

# 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 April 5, 2017**

### **SPECIAL BOARD MEETING MINUTES**

**CALL TO ORDER/ ROLL CALL:** Mrs. Shilling called the Regular Board Meeting to order at 0830 hours. Members of the Board present included: Chairperson Shilling, Clerk Tom Allen, Mr. Bill Katzel, Ms. Nancy Schuster and Mr. Harry Smith. 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. Bill Katzel led the members of the Board and staff in the Pledge of Allegiance.

**CALL TO THE PUBLIC:** Mr. Mike Fox will address the board during Chief Wunder's presentation to give an update on P.S.P.R.S.

Old Business: None

### **NEW BUSINESS:**

**1. FY 2018 Budget Overview and Discussion- Chief Wunder** – Chief Wunder gave a PowerPoint presentation on the proposed Budget. Some key points which were addressed included expenditures, capital replacement, the need for additional space, and revenue. Chief Wunder addressed the fact that GVFD currently houses 17 various apparatus and vehicles outdoors due to space limitations. There is an opportunity to purchase a local commercial building, and Chief Wunder briefed the Board on its location and his desire to continue researching this property for possible purchase. There was also discussion of adding on to the existing administration building to allow for expansion and storage. Chief Wunder spoke about the staffing model, and the need for employee additions in FY 2018. He also went over his proposal for a capital replacement program, which the Board was in favor of. The compensation package and its impact on the budget cost was also reviewed. There was discussion about the impending CON and its projected start date and forecasted revenue. Chief also spoke about the worker's compensation projections as well as a tax levy adjustment and requested the Board's feedback on that issue. Mr. Mike Fox gave an update regarding the amortization period for P.S.P.R.S and how it affects the district with respect to our payouts and unfunded liabilities. Chief Wunder advised the Board that by the May 3 budget meeting, he hopes to have a solid budget with firm numbers for review, so that we can adopt

the provisional budget by May 31, per statutory requirement. Then, by June 28, GVFD and the Board can adopt the final budget. Chief Wunder wrapped up his presentation with a recap of all things discussed and asked for any additional feedback or questions. There were no questions. No action was taken during the meeting.

**FUTURE AGENDA ITEMS:** None

**ANNOUNCEMENTS:**

**Regular Board Meeting:** April 26, 2017, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center

**Board Budget Workshop Meeting:** May 3, 2017, at 8:30 A.M. at the Green Valley Fire District Headquarters/Training Center.

**ADJOURN SPECIAL BOARD MEETING:** There being no further business, Mrs. Shilling adjourned the meeting at 0943 hours.

Respectfully Submitted by:



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Tom Allen, Board Clerk  
Green Valley Fire District