

# Green Valley Fire District

1285 W. Camino Encanto • Green Valley, AZ 85614  
Phone (520) 625-9400 • Fax (520) 625-7122



## NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

March 25, 2015 at 9:00 A.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Green Valley Fire District Governing Board and to the general public that the Green Valley Fire District will hold a meeting open to the public on March 25, 2015 at 9:00 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. Board Members or other participants may attend by telephonic conference. 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 set forth in the agenda item.

The agenda for the meeting is as follows:

### Agenda

- I. **CALL TO ORDER / ROLL CALL – Chair, Mikel Shilling**
- II. **PLEDGE OF ALLEGIANCE**
- III. **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.

- IV. **CLERK'S REPORT – Board Clerk, Bruce Howell**
  - A. Approval of Minutes of Regular Meeting of February 25, 2015
  - B. Approval of Minutes of Special Meeting of March 5, 2015
  - C. Pension Board Update
- V. **CHIEF'S REPORT – Fire Chief Chuck Wunder**
  1. Employee/Community Recognition
  2. Legislative Issues

3. Annexation Update
4. GVFFA Meet & Confer Update
5. Administrative Update
6. VECC Update
7. Management Update
8. Financials - Mr. Gabe Buldra
  - a. Presentation of February 2015 Financial Report
  - b. Approval of February 2015 Financial Report

**OPERATIONS REPORT – Division Chief Joey Kosiorowski**

1. Fractiles/Response Data
2. Fleet and Facilities
3. Training
4. Communications
5. "I AM GVFD"

**COMMUNITY SERVICES REPORT – Division Chief Katie Sayre**

1. Fire Prevention - Deputy Fire Marshal Mark Stonestreet
  - a. Potentials Report
  - b. Activities Report
  - c. New Construction Update
2. Public Education
3. Fire Corps
4. CERT
5. BLS Training
6. Special Projects: NPP/CIP

**VI. OLD BUSINESS – None**

**VII. NEW BUSINESS –**

- A. Discussion and Possible Action to Approve Resolution 2015-04 a Capital Finance Package for Purchase of Capital Assets- Chief Wunder
- B. Discussion and Possible Action on New or Revised Financial Policies- Chief Wunder
  1. FIN 1331- Vendor Selection
  2. FIN 1332- Purchasing and Purchase Order System
  3. FIN 1333- Travel for Meetings or Training
  4. FIN 1334- Grant Administration
- C. Discussion and Possible Action to Approve Medical Services Provider Agreement for Nurse Practitioners- Chief Sayre

D. Discussion and Possible Action on Certificate of Necessity Application-  
Chief Wunder

VIII. **COMMITTEE REPORTS** – None.

IX. **FUTURE AGENDA ITEMS** –

X. **ANNOUNCEMENTS** –

**Board Budget Meetings:** April 9th, April 22nd, and May 13th at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

**Next Regular Board Meeting:** April 29th, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

XI. **ADJOURN**

If any disabled person needs any type of accommodation, please notify the District's Administrative Office at (520) 625-9400, of the Green Valley Fire District at least 24 hours prior to the scheduled meeting time.