

AGENDA

GVFD Regular Board Meeting May 27, 2009

I. **CALL TO ORDER / ROLL CALL - 0830**

II. **EXECUTIVE SESSION – 0835**

The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)(1), for discussion or consideration of employment , assignment , appointment, promotion , demotion, dismissal, salaries, disciplining or resignation with the exception of salary discussions, an employee may demand that such discussion or consideration occur at a public meeting. The Board shall provide the employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the employee to determine whether such discussion or consideration should occur at a public meeting. There will be no action taken during executive session

A. Discussion regarding the Fire Chief's Performance Evaluation and Renewal of Contract

III. **WELCOME/ PLEDGE OF ALLEGIANCE – To follow Executive Session**

IV. **CALL TO THE PUBLIC**

V. **CLERK'S REPORT -**

A. Approval of Minutes – Regular Mtg. 4/29/09

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

1. Legislative Issues
2. Growth/Annexation Issues
3. GVFFA Meet & Confer Update – **Kevin Malaney**

OPERATIONS REPORTS – Asst. Chief Bill Bohling

1. Fractiles/Response Data
2. Call/Station Summaries
3. Fleet/Facilities Report
4. Training/Safety Reports
5. Fire Corps Update – Dave Smith

ADMINISTRATIVE REPORTS – Admin. Chief Katie Sayre

1. Financials
2. Administrative Update

PREVENTION/PUBLIC EDUCATION REPORTS – Deputy Marshal Stonestreet

1. Potentials Report
2. Prevention Activities Report

COMMUNITY ACTIVITIES

1. Community Report - **Community Liaison Officer Melissa Smith**
2. CERT Update – **Bill Kerr, CERT Liaison**

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

- A. Discussion and Possible Action on Approval of Proposed Budget for Fiscal Year 2010 – Chief Davis
- B. Presentation and Possible Approval of a new Multi-year Meet and Confer Agreement between IAFF local #4125 and the Green Valley Fire District – Chief Davis and Kevin Malaney, President of IAFF Local 4125
- C. Discussion and Possible Action on Resolution 2009-3 Request from Canoa Northwest Homeowners Association to Annex Parcels 304-68-003K and 304-68-003L into the District Boundaries – Chief Davis
- D. Discussion and Possible Approval of District Personnel Policy – ADC Sayre
 - i. Emergency Leave/Leave without Pay

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**

**Next Regular Board Meeting: Wednesday June 24th 0900 @ GVFD
HQ/Training Center**

XII. **ADJOURN**