

# Green Valley Fire District

1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400  
[www.gvfire.org](http://www.gvfire.org)  
Chuck Wunder, Fire Chief



## **NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD**

May 25, 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 May 25, 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.

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 April 27, 2016.
2. Approval of Minutes of Special Meeting of May 11, 2016.
3. Approval of Minutes of Special Meeting of May 18, 2016.
4. 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 April 2016 Financial Report
  - b. Approval of April 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**

1. Fire Prevention
  - a. Potentials Report
  - b. Activities Report
  - c. New Construction Update
2. Fire Corps
3. CERT
4. FBUMS

**VI. OLD BUSINESS**

- **DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE GENERAL BENEFITS POLICIES AND PROCEDURES 100-123** – Michelle Simpkins

**VII. NEW BUSINESS**

- 1. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2016-12 PARTICIPATION IN THE 2016 GENERAL ELECTION** – Chief Wunder
- 2. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2016-13 AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA STATE FORESTRY DIVISION.** – Chief Wunder
- 3. DISCUSSION AND POSSIBLE ACTION TO PROPOSED VECC FY 2017 BUDGET** – Chief Wunder
- 4. DISCUSSION AND POSSIBLE ACTION ON PROPOSED GVFD FY 2017 BUDGET** – Chief Wunder

## **VIII. ANNOUNCEMENTS**

**Regular Board Meeting:** June 29, 2016, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

## **IX. 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.