Sedona Fire District

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

REGULAR BOARD MEETING
Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room
Wednesday, July 15, 2015 / 4:00 PM
~ 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 and Executive Sessions on Wednesday, July 15, 2015 beginning at 4:00 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

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.

II. EXECUTIVE SESSION

A. Executive Session – Pursuant to ARS §38-431.03 (A)(5) – Instruction of Designated Representatives Concerning Negotiations with Employee Organizations: Meet and Confer Update – Memorandums of Understanding #2015-01 (ASEA) and #2015-01 (IAFF); ARS 38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instruction to Attorney.

B. Executive Session – Pursuant to ARS §38-431.03(A)(3) Legal Advice; and §38-431.03(A)(4) Instruction to Attorney: Lunt Family Trust Litigation Potential Settlement.

C. Reconvene into Public Session – Discussion/Possible Action on above items.

III. REGULAR BUSINESS MEETING

A. Consent Agenda – Discussion/Possible Action:
   1. June 17, 2015 Public Budget Hearing 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. June 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. Insurance Services Organization (ISO) Update.
         ii. Mayer Fire District EMS Billing.
         iii. Results of Verde Valley Fire Chief Association Raffle for Firefighter Memorial.
         iv. Certificate of Necessity for Providing Ambulance Service – Renewed.
      d. General Update of Recent SFD Activities, Happenings, and Events.
         i. SRCC Migration.
         ii. SFD Strategic Plan.
         iii. SFD Employee Handbook.
         iv. Civic Sign at Station 6.
         v. Wildland Activity.
      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. Discussion/Possible Action: Rescind Board Policy #2000-04, Facilities Usage.
   2. Discussion/Possible Action: Purchase Order #8400 to Braun NW Inc. in a not-to-exceed price of $330,000 for two 2016 North Star ambulances and the HGAC fee for processing bid documents.
   3. Discussion/Possible Action: Purchase Order #9207 to Plateau MediaWorks and Purchase Order #9206 to Flagstaff Connection in an amount not-to-exceed $15,000 for the Redevelopment of the SFD Website.
   4. Discussion/Possible Action: Purchase Order #8674 to Municipal Emergency Services Inc. in the amount of $40,000 for uniform allowance bulk purchasing.
   5. Discussion/Possible Action: Purchase Order #8675 in the amount of $181,870.57 to Stryker EMS Corporation for ambulance cots.
   6. Discussion/Possible Action: Purchase Order #8673 to Advanced Transit Inc. in the amount of $1,100 from contingency for shipping the World Trade Center Artifact to Fire Station 6.
   7. Discussion/Possible Action: Shared Services Committee with Montezuma-Rimrock and Camp Verde Fire Districts.
   8. Discussion/Possible Action: Request to Transfer Funds from Contingency for Part-Time Ambulance Billing Clerk Position.
   9. Discussion/Possible Action: Board Resolution #2015-03; Request from Yavapai County Sheriff's Office to Assume the Arizona Interagency Radio System Suite in Black Canyon City, Arizona, as part of its Primary Public Safety Answering Point duties in Black Canyon City and surrounding areas.

E. Items from Board Chairman Ty Montgomery:
   1. Monthly Update: Fees for Legal Services Provided to SFD.

IV. FIRE MARSHAL'S SAFETY MESSAGE

V. EXECUTIVE SESSION

A. Executive Session pursuant to ARS 38-431.03(A)(1) Personnel Matters; and ARS 38-431.03(A)(3) Legal Advice – Fire Chief Kris Kazian's Annual Evaluation.

1. Reconvene into Public Session – Discussion/Possible Action.

VI. ADJOURNMENT

Corrie Cooperman

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*: 7/14/15* Time*: 11:15 AM*