

Green Valley Fire District

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NOTICE OF SPECIAL SESSION MEETING

December 10, 2014 – 8:30 A.M.

The Fire Board of the Green Valley Fire District will meet in special session on December 10, 2014 at 8:30 A.M. The meeting will be held at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

The agenda for the meeting is as follows:

AGENDA

A. CALL TO ORDER / ROLL CALL –Chair, Mikel Shilling

B. PLEDGE OF ALLEGIANCE

C. CALL TO THE PUBLIC.

Consideration and discussion of comments and complaints from the public. Those wishing to address the Green Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

D. Discussion and District Planning

A. Overview

B. Finance

a. Overview

b. Cash Position

c. Debt/Liabilities including COP

d. Investment Opportunities

e. Restructuring of Debt

C. Planning

a. Rural Metro

b. Tri-District Partnership

c. Green Valley Hospital

Compassion, Competence, & Character

- d. Fire Corps
- e. Section 218 Agreement
- f. Board Meetings
 - i. Etiquette
 - ii. Protocol
- D. Updates on Short Term Goals
- E. Nurse Practitioner
 - a. Employee Development
 - b. Communications
 - c. Employee Recognition
- F. Strategic Planning
 - a. Planning Template
 - b. Draft Schedule

E. ANNOUNCEMENTS

- A. Next Regular Board Meeting: Wednesday, December 17, 2014 at 9:00 A.M. at Green Valley Fire District Headquarters/Training Center.

F. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Administrative Division Chief of the Green Valley Fire District at least 24 hours prior to the scheduled meeting time.