

# 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  
November 9, 2016**

**Special Board Meeting**

**CALL TO ORDER/ ROLL CALL:** Board Clerk, Bruce Howell called the Special Board Meeting to order at 0830 hours. Members of the Board present included: Chair Mikel Shilling, Board Clerk Mr. Bruce Howell, Mr. Harry Smith and Mr. Tom Allen. Mr. Bill Katzel 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. Harry Smith led members of the staff and the Board in the Pledge of Allegiance.

**CALL TO THE PUBLIC:** None

**EMPLOYEE COMPENSATION** – Chief Wunder gave a brief overview of the step system. The presentation covered the following topics; (i) A History of Wages, (ii) Comparative Salaries to Other Districts, (iii) A Sustainable Step System, and (iv) Goals. There was a long and detailed discussion between members of the Board and members of the Association regarding the proposed Step System. Chief Wunder stated that at the next Budget Meeting, he would show the impacts the proposed system would have on the Budget.

**FUTURE AGENDA ITEMS:**

**ANNOUNCEMENTS:**

**Next Regular Board Meeting** – November 30, 2016 09:00 A.M. at GVFD HQ/Training Center.

**Employee Recognition Event** – Thursday December 1, 2016 6:00 P.M at GVFD Performing Arts Center, Camino Del Sol.

**ADJOURN SPECIAL BOARD MEETING:** Mrs. Shilling adjourned as of 0915 hours.

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read 'Bruce Howell', is written over a horizontal line.

Bruce Howell, Board Clerk  
Green Valley Fire District