



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 16, 2022 / 4:30 PM

~ 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 Tuesday, August 16, 2022, beginning at 4:30 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 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.

To access the meeting via Zoom or by telephone:

Use the link to access the online meeting:

<https://sedonafire.zoom.us/j/83096190389?pwd=VTBNVHIBNjNyYk9PZnZQcnFIWlhLdz09>

To join by telephone call:

+1 253 215 8782 US or +1 301 715 8592 US

Meeting ID:

83096190389

Passcode: 414678

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. PRESENTATION OF AWARDS/STAFF RECOGNITION

- A. Years of Service Recognition
 1. Acknowledgement of 25 Years of Service – Captain Jeffrey Wassell
 2. Acknowledgement of 20 Years of Service – Firefighter Paul Chabot
 3. Acknowledgement of 15 Years of Service- Engineer Cooper Carr
 4. Acknowledgement of 5 Years of Service – Firefighter Mark Essary
 5. Acknowledgement of 5 Years of Service - Firefighter Tyson Harding
 6. Acknowledgement of 5 years of Service - Firefighter Jeremy Vargas

III. 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 ARS 38-431.03(A)(4) regarding the same.
- B. Personnel matters: possible interview of fire chief candidates pursuant to ARS §38-431.03(A)(1), and legal advice pursuant to ARS §38-431.03(A)(3) re: same; possible instructions to legal counsel re: Fire Chief's contract pursuant to ARS §38-431.03 (A)(4).

IV. RECONVENE INTO PUBLIC SESSION

- A. Discussion/Possible Action: Vote to approve and add to personnel file Fire Chief's evaluation as Result of Executive Session.
- B. Discussion/Possible Action: 2023 Fee Schedule for review; possible adoption.

V. 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(H), 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 19, 2022 Regular Meeting Minutes

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

- 1. Discussion/Possible Action: Review and Approval of July 2022 Finance Report

D. Staff Items:

- 1. Fire Chief Report, State of the District, Chief Jon Trautwein

E. Discussion/Possible Action: Possible review of new Chief selection process; possible selection of new Fire Chief. Possible instructions to staff and legal counsel regarding a possible contract for new Fire Chief.

F. Board Member Items:

- 1. Discussion: Board Member's Fire District Related Activities Since the Last Board Meeting.

VI. ADJOURNMENT

DocuSigned by:

EUGENE V MCCARTHY

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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: