

# 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**

July 25, 2018 at 9:00 A.M.

The Green Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on July 25 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 July 25, 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 June 27, 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. 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 June 2018 Financial Report
2. Approval of June 2018 Financial Report

**VII. OLD BUSINESS – None**

## **VIII. NEW BUSINESS –**

- A. Public Hearing on Adoption of 2018 International Fire Codes; and Amendments to the GVFD Fire Code -** Chief Wunder and Fire Marshall Dennis Stiegleiter
- B. Close Public Hearing –** Chief Wunder and Fire Marshall Dennis Stiegleiter
- C. Discussion and Possible Action to Approve Resolution 2018-05, Adoption of 2018 International Fire Code; and Amendments to the GVFD Fire Code -** Chief Wunder and Fire Marshall Dennis Stiegleiter –
- D. Discussion and Possible Action to Approve Resolution 2018-06, Proclaiming August as Drowning Impact Awareness Month -** Mr. L.T. Pratt-

- IX. Executive Session-** The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)

(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting,

- X. Discussion and Possible Action Regarding the Fire Chief’s Annual Evaluation and Employment Contract-** Chair Shilling

## **XI. ANNOUNCEMENTS**

**GVFF Fundraising David Fanning/Neil Diamond Concert:** Saturday, August 11, 2018 at 6:00 P.M at Quail Creek Ballroom, 2055 E. Quail Crossing Blvd.

**Regular Board Meeting:** Wednesday, August 29, 2018 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

## **XII. 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.