



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, June 18, 2024 / 4:00 PM

~ AMENDED 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, June 18, 2024, beginning at 4:00 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.

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 3:00 p.m.

Join Zoom Meeting

<https://sedonafire.zoom.us/j/89102189713?pwd=V0lvMFk4cG5WQjRlRlQmpuT1BMM1NwUT09>

Meeting ID: 891 0218 9713

Passcode: 215186

Dial by your location

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

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. STAFF RECOGNITION

- A. Introduction of IT Radio Technician:
 1. Jonny Dicken
- B. Years of Service Recognition – 10 Years

1. Phil Bruglio

III. PUBLIC BUDGET HEARING

- A. Open Public Hearing for Proposed Fiscal Year 2025 Budget.
- B. Public Comments regarding Proposed Fiscal Year 2025 Budget; Staff Response.
- C. Discussion/Possible Action: Proposed Fiscal Year 2025 Budget, Resolutions #2024-01, Approval of Fiscal Year 2025 Budget including Pension Funding.

IV. ELECTION OF FY2024 BOARD POSITIONS(to be seated in July 2024)

- A. Discussion/Possible Action to elect new Board Positions for FY 2024: Nominations and voting for following positions:
 1. Board Chair
 2. Board Clerk

V. 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
- 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. May 21, 2024 Regular Meeting Minutes
- C. Financial Report and Updates –Director of Finance Gabe Buldra
 1. Discussion/Possible Action: Review and Approval of May 2024 Finance Report
- D. Staff Items:
 1. May 2024 Monthly Staff Report
 - a. Operations Activities – Assistant Chief Jayson Coil
 - i. Significant Events
 - a. All-Hazard
 - b. Emerging Issues
 - ii. Human Resources
 - a. Staffing
 - b. Promotions
 - c. Significant Issues
 - iii. Administration
 - a. Upcoming Events
 - b. News & Activities
 - b. Community Risk Reduction Activities – Division Chief Dori Booth
 - i. Inspection Activities
 - ii. Fire Investigations

- iii. Notable Events
- iv. Fire Marshal Safety Message
- c. EMS, Fleet, Telecom – Division Chief Lechowski
 - i. EMS Activities and Updates
 - ii. Fleet Activities and Updates
 - iii. Other Updates
- d. Preparedness & Training – Division Chief Jordan Baker
 - i. Division Updates and Activities
 - ii. Training Report
- e. Fire Chief Report – Fire Chief Mezulis
 - i. Call Volume & Response Review
 - a. Incident Summary and Year-to-Date Comparison
 - b. Station Responses
 - c. Response Times
 - ii. Purchases over \$10K
 - iii. Community Thanks & Appreciation

E. Discussion/Possible Action: Discussion and possible approval/signing: IGA with Cottonwood Dispatch Center.

F. Discussion/Possible Action: Possible approval of BAC request to replace Ambulance Chassis Remount, in the amount not to exceed \$233,000.

G. Board Member Items:

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

V. ADJOURNMENT



Helen McNeal (Jun 13, 2024 06:54 PDT)

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:






6.18.24 Agenda-SFD Regular Meeting.to sign

Final Audit Report

2024-06-13

Created:	2024-06-12
By:	Kimberly Smathers (ksmathers@sedonafire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAuJdreOf9bV9W_VqXVEbuwnH8D_ILGQaD

"6.18.24 Agenda-SFD Regular Meeting.to sign" History

-  Document created by Kimberly Smathers (ksmathers@sedonafire.org)
2024-06-12 - 5:47:27 PM GMT
-  Document emailed to Helen McNeal (hmcneal@sedonafire.org) for signature
2024-06-12 - 5:47:32 PM GMT
-  Email viewed by Helen McNeal (hmcneal@sedonafire.org)
2024-06-13 - 1:52:28 PM GMT
-  Document e-signed by Helen McNeal (hmcneal@sedonafire.org)
Signature Date: 2024-06-13 - 1:54:22 PM GMT - Time Source: server
-  Agreement completed.
2024-06-13 - 1:54:22 PM GMT