



Sedona Fire District

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

SPECIAL BOARD MEETING

**Sedona Fire District Station 1, 2860 Southwest Drive, Multipurpose Room- Sedona, AZ
Wednesday, December 18, 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, December 18, 2024, beginning at 1:00 PM with the Sedona City Council in the Multipurpose Room located at Sedona Fire District, Station 1, 2860 Southwest 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/Pledge of Allegiance.
No public comment will be heard. Public comment will be taken at the respective Regular Governing Fire Board Meeting on January 21, 2025. Agenda and packets are available at www.sedonafire.org
 - A. Salute to the Flag of the United States of America.
2. Welcome and Comments by Board Chair.
3. Presentation by Fire Chief.
4. 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.

V. ADJOURNMENT

Corrie Cooperman
Corrie Cooperman (Dec 12, 2024 14:49 MST)

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: