

# Green Valley Fire District

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Chuck Wunder, Fire Chief



## Green Valley Fire District Board of Directors Meeting Headquarters/Training Center 1285 W. Camino Encanto, Green Valley, AZ September 10, 2018

### SPECIAL BOARD MEETING MINUTES

**CALL TO ORDER/ ROLL CALL:** Mrs. Shilling called the Regular Board Meeting to order at 0830 hours. Members of the Board present included: Chairperson Shilling, Mr. Harry Smith, and Ms. Nancy Schuster. Mr. Tom Allen and Mr. Bill Katzel were absent. 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:** None.

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

- 1. Discussion and Possible Action on the Purchase of a 2018 Rosenbauer MP 3 Custom Pumper and a 2018 Rosenbauer Commercial Pumper** – Fire Chief Chuck Wunder- Chief Wunder briefed the Board Members in attendance on information he had already provided to all Board Members about the two trucks, to include pricing, equipment, and timelines for the trucks, as well as the possibility of steel tariffs rising. There was a general discussion on the comparison between the two trucks being considered and the Rosenbauer trucks that GVFD currently has in the fleet. Mrs. Schuster posed a question regarding the District's tax exemption status when it came to fleet purchases, which was addressed by Chief Wunder. Mr. Smith asked a question about the level of quality of the Rosenbauer trucks, compared to other models, which was addressed. GVFD's capital replacement plan was discussed, as was the timing of the payment for the vehicles, should the motion pass. Mrs. Shilling moved to accept the proposal at it stands, not to exceed \$850,000.00 for both fire trucks. Mrs. Schuster seconded the motion. Mrs. Shilling included that Mr. Katzel had requested that Chief Wunder's memo to the Board regarding the purchase be included in the motion. There was no further discussion. All were in favor and the motion passed, (3-0).

**FUTURE AGENDA ITEMS:** None

**ANNOUNCEMENTS:**

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

**GVFFA Chili Cookoff:** Friday, September 28, 2018 at 6:00 P.M. at Quail Creek Clubhouse, Madera Highlands.

**ADJOURN REGULAR BOARD MEETING:** There being no further business, Mrs. Shilling adjourned the meeting at 8:47 A.M.

Respectfully Submitted by:

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Tom Allen, Board Clerk  
Green Valley Fire District