

Green Valley Fire District

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Chuck Wunder, Fire Chief



NOTICE OF SPECIAL SESSION MEETING

July 22, 2015 – 8:30 A.M.

The Fire Board of the Green Valley Fire District will meet in special session on July 22, 2015 at 8:30 A.M. The meeting will be held at GVR East Social Center, 7 S. Abrego Dr, Green Valley, Arizona. 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 as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

The agenda for the meeting is as follows:

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. CHAIR PERSON COMMENTS** – Mikel Shilling
- III. PLEDGE OF ALLEGIANCE**
- IV. CALL TO THE PUBLIC-** Mikel Shilling
- V. DISCUSSION AND DISTRICT PLANNING**
 - A. Shared Services Concept**
 1. Background
 2. Proposal
 - a. Opportunities
 - b. Challenges
 3. Discussion and Comment from Association/Staff
 - a. Concern Sheet
 - b. Other Comments

4. Discussion from Board

B. Employee Compensation

1. Committee vs. Board Project
2. Timelines
3. Relationship to Strategic Plan

C. Strategic Plan

1. Timelines

D. Finance

1. Update on Current Status
2. Moving Forward

E. Future Issues and Opportunities

1. District Growth
 - a. Opportunities
 - b. Threats
2. Fleet
3. FBUMS
4. Physical Space
5. District Website

F. Educational Foundation

1. Foundation
2. Firefighter Ball

G. Board Related

1. Electronic Board Books
2. General Questions

VI. ADJOURN