

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 PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

May 30, 2018 at 9:00 A.M.

The Green Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on May 30, 2018 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 May 30, 2018 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 the Regular Meeting of April 30, 2018 and the Special Meeting of May 2, 2018.

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 April 2018 Financial Report
2. Approval of April 2018 Financial Report

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

- A. Discussion and Possible Action on Consent and Waiver for VECC Subscriber Agreement-** Chief Wunder
- B. Appointment of Green Valley Local Pension Board Member –** Board Chairperson Shilling
- C. Swearing in of Green Valley Local Pension Board Member –** Board Chairperson Shilling, Harry Smith
- D. Discussion and Possible Action on Resolution 2018-03 Election Resolution-** Fire Chief Chuck Wunder
- E. Open Public Hearing of GVFD FY 2019 Budget-** Fire Chief Chuck Wunder
- F. Close Public Hearing of GVFD FY 2019 Budget-** Fire Chief Chuck Wunder
- G. Discussion and Possible Ratification of GVFD FY 2019 Budget-** Fire Chief Chuck Wunder

IX. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, June 27, 2018 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.