



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 – West Sedona – Multipurpose Room
Wednesday, September 24, 2014 / 3:30 PM – Executive Session with Business Meeting to Follow

~ 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 Session on Wednesday, September 24, 2014 beginning at 3:30 PM with an Executive Session and the business meeting to immediately follow, 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:

1. Pursuant to ARS 38-431.03(A)(1) Personnel – Re: Possible Requirements of Public Safety Personnel Retirement System (PSPRS) for Fire Chief; Possible Effects on Chief's Contract; Possible Modifications and/or Negotiations to Chief's Contract regarding same.
2. Pursuant to ARS 38-431.03(A)(3) Legal Advice; and ARS 38-431.03(A)(4) Instruction to Attorney – Review recommendations from attorney regarding Possible Requirement for Fire Chief – Re: PSPRS including Financial Considerations and Alternative Options for Entering PSPRS; Possible Effects of Chief's Contract; Possible Modifications to Chief's Contract regarding same.

III. REGULAR BUSINESS MEETING

- 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. Discussion/Possible Action: Follow-Up for Executive Session Item – Fire Chief – Re: Public Safety Personnel Retirement System; Fire Chief Contract.
- C. Discussion/Possible Action: Proclamation – National Fire Prevention Week, 10/5 – 10/11/14.
- D. Consent Agenda – Discussion/Possible Action.
 1. August 27, 2014 Regular Business Meeting Minutes.
 2. August 27, 2014 Executive Session Minutes.

E. 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.
- F. Business
1. Discussion/Possible Action: Review and Approval of August 2014 Financial Report.
 2. Monthly Staff Report – Fire Chief Kris Kazian.
 - a. Call Summary for Month and Year to Date.
 - b. Calls by Still District Summary for Month and Year to Date.
 - c. Emergency Response Times Summary for Month and Year to Date.
 - d. Regional Communications Center Dispatch Activity for Month and Year to Date.
 - e. Special/Significant Activities and Incidents.
 - f. General Update of Recent SFD Activities, Happenings, and Events.
 - i. Ride-along Program for Sedona Red Rock High School Students.
 - g. SFD Training Report.
 - h. Community Risk Management Update.
 - i. Donations to SFD.
 - j. Update of Grant Activity.
 - k. Correspondence/Thank You Letters to SFD.
- G. Items from Staff.
1. Update: SFD Fire Board Election for November 2014 – Confirmation from Yavapai County regarding Cancellation of Election and Appointment of Candidates by Board of Supervisors.
 2. Discussion/Possible Action: Reallocate Funds previously earmarked for Fire Board Election for Reinstatement of Human Resources Professional position.
 3. Presentation/Discussion of Fire Station No. 6 Awards:
 - a. 23rd Annual Excellence in Masonry Architectural Award for Fire Station No. 6 received on September 19, 2014.
 - b. Governor’s Award for Energy & Technology Innovation of Arizona Forward’s 34th Annual Environmental Excellence Award received on September 20, 2014.
 4. Discussion/Possible Action: Labor/Management Agreements.
 - a. SFD Board Resolution #2014-05, Regarding Labor/Management Process.
 - b. Memorandum of Understanding for IAFF L-3690 Sedona Chapter – FY 2015.
 - c. Memorandum of Understanding for Admin./Support Employees Association – FY 2015.
 5. Discussion/Possible Action: Resolution #2014-06, Compliance Amendment to Sedona Fire District Profit Sharing Plan.
 6. Discussion/Possible Action: Presentation of Community Paramedicine Program.
- H. Item 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: Tricia Greer

Date: 9/23/14

Time: 10:00 AM