

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 November 18, 2020

SPECIAL BOARD PLANNING MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Chair Tom Allen called the Special Planning Board Meeting to order at 8:30 A.M. Members of the Board present included: Board Chair Tom Allen, Board Clerk Nancy Schuster, Mrs. Sandi Richey, Mr. Bill Katzel, and Mr. Jeff Jamieson. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: Mr. Jamieson led the members of the Board and staff in the Pledge of Allegiance.

CALL TO THE PUBLIC: There were no members of the public present who wished to address the Board.

NEW BUSINESS:

- A. Discussion and Possible Action to Adopt District Resolution 2020-14; Canvassing the Results of the Districts Bond Election of November 3, 2020, and adopting a Certificate of the Election Results- Fire Chief Chuck Wunder-** Fire Chief Wunder presented the results of the District Bond Election, as well as Resolution 2020-14 for adoption. Mr. Katzel made a motion to approve Resolution 2020-14 to canvas the results of the District's Bond election from November 3, 2020. Mr. Jamieson seconded the motion. All were in favor and the motion passed, (5-0).
- B. Discussion and Possible Action Regarding Board Officer Positions- Chairperson Tom Allen-** Mrs. Schuster made a motion to nominate Tom Allen as Board Chair. Mr. Katzel seconded the motion. Ms. Richey made a motion to nominate Nancy Schuster for Board Clerk. Mr. Katzel seconded the motion. All were in favor, and the motion passed, (5-0).
- C. Discussion and District Planning-**
 - A. Overview of planning Session- Fire Chief Chuck Wunder-** Chief Wunder provided a brief overview of the planning session using a PowerPoint presentation for each agenda item.
 - B. Discussion regarding Bond Approval and next steps- Mike LaValle-** Mr. LaValle from Stifel Nicolaus gave a PowerPoint presentation about

the Bond Calendar and timeline for Bond sales. Chief Wunder addressed upcoming purchases, to include land for Station 152 and moving the COP into the Bond. Mr. LaValle's presentation is on file.

- C. **Overview of Pension Obligation Bonds- Mike LaValle-** Mr. LaValle gave a high-level overview of Pension Obligation Bonds with examples of how different cities and Fire Districts are utilizing them. Mr. LaValle also touched on how these can affect PSPRS.
- D. **Financial Update and Discussion- Gabe Buldra-** Mr. Buldra presented a PowerPoint presentation regarding the District's financial position.
- E. **PSPRS Update and Discussion- Gabe Buldra-** Mr. Buldra gave a PowerPoint presentation on the current unfunded liability with PSPRS. Mr. Buldra compared 2020 to previous years.
- F. **Capital Replacement Update and Discussion- Fire Chief Chuck Wunder-** Chief Wunder provided an update on the District's current position with regards to capital replacement and outlined his plans for replacement of vehicles. Chief Wunder also spoke to security concerns at Station 153.
- G. **Health and Safety update and discussion- Fire Chief Chuck Wunder-** Chief Wunder addressed the realignment of the Nurse Practitioner (NP) duties. NP O'Brien has been designated the privacy officer for both North and South Battalion. Chief Wunder also addressed potential changes for occupational medicine through Banner Health and 1582.
- H. **Fire Corps Update and Discussion- Fire Chief Chuck Wunder-** Chief Wunder gave a brief discussion regarding the future of Fire Corps in light the pandemic. Chief Wunder stated he and L.T Pratt will be having a meeting to discuss what the next course of action will be on Monday, 11/23/2020.
- I. **Administrative Update and Discussion- Fire Chief Chuck Wunder-** Chief Wunder advised he has tasked Ms. Carey with researching both a new records retention & payroll program. There was a general discussion regarding hosting an in-house Board training and the consensus was in favor of doing so. Chief Wunder also briefly discussed moving the Board to an all-electronic board services program called "BoardPac".
- J. **Shared Services update and Discussion- Fire Chief Chuck Wunder-** Chief Wunder discussed the shared services between North and South Battalion such as Training, Health and Wellness, Logistics and Community Risk Management. Chief Wunder gave a breakdown of the status of each area's strengths and weaknesses. The Board asked for a status update on Administration's progress with shared services, and their question was addressed.

Note- There was a break taken at 10:54 and the meeting re-convened at 11:03. Throughout the meeting various questions were asked by the Board regarding the topics being discussed and answers were provided by staff.

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

Regular Board Meeting: November 25, 2020, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN SPECIAL BOARD MEETING: There being no further business, Mr. Allen adjourned the meeting at 11:50 A.M.

Respectfully Submitted by:



Nancy Schuster, Board Clerk
Green Valley Fire District