

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

May 26, 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 May 26, 2021 at 9:00 A.M. The meeting will be held electronically at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. 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 – Clerk, Nancy Schuster

- A.** Approval of Minutes of the Regular Meeting of April 28, 2021 and Special Board Budget Meeting of May 19, 2021.

V. PENSION BOARD UPDATE – Ms. 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
2. "I Am GVFD"

E. FINANCIALS – Mr. Gabe Buldra

1. Presentation of April 2021 Financial Report
2. Approval of April 2021 Financial Report

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Discussion and Possible Action Authorizing the Fire Chief to Execute an Agreement with WSM Architects for Design and Construction Administration Services for the New Station 152- Fire Chief Chuck Wunder

Suggested Motion: Move to Approve the Fire Chief to Execute an Agreement with WSM Architects for Design and Construction Services for the New Station 152.

B. Discussion and Possible Action on Proposed VECC FY 2022 Budget- Fire Chief Chuck Wunder

Suggested Motion: Move to Approve the VECC FY 2022 Budget as Presented.

C. Discussion and Possible Action on Approving Equipment Purchase package in the amount of \$125,000- Division Chief Joey Kosiorowski

Suggested Motion: Move to Approve Equipment Package as Presented.

D. Discussion and Possible Action on Proposed GVFD FY 2022 Budget- Chief Wunder

Suggested Motion: Move to Approve the Proposed Draft FY 2022 Budget 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.

X. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, June 30, 2021 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

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.