



# Sedona Fire District

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

## SPECIAL BOARD MEETING

City of Sedona, City Hall – 106 Roadrunner Drive – Vultee Conference Room - Sedona  
Wednesday, September 25, 2024 / 1:00 PM

### ~ SPECIAL JOINT MEETING 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 a Joint Special Session on Wednesday, September 25, 2024, beginning at 1:00 PM with the Sedona City Council in the Vultee Conference Room located at 106 Roadrunner Drive, Sedona for the purpose of discussing the topics described below. Members of the Board and legal counsel may attend either in person or by telephone conference call.*

**During this meeting, City Council and 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.**

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

## Microsoft Teams [Need help?](#)

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Meeting ID: 253 629 322 106

Passcode: J9EApn

1. Call to Order/Roll Call. (provided by City of Sedona). No public comment will be heard. Public comment will be taken at the respective Regular City Council Meeting. Agenda and packets are available at [www.SedonaAZ.gov](http://www.SedonaAZ.gov)
2. Roll Call
3. Special Business
  - A. AB 3077 Discussion/Possible Direction regarding location of future Fire Station 4.
  - B. Discussion/Possible action regarding ideas for future meetings/agenda items.
4. EXECUTIVE SESSION

Upon a public majority vote the members constituting a quorum, the Council may hold an EXECUTIVE SESSION that is not open to the public for the following purposes:

  - A. To consult with legal counsel for advice regarding matters listed on this agenda per A.R.S. §38-431.03(A)(3).
  - B. Return to open session. Discussion/possible action regarding Executive Session items.

## V. ADJOURNMENT

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Corrie Cooperman, Clerk of the Board

*Sedona City Hall 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 928-204-7127.*

Posted by:

Date:

Time: