



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, August 19, 2015 / 4:00 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 and Executive Sessions on Wednesday, August 19, 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. Pursuant to ARS 38-431.03(A)(1) Personnel Matters – Re: Completion of Fire Chief Kris Kazian’s Annual Evaluation/Goals.
- B. Reconvene into Public Session – Discussion/Possible Action on above item.

III. REGULAR BUSINESS MEETING

- A. Consent Agenda – Discussion/Possible Action:
 1. July 15, 2015 Regular Board Meeting Minutes.
 2. July 15, 2015 Executive Session 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. July 2015 Financial Report.
2. Monthly Staff Report – Fire Chief Kris Kazian.
 - a. Incident Counts by Station.
 - b. Call Summary and Response Times Year to Date.

- c. Update of Special/Significant Activities and Incidents.
 - i. OSHA Visit Update.
 - ii. Change of Venue from Tucson to Glendale for future AFDA Summer Conferences.
 - iii. World Trade Center Artifact.
 - iv. Part-Time Ambulance Billing Clerk.
- d. General Update of Recent SFD Activities, Happenings, and Events.
 - i. Notice of City of Sedona changing to Monday – Thursday Work Week Schedule.
 - ii. SRCC Migration.
 - iii. 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: Purchase Order #8675 to Zoll Medical Corporation in the amount of \$475,492.98 for X Series Manual Monitor/Defibrillators and associated equipment/supplies.
2. Discussion/Possible Action: Emergency Purchase Order #9812 to Tower Services Incorporated in the amount of \$13,713.66 for the installation of microwave dishes on the Mingus Mountain Tower for Communications Center Migration.
3. Discussion/Possible Action: Purchase Order #8401 to Peoria Ford in the amount of \$32,623.27 for a 2016 F150 Super Crew 4X4 Truck.
4. Discussion/Possible Action: Potential Black Canyon City Fire District Shared Services Request for Proposals.
5. Discussion/Update: 8/12/15 Shared Services Committee Meeting with Camp Verde and Montezuma-Rimrock Fire Districts.

E. Item from Board Member Nazih Hazime:

1. Discussion/Possible Action: Accept Nazih Hazime’s Resignation from Governing Board and Consider Filling Vacancy per SFD Policy #2015-01, Governing Board Vacancy.

F. 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

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: 8/13/15

Time: 4:30 PM