



# 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 Tuesday, August 30, 2022 / 2:00 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 30, 2022 beginning at 2:00 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 ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.**

#### I. CALL TO ORDER/ROLL CALL

A. Salute to the Flag of the United States of America.

#### II. EXECUTIVE SESSION

A. Possible vote to go into Executive Session for personnel matters pursuant to ARS §38-431.03(A)(1), for legal advice pursuant to ARS §38-431.03(A)(3), and to give instructions to legal counsel pursuant to ARS §38-431.03(A)(4) regarding new fire Chief's terms of employment and possible contract relating to the same.

#### III. RECONVENE INTO PUBLIC SESSION

A. Discussion/Possible Action: Vote to approve Fire Chief contract as result of Executive Session; instructions to staff and legal counsel relating to the same.

#### IV. 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: