

Green Valley Fire District

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www.gvfire.org
Chuck Wunder, Fire Chief



**Green Valley Fire District Board of Directors Meeting
Headquarters/Training Center
1285 W Camino Encanto, Green Valley, AZ
March 09, 2016**

Special Board Meeting

CALL TO ORDER/ ROLL CALL: Chair Mikel Shilling called the Special Board Meeting to order at 11:00am. Members of the Board present included: Chair Mrs. Mikel Shilling, Board Clerk Mr. Bruce Howell, Mr. Bill Katzel, Mr. Tom Allen, and Mr. Harry Smith. 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. Katzel led members of the staff and the Board in the Pledge of Allegiance.

EXECUTIVE SESSION: Mr. Katzel moved that the Board go into Executive Session pursuant to . Motion was seconded by Harry Smith. Motion passed 5-0. Board Adjourned into Executive Session. Board returned out of Executive Session at 11:50 am and special meeting was called back to order.

CALL TO THE PUBLIC: None

DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR SERVICES- Item tabled.

ADJOURN SPECIAL BOARD MEETING: Mrs. Shilling adjourned meeting as of 11:54 am.

Respectfully Submitted by:

A handwritten signature in black ink that reads "Bruce Howell".

Bruce Howell, Board Clerk

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