

# Green Valley Fire District

1285 W. Camino Encanto • Green Valley, AZ 85622  
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**Green Valley Fire District Board of Directors Meeting  
Headquarters/Training Center  
1285 W Camino Encanto, Green Valley, AZ  
January 28, 2015**

## **REGULAR MEETING MINUTES**

**CALL TO ORDER/ ROLL CALL:** Chair Mikel Shilling called the Regular Board Meeting to order at 0900 hours. Members of the Board present included: Chair Mrs. Mikel Shilling, Board Clerk Mr. Bruce Howell, Mr. Tom Allen, and Mr. Bill Katzel. Mrs. Sandy Galvin 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:** Mr. Howell led members of the public, the staff, and the Board in the Pledge of Allegiance.

**CALL TO THE PUBLIC: None.**

### **CLERK'S REPORT:**

- A. Approval of Minutes** – Mr. Howell presented the minutes of: (1) Special Meeting of December 10, 2014 and (2) Regular Meeting of December 19, 2014. He then asked for any omissions, corrections, or additions. Mrs. Shilling made a motion to approve the minutes with no correction, which was seconded by Mr. Katzel. There was no discussion, and the Minutes were approved (4-0) as presented.
- B. Local Pension Board Update** – Mr. Howell stated there is a meeting scheduled for February 3, 2015.

### **CHIEF'S REPORT: Fire Chief Chuck Wunder**

- 1. Employee/Community Recognition:** Chief Wunder mentioned his appreciation for the support for the District families who are going through unfortunate health situations.
- 2. Legislative Issues** – Chief Wunder stated that the Legislature is back in session. Out of 720 Bills, 6 Bills are fire service related so far.
- 3. Annexation Issues. None.**
- 4. GVFFA Meet & Confer Update** – Chief Wunder mentioned that the meeting was postponed this month due to ALS Refresher training. He also mentioned that the Association sent representatives to Anaheim for the I.A.F.F. Commission.
- 5. Valley Emergency Communication Center (VECC) Update** – Chief Wunder stated that the Helmet Peak Volunteer Fire Department was added to VECC.
- 6. Administrative Update.** Chief Wunder stated that there is nothing new to report.

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7. **Management Update** – Chief Wunder stated that the District does have a contingency plan in place in case of a potential strike with Southwest Ambulance and that this plan has been discussed with Rural Metro and submitted to ADHS for review.
8. **Financial Update** – Mr. Gabe Buldra presented the December Financials – Revenue was \$512,393, (\$31,133 under budget), and Non-Tax Revenue was \$84,410, (\$25,635 under budget). The District Expenses were \$751,215, (\$62,164 under budget). The report is on file.

A motion was made by Mr. Howell to accept the Financials as presented and seconded by Mr. Allen. With no discussion, the Financial Report was approved (4-0).

**OPERATIONS REPORT: Fire Chief Chuck Wunder.**

1. **Fractiles/Response Data** – Chief Wunder noted that District responses stand at 91% within 8 minutes or less, with a total of 290 non-emergency medical and 188 emergencies, for a total of 478 medical, on a total call volume of 729 calls. Engine 151 had the most calls with 222 (report on file).
2. **Training and Communications** – Chief Wunder gave a PowerPoint presentation which touched upon the following: (i) A few incidents, (ii) A structure fire, and (iii) Anza Trail Elementary saying thanks for Holiday Help. Chief Wunder then gave a brief summary of the year end reports.
3. **“I am GVFD”** – Chief Wunder introduced Firefighter Jordan Hanavan, this month’s “I Am GVFD.” Firefighter Hanavan then provided the Board with an overview of his history with the Green Valley Fire District.

**COMMUNITY SERVICES REPORT - DC Sayre’s report, as presented on file.**

1. **Fire Prevention** – Fire Inspector Greg Hernandez
  - a. **Potentials Report** –report is on file (see attached).
  - b. **Prevention Activities Report** – (see attached).
  - c. **New Construction** – (see attached).
2. **Public Education** – (included in DC Sayre’s report).
3. **Fire Corps Update** – (included in DC Sayre’s report).
4. **CERT Update** – (included in DC Sayre’s report).
5. **BLS Training** – (included in DC Sayre’s report).

**OLD BUSINESS –**

The Board Members commented individually on the AFDA conference and the trip to Laughlin, AZ.

**NEW BUSINESS: None**

**COMMITTEE REPORTS: None**

**FUTURE AGENDA ITEMS: None**

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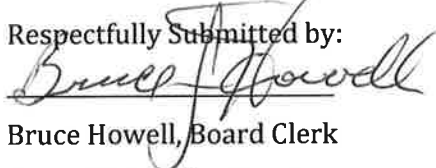
**ANNOUNCEMENTS:**

**Award and Recognition Ceremony:** February 12<sup>th</sup>, at 6:00 P.M., at Community Performing Arts Center.

**Next Regular Board Meeting:** February 25<sup>th</sup>, at 9:00 A.M., at the Green Valley Fire District Headquarters/Training Center.

**ADJOURN REGULAR BOARD MEETING:** There being no further business, Mrs. Shilling adjourned the meeting as of 0957 hours.

Respectfully Submitted by:



Bruce Howell, Board Clerk

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