

Green Valley Fire District

1285 W. Camino Encanto • Green Valley, AZ 85622
Phone (520) 625-9400 • Fax (520) 625-7122



NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

February 25, 2015 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 25, 2015 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 – Board Clerk, Bruce Howell

- A. Approval of Minutes of Regular Meeting of January 28, 2015
- B. Pension Board Update

V. CHIEF'S REPORT – Fire Chief Chuck Wunder

- 1. Employee/Community Recognition
- 2. Legislative Issues
- 3. Annexation Update
- 4. GVFFA Meet & Confer Update

5. Administrative Update
6. VECC Update
7. Management Update
8. Financials - Mr. Gabe Buldra
 - a. Presentation of January 2015 Financial Report
 - b. Approval of January 2015 Financial Report

OPERATIONS REPORT – Division Chief Joey Kosiorowski

1. Fractiles/Response Data
2. Fleet and Facilities
3. Training
4. Communications
5. "I AM GVFD"

COMMUNITY SERVICES REPORT – Division Chief Katie Sayre

1. Fire Prevention - Deputy Fire Marshal Mark Stonestreet
 - a. Potentials Report
 - b. Activities Report
 - c. New Construction Update
2. Public Education
3. Fire Corps
4. CERT
5. BLS Training
6. Special Projects: NPP/CIP

VI. **OLD BUSINESS** – None

VII. **NEW BUSINESS** –

- A. **Presentation and Discussion by Southwest Ambulance/Rural Metro** regarding Certificate of Necessity.
- B. **Discussion and Possible Action to Approve Resolution 2015-1** an Intergovernmental Agreement with Pima County in the Provision and Administration of Childhood Immunizations.
- C. **Discussion and Possible Action to Approve Resolution 2015-2** an Intergovernmental Agreement with Northwest Fire District, and other Participating Districts for the use of a mobile fire simulator.
- D. **Discussion and Possible Action to Approve Resolution 2015-3**, a Capital Purchase Financing Package.

VIII. **COMMITTEE REPORTS** – None.

IX. **FUTURE AGENDA ITEMS** –

X. **ANNOUNCEMENTS** -

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

XI. 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.