

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 September 11, 2017

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Clerk Tom Allen called the Special Board Meeting to order at 1:30 P.M. Members of the Board present included: Board Clerk Tom Allen, Mr. Bill Katzel, and Mr. Harry Smith. Chairperson Mikel Shilling and Mrs. Nancy Schuster were 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. Allen 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 address the Board.

OLD BUSINESS: Discussion and Possible Action on Ambulance Billing Agreement with Medclaim Data Services Inc.: Chief Wunder – Mr. Whittington has finalized his review of the document. Mr. Katzel made a motion to approve this agreement. Mr. Allen seconded. All were in favor, and the motion was approved, (3-0).

NEW BUSINESS:

A. Discussion and District Planning – Fire Chief Chuck Wunder

1. Overview – Chief Wunder briefly discussed the general outline of the meeting.
2. EMS Operations – Chief Wunder briefed the Board on the status of the final waiting period for the CON, as well as the Medicare application process. Chief Kosiorowski has ordered the new ambulance, and is currently working out billing rates for Medical/EMS supplies with AMR. Chief Wunder also discussed his plans for growing the ambulance fleet in the future, based

on the needs of the program. The Board took a brief recess at 1:55 P.M. and returned back in session at 1:58 P.M.

3. District Growth and Expansion – Chief Wunder advised the Board that Management/HR is ready to initiate another hiring process on October 18th; with the academy class planned for February.
4. Regional Fire and EMS Partnerships – Beach Fleischman has submitted their initial draft of the Tri-District analysis. Chief Wunder shared his comments on the study to the Board, and the Board related their observations as well. Another Tri-District Board meeting is set for September 20, 2017.

FUTURE AGENDA ITEMS: Discussion and Possible Action on Moving the GVFD Board of Directors Meeting Date from December 27, 2017 to December 13, 2017: Chief Wunder

ANNOUNCEMENTS:

Special Board Meeting: September 20, 2017, at 3:00 P.M. at the Green Valley Fire District Headquarters/Training Center.

Regular Board Meeting: September 27, 2017, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

GVFFA Chili Cookoff at Quail Creek: September 29, 2017, at 4:00 P.M. at the Quail Creek Ballroom, 2055 E. Quail Crossing.

Retirement Ceremony: October 6, 2017, at 9:00 A.M. at Station 151, 250 N. La Canada Dr.

ADJOURN REGULAR BOARD MEETING: There being no further business, Mr. Allen adjourned the meeting at 14:32 hours.

Respectfully Submitted by:



Tom Allen, Board Clerk
Green Valley Fire District