Docusign Envelope ID: B648D41C-C976-8D48-83A3-29C942A05A82

SEDONA FIRE DISTRICT

2860 Southwest Drive, Sedona, Arizona 86336
Telephone: (928) 282-6800 • www.sedonafire.org

GOVERNING BOARD REGULAR MEETING

Station #1 • 2860 Southwest Drive • Sedona, AZ
Tuesday, November 17, 2026 • 3:00 PM • Multi-purpose Room

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is given to members of the Sedona Fire District (SFD) Governing Board and the public that the Governing Board will meet in **Public Session** on **Tuesday, November 17, 2026, beginning at 3:00 PM,** in the **Multi-Purpose Room at Station #1, 2860 Southwest Drive, Sedona, Arizona**. Members of the Board and legal counsel may attend either in person, remotely online, 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 matter 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 on 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 the Board* form, indicating the topic they intend to address. Citizens may submit written comments of any length for Fire Board files and/or to be read in the meeting minutes.

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.

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

Remote Online Access:
Join the meeting at: Microsoft Teams (Online)
Meeting ID: 211 424 269 038 45 **Passcode:** GG3g9ja3

Telephone Access:
Dial: +1 312-625-2555 (United States, Chicago)
Phone conference ID: 223 732 37#

I. CALL TO ORDER/ROLL CALL

A. Salute to the flag of the United States of America and a moment of silence to honor American men and women in service to our country, firefighters, and police officers.

B. Board Member Roll Call

II. PUBLIC FORUM/CALL TO THE PUBLIC

Speakers are limited to three-minute oral presentations but may submit written comments of any length for Fire Board files. Board Members may not discuss items not specifically identified on the agenda. In the event an item is not specifically identified on the agenda, 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.

A. Public Comments

B. Possible Executive Staff Response to Public Comments

III. CONSENT AGENDA: DISCUSSION/POSSIBLE ACTION

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.

A. October 20, 2026, Governing Board Regular Meeting Minutes

Docusign Envelope ID: B648D41C-C976-8D48-83A3-29C942A05A82

IV. FINANCIAL REPORTS

A. Monthly Financial Report and Updates: Gabe Buldra, JVG Director of Finance

B. **Discussion/Possible Action:** Review and possible approval of the October 2026 Monthly Financial Report, in accordance with A.R.S. § 48-807(P).

V. MONTHLY STAFF REPORTS

A. Operations Activities: Jayson Coil, Assistant Fire Chief
   1) Significant Events
      All-Hazard
      Emerging Issues
   2) Human Resources
      Staffing
      Promotions
      Significant Issues
   3) Administration
      News
      Upcoming Events

B. Community Risk Reduction Activities: Kirk Riddell, Fire Marshal
   1) Activity Report
   2) Inspection Activities
   3) Fire Investigations
   4) Notable and Upcoming Events

C. Operational Support: Buzz Lechowski, Division Chief
   1) EMS Activities and Updates
   2) Fleet Activities and Updates
   3) Other Program Updates

D. Training and Development: Jordan Baker, Division Chief
   1) Training Report
   2) Wellness

E. Fire Chief Report: Ed Mezulis, Fire Chief
   1) Fire District Financials
   2) Capital Project Updates
   3) Purchases Over $10K
   4) Legislative Update

Docusign Envelope ID: B648D41C-C976-8D48-83A3-29C942A05A82

SEDONA FIRE DISTRICT

2860 Southwest Drive, Sedona, Arizona 86336
Telephone: (928) 282-6800 • www.sedonafire.org

IX. DISCUSSION/POSSIBLE ACTION

A. Possible approval to adopt Resolution #2026-06: Approval to Secure a Non-BQ Lease Purchase\Agreement with ZMFU II, Inc. for Partial Financing of the Station #4 Construction Project, in an amount not to exceed $10,000,000.00, pursuant to A.R.S. § 48-805(B)(2)(b).

B. Possible approval of the Regional Compensation and Classification Study IGA to include the expenditure of cost share funds in an amount not to exceed $17,000.00.

X. BOARD MEMBER UPDATES AND IDEAS FOR FUTURE MEETINGS

A. Recognition of Governing Board Service: Corrie Cooperman, Board Clerk

XI. ADJOURNMENT

Signed by:
Corrie Cooperman
D56EBA4EB3AF422...

11/10/2026

Corrie Cooperman, Governing Board Clerk Date

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was posted at the SFD Station #1 on _____, at _____, and on the SFD website at http://www.sedonafire.org on _____.

Signed by:
Christi Weigand
119242984A42476...

_____, Christi Weigand, Executive Assistant to the Fire Chief