonwood Public Safety Communications Center IGA.
- B. Consent Agenda – Discussion/Possible Action:
 - 1. March 9, 2015 Executive Session Minutes.
 - 2. March 9, 2015 Special Board Meeting Minutes.
 - 3. March 18, 2015 Executive Session Minutes.
 - 4. March 18, 2015 Regular Board Meeting Minutes.

C. 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.

D. Business:

1. Discussion/Possible Action: Review and Approval of:
 - a. March 2015 Financial Report.
2. Monthly Staff Report – Fire Chief Kris Kazian.
 - a. Incident Counts by Station.
 - b. Call Summary Year to Date.
 - c. Update of Special/Significant Activities and Incidents.
 - d. General Update of Recent SFD Activities, Happenings, and Events.
 - i. SRCC Migration Update.
 - ii. Upcoming Insurance Service Organization (ISO) Review.
 - iii. AFDA Conference – June 25th – 27th in Tucson.
 - iv. SFD Strategic Plan Update.
 - e. Community Risk Management Update.
 - f. SFD Training Report.
 - g. Donations to SFD.
 - h. Update of Grant Activity.
 - i. Regional Communications Center Dispatch Activity for Month and Year to Date.
 - j. Correspondence/Thank You Letters to SFD.

E. Items from Staff:

1. Update: 2015 Wildland Fire Season.
2. Discussion/Possible Action: Board Resolution #2015-01, Dark Skies Designation for Big Park Regional Coordinating Council.
3. Discussion/Possible Action: Proclamation for National Administrative Professionals Week – April 19 – 25, 2015.
4. Discussion/Possible Action: Status of SFD Reserve Program.

F. Item from Board Clerk Corrie Cooperman.

1. Discussion/Possible Action: Consider Rescheduling Future SFD Board Meetings at Station #1.

G. Item from Board Chairman Ty Montgomery:

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

V. FIRE MARSHAL'S SAFETY MESSAGE

VI. ADJOURNMENT



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: tg

Date: 4/10/15

Time: 3:00 PM