

# Green Valley Fire District

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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 PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD**

September 27, 2017 at 9:00 A.M.

The Green Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on September 27, 2017 at 9:00 A.M., at the Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, AZ.

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 September 27, 2017 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 – Clerk, Tom Allen**

- A. Approval of Minutes of Regular Meeting of August 30, 2017.
- B. Approval of Minutes of Special Meeting of September 11, 2017.
- C. Approval of Minutes of Tri District Board Meeting of September 20, 2017.

**V. PENSION BOARD UPDATE – Mr. Harry Smith**

**VI. REPORTS AND CORRESPONDENCE**

**A. CHIEF'S REPORT – Fire Chief Chuck Wunder**

- 1. Employee/Community Recognition
- 2. Legislative Issues
- 3. GVFFA Meet & Confer Update
- 4. Administrative/Management Update
- 5. VECC Update

**B. OPERATIONS REPORT – Division Chief Joey Kosiorowski**

- 1. Fractiles/Response Data
- 2. Fleet and Facilities
- 3. Training
- 4. FBUMS
- 5. BLS Training
- 6. Communications

**C. FIRE PREVENTION REPORT – Fire Marshall Dennis Stiegleiter**

- 1. Potentials Report
- 2. Activities Report
- 3. Construction Report

**D. COMMUNITY OUTREACH REPORT – Mr. L.T. Pratt**

- 1. Public Education Events

**E. FINANCIALS – Mr. Gabe Buldra**

- 1. Presentation of August 2017 Financial Report
- 2. Approval of August 2017 Financial Report

## VII. OLD BUSINESS – None

## VIII. NEW BUSINESS

- A. **Discussion and Possible Action Regarding Personnel Policy EB118, Deferred Compensation (457) Plan** - Chief Wunder
- B. **Discussion and Possible Action on Resolution 2017-04, Increasing the Period for Amortizing the Liability Attributable to the Public Safety Personnel Retirement System Members from Twenty Years to Thirty Years Pursuant to 38-842(42)** – Chief Wunder
- C. **Discussion and Possible Action on Moving the GVFD Board of Directors Meeting Date from December 27, 2017 to December 13, 2017.** - Chief Wunder

## IX. ANNOUNCEMENTS

**GVFFA Chili Cookoff at Quail Creek:** September 29, 2017, at 4:00 P.M. at the Quail Creek Ballroom, 2055 E. Quail Crossing.

**Retirement Ceremony:** October 6, 2017, at 9:00 A.M. at Station 151, 250 N. La Canada Dr.

**GVFD Pancake Breakfast:** October 13, 2017, from 7:00 A.M. to 10:00 A.M at Station 151, 250 N. La Canada Dr.

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

## X. 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.