



Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336
Telephone (928) 282-6800 FAX (928) 282-6857

SPECIAL BOARD WORKSHOP Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room Tuesday, February 13, 2024 / 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 Tuesday, February 13, 2024, beginning at 13:00 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.

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.

The meeting room will be accessible to the public at 12:00 p.m.

Join Zoom Meeting

<https://sedonafire.zoom.us/j/89072264202?pwd=Y0hYdFRaS0NvQlRhM29kaFYTFNhQT09>

Meeting ID: 890 7226 4202

Passcode: 123025

One tap mobile

+12532050468,,89072264202#,,,,*123025# US

+12532158782,,89072264202#,,,,*123025# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)

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. POLICY WORKSHOP

A. Discussion and review regarding the Board policies.

VII. ADJOURNMENT

Helen McNeal

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:

Signature: 
Helen McNeal (Feb 9, 2024 11:55 MST)

Email: hmcneal@sedonafire.org






2.13.24 Agenda-SFD Special Workshop.TO SIGN

Final Audit Report

2024-02-09

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