

Green Valley Fire District

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Green Valley, Arizona 85622-8222
520/625.9400
www.gvfire.org
Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

June 29, 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 June 29, 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 Executive Session of April 27, 2016.
2. Approval of Minutes of Regular Meeting of May 25, 2016.
3. 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 May 2016 Financial Report
 - b. Approval of May 2016 Financial Report

OPERATIONS REPORT – Division Chief Joey Kosiorowski

1. Fractiles/Response Data
2. Fleet and Facilities
3. Training
4. Communications

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

FISCAL YEAR 2016-17 BUDGET:

- 1. Open Public Hearing of FY2017 Budget**
- 2. Close Public Hearing**
- 3. Discussion and Possible Ratification of FY2017 Budget – Chief Wunder**

VII. NEW BUSINESS

- **DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A SERVICE AGREEMENT WITH CATERPILLAR CORPORATION FOR WELLNESS SERVICES – DC Sayre.**

VIII. FIRE BOARD 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)

(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting,

- **Discussion regarding Community Outreach Coordinator position**
 - **There will be no action taken during Executive Session.**

IX. RECONVENE INTO PUBLIC

X. ANNOUNCEMENTS

AFDA Summer Conference: July 14-16, 2016 at the Renaissance Hotel, Glendale, AZ.

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

XI. 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.