

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

January 27, 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 January 27, 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. Board and Administrative members will be attending virtually. 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 December 16, 2020.
Suggested Motion: Motion to approve Regular Meeting Minutes of December 16, 2020 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 December 2020 Financial Report
2. Approval of December 2020 Financial Report

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

A. Discussion and Possible Action on Resolution 2021-01; Annexation of the Peasley Residence in Stone House- Division Chief Kosiorowski

Suggested Motion: Move to Approve Resolution 2021-01; Annexation of the Peasley Residence in Stone House as Presented.

- B. Discussion and Possible Action on Resolution 2021-02; Annexation of the Etheredge Residence in Stone House- Division Chief Kosiorowski**
Suggested Motion: Move to Approve Resolution 2021-02; Annexation of the Etheredge Residence in Stone House as Presented.

- C. Discussion and Possible Action to Adopt Resolution 2021-03 Authorizing the Issuance and Sale of General Obligation Bonds of the District and Adopting Certain Post-Issuance Continuing Disclosure Policies and Issuance and Post Issuance-Issuance Compliance Procedures- Chief Wunder**

The District's Bond Council, Gust Rosenfeld, Has Prepared the Necessary Resolution and Board Policies Related to a Bond Sale Following the Successful Initiative Approved by the Voters on November 3, 2020. Adoption of the Resolution Will Set Up the Sale of \$13,000,000.00 in Bonds in April 2021.

Suggested Motion- Move to Approve Resolution 2021-03 Authorizing the Issuance and Sale of General Obligation Bonds of the District and Adopting Certain Post-Issuance Continuing Disclosure Policies and Issuance and Post Issuance-Issuance Compliance Procedure.

- D. Executive Session- Pursuant to A.R.S. § 38-431.03(A)(7) Discussion or consultations with designated representatives of the public body in order to consider its position or instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.**

1. Discussion regarding purchase of real property.
There will be no action taken during Executive Session.

I. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, February 24, 2021 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

II. 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.