



# Sedona Fire District

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

**SPECIAL BOARD MEETING**  
**Station #1 – 2860 Southwest Drive – West Sedona – Multipurpose Room**  
**Monday, July 14, 2025 / 11:00 AM**

**~ 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 Monday, July 14, 2025, beginning at 11:00 AM for Executive and Public meetings, in the Multipurpose Room of Station #1. Members of the Governing 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.*

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**Meeting ID: 261 436 739 757 8**

**Passcode: RR27Xj2S**

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**[+1 312-625-2555,,166946502#](#) United States, Chicago**

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**Phone conference ID: 166 946 502#**

**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. BUSINESS SESSION**

- A. Discussion and Possible Action re: Possible selection of a CMAR service provider and possible selection of provider of Architectural Services in conjunction with the Station 4 construction project; possible instructions for and approval of contracts relating to the same; possible approval of Board Resolution #2025-02 relating to the same.
- B. Discussion and Possible Action re: Possible vote to go into executive session for legal advise pursuant to ARS 38-431.03.A.3 and to give instructions to legal counsel pursuant to

ARS 38-431.03.A.4 re: Possible selection and contract for Construction Manager at Risk (CMAR) services and possible selection and contract for Architectural services in regards to the Station 4 construction project.

- C. Reconvene into public session (if executive session was held). Discussion/possible action re possible instructions to management and legal counsel relating to CMAR Service contract and the architectural services contract pertaining to the station 4 construction project.

### III. ADJOURNMENT

*Original signed by Corrie Cooperman via Docusign*

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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 through SFD Executive Assistant at 928-282-6800.*

Posted by: *Tricia Greer*

Date: *7/9/2025*

Time: *4:55 PM*