



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
Tuesday, August 19, 2025 / 3:00 PM

~ A G E N D A ~

Pursuant to A.R.S. § 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, August 19, 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 A.R.S. § 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 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.*

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

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Meeting ID: 260 905 087 538

Passcode: CfAysN

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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. PRESENTATION OF AWARDS/STAFF RECOGNITION

- A. 20 Years of Service

1. Kris Ahern, Training Division Assistant
2. Mark Beneitone, Captain/EMT
3. Keith Christofferson, Engineer/CEP/TRT
4. Keona Freeman, Human Resource Manager
5. Brent Johnson, Engineer/CEP/HRT
6. Eric Lewis, Battalion Chief
7. Joseph Pace, Firefighter/CEP
8. Michael Pace, Captain/CEP/TRT
9. Alfonso (Jon) Puyana, Firefighter/CEP
10. David Rodriguez, Captain/CEP
11. Josh Wells, Captain/CEP/TRT

B. New SFD Employees

1. Ellyse Deldin, Administrative Services Manager
2. Audrey Escobar, Administrative Clerk
3. Christi Weigand, Executive Assistant to the Fire Chief
4. John Wesbrock, Fire Inspector
5. Gwen Witherspoon, Human Resource Specialist

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 A.R.S. § 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. July 8, 2025 Regular Meeting Minutes
2. July 14, 2025 Special Board Meeting Minutes
3. July 14, 2025 Executive Session Minutes (*confidential*)

C. Financial Report and Updates –Director of Finance Gabe Buldra

1. Discussion/Possible Action: Review and approval of June 2025 Finance Reports
2. Discussion/Possible Action: Review and approval of July 2025 Finance Reports

D. Staff Items:

1. July 2025 Monthly Staff Report
 - a. Operations Activities – Assistant Chief Jayson Coil

- b. Significant Events
 - i. All-Hazard
 - ii. Emerging Issues
 - c. Human Resources
 - i. Staffing
 - ii. Promotions
 - iii. Significant Issues
 - d. Administration
 - i. News
 - ii. Upcoming Events
- 2. Community Risk Reduction Activities – Interim Fire Marshal Kirk Riddell
 - a. Inspection Activities
 - b. Fire Investigations
 - c. Notable Events
 - 3. Operational Support – Division Chief Buzz Lechowski
 - a. EMS Activities and Updates
 - b. Fleet Activities and Updates
 - c. Other program updates
 - 4. Training and Preparedness – Division Chief Jordan Baker
 - a. Training Report
 - b. Wellness
 - 5. Fire Chief Report – Fire Chief Ed Mezulis
 - a. Call Volume & Response Review
 - i. Incident Summary and Year-to-Date Comparison
 - ii. Response Times
 - iii. Purchase Orders over \$10K
 - iv. Thank you letter from the Pine Flats Property Owners’ Association

IV. DISCUSSION/POSSIBLE ACTION:

- A. Memorandum of Understanding for Administrative and Support Employee Association (ASEA)
- B. Memorandum of Understanding for IAFF Local 3690 Sedona Chapter
- C. Authorize the Fire Chief to initiate action to divide District-owned property, located at Station 4 on Jordan Road in Coconino County, and take all necessary actions to prepare said property for public surplus sale pursuant to A.R.S. § 48-805(B)(18), including contracting with professional services and engaging in a legal public sale process.
- D. Update on public inquiry regarding electric vehicle (EV) powering at SFD stations.

V. BOARD MEMBER UPDATES AND IDEAS FOR FUTURE MEETINGS

VI. EXECUTIVE SESSION

- A. Possible Vote to go into Executive Session on personnel matters pursuant to A.R.S. § 38-431.03(A)(1) in regards to the Fire Chief’s evaluation and legal advice pursuant to A.R.S. § 38-431.03(A)(3) and instructions to attorney pursuant to A.R.S. § 38-431.03(A)(4) regarding the same.

B. RECONVENE INTO PUBLIC SESSION

V. ADJOURNMENT

Signed by:

Corrie Cooperman

DOES MESSAGE...

Corrie Cooperman, Board Clerk

Posted by:

Date: 8/15/2025 Time: