

## **AGENDA**

GVFD Regular Board Meeting June 24, 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. 5/27/09, Executive Session 5/27/09

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

1. Legislative Issues
2. Growth/Annexation Issues
3. GVFFA Meet & Confer Update

**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**

- A. Discussion and Possible Approval of Fire Chief's Contract – Mr. Clarke

VII. **NEW BUSINESS**

- A. Discussion and Possible Action on Approval of Guaranteed Maximum Price (GMP) from Lang Wyatt for Station 155 Construction Project – Dave Appleton
- B. Discussion and Possible Action on Change to the District Operations Fee Schedule – Chief Davis
  - i. Increase for Hydrant Markers to \$6 each
  - ii. Addition of Battery Change Program Fee
- C. Presentation on recent meeting with Lori Hoby, Executive Director of the Center for Planned Giving on possible Donation letter – ADC Sayre
- D. Discussion and Possible Approval of District Personnel Policies – ADC Sayre
  - i. Revisions
    - a. ER 125 – Use of Computers
    - b. EB 102 – Vacation

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**

**Special Board Meeting to Ratify FY10 Budget – Wednesday July 1<sup>st</sup> 0900 @ GVFD HQ Training Center**

Next Regular Board Meeting: Wednesday August 26<sup>th</sup> 0900 @ GVFD HQ/Training Center

XII. **ADJOURN**