

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

February 24, 2021 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 on February 24, 2021 at 9:00 A.M. Members of the public may attend electronically via a link provided on the District website. See Green Valley Fire District website (www.gvfire.org) for instructions on how to participate in the meeting. 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 – Board Clerk, Nancy Schuster**

- A. Approval of Minutes of the Regular Meeting Session of January 27, 2021, and of the Special Board Meeting Session of February 5, 2021.**
Suggested Motion: Motion to Approve Both Sets of Minutes as Presented.

- V. PENSION BOARD UPDATE – Mrs. Sandi Richey**

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. 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 January 2021 Financial Report
2. Approval of January 2021 Financial Report

VII. OLD BUSINESS – None

VIII. NEW BUSINESS-

A. Discussion and Possible Action to Authorize the Fire Chief to Issue a Purchase Order for the Purchase of a 2021 Rosenbauer Commander 78ft Viper Aerial, Not to Exceed \$900,000 with Equipment- Fire Chief Chuck Wunder

***Suggested Motion:** Move to Approve to Authorize the Fire Chief to Issue a Purchase Order for the Purchase of a 2021 Rosenbauer Commander 78ft Viper Aerial, Not to Exceed \$900,000 with Equipment.*

B. Discussion and Possible Action to Authorize the Fire Chief to Issue a Purchase Order for the Purchase of a Rosenbauer FX Commercial Pumper 4X4, Not to Exceed \$450,000 with Equipment- Fire Chief Chuck Wunder

***Suggested Motion:** Move to Approve to Authorize the Fire Chief to Issue a Purchase Order for the Purchase of a Rosenbauer FX Commercial Pumper 4X4, Not to Exceed \$450,000 with Equipment.*

C. Discussion and Possible Action on Resolution 2021-05, Disposal of Surplus Property- Fire Chief Chuck Wunder

***Suggested Motion:** Move to Approve Resolution 2021-05 for Disposal of Surplus Property as Presented.*

D. Discussion and Possible Action on Purchase of Real Property- Fire Chief Chuck Wunder

II. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, March 31, 2021 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

III. 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.