

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 24, 2016 at 8:00 A.M.

Note Regular Board Meeting will begin 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 February 24, 2016 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. EXECUTIVE SESSION

The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)(3). Discussion or consultation of legal advice with the county attorney or attorney of the public body.

- **Discussion on Certificate of Necessity Application filed with AZDHS.**

IV. 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.

V. CLERK'S REPORT –Clerk, Bruce Howell

1. Approval of Minutes of Regular Board Meeting of January 27, 2016.
2. Pension Board Update

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. Financials - Mr. Gabe Buldra
 - a. Presentation of January 2016 Financial Report
 - b. Approval of January 2016 Financial Report

OPERATIONS REPORT – Division Chief Joey Kosiorowski

1. Fractiles/Response Data
2. Fleet and Facilities
3. "I AM GVFD"

COMMUNITY SERVICES REPORT – Division Chief Katie Sayre

1. Fire Prevention -
 - a. Potentials Report
 - b. Activities Report
 - c. New Construction Update
2. Public Education
3. Fire Corps
4. CERT
5. BLS Training
6. Special Projects

VII. PUBLIC HEARING ON ACACIA CANYON ANNEXATION.

VIII. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2016-4 Approving the Boundary Impact Statement for the Acacia Canyon Annexation and Authorizing the Circulation of Petitions for the Acacia Canyon Annexation.

IX. OLD BUSINESS

X. NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2016-5 Highway Safety Grant – DC Kosiorowski.

XI. FUTURE AGENDA ITEMS

XII. ANNOUNCEMENTS

Retirement Event: February 26, 2016, at 3:00 P.M., at Station 151, 250 N. La Canada Dr., Green Valley.

First Annual Firefighter Ball: March 5, 2016, at 5:00 P.M., at the Madera Clubhouse, 2055 E. Quail Crossing Blvd, Green Valley.

Board Budget Workshop: March 21, 2016, at 8:30 A.M. at the Green Valley Fire District Headquarters/Training Center.

Next Regular Board Meeting: March 30, 2016, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

XIII. 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.