

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

July 27, 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 July 27, 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

- Approval of Minutes of Regular Meeting of June 29, 2016
- Approval of Minutes of Executive Session of July 11, 2016.
- 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 June 2016 Financial Report
 - b. Approval of June 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

- **Follow Up on AFDA Summer Conference** – Mikel Shilling, Chair.

VII. NEW BUSINESS

- **DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 2016-14 A PROCLAMATION OF DROWNING IMPACT AWARENESS MONTH** – DC Kosioroski.

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)(3). Discussion or consultation of legal advice with the county attorney or attorney of the public body. A.R.S. 38-431.03(A)(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- **Discussion on Certificate of Necessity Application filed with AZDHS**

IX. RECONVENE INTO PUBLIC

- **Discussion and Possible Action On Certificate of Necessity Application Filed with AZDHS** – Chief Wunder.

X. FUTURE AGENDA ITEMS

XI. ANNOUNCEMENTS

Next Regular Board Meeting: August 31, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

Badge Pinning Ceremony: September 2, 2016, at 6:00 P.M. at the Las Campanas Recreation Center, 565 W Belltower Dr., Green Valley.

XII. 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.