

Green Valley Fire District

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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

May 29, 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 April 24, 2019.

Suggested Motion: Move to approve the minutes from the Regular Meeting of April 24, 2019 as presented.

V. PENSION BOARD UPDATE – Mr. Harry Smith

VI. REPORTS AND CORRESPONDENCE

A. CHIEF’S REPORT –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 April 2019 Financial Report
2. Approval of April 2019 Financial Report

Suggested Motion: Move to approve the April Financial Report as presented.

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Discussion and Possible Action on Approval of GVFD Resolution 2019-07; Simple Annexation of Canoa Ranch Block 6 – Division Chief Joey Kosiorowski-
***Suggested Motion:** Move to approve Resolution 2019-07; Simple Annexation for Canoa Ranch Block 6.*

B. Discussion and Possible Action on Approval of GVFD Resolution 2019-08; Simple Annexation of Canoa Ranch Common Area C (Roadway) - Division Chief Joey Kosiorowski-
***Suggested Motion:** Move to approve Resolution 2019-08; Simple Annexation for Canoa Ranch Common Area C (Roadway).*

C. Discussion and Possible Action on Approval of GVFD Resolution 2019-09; Simple Annexation of the Silman Residence - Division Chief Joey Kosiorowski
***Suggested Motion:** Move to approve Resolution 2019-09; Simple Annexation of the Silman Residence.*

D. Discussion and Possible Action on Approval of GVFD Resolution 2019-10; Simple Annexation of the Lauper Residence - Division Chief Joey Kosiorowski
***Suggested Motion** Move to approve Resolution 2019-10; Simple Annexation of the Lauper Residence.*

E. Discussion and Possible Action on Policy Change EP 104- Special Appointments- Chief Chuck Wunder-
***Suggested Motion:** Move to approve the EP 104 as presented.*

F. Open Public Hearing of GVFD FY 2020 Budget- Fire Chief Chuck Wunder
***Suggested Motion:** Move to Open the Public Hearing of GVFD FY 2020 Budget.*

G. Close Public Hearing of GVFD FY 2020 Budget- Fire Chief Chuck Wunder
***Suggested Motion:** Move to close the Public Hearing of GVFD FY 2020 Budget.*

H. Discussion and Possible Ratification of GVFD FY 2020 Budget- Fire Chief Chuck Wunder
***Suggested Motion:** Move to Ratify the proposed FY 2020 Budget including FY 2020 Step Scale as presented.*

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,

**A. Discussion Regarding the Fire Chief's Annual Evaluation;
There will be no action taken during Executive Session-**
Chair Allen

X. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, June 26, 2019 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

New Hire BBQ: Friday, June 28, 2019 at 6:00 P.M. at Station 155, 898 N. Campbell Ave, Green Valley.

XI. 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.