

Green Valley Fire District

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www.gvfire.org
Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

March 30, 2016 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 March 30, 2016 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 –Clerk, Bruce Howell**

- 1. Approval of Minutes of Regular Meeting of February 24, 2016.**

2. Approval of Minutes of Executive Session of February 24, 2016
3. Approval of the Minutes of Special Meeting on March 9, 2016
4. Approval of Minutes of Executive Session of March 9, 2016.
5. Approval of Minutes of Special Meeting of March 21, 2016.
6. 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 February 2016 Financial Report
 - b. Approval of February 2016 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

2. Fire Prevention
 - a. Potentials Report
 - b. Activities Report
 - c. New Construction Update
3. Public Education
4. Fire Corps
5. CERT
6. BLS Training
7. Special Projects

VI. OLD BUSINESS

1. **Discussion and Possible Action on Employee Relations Policy 111** – Chief Wunder.

2. Discussion and Possible Action on Employee Relations Policy 112 – Chief Wunder.

VII. NEW BUSINESS

1. Discussion and Possible Action on Employee Compensation Policies and Procedures 100-111 – Michelle Simpkins.

2. Discussion and Possible Action on Resolution 2016-6 – MOU for 2015 AFG Grant – Chief Wunder.

VIII. Executive Session

The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)(5). Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

- **Discussion on Employee Compensation.**

IX. ANNOUNCEMENTS

Board Budget Meeting: April 20, 2016, at 8:00 A. M., at the Green Valley Fire District Headquarters/Training Center.

Regular Board Meeting: April 27, 2016, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

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.