

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

November 18, 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 November 18, 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 –Clerk, Bruce Howell

- 1. Approval of Minutes of Regular Board Meeting of October 28, 2015.
- 2. 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. Chief's Committee
6. VECC Update
7. Management Update
8. Financials - Mr. Gabe Buldra
 - a. Presentation of October 2015 Financial Report
 - b. Approval of October 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

VII. NEW BUSINESS

- A. District Audit Presentation - Beach Fleischman, PC** – Mr. Jim Lovelace and Ms. Lydia Hunter
- B. Discussion and Possible Action on Employee Relations Policies** – Chief Wunder
- C. Discussion and Possible Action on a Board Waiver of Policy EP 101, for Employment of Part-Time Employee** – Chief Wunder.
- D. Discussion and Possible Action on a Lease Purchase of a New Fire Truck** – Chief Wunder

VIII. FUTURE AGENDA ITEMS

IX. ANNOUNCEMENTS

Next Regular Board Meeting: December 16th, 2015, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

Recognition Event: December 3rd, 2015, at the Community Performing Arts Center. Time TBD.

X. 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.