

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 10, 2022

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Special Board Meeting to order at 9:00 A.M. Members of the Board present included: Board Chair Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, Mr. Bill Katzel, and Mrs. Sandi Richey. 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. Allen 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 on Purchase of New Rosenbauer Pumper.

Assistant Chief Kosiorowski presented information to the Board on the motion to approve a request for funding for the purchase of a New Rosenbauer Pumper in the amount of \$661,657.64. Assistant Chief Kosiorowski informed the group that the price will go up 6% on December 1st, 2022. There were no questions from the Board members. Mrs. Richey made a motion to approve the request to purchase a New Rosenbauer FX MP3 Customer Pumper in the amount of \$661,657.64. Mrs. Schuster seconded the motion. All were in favor and the motion passed, (5-0).

B. Discussion and Possible Action on Station 153 Bond Projects, Station 153 Addition and Station 153 Final GMP in the amount of \$983,671.

Chief Wunder presented information to the Board members on Station 153 Bond Projects, addition and Final GMP in the amount of \$983,671. Chief Wunder discussed the financials involved in using monies from the bond and cash reserves. There were no questions from the Board members. Mr. Katzel made a motion to approve the request of final GMP in the amount of \$983,671, with \$400,339 coming from bond proceeds, and \$583,332 coming from cash reserves. Mrs. Schuster seconded the motion. All were in favor and the motion passed, (5-0).

C. Discussion and Possible Action Regarding Green Valley Community Emergency Response Team and Liability Related Insurance.

Chief Wunder presented a request to the Board members regarding the Green Valley Community Emergency Response Team also known as "CERT" and Liability related insurance. Chief Wunder informed the group that currently, CERT does not have liability insurance and requested to bring them under the umbrella of the Green Valley Fire District. Chief Wunder discussed the cost per year this would have on the district. Members of CERT were present. Mr. Katzel made a motion to approve adding CERT to the District's general liability policy and worker's compensation policy. Mrs. Schuster seconded the motion. All were in favor and the motion passed, (5-0).

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

Regular Board Meeting: Wednesday, November 30, 2022, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN SPECIAL BOARD PLANNING MEETING: There being no further business, Mr. Allen adjourned the meeting at 9:11 A.M.

Respectfully Submitted by:



Nancy Schuster, Board Clerk
Green Valley Fire District