

# Green Valley Fire District

1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400  
[www.gvfire.org](http://www.gvfire.org)  
Chuck Wunder, Fire Chief



## **NOTICE OF SPECIAL PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD**

December 20, 2016 at 08:30 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 Special Meeting open to the public on December 20, 2016 at 8:30 A.M. The meeting will be held at: Green Valley Fire District Headquarters/Training, 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. OLD BUSINESS – None.**

- V. NEW BUSINESS –Chair, Mikel Shilling**

- A. DISCUSSION AND POSSIBLE ACTION REGARDING GREEN VALLEY FIRE DISTRICT GOVERNING BOARD POSITIONS OF CHAIRPERSON AND CLERK FOR A ONE-YEAR TERM FOR CALENDAR YEAR 2017.**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE FILLING OF BOARD MEMBER VACANCY SEAT.**

**C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE FROM THE GREEN VALLEY FIRE DISTRICT GOVERNING BOARD TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S LOCAL BOARD.**

**D. RECOGNITION ACKNOWLEDGING THE SERVICE OF BOARD MEMBER BRUCE HOWELL.**

**VI. FUTURE AGENDA ITEMS**

**VII. ANNOUNCEMENTS –**

**Fire Corps Pancake Breakfast-** January 13, 2017 07:00 A.M. to 10:30 A.M. at Quail Creek.

**AFDA Winter Conference:** January 12-14, 2017 at the Aquarius Hotel in Laughlin, Nevada.

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

**VIII. 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.