



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, March 18, 2025 / 3:00 PM

~ A G E N D A ~

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, March 18, 2025, beginning at 3:00 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 2:30 p.m.

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Meeting ID: 260 905 087 538

Passcode: CfAysN

Dial in by phone

[+1 312-625-2555,372741307#](#) United States, Chicago

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Phone conference ID: 372 741 307#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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.
- B. Roll call of Board Members

II. EMPLOYEE RECOGNITION – BADGE PINNING

- A. Badge Pinning – Isaiah Moore, Engineer.

III. BUDGET WORKSHOP

- A. Discussion of possible staff direction regarding the 2026 Budget.

IV. 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(I), 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. February 18, 2025 Regular and Executive Session Meeting minutes

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

- 1. Discussion/Possible Action: Review and approval of February 2025 Finance Report.

D. Staff Items:

1. February 2025 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. News
 - b. Upcoming Events
- b. Community Risk Reduction Activities – Acting Fire Marshal Kirk Riddell
 - i. Inspection Activities
 - ii. Fire Investigations
 - iii. Notable Events
- c. Operational Support – Division Chiefs Lechowski
 - i. EMS Activities and Updates
 - ii. Fleet Activities and Updates
 - iii. Other program updates
- d. Training and Preparedness – Division Chief Baker
 - i. Training Report
 - ii. Wellness

- e. Fire Chief Report – Fire Chief Mezulis
 - i. Call Volume & Response Review
 - a. Incident Summary and Year-to-Date Comparison
 - b. Response Times
 - ii. Purchase Orders over \$10K
 - iii. Community Thanks & Donations

- E. Discussion/Possible Action: Discussion and possible approval of BAC for Sharepoint software

- F. Discussion/Possible Action: Discussion and possible approval to purchase replacement turnout gear in the amount of \$62,203.75.

- G. Discussion/Possible Action: Discussion and possible approval of Glidescope-Go Video Laryngoscopes for Paramedic Ambulances and Engines in the amount not to exceed \$53,000.00.

- H. Discussion/Possible Action: Discussion and possible approval to approve Request for Statement of Qualifications (RFQ) for architectural services for Fire Station #4 construction AND Request for Statement of Qualifications (RFQ) for Construction Manager at Risk (CMAR) for the construction of Fire Station #4.

- I. Board Member Updates and Ideas for Future Meetings.

V. ADJOURNMENT

Corrie Cooperman
Corrie Cooperman (Mar 25, 2025 09:11 PDT)
Corrie Cooperman, Board Clerk

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:

3.18.25 Agenda-SFD Regular Meeting.tosign

Final Audit Report

2025-03-13

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