

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
May 11, 2016
Special Board Meeting

CALL TO ORDER/ ROLL CALL: Chair Mikel Shilling called the Special Board Meeting to order at 0830 hours. Members of the Board present included: Chair Ms. Mikel Shilling, Mr. Bill Katzel, Mr. Tom Allen, and Mr. Harry Smith. Board Clerk Mr. Bruce Howell was absent. 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

DISCUSSION AND POSSIBLE ACTION ON RETAINING LEGAL SERVICES FROM COPPERSMITH BROCKLEMAN P.L.C. FOR CERTIFICATE OF NECESSITY - Chief Wunder stated that the Districts current attorney, Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C., does not specialize in Certificates of Necessity (CON), and that they have recommended a new attorney for the sole purpose of completing the CON process. Mr. Allen made a motion to obtain the services of Coppersmith Brokleman P.L.C., and was seconded by Mr. Smith. There was a brief discussion, and the motion was approved (4-0).

FY 2017 – BUDGET DISCUSSION – Chief Wunder then went through a presentation that addressed the following: (i) FY17 Budget Goals, (ii) Budget Option 1, (iii) Budget Option 2, (iv) Budget Option 3, and (v) FY17 Budget Schedule. Chief Wunder explained to the Board each option for better understanding and asked the Board for their thoughts and inputs on each respective option. There was an extensive discussion about Option 2 and Option 3, and it was requested that Chief Wunder would present two budget options, 2 and 3, to the Board at the Regular Board Meeting on the 25th of May. (see attached)

ANNOUNCEMENTS:

Next Board Planning Workshop - Wednesday May 18, 2016, 8:30 A.M. at GVFD HQ/Training Center

Next Regular Board Meeting – Wednesday, May 25, 2016, 9:00 A.M. at GVFD HQ/Training Center

ADJOURN SPECIAL BOARD MEETING: Mrs. Shilling adjourned as of 0906 hours.

Respectfully Submitted by:

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

Bruce Howell, Board Clerk
Green Valley Fire District