



Sedona Fire District

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

REGULAR BOARD MEETING & BUDGET HEARING Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room Tuesday, July 8, 2025 / 3:00 PM

~ A G E N D A ~

Pursuant to ARS §38-431.02, notice is given to members of the SFD Governing Board and the public that the Governing Board will meet in Public Session on Tuesday, July 8, 2025, beginning at 3:00 PM in the Station #1 Multipurpose Room. Members of the 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.

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 demonstrates 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.

The meeting room will be accessible to the public at 2:30 p.m.

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 260 905 087 538

Passcode: CfAysN

Dial in by phone

[+1 312-625-2555, 372741307#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 372 741 307#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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

B. Roll call of Board Members

II. EMPLOYEE RECOGNITION – YEARS OF SERVICE & BADGE PINNING

A. Recognition of Fleet Services Manager Michael Sheehan – 15 Years of Service

III. REGULAR BUSINESS MEETING

A. Public Forum:

Speakers are limited to three-minute oral presentations, but may submit written comments of any length for Board files. Board Members may not discuss items not specifically identified on the Agenda. Therefore, pursuant to ARS 38-431.01(I), 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

B. Consent Agenda – Discussion/Possible Actions:

All matters under Consent Agenda are considered by the Board to be routine (i.e. Minutes and/or signatory authority for bank accounts) and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a Board Member may ask that item be removed from the Consent Agenda to be considered separately.

1. June 17, 2025 Regular Meeting and Public Budget Hearing Minutes

C. Staff Items:

1. June 2025 Monthly Staff Report

- a. Operations Activities – Assistant Chief Jayson Coil
 - 1) Significant Events
 - a. All-Hazard
 - b. Emerging Issues
 - 2) Human Resources
 - a. Staffing
 - b. Promotions
 - c. Significant Issues
 - 3) Administration
 - a. News
 - b. Upcoming Events
- b. Community Risk Reduction Activities – Interim Fire Marshal Kirk Riddell
 - 1) Inspection Activities
 - 2) Fire Investigations
 - 3) Notable Events
- c. Operational Support – Division Chief Buzz Lechowski
 - 1) EMS Activities and Updates
 - 2) Fleet Activities and Updates
 - 3) Other program updates
- d. Training and Preparedness – Division Chief Jordan Baker
 - 1) Training Report
 - 2) Wellness
- e. Fire Chief Report – Fire Chief Ed Mezulis
 - 1) Call Volume & Response Review
 - a. Incident Summary and Year-to-Date Comparison
 - b. Response Times
 - c. Incident Volume Compared to Previous Year by Incident Type by Stations
 - 2) Purchase Orders over \$10,000 (if any)

2. Discussion/Possible Action: Emergency Dispatch Services Agreement with City of Cottonwood – July 2025

3. Discussion/Possible Action: Board Agenda Communication regarding Requisition #10208 with The HVAC Company for Air Conditioning Units at Fire Station 4, Airport Mesa, Schnebly Hill and Mingus Mountain in the not-to-exceed amount of \$189,000

D. Board Member Items:

- 1. Discussion/Possible Action: Schedule Special Meeting for the Selection of an Architect and Construction Manager at Risk (CMAR); and June 2025/Fiscal Year End Financial Report
- 2. Discussion/Possible Action: Biennial Election of SFD Fire Board Chairperson and Clerk
- 3. Updates and Ideas for Future Meetings

IV. ADJOURNMENT

Original signed by Corrie Cooperman

Corrie Cooperman, Board Clerk

Posted by: *Tricia Greer* Date: *7/2/2025* Time: *3:00 PM*