

AGENDA

GVFD Regular Board Meeting February 24, 2010

I. **CALL TO ORDER / ROLL CALL**

II. **WELCOME/ PLEDGE OF ALLEGIANCE**

III. **CALL TO THE PUBLIC**

IV. **CLERK'S REPORT – Board Clerk, Mikel Shilling**

A. Approval of Minutes – Regular Mtg. 1/27/10

V. **CHIEF'S REPORT – Chief Simon Davis**

1. Legislative Issues
2. Sahuarita Annexation Update
3. GVFFA Meet & Confer Update
4. Fractiles/Response Data
5. Call/Station Summaries
6. Training/Safety Reports

PREVENTION, FLEET AND FACILITIES REPORTS – Asst. Chief Bill Bohling

1. Potentials Report
2. Prevention Activities Report
3. Permits and Construction Report
4. Fleet and Facilities Report
5. Fire Corps Update – Dave Smith

ADMINISTRATIVE REPORTS – Admin. Chief Katie Sayre

1. Financials
2. Administrative Update

COMMUNITY AND PUBLIC EDUCATION ACTIVITIES

1. Community Report – **AC Bohling**
2. CERT Update – **Bill Kerr, CERT Liaison**

VI. **OLD BUSINESS**

- A. Discussion and Possible Action on District Policies – ADC Sayre
1. Fire Station and Apparatus Designation Policy Draft

VII. **NEW BUSINESS**

VIII. **COMMITTEE REPORTS**

- A. Local Pension Board Update – Mikel Shilling
- B. Station Committee Update – Dave Appleton
- C. Strategic Planning Team Update – Mikel Shilling or Dave Appleton
- D. Finance and Budgeting Update – Bruce Howell

IX. **FUTURE AGENDA ITEMS**

X. **ANNOUNCEMENTS**

Sahuarita Town Council Meetings: **Monday March 8th and 22nd at 6:30 pm.**

Next Regular Board Meeting: **Wednesday March 31, 2010 0900 @ GVFD HQ/Training Center**

Special Public Hearing on North Sahuarita Annexation at Sahuarita High School Auditorium, Pod B – **Tuesday April 13, 2010 at 6 pm.**

Special Board Budget Workshops:

Wednesday March 17, 2010, 0900 @ GVFD HQ/Training Center

Wednesday April 14, 2010, 0900 @ GVFD HQ/Training Center

Wednesday May 12, 2010, 0900 @ GVFD HQ/Training Center

Wednesday June 16, 2010, 0900 @ GVFD HQ/Training Center (if needed)

XII. **ADJOURN**