

# 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 – Sedona – Multipurpose Room April 25, 2022 /9:00 AM

### ~ AGENDA ~

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 Monday, April 25, 2022, beginning at 9:00 AM 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.

> To join by telephone call: Meeting ID:

To access the meeting via telephone: +1 253 215 8782 US or +1 301 715 8592 US

881 5062 7765 Passcode: 173892

If you need assistance, please contact the administrative office at 928-282-6800

#### 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. PUBLIC SESSION:**

A. Discussion/Possible Action: Budget Workshop with Finance Director Buldra, SFD Leadership & Board.

## **III. ADJOURNMENT**

—DocuSigned by: EUGENE V MCCARTHY

#### Gene McCarthy, 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:

Date:

Time: