

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 March 23, 2021

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Chair Tom Allen called the Special Board Meeting to order at 8:31 am. 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. 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:

I. NEW BUSINESS –

A. Discussion and Possible Action on Purchase Sale Agreement for Real Property- Chief Wunder

Chief Wunder presented the purchase sale agreement for property at 3055 S. Retorno De Anza, Green Valley, AZ 85622 in the amount of \$625,000. Mr. Katzel made a motion to approve the purchase agreement as presented. Mrs. Richey seconded the motion. All were in favor, and the motion passed, (5-0).

B. Discussion and Possible Action on Zion Bank Loan- Chief Wunder

Chief Wunder briefly touched on the Zion bank loan details stating that with the sale of a fire apparatus, the District is able to make an advanced payment of \$40,000. Mr. Katzel made a motion to approve the advanced payment of \$40,000. Mrs. Schuster seconded the motion. All were in favor, and the motion passed, (5-0).

C. Discussion and District Planning – Fire Chief Wunder

- a. **Overview of Planning Session:** Chief Wunder provided a brief overview of the agenda and the plan for the meeting.

Chief Wunder reminded the Board that this was a planning meeting and that no action would be taken in new business item C. Chief Wunder referred to a PowerPoint presentation during the presentation and is included with the minutes.

- b. Budget Planning FY 2022:** Chief Wunder started the presentation by presenting specific challenges to the FY 2022 budget. These challenges include the Zion Bank Loan, equipment purchasing, Station 153 additions, PSPRS and Paramedic training. Chief Wunder then discussed his plans with the Board on how to address each specific issue.
- c. Discussion and Update on Bond Project:** Chief Wunder briefed the Board on updates with the Bond project, stating the District is moving forward with purchases related to Station 152 and debt reassignment.
- d. Capital Replacement Plan:** Chief Wunder provided a very brief update on where the District is with regards to capital replacement and the needs that are in the immediate future.
- e. Financial Planning:** Chief Wunder discussed the upcoming budget process and some of the factors impacting this process including: staffing needs, worker's compensation, PSPRS, and fleet.

Note- 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: March 31, 2021, 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 10:00 A.M.

Respectfully Submitted by:



Nancy Schuster, Board Clerk

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