



# 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 Wednesday, July 6, 2022 / 10:00 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 Wednesday, July 6, 2022 beginning at 10:00 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 access the meeting via Zoom or by telephone:

Use the link to access the online meeting: <https://sedonafire.zoom.us/j/89990774761>  
To join by telephone call: +1 253 215 8782 US or +1 301 715 8592 US  
Meeting ID: 899 9077 4761  
Passcode: 206344

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. EXECUTIVE SESSION

A. Possible vote to go into Executive Session on Fire Chief’s Employment Status pursuant to ARS §38-431.03(A)(1), and legal advice pursuant to ARS §38-431.03(A)(3) regarding same.

#### III. RECONVENE INTO PUBLIC SESSION

- A. Discussion/Possible Action: Fire Chief status as result of Executive Session.
- B. Discussion/Possible Action: Fire Chief statement.
- C. Discussion/Possible Action: Fire Chief Vacancy.
  - 1. Internal Candidate Promotion/Appointment Process.
  - 2. Acting/Interim Fire Chief Selection Process.
  - 3. External Hiring Process:
    - (a) Fire Chief Job Description
    - (b) Fire Chief Job Announcement
  - 4. Possible use of outside search and testing company.
- D. Discussion/Possible Action: Vacancy Timeline for Fill.

#### IV. ADJOURNMENT

DocuSigned by:  
  
63A9931256744E8  
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: