

Green Valley Fire District

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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 December 7, 2017

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Clerk Tom Allen called the Special Board Meeting to order at 9:00 A.M. Members of the Board present included: Board Clerk Tom Allen, Mr. Bill Katzel, Nancy Schuster and Mr. Harry Smith. Board Chair Mikel Shilling 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: Mr. Smith led the members of the Board and staff in the Pledge of Allegiance.

CALL TO THE PUBLIC: There were no members of the public present who wished to address the Board.

OLD BUSINESS: None

NEW BUSINESS:

A. Presentation on GVFD Nurse Practitioner Program – Eller School of Business – Mr. Ben Subeck, Mr. Sam Ferolie, and Mr. Alex Redburn gave a PowerPoint presentation, which gave a recap of the midterm portion of the project, as well as provided a wrap up on their recommendations for the business plan model for the NP Program, which most notably suggested a name change to the FBUMS program, to the Nurse Practitioner Response Unit. The presenters also fielded questions from the board members. Mr. Katzel had questions about Medicare being contacted about the study, which were addressed by Chief Wunder and the presenters. Mr. Smith asked if other similar NP programs in the nation or region had been equated to ours in the study, and Mr. Redburn advised they had, however the data was difficult to compare, as some were grant funded or modeled differently. During the

presentation, the presenter discussed strategies for a new marketing campaign on how to increase usage, as well as alternate sources of revenue for the program. Chief Wunder and the Eller students made an announcement that the Eller School has agreed to continue to work on this project next semester with GVFD at no cost. There will be new students, which Mr. Subeck, Mr. Ferolie and Mr. Redburn will brief prior to them beginning the project.

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

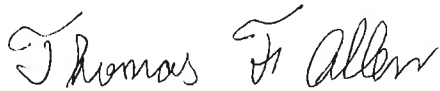
Employee Recognition Ceremony: Thursday, December 7, 2017 at 6:00 P.M. at CPAC, 1250 W. Continental Rd

GVFFA Christmas Party: Saturday, December 9, 2017 1:00 P.M at Reilly Craft Pizza, 101 E. Pennington, Tucson

Regular Board Meeting: December 14, 2017 at 9:00 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 the meeting at 9:55 hours.

Respectfully Submitted by:



Tom Allen, Board Clerk

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