



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 – Training Room
Monday, December 4, 2023 / 1:00 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 Monday, December 4, 2023, beginning at 1:00 PM in the Station #1 Training 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/82700844514>
To join by telephone call: +1 253 215 8782 US or +1 301 715 8592 US
Meeting ID: 827 0084 4514

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. SWEARING IN CEREMONY FOR NEW BOARD MEMBER CORRIE COOPERMAN.

III. EXECUTIVE SESSION

A. Possible vote to go into Executive Session for personnel matters pursuant to ARS §38-431.03(A)(1), pursuant to Personnel Matters and for legal advice pursuant to ARS §38-431.03(A)(3) re: First Quarter Evaluation of Fire Chief Performance (Collaboration Rating).

IV. RECONVENE INTO PUBLIC SESSION

A. Discussion/Possible Action: Possible approval of Fire Chief’s evaluation for First Quarter as discussed in Executive Session.

V. ADJOURNMENT

DocuSigned by:

Helen McNeal

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Helen McNeal, 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: