

# Green Valley Fire District

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1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400  
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**  
**April 20, 2016**

**Special Board Meeting**

**CALL TO ORDER/ ROLL CALL:** Board Clerk, Bruce Howell called the Special Board Meeting to order at 0830 hours. Members of the Board present included: Board Clerk Mr. Bruce Howell, Mr. Bill Katzel, and Mr. Tom Allen. Chair Mrs. Mikel Shilling arrived at 0845. 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. Allen led members of the staff and the Board in the Pledge of Allegiance.

**CALL TO THE PUBLIC:** None

**FY 2017 – BUDGET DISCUSSION** – Chief Wunder gave a brief overview of the previous budget meeting, then turned the meeting over to Engineer Sean Rickard who would then give a detailed presentation on the proposed Rickard Model step system. The presentation covered the following topics; (i) A History of Wages, (ii) Comparative Salaries to Other Districts, (iii) A Sustainable Step System, and (iv) Goals. There was a long and detailed discussion between members of the Board and members of the Association regarding the proposed Step System. Chief Wunder stated that at the next Budget Meeting, he would show the impacts the proposed system would have on the Budget.

**FUTURE AGENDA ITEMS:**

**ANNOUNCEMENTS:**

**Next Regular Board Meeting** – Wednesday, April 27, 2016, 9:00 A.M. at GVFD HQ/Training Center.

**Next Board Budget Workshop** - Wednesday May 11, 2016, 8:30 A.M. at GVFD HQ/Training Center.

**Board Planning Meeting** – Wednesday, May 18, 2016, 8:30 A.M. at GVFD HQ/Training Center.

**ADJOURN SPECIAL BOARD MEETING:** Mrs. Shilling adjourned as of 1045 hours.

Respectfully Submitted by:

A handwritten signature in black ink that reads 'Mikel Shilling'. The signature is written in a cursive style with a large, looped 'M' and 'S'.

Mikel Shilling, Board Chair  
Green Valley Fire District