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## **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 31, 2017 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 31, 2017 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.

Note: Board Member Harry Smith will participate telephonically.

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, Tom Allen**

- 1. Approval of Minutes of Regular Meeting of April 26, 2017.
- 2. Approval of Special Session Board Budget Minutes of May 3, 2017.
- 3. Approval of Special Session Tri District Minutes of May 9, 2017.

**V. PENSION BOARD UPDATE- Harry Smith**

**VI. 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. Fire Prevention – Mr. Dennis Stiegleiter
  - a. Potentials Report
  - b. Activities Report
  - c. Construction Report
8. Financials - Mr. Gabe Buldra
  - a. Presentation of April 2017 Financial Report
  - b. Approval of April 2017 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. FBUMS
2. BLS Training
3. Public Education/Events/Fire Corps/Cert/SHiM- Mr. L.T. Pratt

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- 1. DISCUSSION AND POSSIBLE ACTION ON PROPOSED GVFD FY 2018 BUDGET – Chief Wunder**
- 2. DISCUSSION AND POSSIBLE ACTION ON GVFD RESOLUTION 2017-02; SHARED SERVICES WITH DHFD FOR DENNIS STEIGLEITER – Chief Wunder**
- 3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF GVFD STRATEGIC GUIDELINES DOCUMENT- Chief Wunder**
- 4. DISCUSSION AND POSSIBLE ACTION ON TRI-DISTRICT FINANCIAL ANALYSIS- Chief Wunder**

**IX. ANNOUNCEMENTS**

**Badge Pinning & Promotion Ceremony:** June 9, 2017 at 6:00 P.M. at the Las Campanas Center, 565 W Belltower Dr., Green Valley

**Regular Board Meeting:** June 28, 2017, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

**X. 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.