

# Green Valley Fire District

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Chuck Wunder, Fire Chief



## **Green Valley Fire District Board of Directors Meeting Headquarters/Training Center 1285 W. Camino Encanto, Green Valley, AZ March 7, 2018**

### **SPECIAL BOARD MEETING MINUTES**

**CALL TO ORDER/ ROLL CALL:** Mrs. Shilling called the Regular Board Meeting to order at 0830 hours. Members of the Board present included: Chairperson Shilling, Clerk Tom Allen, Mr. Harry Smith, and Ms. Nancy Schuster. Mr. Bill Katzel was absent. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

**PLEDGE OF ALLEGIANCE:** Chair Shilling led the members of the Board and staff in the pledge of allegiance.

**CALL TO THE PUBLIC:** None.

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

**1. FY 2019 Budget Overview and Discussion- Chief Wunder** – Chief Wunder gave a PowerPoint presentation on the proposed budget and did present a draft budget. Chief Wunder spoke about the future planning of the Capital Replacement plan and how the funds would be dispersed. There was a discussion about SB 1268 should it pass through the House, and how GVFD would manage the financial impacts. Other topics which were discussed included revenues and expenditures for the upcoming budget cycle and how to allocate the funds.

**FUTURE AGENDA ITEMS:** None

#### **ANNOUNCEMENTS:**

**Regular Board Meeting:** Wednesday, March 28, 2018, at 9:00 A.M.  
at the Green Valley Fire District Headquarters/Training Center

**Academy 18-01 Graduation:** Friday, March 30, 2018, at 6:00 P.M.  
at the Canoa Hills Recreation Center.

**Board Budget Meeting:** Wednesday April 4, 2018, at 08:30 A.M. at  
the Green Valley Fire District Headquarters/Training Center

**Board Budget Meeting:** Wednesday, March 7, 2018 at 08:30 A.M at the Green Valley Fire District Headquarters/Training Center.

**Regular Board Meeting:** Wednesday, March 28, 2018 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

**18-01 Academy Graduation Ceremony:** Friday, March 30, 2018 at 6:00 P.M. at the Canoa Hills Recreation Center, 3650 S. Camino Del Sol, Green Valley

**ADJOURN**

There being no further business, Ms. Shilling adjourned the meeting at 9:53 hours.

Respectfully Submitted by:

  
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Tom Allen, Board Clerk

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