



Sedona Fire District

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

PUBLIC BUDGET HEARING AND REGULAR BOARD MEETING
Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room
Wednesday, June 17, 2015 / 4:30 PM
~ 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 Sessions on Wednesday, June 17, 2015 beginning at 4:30 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. FISCAL YEAR 2015/2016 SFD PUBLIC BUDGET HEARING – 4:30 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.
- B. Public Comments – Re: Fiscal Year 2015/2016 Sedona Fire District Budget; Staff Response.
- C. Discussion/Possible Action: Resolution #2015-02, Approval of Fiscal Year Budget 2015/2016 including the Salary Scale.

III. REGULAR BUSINESS MEETING

- A. Consent Agenda – Discussion/Possible Action:
 1. May 7, 2015 Special Meeting Minutes.
 2. May 20, 2015 Executive Session Minutes.
 3. May 20, 2015 Public Budget and Regular Board Meeting 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:
 - a. May 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.
 - i. Recognition of Firefighter Cooper Carr for off-duty Code Save at Whiskey Row Marathon Event.
 - ii. Appreciation for Yavapai College Fire Certification Instructors and Certificate of Recognition for SFD as a Community Education Partner.
- d. General Update of Recent SFD Activities, Happenings, and Events.
 - i. SRCC Migration 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.

D. Items from Staff:

- 1. Update: SFD Community Paramedicine Pilot Program Update.
- 2. Discussion/Possible Action: Intergovernmental Agreement for EMS Billing Services between Mayer Fire District and Sedona Fire District.
- 3. Discussion/Possible Action: Board Policy #2015-01, Governing Board Vacancy.
- 4. Discussion/Possible Action: Purchase Order #9793 in the amount of \$30,546.38 to PSSI for Software Support for Mobile CAD.
- 5. Discussion/Possible Action: Payoff amount of \$86,508.68 to Zion's Bank for the balance of the 2013 Pierce engine.
- 6. Discussion/Possible Action: Workers Compensation Insurance Coverage.

E. Items from Board Chairman Ty Montgomery:

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

IV. FIRE MARSHAL'S SAFETY MESSAGE

V. 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: 6/11/15

Time: 4:00 PM