



# 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  
Monday, March 11, 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 Monday, March 11, 2024, 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.

**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 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***

Policy Review Workshop, #2

Join Zoom Meeting

<https://sedonafire.zoom.us/j/89821838824?pwd=VGtBa2ladTVUbnhFbHR6TktUOUN4Zz09>

Meeting ID: 898 2183 8824

Passcode: 559478

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Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

### I. CALL TO ORDER/ROLL CALL

- A. Salute to the Flag of the United States of America and Moment.

### 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 (Mar 7, 2024 11:55 MST)

Email: hmcneal@sedonafire.org







# 3.11.2024 Special Meeting Agenda - Policy Review #2

Final Audit Report

2024-03-07

|                 |  |
|-----------------|--|
| Created:        | 2024-03-07                                   |
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## "3.11.2024 Special Meeting Agenda - Policy Review #2" History

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-  Signer hmcneal@sedonafire.org entered name at signing as Helen McNeal  
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-  Document e-signed by Helen McNeal (hmcneal@sedonafire.org)  
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