

Green Valley Fire District

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



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

February 15, 2017 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 February 15, 2017 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.**

NEW BUSINESS

- 1. Discussion and Possible Action Regarding the Election of a New Board of Directors Member - Chair Mikel Shilling**
- 2. Swearing in of Newly Elected Board Member - Chair Mikel Shilling**
- 3. Discussion and District Planning – Fire Chief Chuck Wunder**

- a. Overview
- b. P.S.P.R.S
- c. Strategic Guideline
- d. Health Insurance

V. FUTURE AGENDA ITEMS

VI. ANNOUNCEMENTS –

Second Annual Pickleball Tournament: February 17, 2017, at 8:00 A.M at the Quail Creek Country Club, 2055 E Quail Crossing Blvd, Green Valley.

Board Budget Workshop Meeting: March 1, 2017, at 8:30 A.M. at the Green Valley Fire District Headquarters/Training Center.

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.

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

VII. 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.