

Green Valley Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
www.gvfire.org
Chuck Wunder, Fire Chief



Green Valley Fire District Board of Directors Meeting Headquarters/Training Center 1285 W Camino Encanto, Green Valley, AZ March 1, 2017

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Mrs. Shilling called the Regular Board Meeting to order at 0830 hours. Members of the Board present included: Chairperson Shilling, Clerk Tom Allen, Mr. Bill Katzel, and Ms. Nancy Schuster. Mr. Harry Smith was absent. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: Mrs. Nancy Schuster led the members of the Board and staff in the Pledge of Allegiance.

CALL TO THE PUBLIC: None.

NEW BUSINESS:

1. Discussion and Possible Action on Eller Business Consulting Intent to Sponsor- DC Sayre- Chief Sayre introduced Kara de Zubeldia from the Eller College of Business and Dr. Prettyman from the U of A College of Nursing. Ms. de Zubeldia gave a power point presentation on Eller's MBA Consulting Program. An overview of the project was given. GVFD would engage with 6 University of Arizona MBA and Nurse Practitioner students, and have Faculty reviews and conference calls as needed. The students create the framework, and we could expect 10-12 hours per week per student. They would be working remotely, with regularly scheduled check-ins and provide weekly status updates, with both a mid-point and a final presentation. GVFD would be expected to put in 1-2 hours of dedicated work per week, with someone from GVFD touching base with students. Chairperson Shilling and Mr. Katzel had logistical questions, and they were addressed. Ms. Schuster asked for clarification regarding the different pricing models for Spring (\$12,000.00) and Fall (\$15,000.00) semesters, and those were addressed. Chief Wunder asked for clarification regarding additional costs to continue for both semesters. Ms. de Zubeldia affirmed that the total cost would be \$27,000.00. Dr. Prettyman gave his opinion on the validity and importance of the project, from the perspective of the director in charge of FNP program. Mr. Katzel asked Dr. Prettyman if he felt GVFD's own NP program needed a medical director. Prettyman said he feels NP's can stand alone, but it would behoove GVFD to look into it. DC

Sayre spoke to this, advising that, at this time, contractually, four health insurance plans will not work with us because we do not have a medical director. Chief Wunder asked about a scope of work plan, which Kara addressed. The scope of work plan will be completed by DC Sayre, with input from Chief Wunder. Mr. Allen made a motion to continue with the study. Ms. Schuster seconded. The board agreed the dollar amount associated is not to exceed \$25,000.00. Vote was taken, with all in favor (4-0).

2. FY 2018 Budget Overview and Discussion- Chief Wunder – Chief Wunder gave a PowerPoint presentation on the proposed Budget. Some key points which were addressed to the Board were that GVFD is required to have a final budget to the County Treasurer and Board of Supervisors by July 10th. We have three planned public budget meetings to provide input and address any questions that may arise. The provisional budget must be posted for public review on the GVFD website 20 days prior to adoption. For us that will likely be by May 31, with the hopes to have the approved final budget by June 28th. Chief Wunder discussed trends in revenue, expenses, and costs with the Board, and his plans for future growth of the District, to include the CON and the NP Program. Chief Wunder mentioned that Chief Les Caid was going to retire from the RRFMD in 60 days and that he thought it might be a good time to reach out to RRFMD to discuss what opportunities might exist to work together, as these could have a potential impact on the budget. The Board agreed.

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

Retiree Breakfast: March 3, 2017, at 8:30 A.M. at Station 151, 250 N. La Canada Dr.

Second Annual Firefighter Ball: March 11, 2017, at 5:00 P.M., at the Madera Clubhouse, 2055 E. Quail Crossing Blvd, Green Valley.

Regular Board Meeting: March 29, 2017, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center

Board Budget Workshop Meeting: April 5, 2017, at 8:30 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN REGULAR BOARD MEETING: There being no further business, Mr. Allen adjourned the meeting at 1049 hours.

Respectfully Submitted by:

Tom Allen

Tom Allen, Board Clerk
Green Valley Fire District