

# 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**

April 24, 2019 at 9:00 A.M.

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 April 24, 2019 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, Tom Allen**
- 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, Nancy Schuster**

- A. Approval of Minutes of the Regular Meeting of March 27, 2019.**

- V. PENSION BOARD UPDATE – Mr. Harry Smith**

- VI. REPORTS AND CORRESPONDENCE**

**A. CHIEF'S REPORT – Division Chief Joey Kosiorowski**

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. NPRU
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 March 2019 Financial Report
2. Approval of March 2019 Financial Report

**VII. OLD BUSINESS – None**

**VIII. NEW BUSINESS –**

**A. Discussion and Possible Action on GVFD Resolution 2019-04; Fire Marshal IGA with Drexel Heights Fire District for Shared Services for Dennis Stiegleiter – Division Chief Joey Kosiorowski**

***Suggested Motion:*** Move to approve Resolution 2019-04; IGA with the Drexel Heights Fire District for Fire Marshal Services.

**B. Discussion and Possible Action on Approval of GVFD Resolution 2019-05; MOU with the Northwest Fire District for Multi-Agency Regional Grant -** Division Chief Joey Kosiorowski

**Suggested Motion:** *Move to approve Resolution 2019-05; an MOU with the Northwest Fire District regarding a multi-agency regional AFG grant.*

**C. Discussion and Possible Action on Purchase of New Staff Vehicle 2019 Ford Van -** Division Chief Joey Kosiorowski

**Suggested Motion:** *Move to approve the purchase of a new Ford van, not to exceed \$45,000 including outfitting and branding.*

**D. Discussion and Possible Action on Modifying Financial SOG FIN 1322-** Division Chief Joey Kosiorowski

**Suggested Motion:** *Move to approve and support the change of FIN SOG 1322 section D to read, "The Fire Chief is authorized to sign checks for routine, budgeted, and pre-approved expenditures without additional signatures."*

**E. Discussion and Possible Action on Proposed VECC FY 2020 Budget-** Division Chief Joey Kosiorowski

**Suggested Motion:** *Move to approve the VECC FY2020 Budget as presented.*

**F. Discussion and Possible Action on GVFD Resolution 2019-06; Villas at Canoa Ranch Annexation -** Division Chief Joey Kosiorowski

**Suggested Motion:** *Move to approve Resolution 2019-06; Simple Annexation of the Villas at Canoa Ranch.*

**G. Discussion and Possible Action on Proposed GVFD FY 2020 Budget-** Division Chief Joey Kosiorowski

**Suggested Motion:** *Move to Approve the proposed Draft FY 2020 Budget including FY 2020 Step Scale as presented.*

**IX. ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday, May 29, 2019 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.