

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 May 3, 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: Chair Shilling led the members of the Board and staff in the Pledge of Allegiance.

CALL TO THE PUBLIC: There were no members of the public present who wished to speak.

Old Business: None

NEW BUSINESS:

1. FY 2018 Budget Overview and Discussion- Chief Wunder – Chief Wunder gave a PowerPoint presentation on the proposed budget, reviewing several items addressed in the two previous meetings. Topics which were reviewed included reviewing the dates for budget finalization, PSPRS, expenditures, staffing, ambulance revenue, the compensation package, capital replacement, the need for additional space, and revenue increases for next year. Mr. Katzel asked a question about the COP payment, which Chief Wunder addressed. Captain Beckel asked a question about staffing, specifically the postponing of hiring additional firefighters if the CON is delayed further, which Chief Wunder addressed. No action was taken during the meeting.

2. Discussion on Strategic Guidelines Document - Chief Wunder- The document was reviewed for grammar corrections and wording suggestions. The Chief and the Board asked for all suggestions be made prior to the next board meeting. Ms. Schuster had some additional questions on the document, specifically the wording of the I.T. program and the wording of the succession plan. These questions were addressed by Chief Wunder and Chair Shilling.

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

Tri-District Board Meeting: May 9, 2017 at 3:00 P.M. at the Green Valley Fire District Headquarters/Training Center

Regular Board Meeting: May 31, 2017, at 9:00 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 08:48 hours.

Respectfully Submitted by:

A handwritten signature in blue ink that reads "Thomas F. Allen". The signature is written in a cursive style and is positioned above a horizontal line.

Tom Allen, Board Clerk
Green Valley Fire District