

# Green Valley Fire District

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1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400  
[www.gvfire.org](http://www.gvfire.org)  
Chuck Wunder, Fire Chief



## **NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD**

March 23, 2021 at 8:30 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 special meeting open to the public on March 23, 2021 at 8:30 A.M. The meeting will be held at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. 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. OLD BUSINESS – None**

## **V. NEW BUSINESS –**

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

***Suggested Motion:*** Move to Approve Purchase Sale Agreement for Property at 3055 S. Retorno de Anza, Green Valley, AZ 85622 in the amount of \$625,000.

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

***Suggested Motion:*** Move to Approve Authorization for the Chief to Make Advance Payment of \$40,000 to Zion's Bank on Existing Loan.

### **C. Discussion and District Planning – Fire Chief Wunder**

- a. Overview of Planning Session**
- b. Budget Planning FY 2022**
- c. Discussion and Update on Bond Project**
- d. Capital Replacement Plan**
- e. Financial Planning**

No action will be taken on Item C during this planning meeting.

## **VI. ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday, March 31, 2021 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

## **VII. 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.