
Green Valley Fire District

1285 West Camino Encanto
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

June 28, 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 June 28, 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.

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 May 31, 2017.
- 2. Approval of Minutes of Executive Session Meeting of June 2, 2017.
- 3. Approval of Minutes of Executive Session Meeting of June 6, 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 May 2017 Financial Report
 - b. Approval of May 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 - None

VIII. NEW BUSINESS

- 1. DISCUSSION AND POSSIBLE ACTION ON GREEN VALLEY FIRE DISTRICT PERSONNEL POLICIES: EB 103, EB103A, EB104, EB109, EB120 – Chief Wunder/Talia Carey**
- 2. FISCAL YEAR 2017-2018 BUDGET: Chief Wunder -**
 - a) OPEN PUBLIC HEARING OF FY 17-18 BUDGET**
 - b) CLOSE PUBLIC HEARING**
 - c) DISCUSSION AND POSSIBLE RATIFICATION OF FY 17-18 BUDGET**

IX. ANNOUNCEMENTS

Katie Sayre Retirement Ceremony: June 30, 2017 at 5:30 P.M. at Quail Creek Clubhouse, 2055 E. Quail Crossing Blvd. Green Valley.

AFDA SUMMER CONFERENCE: July 11-14, 2017 at the Glendale Renaissance Hotel, 9495 W Coyotes Blvd, Glendale

Regular Board Meeting: July 26, 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.