

Green Valley Fire District

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Chuck Wunder, Fire Chief



Green Valley Fire District Board of Directors Meeting Headquarters/Training Center 1285 W Camino Encanto, Green Valley, AZ May 18, 2016

SPECIAL BOARD MEETING MINUTES

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, Board Clerk Mr. Bruce Howell, Mr. Bill Katzel, Mr. Harry Smith, and Mr. Tom Allen. 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. Howell led members of the staff and the Board in the Pledge of Allegiance.

CALL TO THE PUBLIC – Chair Shilling introduced Mr. Ed Clarke, former Board member.

NEW BUSINESS –

- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTIONS AND AMEND THE BOUNDARIES OF THE GREEN VALLEY FIRE DISTRICT TO INCLUDE PARCELS: (I) RESOLUTION 2016-9 #304-69-7680, 304-69-7660, 304-68-047J, 304-69047E (GV COMMERCIAL 28 LLC), (II) RESOLUTION 2016-10 #304-69-7670 (PIONEER MCDOWELL LIFE GROUP LLLP) AND, (III) RESOLUTION 2016-11 #304-69-047C (GV II HOLDINGS LLC)** – Chief Wunder gave a brief review on the purposed actions, and explained that the before mentioned properties surrounded the GV Hospital (see attached map). He then mentioned that there should be a motion for each Resolution. Mr. Katzel made a motion to approve Resolution 2016-9 and amend the boundaries of GV Commercial 28 LLC and was seconded by Mr. Howell. There was no discussion, and the motion was approved (5/0) to adopt Resolution 2016-9. Mr. Katzel made a motion to approve Resolution 2016-10 and amend the boundaries of Pioneer McDowell Life Group LLLP and was seconded by Mr. Howell. There was no discussion, and the motion was approved (5/0) to adopt Resolution 2016-10. Mr. Katzel made a motion to approve Resolution 2016-11 and amend the boundaries of GV II Holdings LLC and was seconded by Mr. Howell. There was no discussion, and the motion was approved (5/0) to adopt Resolution 2016-11.
- II. DISCUSSION AND DISTRICT PLANNING**
 - a. Overview** – Chief Wunder gave a brief overview of his plan for the meeting and explained that he would like to spend a good amount of time reviewing the strategic plan.

- b. Finance** – Chief Wunder gave a presentation on Finances and touched upon the following topics: (i) FY 2015 Finances, (ii) FY 2016 Finances and progress made, and (iii) Moving Forward 2017. (see attached)
- c. Planning** – A brief discussion occurred about the Future Issues and Opportunities. Topics of discussion were: (i) District Growth, (ii) Fleet, (iii) FBUMS, (iv) Physical Space, and (v) the District Website. Chief Wunder then stated that he feels that the Chromebooks have been successful, and the Board agreed with him. Lastly, Chief Wunder stated that the Educational Foundation has been established and things are going well.

Next, Chief Wunder started a discussion that touched upon the topics: (i) Fleet and Facilities, (ii) Growth, (iii) Organizational Structure, (iv) New Position, (v) Retirements, (vi) Board Elections, and (vii) Board Manual. During this discussion, the Board shared their thoughts on the topics listed.

The Board took a 10-minute recess at 0937 hours.

- d. Strategic Planning** – Chief Wunder then asked that the Board follow him in reviewing the Strategic Plan from 2012, and spend some time looking at the different Key Results to see which areas are going well and which areas need to be revisited. There was a long discussion about the process of moving forward with updating the Strategic Plan. In order to start moving forward, it was mentioned that educating the staff on the process and revisiting key areas would be essential to updating the plan. The Board suggested, after educating the staff on the process, that teams should be created to review each area of the Key Results in order to assess the strategy and goals associated with each category. Chief Wunder followed up with stating that it would take a few months to get the teams educated and start the process of updating the plan.

ANNOUNCEMENTS

Next Regular Board Meeting: May 25, 2016, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN SPECIAL BOARD MEETING: Mrs. Shilling adjourned as of 1026 hours.

Respectfully Submitted by:



Bruce Howell, Board Clerk

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