

Green Valley Fire District

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Chuck Wunder, Fire Chief



**Green Valley Fire District Board of Directors Meeting
GVR West Center
1111 S. GVR Dr., Green Valley, AZ
February 7, 2018**

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, Mr. Harry Smith, and Ms. Nancy Schuster. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: There was no pledge held, as there was no flag present.

CALL TO THE PUBLIC: None.

NEW BUSINESS:

1. FY 2019 Budget Overview and Discussion- Chief Wunder – Chief Wunder gave a PowerPoint presentation on the proposed budget. Some key points which were addressed were the timelines GVFD is required to follow. Chief Wunder discussed trends in revenue, expenses, and costs with the Board. He also discussed the need for future repairs/remodels to Station 152 over a two-year plan, as well as the need to purchase additional apparatus in the upcoming fiscal year. Chief Wunder spoke about the Capital Replacement plan and his desire to continue to try and stay out of the financing business when it comes to purchasing fire trucks. The Board and Chief Wunder held a discussion on the pros and cons regarding the possibility of financial savings sharing administrative services with Corona de Tucson Fire District and Drexel Heights Fire District. The next Board Budget meeting was set for March 7, 2018.

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

Great Gatsby Gala: February 24, 2018, at 5:00 P.M., at the Quail Creek Ballroom, 2055 E. Quail Crossing Blvd, Green Valley.

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

Board Budget Workshop #2 Meeting: March 7, 2018, at 8:30 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN REGULAR BOARD MEETING: There being no further business, Mr. Allen adjourned the meeting at 1049 hours.

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Tom Allen". The signature is written in black ink and is positioned above a horizontal line.

Tom Allen, Board Clerk

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