



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, December 13, 2022 / 4:30 PM**

~ AGENDA ~

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. SWEARING IN OF NEW BOARD MEMBERS: Oath of Office administered to appointed Board Members Gene McCarthy, Helen McNeal, and Scott Springett.

III. PRESENTATION OF AWARDS/STAFF RECOGNITION

A. Years of Service Recognition

1. Acknowledgement of 25 Years of Service – Brian Espiau; Ralph Kurtz

IV. REGULAR BUSINESS MEETING

A. Public Forum:

1. Public Comments

2. Executive Staff Response to Public Comments

B. Consent Agenda – Discussion/Possible Actions:

1. November 20, 2022 Regular Meeting Minutes

2. Resolution #2022-05, Update Bank Account Signer Names, County General Fund

3. Resolution #2022-06, Update Bank Account Signer Names, Chase Bank Accounts

4. Update Authorized Signers for Yavapai County Funds

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

1. Discussion/Possible Action: Review and Approval of June 30, 2022 Annual Comprehensive

Financial Report (ACFR)

2. Discussion/Possible Action: Review and Approval of November 2022 Finance Report

D. Staff Items:

1. November 2022 Monthly Staff Report

a. Administration Updates – Director of Administrative Services Heidi Robinson

- i. News and Events
- ii. Staffing Updates
- iii. Upcoming Events
- iv. Mental Health Moment

b. Operations Activities –Chief Ed Mezulis

- i. Significant Incidents
- ii. Wildland
- iii. GIS
- iv. Telecom
- v. Programs & Projects

c. Community Risk Reduction Activities – Interim Fire Marshal Kirk Riddell

- i. Inspection Activities
- ii. Fire Investigations
- iii. Notable Events (SLIDES)
- iv. Fire Marshal Safety Message

d. Operational Support – Fire Chief Ed Mezulis

- i. EMS Activities and Updates
- ii. Fleet Activities and Updates
- iii. Training Report

e. Fire Chief Report – Fire Chief Mezulis

- i. Call Volume & Response Review

a. Incident Summary and Year-to-Date Comparison

ii. Station 4 Update

iii. Infrastructure Update

iv. Pulsepoint Update

v. Back-Country Rescue Timelines

vi. Community Appreciation

i. Social Media Engagement

E. Discussion/Possible Action: Approval of 2023 Board Meeting dates.

F. Discussion/Possible Action: Nomination and Selection of Sedona Fire District Board positions; Board Chair and Board Clerk.

G. Discussion/Possible Action: Strategic Plan Quarterly presentation dates.

H. Board Member Items:

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



●

PLEDGE OF ALLEGIANCE

Moment of
Silence for
Police & Fire
Personnel Lost





Swearing In of Board Members Appointed in November

Gene McCarthy

Helen McNeal

Scott Springett





Recognition, Awards, & Decorations

December 2022



25 Years of Service

Awards & Decorations



Engineer Brian Espiau



Captain Ralph Kurtz



Sedona Fire District

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REGULAR BOARD MEETING

Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room
Tuesday, November 15, 2022 / 4:30 PM

~ MINUTES ~

I. CALL TO ORDER/ROLL CALL

Pursuant to notice, a regular meeting of the Sedona Fire District (SFD) was called to order by Chairman Dave Soto at 4:31 PM on Tuesday, November 15, 2022. Executive Assistant, Kim Smathers recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

Board Present: Dave Soto – Chairman; Gene McCarthy – Clerk; Al Comello, Helen McNeal, Janet Jablow – Members. Others Present: Fire Chief Ed Mezulis; Director of Administrative Services Heidi Robinson; Gabe Buldra and Dominic Filosa, JVG (by Zoom); Attorney William Whittington; Assistant Chief Jayson Coil (by Zoom); Acting Fire Marshal Kirk Riddell; and Executive Assistant Kim Smathers – Recorder.

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.

Chairman Dave Soto led the Pledge of Allegiance and Chief Ed Mezulis requested a Moment of Silence for the 4 Police Officers and 5 firefighters who passed away since the previous Board Meeting.

II. PRESENTATION OF AWARDS/STAFF RECOGNITION

A. Acknowledgment of Years of Service: Battalion Chief Buzz Lechowski was given his 25 years of service pin, as he was missed on his October anniversary. Chief Mezulis gave some background information on BC Lechowski and he was recognized by the audience. Chairman Dave Soto thanked BC Lechowski for his dedicated service and shared some personal thoughts about his continued journey.

B. New Promotion Recognition – Badge Pinning

New Engineer Joe Kinzel received his Engineer badge with pinning by his brother, a retired FDNY firefighter and his girlfriend.

New Captain Mike Pace received his Captain badge with his family in attendance and his son pinning his badge.

Chairman Soto congratulated the promoted staff.

Board Chairman Soto adjourned the meeting for a 10 minute recess for photos with the personnel and their families, along with Board Members and Chief Mezulis. Chairman Soto reconvened the meeting at 4:53 p.m.

III. 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

There were no requests to speak.

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. October 18, 2022 Board Minutes

Board Chair Soto made a motion to approve the Consent Agenda, Board Member Comello seconded, there was no further discussion and the motion passed unanimously.

C. Financial Report and Updates – Dominic Filosa and Gabe Buldra, Finance Director

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

Dominic Filosa, JVG associate, gave a financial overview for the month of October showing numbers across board in revenue under the budgeted amounts for October.

Expenditures in personnel costs were over budget due to wildland deployments.

Year-to-date numbers are showing approximately \$90K under budget and expense percentages are maintaining in comparison to the prior year.

Board member McNeal asked Mr. Buldra, at what point do we become concerned about tax revenues not coming in as anticipated? Mr. Buldra replied that there are mitigating factors and fluctuations due to Treasurer’s office getting bills out late, etc., but property taxes do not fluctuate as much as other revenue streams so this was not a major concern, at this time.

Chairman Soto followed up with a question about revenues that seem to be consistently under budget and Mr. Buldra stated that it depends on what they are and that as an overall picture, the numbers are good and SFD is ahead overall year-to-date.

Chairman Soto made a motion to approve the October 2022 finance report as presented, Board Member McNeal seconded, there was no further discussion and the motion passed unanimously.

D. Staff Items:

1. October 2022 Monthly Fire Chief Report

a. Call Volume and Response Review – Fire Chief

- Incident Summary and Year to Date Comparison

Chief Mezulis at this time inquired of the Board what further information they were interested in, as in the one-on-one meetings, each had expressed a desire to see call times, response times, etc. and that he would like to present the desired information. There was some discussion and the consensus seemed to be that the time from alarm to on-scene was the most preferred. Member Comello stated that he did not think that the public realized how big the SFD response area is and the placement of 5 stations was so strategic to response times. Chief Mezulis agreed to develop a modifiable report to show at the next board meeting.

b. Administration Updates – Director of Administrative Services Heidi Robinson

- News and Events – Haunted Ambulance at Halloween Uptown was very popular and the turnout was excellent. There was a link to Red Cross blood donation sites by a QR Code created by Matthew Spinelli.

The updated website has been launched. Check it out and give feedback. Training for key personnel will begin soon.

Toy for Tots – Toy donation box in the office, outlined the bike ride up Mt. Everest and the tower climb by employees, taking place on December 3

- Staffing Updates – User tech position candidate screening interviews on November 16 for 2 viable candidates.
 - Upcoming – Pancakes with Santa, 12/3 with City of Sedona; Breakfast with Santa, December 4 with local chef; Bike “Rodeo” December 11; ASHER training, December 9-11 (Board and staff are welcome to participate)
 - Mental Health Moment: Prostate Cancer Awareness Month.
- c. Operations Activities – Assistant Chief Jayson Coil

Telecom Report

- Oct 18 and November 2 we experienced approximately 20-minute outages on Ch3 due to networking issues
- Main network switch at station 1 is having intermittent issues - two replacement interface cards are being shipped to help us while we wait for our shipment of new switches.
- **Fire Station 3 radio tower and Fire Station 4 radio tower** require additional evaluation of loading before they can proceed.
- **Met with Motorola on system design** and collected additional information for the Rough Order of Magnitude (ROM) to be used for the grant application
- Radio technician hiring process ongoing
- New website is live and tested with the developer.
- Help Desk ticketing system migration is mostly completed.

GIS Report

- Continue to integrate into the regional and state GIS community.
- Working with internal SMEs to better understand how we use GIS for response and pre-incident planning
- Updated Active911 with new hydrants, key boxes, and some changes per crew

Completed Training

- Mobile data collection Fieldmaps
- Surveys and Forms Survey123
- Spatial data analytics

Ongoing Training

- ArcGIS Online: Administration Essentials (upcoming)
- ArcGIS Online – custom (70%)
- ArcGIS Pro – custom (20%)

Other challenges or resolutions to challenges

- HP DesignJet Z5400 (large format printer) has been repaired and is operational
- ArcGIS Online Licensing:
 - Will purchase critical licenses to support CRR work and pre-planning
 - Additional licenses will be purchased in the new year to expand AGOL use and coincide with [existing] license renewals

Planned Future Efforts

- Diagram known GIS workflows
- Establish custom reports from ESO
- Add Evacuation Areas to web maps
- Update TRT Map – previous version from August 2020
- Establish a Training group in AGOL; sketch out training apps/exercises
- Attend Esri Southwest Summit 11/15

Wildland

- THIRA Development with both Counties and the City of Sedona THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA)
 - Three-step risk assessment completed every three years

- Requires communities to identify threats and hazards of most concern Requires communities to set targets to determine a community's capability level to address core capabilities
- Helps communities understand their risks and determine the level of capability they need to address those risks
- Outputs from this process lay the foundation for determining a community's capability
- Some Core Capabilities
 - Public Information and Warning
 - Operational Coordination
 - Intelligence and Information Sharing
 - Long-term Vulnerability Reduction
 - Risk and Disaster Resilience Assessment
 - Threats and Hazards Identification
 - Evacuation
 - Fire Management and Suppression
 - Mass Search and Rescue Operations
- ENSO -El Nino Southern Oscillation
 - Forecasts indicate a 75 percent chance that La Niña—the cool phase of the ENSO climate pattern—will persist across the tropical Pacific for the third winter in a row. Impacts are normally warmer and dryer winter. Triple dip La-Nina is rare
 - 30-day climate outlook 33-40% chance of above normal temps, 33-40% chance of above normal precip.
 - 90-day outlook – 50% chance below normal precip with a 50% chance of above normal temperature.

Programs and Projects

- Internal challenges in government and normally based on process, policy, and people.
 - Lots of effort on defining and memorializing process, BC JD and testing in January, Engineer JD and testing in March.
- d. Community Risk Reduction Activities – Acting Fire Marshal Kirk Riddell

Acting Fire Marshal Kirk Riddell reviewed inspection, plan review and consultation numbers for the month of October.

Fire extinguisher training was held at SEC, with more to follow.

Two smoke detectors and a carbon monoxide detector were placed in a home referred by ACCESS with the monitors donated by the Red Cross.

FM Riddell and Firefighter Puyana are now certified Arson I investigators. Next class is in March, which they will be attending.

There was one fire investigation on Topki Drive this past month. The homeowner was replacing boards and staining the back deck and spontaneous combustion fire occurred that evening.

FM Riddell spoke about “Freddy the Fire Engine” that was re-deployed for public affairs at Uptown Halloween. Jeremy Vargas cleaned and revitalized the fire truck, which was used at public events in the past but has been sitting in the annex. Chief Mezulis said Freddy has a voice modulator and squirts water and Vargas is a genius with fixing things and had it all up and ready to go for Halloween festivities. They are replacing the cassette player with a Bluetooth speaker and will continue using for public events.
- e. Operational Support – Fire Chief Ed Mezulis

Fire Chief Mezulis expressed his appreciation to Pat Ojeda while he was on light duty for all his assistance with EMS activities. He assisted in coordinating advanced training and inventory supply issues, including the Rapid Sequence Intubation (RSI) training that was recently completed. This training is very useful during rescues as the drugs used to paralyze and sedate are administered on scene to enable transport. Guardian Air provided high tech training tools and was instrumental in the training activities, as well.

There are many changes at Northern Arizona Health that are creating a noticeable impact on SFD operations. More cardiac patients are being transported to Flagstaff, taking our ambos out of

service for the drive time. There are no more blood products at SEC and Verde Valley ambulance is experiencing increased activity and reduced availability. Also, the increased frequency of transports to Phoenix and Flagstaff are impacting SFD.

Fleet needs are few and Mike has been able to do everything in house, rather than ordering parts and repairs. Board Member McCarthy inquired about what type of drugs are being administered during the RSI and Board Member McNeal expressed concern about the NAH decision to not have blood products. Chief Mezulis stated that NAH decisions are out of SFD's control, and they continue to try to work and meet with the CEO to determine pathway forward. The Fire Chief is continuing to try to re-engage with NAH as a strong community partner and is now asking for reasoning behind decisions rather than just adapt and adjust mentality. Chief Mezulis stated that it is an on-going process as they go through leadership changes, staffing issues, etc., but he will stay engaged.

Board Member Comello asked if there was not a benefit to transporting by helicopter vs. ground. There was a discussion regarding arial services, costs of air transport, and weather stoppages to flying. Chief Mezulis mentioned that there is a possibility of another helicopter in Verde Valley upcoming. Guardian has been basically down since September due to upgrading aircraft and staffing changes.

f. Fire Chief Activities – Fire Chief

- Station 4 Construction: Chief Mezulis and Chief Coil had a meeting with Wilmeng Construction regarding the 2 options. Chief Mezulis continues to work with the City of Sedona regarding vacant properties that might better serve our needs and could be traded or work together to accomplish a better situation.
- Radio Infrastructure – This project continues to move forward and packages are being put together for upgrades and improvements. As there is an 8-month lead time for parts, SFD is trying to stay ahead of that timeline with ordering, installation, etc.
- Purchase Orders between \$10,000 - \$50,000 since the last Board Meeting
Lexipol – annual contract for policy and procedure storage \$10,201
Stryker – contract of ambo gurney maintenance \$15,948
- Correspondence/Thank You Letters to SFD
\$50 donation from Snead Family Trust in memory of Larry & Donna Brooks
Thank you card from Lori Mannella (hit by car while riding bicycle)
- Public Outreach and Communication
Social media engagement is down a little, could be changes in personnel at Twitter.

At this time, Chairman Soto asked Chief Mezulis about the IT audit/review and if the immediate needs had been determined from that audit. Chief Mezulis apologized and stated that the Pegasus report was complete and SFD received actionables from said report. He noted that the report was being used to help guide the next steps and serving as a guiding document for the future upgrades. Board Member McNeal followed up with a request to see the “road map” and the projected steps for next year. Chief Mezulis said that he will have something for the Board at the next meeting. Chairman Soto asked about the increased anticipated transports and if there were mutual aid agreements in place to assist. Chief Mezulis let the Board know that while SFD does have agreements in place, everywhere is experiencing greater call volume and that SFD is currently tracking data regarding the Phoenix transports and times when SFD is out of ambos to respond to emergency calls.

Board Member McCarthy stated that we are all noticing and experiencing the impacts to the healthcare systems and he was disappointed in the failure of Proposition 310, as it affects fire district service throughout the state.

E. Discussion/Possible Action: Approval of BAC request to replace E516, Type 6 Wildland Engine.

There was discussion regarding which Engine was being replaced, as two were referenced in the BAC. Chief Mezulis stated that there were typos and that it was Engine 516 being replaced.

Chief Mezulis stated that the current apparatus has been all over the country and took him to Canada on his first Wildland deployment for SFD. The current engine lacks the storage for the equipment necessary and the use has changed over the years it has been in service. SFD is in need of an engine that will safely seat 4 firefighters, house the necessary equipment, and have better 4-wheel drive capability. Chief Mezulis stated that with the 2-year build time/time to receive, this purchase aligns with the capital plan and this vehicle was scheduled for replacement this fiscal year. The manufacturer agreed to hold chassis and pricing until the BAC was approved by the Board. Chairman Soto asked if 3 bids were needed and Chief Mezulis stated the purchase was covered under the GACC and guaranteed to be the best price.

Chairman Soto motions to approve the purchase of a new type 6 engine from BME/Hughes Fire Equipment for the amount of \$281,103.72. Board Member McCarthy seconds the motion. No further discussion was held and the motion was unanimously approved.

F. Board Member Items:

1. Discussion:

Janet Jablow: One-on-One with Fire Chief was very enjoyable, impressed with his vision for SFD.

Helen McNeal: Also had One-on-One with Chief, Karpool Karaoke, to Station 4. She also supports his vision for SFD. She expressed an interest in meeting the firefighters and was able to do so on her ride with Chief Mezulis. Looking forward to ASHER training next month. She continues to sign a lot of checks!

Gene McCarthy: One-on-One meeting with Fire Chief and enjoyed hearing his vision for SFD. He also spoke about his "Hero" Alan Brunacini, from Phoenix, and the Customer Service booklets written by Chief Brunacini that Chief Mezulis is distributing to staff.

Al Comello: Attended Uptown Halloween and this is last official Board meeting. Member Comello spoke about being proud of what has been accomplished during his tenure on the Fire Board and stated that he never thought he would hold such a position.

Chairman Dave Soto: . Chairman Soto also had one-on-one meeting with Fire Chief and appreciates that when there is a common thread in all the meetings, that the Chief is addressing that to all members at the Board meetings.

Chief Mezulis stated that he wants to add value, not just content to the meetings and appreciates the requests and feedback he is getting from Board members.

Thanked Member Comello for his service on the Fire Board and said that he brought a different perspective to the meetings and humor to them, as well. Member Comello stated that serving on the Fire Board was the most important thing he had ever done and that he is amazed how much the public doesn't know about what SFD does. He stated that the general public is getting a LOT for their tax dollars, with SFD. He mentioned that he will attend the swearing in for new Board Member Scott Springett and stated that he appreciated how seriously Scott was taking the new responsibility. He said that he felt Scott would do a better job than he could ever hope to, and he is honored that Scott was willing to take his position on the Board.

Chairman Soto asked that the dates proposed for next year's meeting dates be placed on the agenda for approval for next month.

He spoke then about becoming involved in Firewise in the Prescott area and he has been appointed the Vice-Chair for that Board with Chief Booth serving on the Executive Board in an advisory capacity. He is looking forward to bringing the program local using Prescott's knowledge, funding and experience and getting local lots cleared of debris, brush and grasses.

III. ADJOURNMENT

Chairman Soto adjourned the meeting at 6:32 p.m.

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:



SEDONA FIRE DISTRICT

2860 SOUTHWEST DRIVE ~ SEDONA, AZ 86336 ~ TEL: (928) 282-6800 ~ FAX: (928) 282-6857

RESOLUTION #2022-05

UPDATE SFD BANK ACCOUNT SIGNER NAMES County General Fund Account #6-632040

WHEREAS, Sedona Fire District's County General Fund Account #6-632040 has Board Member, Al Comello listed as a signer; *and*

WHEREAS, Board Member Scott Springett will be added to Sedona Fire District's County General Fund Account #6-62040 as a signer.

RESOLVED, the Governing Board directs that Board Member Al Comello will be removed as a signer and Board Member Scott Springett will be added on the above-referenced account; that Fire Chief Ed Mezulis be authorized to complete any necessary paperwork with the County to remove Al Comello as a signer and add Scott Springett as a signer on the above-referenced account.

RESOLVED this 13th day of December, 2022.

Dave Soto, Board Chairman

ATTEST:

Gene McCarthy, Board Clerk



SEDONA FIRE DISTRICT

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RESOLUTION #2022-06

UPDATE SFD BANK ACCOUNT SIGNER NAMES Chase Bank Accounts #7688733 & #202230659

WHEREAS, Sedona Fire District's Chase Bank accounts #7688733 & #202230659 has Board Member Al Comello listed as a signer; *and*

WHEREAS, Board Member Scott Springett will be added to Sedona Fire District's Chase Bank Accounts #7688733 & 202230659 as a signer.

RESOLVED, the Governing Board directs that Board Member Al Comello will be removed as a signer and Board Member Scott Springett will be added on the above-referenced accounts; Fire Chief Ed Mezulis be authorized to complete any necessary paperwork with the Chase Bank to remove Al Comello as a signer and add Scott Springett as a signer on the above-referenced accounts.

RESOLVED this 13th day of December, 2022.

Dave Soto, Board Chairman

ATTEST:

Gene McCarthy, Board Clerk



SEDONA FIRE DISTRICT

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November 3, 2022

AUTHORIZED SIGNERS FOR YAVAPAI COUNTY FUNDS

Ed Mezulis, Fire Chief

Heidi Robinson, Director of Admin Services

Dave Soto, Board Member

Eugene McCarthy, Board Member

Janet Jablow, Board Member

Helen McNeal, Board Member

Scott Springett, Board Member



Annual Audit Presentation

December 2022





SEDONA FIRE DISTRICT

Audit Results

FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022



BeachFleischman PC • beachfleischman.com
1985 E. River Rd., Suite 201, Tucson, AZ 85718-7176 • 520.321.4600
2201 E. Camelback Rd., Suite 200, Phoenix, AZ 85016-3431 • 602.265.7011

Audit Results

- Unmodified opinion on the financial statements
- Required communications
- Summary of financial information
- Consideration of internal control
- Annual Comprehensive Financial Report

Required Communications

- Accounting policies
- Estimates
- Disclosures are neutral, consistent and clear
- Sensitive disclosures
- No significant disagreements with management
- Compliance with ARS 48-805.02, subsection G
- Adjustments

Audit Results Summary

Description	Assets	Liabilities	Net position	Revenues	Expenses
Pre-audit Balances	\$ 36,654,000	\$ 31,471,000	\$ 5,183,000	\$ 20,439,000	\$ 18,300,000
Adjusting Journal Entries:					
Prepared by Client	(32,000)	-	-	(32,000)	-
Prepared by Auditor	34,000	93,000	-	34,000	93,000
Prepared by Auditor - leases	1,096,000	1,102,000	-	(6,000)	-
Prepared by Auditor - pension	615,000	314,000	-	-	(301,000)
Reclassifying Journal Entries:					
Prepared by Auditor	(73,000)	(255,000)	-	(208,000)	-
Prepared by Auditor	73,000	255,000	-	208,000	-
Total Adjustments	1,713,000	1,509,000	-	(4,000)	(208,000)
Net Position Effect	-	-	204,000	-	-
	1,713,000	1,509,000	204,000	(4,000)	(208,000)
Audited Balances	\$ 38,367,000	\$ 32,980,000	\$ 5,387,000	\$ 20,435,000	\$ 18,092,000

Financial Highlights:

Statement of Net Position

	2020	2021	2022
Current assets	\$12,439,000	\$14,068,000	\$15,567,000
Capital assets	11,660,000	11,168,000	12,323,000
Other assets	19,000	10,000	117,000
Deferred outflows of resources	<u>8,131,000</u>	<u>9,852,000</u>	<u>10,360,000</u>
Total assets and deferred outflows	<u>\$32,249,000</u>	<u>\$35,098,000</u>	<u>\$38,367,000</u>
Current liabilities	1,233,000	866,000	627,000
Noncurrent liabilities	2,265,000	2,074,000	1,930,000
Net pension/OPEB liability	24,102,000	27,617,000	24,041,000
Deferred inflows of resources	<u>1,954,000</u>	<u>1,498,000</u>	<u>6,382,000</u>
	<u>29,554,000</u>	<u>32,055,000</u>	<u>32,980,000</u>
Net position:			
Unrestricted	(8,183,000)	(7,604,000)	(6,571,000)
Net investment in capital assets	<u>10,878,000</u>	<u>10,647,000</u>	<u>11,958,000</u>
	2,695,000	3,043,000	5,387,000
Total liabilities, deferred inflows and net position	<u>\$32,249,000</u>	<u>\$35,098,000</u>	<u>38,367,000</u>

Financial Highlights:

Statement of Activities

	2020	2021	2022
Property tax revenue	\$14,730,000	\$15,381,000	\$16,235,000
FDAT revenue	382,000	392,000	392,000
Charges for services	3,415,000	3,867,000	3,562,000
Other revenue	<u>185,000</u>	<u>454,000</u>	<u>246,000</u>
Total revenues	<u>18,712,000</u>	<u>20,094,000</u>	<u>20,435,000</u>
Operating expenses	13,381,000	15,555,000	15,170,000
Pension expense	<u>4,213,000</u>	<u>4,191,000</u>	<u>2,922,000</u>
Total expenses	<u>17,594,000</u>	<u>19,746,000</u>	<u>18,092,000</u>
Increase in net position	<u>\$1,118,000</u>	<u>\$348,000</u>	<u>\$2,343,000</u>

Cash Flow Summary

	2020	2021	2022
Net cash provided by (used in):			
Operating activities	\$ 3,865,000	\$ 2,109,000	\$ 3,184,000
Capital outlay	(1,234,000)	(459,000)	(2,167,000)
Debt payments (principal & int.)	(280,000)	(279,000)	(289,000)
Debt issuance proceeds	-	-	120,000
Net increase (decrease) in cash	2,351,000	1,371,000	848,000
Beginning cash	8,931,000	11,282,000	12,653,000
Ending cash	\$ 11,282,000	\$ 12,653,000	\$ 13,501,000

Internal Controls

- Internal Controls – designed to safeguard assets and prevent or detect losses
- Segregation of Duties – a fundamental concept in internal controls, involves having multiple individuals involved in a process
 - The size of the District limits segregation of duties
 - Oversight role of the Governing Board is a key component of the District's internal controls in fulfilling the Board's fiduciary responsibility

ACFR - Annual Comprehensive Financial Report

- Introductory Section
 - Letter of Transmittal
 - GFOA Certification (not yet received)
- Financial Section
 - Auditors' report
 - Management's Discussion & Analysis
 - Financial Statements
 - Required Supplementary Information
- Statistical Section
 - Financial Trends
 - Revenue Capacity
 - Debt Capacity
 - Demographic and Economic Info
 - Operating Info



Budget

December 2022





Fire Chief's Report

December 2022



Administration

Director of Administrative
Services

Heidi Robinson

- News and Events

Toys for Tots

ASHER Training

Annual Awards

Nominations

- Staffing Updates

Telecom – Radio Technician

- Upcoming Events

AFDA Winter Conference

Board Workshop

- Mental Health Moment

Universal Human Rights



Operations

Chief Ed Mezulis
(Chief Coil on Vacation)

- Significant Incidents
- Wildland
- GIS
- Telecom
- Programs and Projects



Community Risk Reduction

Acting Fire Marshal
Kirk Riddell

- Inspection Activities
- Fire Investigations
- Notable Events
- Fire Marshal Safety Message



House Fire on
Coronado Trail,
11/16/22

Drone Footage

Acting Fire Marshal
Kirk Riddell



RV Fire on Bear Wallow Lane

CRR, Slide 3



RV Fire on Bear Wallow Lane

Operational Support

Chief Ed Mezulis

- EMS Activities & Updates
- Fleet Activities & Updates
- Training Report

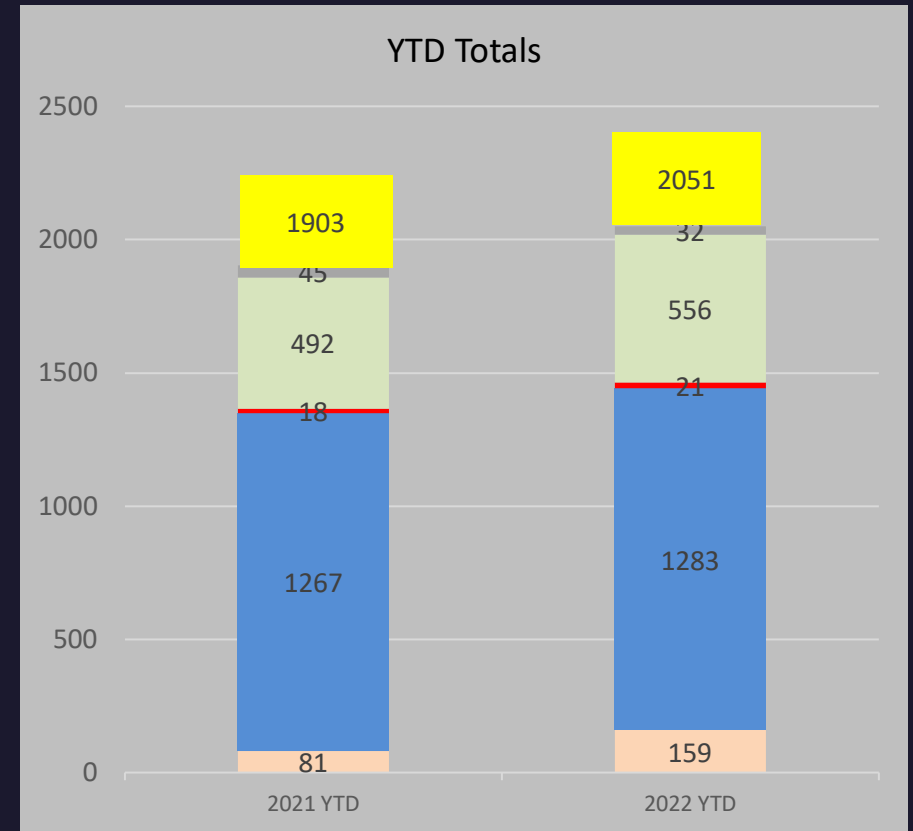
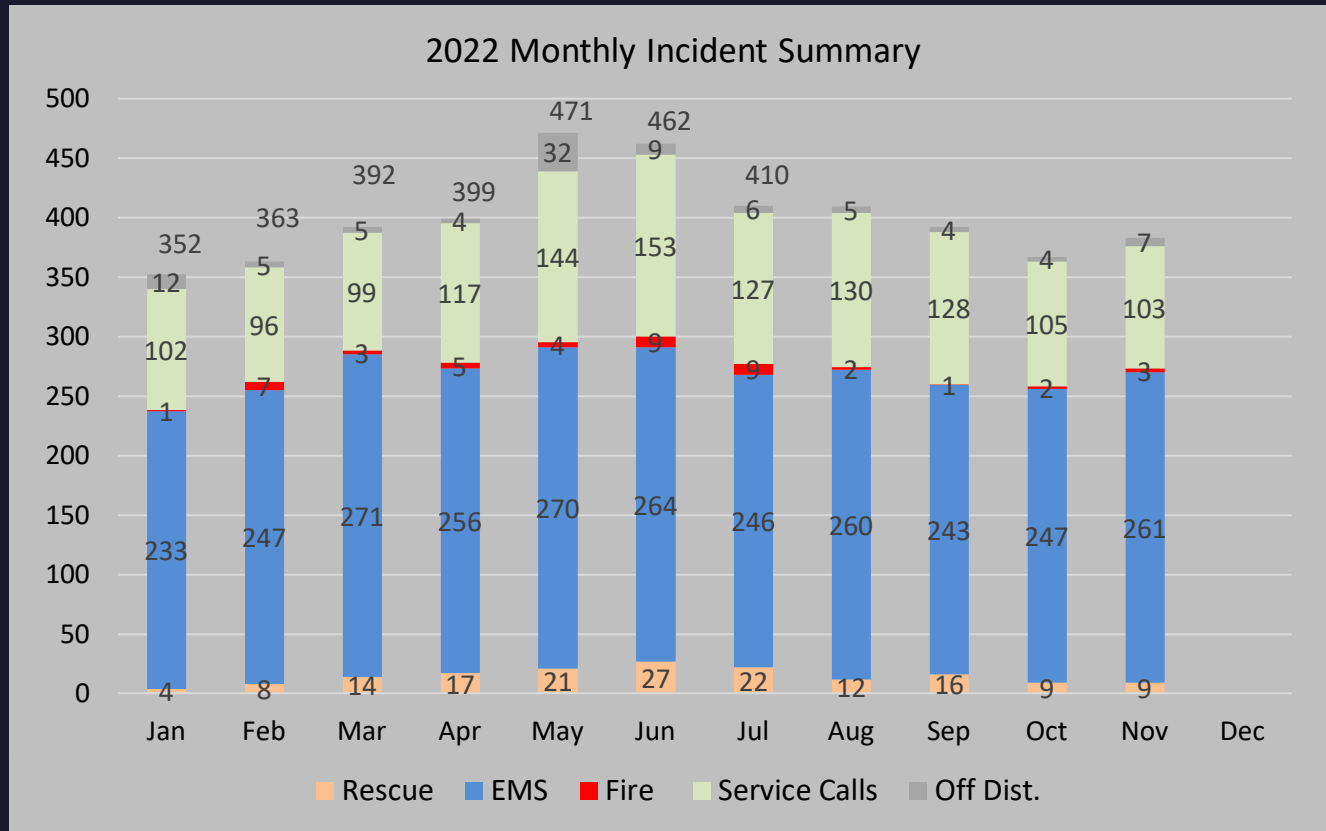




Fire Chief's Report

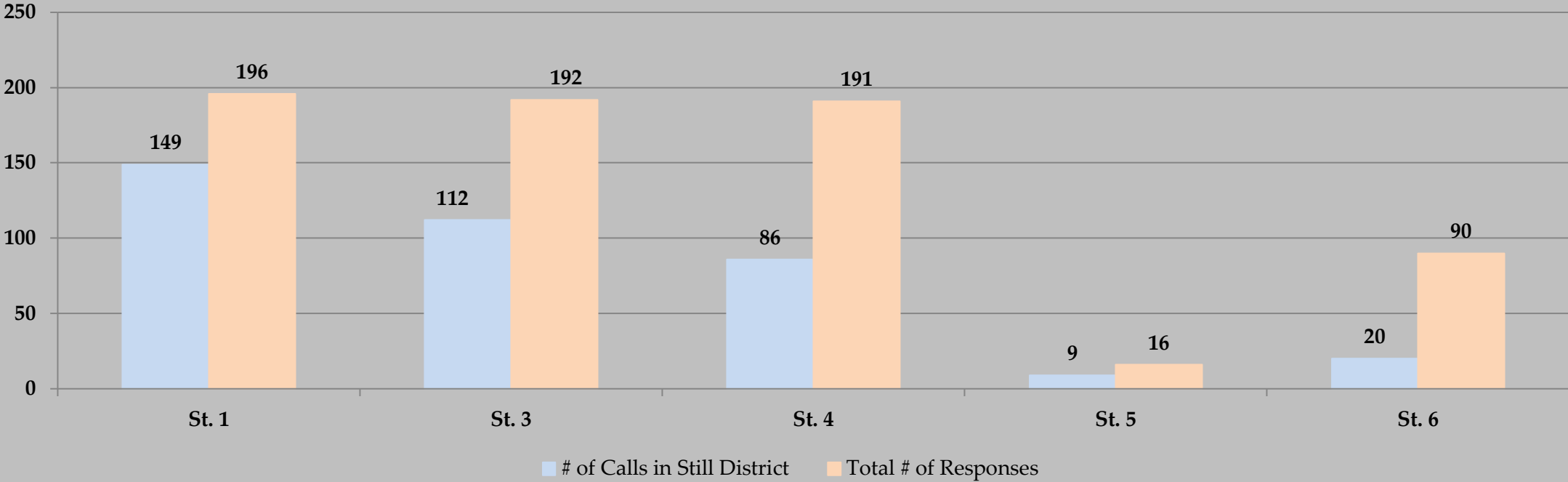
Chief Ed Mezulis

Incident Summary (Monthly & Year-to-Date)



Response By Station

Responses by Station
November 2022



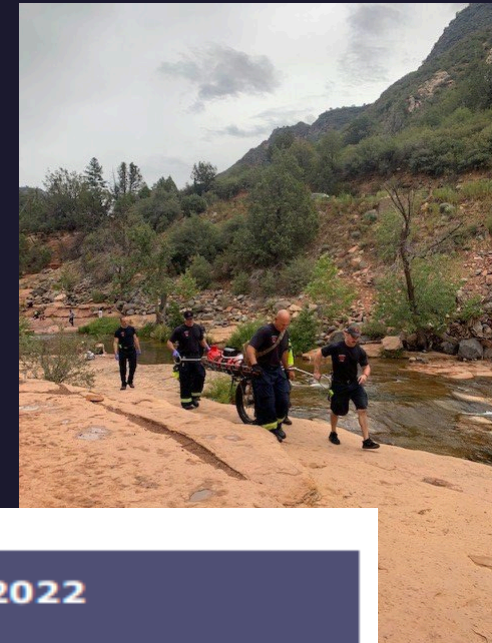
Chief's Report

Chief Ed Mezulis

- Station 4 Update
- Infrastructure Update
- Pulsepoint Update
- Backcountry Rescue
(Next Slide)
- Community Appreciation
(Next Slide)
- Social Media Engagement
(Next Slide)



Back-Country Rescue Timelines



Fire - Backcountry Total Time (Preview)

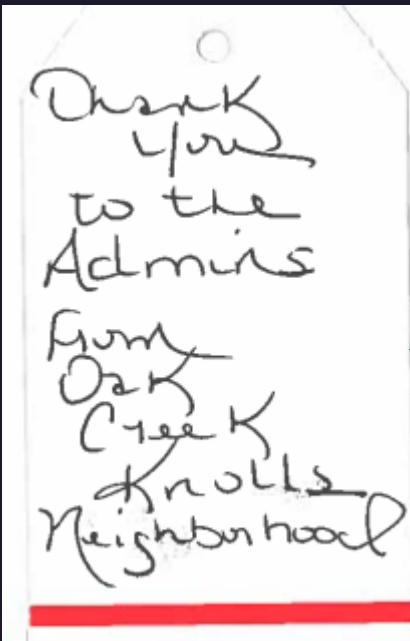
Date: Wednesday, November 30, 2022
Time: 6:56:47 PM

Alarm Date 2021-01-01 and 2022-12-31

Average Minutes on a Backcountry Incident

Calculated Columns.Year Station	2022		2021	
	Total Call Time Average	Total Incident Count	Total Call Time Average	Total Incident Count
STN 1	102	53	110	67
STN 3	103	25	117	26
STN 4	120	27	111	34
STN 5	94	37	139	34
STN 6	122	21	117	24
Average Minutes Total Incidents	106	163	118	185

Community Appreciation



Oak Creek
Knolls
Neighborhood

I thank all the fireman who assisted in my rescue on the airport loop trail on Monday afternoon November 21. My two granddaughters gushed that "all the fireman were sooo cute." So far, no reason why I collapsed. I have contacted my doctor. Many thanks again.
CARL SABAN 928-284-4688

Carl Saban – Airport Loop Tr. Rescue

Sedona Fire Station!
Thank you for all you do for Sedona!
Joanie
&
Robert
Neri

Joanie & Robert Neri – Monthly ❤️

Social Media Engagement

Welcome to professional dashboard
Insights, management tools and ad creation - all in one place.

Page Overview

Followers: 15,659
Last 28 days

Post reach **23,558**

Post Engagement **35,429**

New followers **110**

Top post

Last 28 days

Boost this post to reach up to 102 more people with every \$14 you spend.

Sedona Fire already busy this morning. Crews from stations 4 & 5 running a single vehicle rollover in Oak...
November 18 at 8:52 AM

Post reach **4,157** Post Engagement **7,861**

See insights Boost post

Recent Posts

Last 28 days

Sedona Fire wishing you and your family a happy Thanksgiving.
Thu, Nov 24

	Post reach	Engagement
	221	106

Frequently Asked Questions

Answers to common questions about the new Pages experience.

- What policies apply to the new Pages experience?
- What will happen to posts I made on my classic Page?
- Is there any content that will not transfer from my Page?
- How will people find my new Page?
- What is a News Feed? How can I set up my News Feed?
- When I had a classic Page, I followed other Pages. What happens to those connections on my new Page?

Account home

Sedona Fire District @SedonaFD

28 day summary

with change over previous period


Metric	Value	Change
Tweets	18	↑500.0%
Tweet impressions	7,576	↑243.6%
Profile visits	1,468	↑197.2%
Mentions	23	↑666.7%

Nov 2022 - 28 days so far...

Top Tweet

earned 1,009 impressions

11-16-22, Sedona Fire was dispatched to a reported house fire. Upon arrival, crews found a working fire in a residential structure and were able to confine the fire to the building of origin, despite limited water supply and wildfire interface challenges.
[@VerdeNews](#) [@kaffnews](#)
pic.twitter.com/p6r8sGsccl




2 10

Top mention

earned 266 engagements

After 2 short haul rescues on Thurs. [@SedonaFD](#) was called to the Soldiers Pass Trail Fri. for a patient suffering from a fall, with severe trauma due to impalement from a tree branch.
[@VerdeNews](#) [@kaffnews](#)
[@AZFirefighters](#) [@azfamily](#) [@12News](#)
[@FOX10Phoenix](#) [@ABC15Desk](#)
[@KAZMNews](#) pic.twitter.com/dlpByxXR2M



2 3 18

Top stories included vehicle rollover in Oak Creek Canyon, busy rescue day with Guardian Air, House Fire, Soldiers Pass Trail for severe trauma!

Thank You
For A Great 2022.

SFD wishes the Board,
and the Sedona
Community~

Happy Holidays and
a Wonderful 2023!

