

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

August 29, 2018 at 9:00 A.M.

The Green Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on August 29, 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 August 29, 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 July 25, 2018, and the Executive Sessions of July 2nd and July 25, 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 July 2018 Financial Report
2. Approval of July 2018 Financial Report

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

- A. Presentation by Southern Arizona Veterans and First Responders about the Living Memorial-** Mr. Curtis Stowell & Ms. Kay Williams
- B. Discussion and Possible Action on Approval of Resolution 2018-07, Authorizing the Use of Scott Bennett as Legal Counsel for the Green Valley Fire District, and Authorizing Chief Wunder to Sign a Letter of Engagement for Legal Services with Coppersmith Brockelman-** Chief Wunder
- C. Discussion and Possible Action on Approval of Resolution 2018-08, an Intergovernmental Agreement with Pima County for the Installation, Operation and Maintenance of Emergency Vehicle Preemption Equipment-** Chief Wunder
- D. Discussion and Possible Action on Moving the GVFD Board of Directors Meeting Date from December 26, 2018 to December 12, 2018-** Chief Wunder.

IX. ANNOUNCEMENTS

September 11th Event: Tuesday, September 11, 2018 at 07:00 A.M. at Station 151.

Regular Board Meeting: Wednesday, September 26, 2018 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

GVFFA Chili Cook Off: Saturday, September 29, 2018 at 6:00 P.M. at Quail Creek Ballroom, 2055 E. Quail Crossing Blvd.

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.