

# Green Valley Fire District

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[www.gvfire.org](http://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 May 22, 2018**

### **SPECIAL BOARD MEETING MINUTES**

**CALL TO ORDER/ ROLL CALL:** Board Chairperson Mikel Shilling called the Special Meeting to order at 9:00 A.M. Members of the Board present included: Board Chairperson Mikel Shilling, Board Clerk Tom Allen, Mr. Bill Katzel, and Mr. Harry Smith. Nancy Schuster was present telephonically. 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. Shilling 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. Discussion and Possible Action of the Eller Students Recommendations for the NP Program Cash and Carry Hybrid and/or Subscription Models** - Chief Wunder/Chair Shilling – Chief Wunder presented statistics to the Board regarding the NP Program for the 2017 and 2018. There was a discussion regarding the advanced billing models, subscription-based options as well as a medical director option. Mr. Katzel asked N.P. O'Brien to give a synopsis of a "general day" on the Rescue. There was a general discussion regarding the rebranding of the program. Nurse Practitioner Response Unit was thrown out as a possibility. Chief Wunder will discuss this option at the Captains Meeting on 5/23/18. Mrs. Schuster made a motion to have Chief Wunder and staff investigate a subscription-based model, using current consumers as a pilot program; as well as

pursuing a Medical Director. Mr. Allen seconded that motion. All were in favor and that motion passed, (5-0.)

**FUTURE AGENDA ITEMS:** None

**ANNOUNCEMENTS:**

**Regular Board Meeting:** Wednesday, May 30, 2018 at 9:00 A.M.  
at the Green Valley Fire District Headquarters/Training Center.

**ADJOURN REGULAR BOARD MEETING:** There being no further business, Mrs. Shilling adjourned the meeting the meeting at 9:45 hours.

Respectfully Submitted by:



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Tom Allen, Board Clerk  
Green Valley Fire District