

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 May 27, 2015

REGULAR BOARD 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. 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.

OATH OF OFFICE: Chair Mikel Shilling swore in Harry Smith as a new Board Member.

CLERK'S REPORT: Mr. Bruce Howell

- A. Approval of Minutes** – Mr. Howell presented the Minutes for the Regular Meeting of April 29, 2015 and the Minutes for the Special Meeting of May 13, 2015. He then asked for any omissions, corrections, or additions. Mr. Katzel made a motion to approve the Regular Meeting Minutes and the Special Meeting Minutes, with one correction, and was seconded by Mr. Allen. There was no discussion, and the Minutes were approved (5-0) with one correction to the Special Meeting Minutes.
- B. Local Pension Board Update** – Mr. Howell stated that there was no update at this time.

CHIEF'S REPORT: Fire Chief Chuck Wunder

- 1. Employee/Community Recognition** - Chief Wunder introduced Jim Kirk, a representative from the 100 Club. Mr. Kirk gave a description of who the 100 Club is and what they do for First Responders. He then explained that the 100 Club has chosen to provide the Moore family with assistance and presented them with a check.

2. **Legislative Issues** – Chief Wunder stated that the Legislature is currently out of session, and there is a heavy focus on pension reform during the off season in hopes to bring the issue to next year’s legislative session.
3. **GVFFA Meet & Confer Update** – Chief Wunder stated that the Association and management have reached an agreement on new promotional standards for our Passport Program.
4. **Administrative Update** - Chief Wunder stated that there is nothing new.
5. **Valley Emergency Communication Center (VECC) Update** – Chief Wunder stated DC Kosiorowski is working with the VECC Operations group to standardize policies for the communications system.
6. **Management Update** – Chief Wunder stated that the focus has been on the Budget and the FBUMS program. He also mentioned that DC Sayre and ABC Modrzjewski are researching different funding opportunities for the FBUMS.
7. **Financial Update** – Mr. Gabe Buldra presented, via video conference, the April Financials – Revenue was \$990,436, (\$51,619 over budget), and Non-Tax Revenue was \$46,770, (\$19,605 under budget). The District Expenses were \$571,746, (\$45,039 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. There was no discussion, and the Financial Report was approved (5-0).

OPERATIONS REPORT: Division Chief Joey Kosiorowski.

1. **Fractiles/Response Data** – DC Kosiorowski noted that District responses stand at 87% within 8 minutes or less, with a total of 286 non-emergency medical and 190 emergencies, for a total of 476 medical, on a total call volume of 1,068 calls. Engine 153 had the most calls with 186 (report on file).
2. **Training and Communications** – DC Kosiorowski gave a PowerPoint presentation, which touched upon the following: (i) A Car Accident, (ii) A Bathroom Fire, (iii) A Brush Fire, (iv) A Mutual Aid Fire, (v) Career Day, and (vi) The 2015 TUFF Challenge.
3. **“I am GVFD”** – DC Kosiorowski introduced Firefighter Colin Aikman, this month’s “I Am GVFD.” Firefighter Aikman then provided the Board with an overview of his history with the Green Valley Fire District.

Mr. Katzel then asked a question about the number of falls that were reported for the month of April. DC Sayre answered his questions with the help of Chris Kang, who is from the Valley Assistance Program. Mrs. Kang was able to explain to Mr. Katzel what the SHiM program and Valley Assistance are doing to help educate the community on fall prevention.

COMMUNITY SERVICES REPORT: Division Chief Katie Sayre.

1. **Fire Prevention** – Inspector Greg Hernandez
 - a. **Potentials Report** – The report is on file (see attached).
 - b. **Prevention Activities Report** – (see attached).

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- 2. Community Report** - DC Sayre then gave a brief summarization of the current activities of the Community Service Division that touched upon the following: (i) Lockbox Inspections, (ii) Renewal of Fire Protection Agreements, (iii) Public Events, (iv) Grants, (v) FBUMS, and (vi) SHiM Funding (see attached).

OLD BUSINESS: None

NEW BUSINESS:

- A. Proposed FY 2016 Provisional Budget** – Chief Wunder provided a provisional budget rollup for the Board to view. He then explained the budget will need to be posted for 20 days for public review, and there is a budget hearing scheduled for June 24th for public comment before the final budget is approved. Mr. Howell made a motion to approve the provisional budget and was seconded by Mr. Allen. With no discussion, the provisional budget was approved (5/0).

COMMITTEE REPORTS - None

FUTURE AGENDA ITEMS - None

ANNOUNCEMENTS:

Next Regular Board Meeting: June 24th at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

AFDA Summer Conference – June 26th - 27th at Loews Ventana Canyon, Tucson.

ADJOURN REGULAR BOARD MEETING: There being no further business, Mrs. Shilling adjourned the meeting as of 0951 hours.

Respectfully Submitted by:



Mikel Shilling, Board Chair

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