

**AGENDA**  
**GVFD Regular Board Meeting August 26, 2009**

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

**II. EXECUTIVE SESSION – 0800 to approximately 0900**

The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)(3), for discussion, consultation or legal advice with the Green Valley Fire District attorney of record, Ms. Donna Aversa. There will be no action taken at this session. *(May be held telephonically)*

**III. WELCOME/ PLEDGE OF ALLEGIANCE - 0900**

**IV. CALL TO THE PUBLIC**

**V. CLERK'S REPORT -**

- A. Approval of Minutes – Regular Mtg. 7/29/09

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

- 1. Legislative Issues
- 2. Growth/Annexation Issues
- 3. GVFFA Meet & Confer Update
- 4. Operations Reports

**FLEET AND PREVENTION REPORTS – Asst. Chief Bill Bohling**

- 1. Fleet/Facilities Report
- 2. Potentials Report
- 3. Prevention Activities Report
- 4. Permits and Construction 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 - **Asst. Chief Bill Bohling**
- 2. CERT Update – **Bill Kerr, CERT Liaison**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Discussion and Possible Authorization to Approach the Town of Sahuarita and Rural Metro about further expansion of the Fire District Boundaries into the Town – Chief Davis
- B. Discussion and Possible Action on Amendment No. 1 to the Regional Hazardous Materials Response IGA extending the IGA for a period of three (3) years beginning October 3, 2009 through October 2, 2012 – Chief Davis

- C. Discussion and Possible Action on Amendment No. 1 to Pima County Agreement 01-01-G-138563-1006 for the provision of secure storage of the Bio-Terrorism Preparedness Trailer – Chief Davis
- D. Discussion and Possible Action on Approval of the Intergovernmental Agreement (IGA) between Northwest Fire District and “Participating Districts” for the Purchase and Use of the Mobile Fire Simulator Unit acquired under the 2007 Assistance to Firefighters Grant Program – Chief Davis

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 September 30<sup>th</sup> 0900 @ GVFD HQ/Training Center

XII. **ADJOURN**