



# 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, May 20, 2015 / 3:30 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, May 20, 2015 beginning at 3:30 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; and ARS §38-431.03(A)(1) Personnel Matters on the following issue:
  1. Fire Chief's Annual Evaluation Process.
- 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. Telecommunications IGA.
  2. SRCC Employee Incentive Contract.

### **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. Proposed FY 2015/2016 and Projected FY 2016/2017 SFD Budgets; Board and Staff Discussion.
  1. Discussion/Possible Action: Approval to Publish.
- C. Public Comments.

### **IV. REGULAR BUSINESS MEETING**

- A. Discussion/Possible Action: Follow-up for Executive Session Items:
  1. Fire Chief's Annual Evaluation.
  2. Telecommunications IGA.
  3. SRCC Employee Incentive Contract.
- B. Consent Agenda – Discussion/Possible Action:
  1. April 1, 2015 Executive Session Minutes.
  2. April 1, 2015 Special Meeting Minutes.
  3. April 15, 2015 Executive Session Minutes.

4. April 15, 2015 Public Budget and 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. April 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. SFD Strategic Plan Update.
    - iii. Cell Towers in the Canyon
    - iv. Outcome of the 2015 Sedona Chili Cook-Off Fire Chief Challenge.
  - e. Community Risk Management Update.
  - f. SFD Training Report.
  - g. Donations to SFD.
  - h. Update of Grant Activity.
    - i. Award of DHS/AFG Regional Videoconferencing Grant.
  - i. Regional Communications Center Dispatch Activity for Month and Year to Date.
  - j. Correspondence/Thank You Letters to SFD.

E. Items from Staff:

1. Discussion/Possible Action: Proclamation for National Emergency Medical Services Week – May 17<sup>th</sup> – 23<sup>rd</sup>, 2015.
2. Discussion/Possible Action: Purchase Order #9781 in the amount of \$18,662.30 to SHI International Inc. for the third year payment of three year contract with Microsoft.
3. Presentation: 2014 SFD Annual Report.

F. Items from Board Chairman Ty Montgomery:

1. Governing Board Philosophy for 2015 SFD Strategic Plan.
2. 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: 5/15/15

Time: 3:30 PM