

Green Valley Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
www.gvfire.org
Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

June 24, 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 June 24, 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.

Note: Board Member, Bill Katzel will be participating telephonically.

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 May 27, 2015
 - B. Pension Board Update

V. CHIEF'S REPORT – Fire Chief Chuck Wunder

1. Employee/Community Recognition
2. Legislative Issues
3. GVFFA Meet & Confer Update
4. Administrative Update
5. VECC Update
6. Management Update
7. Financials - Mr. Gabe Buldra
 - a. Presentation of May 2015 Financial Report
 - b. Approval of May 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

VI. OLD BUSINESS

FISCAL YEAR 2015-16 BUDGET:

- A. Open Public Hearing of FY2016 Budget
- B. Close Public Hearing
- C. Discussion and Possible Ratification of FY2016 Budget – Chief Wunder

VII. NEW BUSINESS

- A. Discussion and Possible Action On Setback Requirement Signature For Pioneer Health Group- Chief Wunder.
- B. Discussion and Possible Action to Approve Resolution 2015-05, a Meet and Confer Agreement Between Green Valley Fire District and IAFF Local 4125- Chief Wunder and Association President Ruiz.
- C. Discussion and Possible Action On an Advanced & Basic Life Support Term Sheet Agreement Between the Green Valley Fire District and Southwest Ambulance of Tucson, INC., dba Kord's Southwest– Chief Wunder.
- D. Discussion and Possible Action to Authorize Fire Chief to file Certificate of Necessity Application with the Arizona Department of Health Services- Chief Wunder.
- E. Discussion on Proposed Service Agreement with Freeport-McMoRan Sierrita Mine – Chief Wunder.
- F. Discussion and Possible Action on an Escrow Agreement Between Green Valley Fire District and Zions First National Bank – Chief Wunder.

VIII. FUTURE

IX. AGENDA ITEMS

X. ANNOUNCEMENTS

AFDA Summer Conference: June 25th - 27th at Loews Ventana Canyon, Tucson.

Board Planning Retreat – July 22nd, at 8:30 A.M.at the East Social Center, 7 S. Abrego Dr, Green Valley.

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

Promotional Ceremony: July 29th, at 10:00 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.