

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

February 28, 2018 at 9:00 A.M.

The Green Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on February 28, 2018 at 9:00 A.M., at the Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, AZ.

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 February 28, 2018 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

- A. Approval of Minutes of the Regular Meeting of January 31, 2018 , Executive Session Minutes from January 31, 2018, and the Special Meeting of February 7, 2018.

V. PENSION BOARD UPDATE – Mr. Harry Smith

VI. REPORTS AND CORRESPONDENCE

A. CHIEF'S REPORT – Fire Chief Chuck Wunder

- 1. Employee/Community Recognition
- 2. Legislative Issues
- 3. GVFFA Meet & Confer Update
- 4. Administrative/Management Update
- 5. VECC Update

B. OPERATIONS REPORT – Division Chief Joey Kosiorowski

- 1. Fractiles/Response Data
- 2. Fleet and Facilities
- 3. Training
- 4. FBUMS
- 5. BLS Training
- 6. Communications

C. FIRE PREVENTION REPORT – Fire Marshall Dennis Stiegleiter

- 1. Potentials Report
- 2. Activities Report
- 3. Construction Report

D. COMMUNITY OUTREACH REPORT – Mr. L.T. Pratt

- 1. Public Education Events

E. FINANCIALS – Mr. Gabe Buldra

- 1. Presentation of January 2018 Financial Report
- 2. Approval of January 2018 Financial Report

VII. OLD BUSINESS –

- A. Discussion and Possible Action Regarding Approval of the Updated Board Manual- Administrative Manager Talia Carey**

VIII. NEW BUSINESS –

- A. Discussion and Possible Action on Green Valley Fire District Resolution 2018-01, Governor's Office of Highway Safety Grant - Division Chief Joey Kosiorowski**

IX. ANNOUNCEMENTS

Board Budget Meeting: Wednesday, March 7, 2018 at 08:30 A.M. at the Green Valley Fire District Headquarters/Training Center.

Regular Board Meeting: Wednesday, March 28, 2018 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

18-01 Academy Graduation Ceremony: Wednesday, March 30, 2018 at 6:00 P.M. at the Canoa Hills Recreation Center, 3550 S. Camino Del Sol, Green Valley.

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.