

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 October 18, 2017

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Chair Mikel Shilling called the Special Board Meeting to order at 2:00 P.M. Members of the Board present included: Board Chairperson Shilling, Board Clerk Tom Allen, Mr. Bill Katzel, Nancy Schuster and Mr. Harry Smith. 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. Katzel 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: None

NEW BUSINESS:

A. Presentation on Refinancing of the District's Certificate of Participation – Stifel – Mr. Mike LaValle from Stifel gave a PowerPoint presentation on refinancing the COP, taking it from the public sector into the private sector. Mr. LaValle fielded questions from Mr. Katzel and Mr. Allen regarding rate stability and overall cost savings, should we refinance. He provided copies of the presentation to the Board and closed by advising he would need to know which option of the three he presented GVFD would be interested in, if we proceed.

The board took a brief recess between presentations at 2:44 P.M. and readjourned at 2:56 P.M.

B. Presentation on GVFD Nurse Practitioner Program – Eller School of Business – Mr. Ben Subeck, Mr. Sam Ferolie, and Mr. Alex Redburn gave a PowerPoint presentation on their study of the NP program. They advised the research phase is complete, and

they are now beginning the analysis phase. They discussed the results of both in person and mail surveys. They then shared some feedback they have received regarding the program. They also discussed their suggestions in their current business model to increase financial stability and growth opportunities within the Nurse Practitioner Program. They fielded questions and comments from Mr. Katzel, Mr. Smith and Mr. Allen, with assistance from Chief Wunder. They concluded their report with the assurance of more to come during their final presentation on December 7, 2017.

FUTURE AGENDA ITEMS: Discussion and Possible Action on Refinancing of the District's Certificate of Participation: Chief Wunder

ANNOUNCEMENTS:

Regular Board Meeting: October 25, 2017, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

Promotional Ceremony: November 17, 2017 at 6:00 P.M. at the Las Campanas Recreation Center 525 W. Belltower Dr.

ADJOURN REGULAR BOARD MEETING: There being no further business, Mrs. Shilling adjourned the meeting the meeting at 15:44 hours.

Respectfully Submitted by:



Tom Allen, Board Clerk
Green Valley Fire District