



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 – Training Room

Tuesday, August 20, 2024 / 4:30 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, August 20, 2024, beginning at 4:30 PM in the Station #1 Training Room (due to remodel/reconfigure of systems in 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.

To access the meeting via Zoom or by telephone:

Use the link to access the online meeting: <https://sedonafire.zoom.us/j/83096190389?pwd=VTBPNVHIBNjNyYk9PZnZQcnFIWlhLdz09>

To join by telephone call: +1 253 215 8782 US or +1 301 715 8592 US

Meeting ID: 83096190389 **Passcode:** 414678

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. PRESENTATION OF AWARDS/STAFF RECOGNITION

- A. Acknowledgement of 5 years of service:
 - 1. Taylor King, Firefighter

III. EXECUTIVE SESSION

- A. Possible vote to go into Executive Session for personnel matters re: updated Fire Chief’s Evaluation and collaborative evaluation process pursuant to ARS §38-431.03(A)(1) and legal advice re: same,

pursuant to ARS §38-431.03(A)(3).

V. RECONVENE INTO PUBLIC SESSION

A. Discussion/Possible Action: Direction to Board members and staff on timelines to review and return comments regarding Fire Chief Self-Evaluation. Further discussion on collaborative evaluation process.

VI. 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. July 9, 2024 Regular Meeting Minutes

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

1. Discussion/Possible Action: Review and Approval of June/July 2024 Finance Reports.
June report was tabled due to the timing of July meeting.

D. Staff Items:

1. July 2024 Monthly Staff Report
 - a. Operations Activities – Assistant Chief Jayson Coil
 - i. Administration
 - a. News & Activities
 - b. Upcoming Events
 - ii. Human Resources
 - a. Staffing
 - b. Promotions
 - c. Significant Issues
 - iii. Significant Events
 - a. All Hazard
 - b. Emerging Issues
 - b. Community Risk Reduction Activities – Division Chief Dori Booth
 - i. Inspection Activities
 - ii. Fire Investigations
 - iii. Notable Events
 - iv. Fire Marshal Safety Message
 - c. Operational Support – Division Chief Lechowski & Baker
 - i. EMS Activities and Updates
 - ii. Fleet Activities and Updates
 - iii. GIS & Other Updates
 - d. Preparedness & Training – Division Chief Jordan Baker

- i. Division Updates & 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
 - ii. Community Appreciation
- E. Discussion/Possible Action: Possible approval/signature of State Mutual Aid Compact.
- F. Discussion/Possible Action: Board discussion re: Sedona Fire District Wage and Benefits philosophy.
- G. Board Member Items:
 - 1. Discussion: Board Member’s Fire District Related Activities Since the Last Board Meeting.

VII. ADJOURNMENT

Corrie Cooperman
Corrie Cooperman (Aug 7, 2024 20:33 MDT)

Corrie Cooperman, 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:

8.20.24 Agenda-SFD Regular Meeting.to sign

Final Audit Report

2024-08-15

Created:	2024-08-14
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-  Document created by Kimberly Smathers (ksmathers@sedonafire.org)
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