

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 SPECIAL PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

February 3, 2016 at 8:30 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 Special Meeting open to the public on February 3, 2016 at 8:30 A.M. The meeting will be held at: Las Campanas Social Center Acacia Room, 565 W. Belltower Drive, Green Valley. 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. OLD BUSINESS – None.**

V. NEW BUSINESS –

- A. Discussion and Possible Action on Acacia Canyon Annexation – Chief Wunder.**
- B. Discussion and Possible Action on Amendment to Master Installment Purchase Agreement, Certificate of Authority,**

and Resolution 2016-03 Authorizing The Purchase of Certain Equipment – Chief Wunder.

C. Discussion and Possible Action on Valley Emergency Communications Center (VECC) Amended Intergovernmental Agreement – Chief Wunder.

D. Discussion of Personnel Policy ER 111 – Chief Wunder.

E. Discussion and District Planning – Chief Wunder

- a. Overview
- b. CON
- c. NP Program
- d. Budget
- e. Staffing

VI. FUTURE AGENDA ITEMS

VII. ANNOUNCEMENTS –

Next Regular Board Meeting: February 24, 2016, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

VIII. 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.