

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
March 21, 2016**

Special Board Meeting

CALL TO ORDER/ ROLL CALL: Chair Mikel Shilling called the Special Board Meeting to order at 0834 hours. Members of the Board present included: Chair Mrs. Mikel Shilling, Board Clerk Mr. Bruce Howell, Mr. Bill Katzel, Mr. Tom Allen, 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 members of the staff and the Board in the Pledge of Allegiance.

CALL TO THE PUBLIC: None

FY 2017 – BUDGET OVERVIEW AND DISCUSSION – Chief Wunder opened the budget workshop stating that this was the first of three public meetings to discuss next year’s budget. Chief Wunder then went through a presentation (see attached) that addressed the following: (i) Valuation History, (ii) Revenue, (iii) Expenses, and (iv) Employee Compensation. After the presentation, the Board asked various questions regarding the presentation and the upcoming meetings. This concluded Chief’s presentation, and there were no decisions made at this time.

FUTURE AGENDA ITEMS:

ANNOUNCEMENTS:

Next Regular Board Meeting – Wednesday, March 30, 2016, 9:00 A.M. at GVFD HQ/Training Center

Next Board Budget Workshop - Wednesday April 20, 2016, 8:30 A.M. at GVFD HQ/Training Center

ADJOURN SPECIAL BOARD MEETING: Mrs. Shilling adjourned as of 1009 hours.

Respectfully Submitted by:

A handwritten signature in black ink that reads "Bruce Howell". The signature is written in a cursive style and is positioned above the printed name of the signatory.

Bruce Howell, Board Clerk
Green Valley Fire District