

Sedona Fire District

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

SPECIAL BOARD MEETING Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room Tuesday, November 12, 2024 / 1:00 PM

~ AGENDA ~

Microsoft Teams Need help? 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, November 12, 2024, beginning at 1:00 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.

<u>Public Input</u>: 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. <u>Notice</u>: 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 12:30 p.m.

Join the meeting now

Meeting ID: 283 993 961 208

Passcode: DnYy2c

Dial in by phone

+1 312-625-2555,,658234759# United States, Chicago

Find a local number

Phone conference ID: 658 234 759#

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. NEW MEMBER ORIENTATION

A. Discussion and review of Board Handbook, rules, and other issues associated with New Board Member onboarding and orientation.

III. ADJOURNMENT

Corrie Cooperman		
Corrie Cooperman, Clerk	of the Board	
	• •	compliance with Americans with Disabilities Act, lle accommodations, may request them by calling
Posted by:	Date:	Time:

11.12.24 Agenda-SFD Special Meeting.Orientation

Final Audit Report 2024-10-17

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By: Kimberly Smathers (ksmathers@sedonafire.org)

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