

Green Valley Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
www.gvfire.org
Chuck Wunder, Fire Chief



**Green Valley Fire District Board of Directors Meeting
Headquarters/Training Center
1285 W. Camino Encanto, Green Valley, AZ
April 29, 2020 at 9:00 A.M.**

REGULAR BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Regular Board Meeting to order at 0900 hours. Members of the Board that attended the virtual meeting included: Board Chair Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, Mr. Bill Katzel and Mrs. Sandi Richey. See attached electronic sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: Mrs. Schuster led the members of the Board and staff in the Pledge of Allegiance.

CALL TO THE PUBLIC: There were no members of the public logged in to the meeting who wished to address the Board.

CLERK'S REPORT: Mrs. Schuster – Mrs. Schuster presented the minutes from the Regular Meeting of March 25, 2020 and the Special Board Meeting of April 9, 2020 for approval. Mr. Katzel made a motion to approve both sets of minutes. Mr. Allen seconded the motion. All were in favor, and the minutes were approved, (5-0).

LOCAL PENSION BOARD UPDATE: Mrs. Richey- Mrs. Richey advised that a meeting was held on April 27, 2020, approving Captain Abel Soto into the drop. His drop date is set for May 22, 2020.

REPORTS AND CORRESPONDENCE

A. CHIEF'S REPORT: Chief Wunder -

- 1. Employee/Community Recognition** – Chief Wunder expressed his gratitude and stated that he was proud of all GVFD staff for their handling and cooperation throughout the ongoing COVID-19 crisis. A special thank you was relayed to Chief Rowe and Captain Taormina for their extensive efforts to find and maintain supplies and equipment, amidst the challenges with depleted supplies nationwide.
- 2. Legislative Issues** – Chief Wunder advised that there are no new major legislative issues. He stated reimbursement funding is likely to continue to be a primary focus and growing concern due to the COVID-19 pandemic.

3. **GVFFA Meet & Confer Update** – Chief Wunder advised that the meeting was cancelled; however, progress remains on track. The Union has been providing helpful resources for families affected by COVID-19.
4. **Administrative/Management Update** – Chief Wunder advised that the budget remains on track. Budget and benefits have been the primary focus. Administrative Manager Talia Carey successfully accomplished finalization of open enrollment, which is effective May 1, 2020.
5. **Valley Emergency Communication Center (VECC) Update** – Chief Wunder provided an update on the VECC, advising that progress remains on track with an anticipated go live date for Rapid Deploy in May. There were no questions.

B. OPERATIONS REPORT: Division Chief Kosiorowski-

1. **Response Data** – Chief Kosiorowski filed a written report, with response and transport data for the month of March. Mr. Katzel asked for further elaboration regarding “assigned and on scene” columns within the Unit Breakdown report. Chief Kosiorowski addressed the question and explained the difference. There were no further questions. His report is on file.
2. **Nurse Practitioner Response Unit/ BLS** – Chief Kosiorowski filed a written report on the NP Program and BLS Classes. There were no questions. The complete report is on file.
3. **Training and Communications** – Chief Kosiorowski filed a written report on Training. There were no questions. The complete report is on file.

C. FIRE PREVENTION: Division Chief Kosiorowski-

1. **Potentials Report** – Fire Marshal Stiegleiter filed a written report on the potential fire loss for the month of March. There were no questions. The complete report is on file.
2. **Prevention Activities Report** - Fire Marshal Stiegleiter filed a written report on the inspections and activities for the month of March. There were no questions. The complete report is on file.
3. **Construction Report** – Fire Marshal Stiegleiter filed a written report on the construction activities for the month of March. There were no questions. The complete report is on file.

D. COMMUNITY OUTREACH: L.T. Pratt-

1. **Public Education Events-** Mr. Pratt filed a written report on community and Fire Corps activities for the month of March. There were no questions. The complete report is on file.

E. FINANCIAL UPDATE: Gabe Buldra -

1. March Financial Report- Mr. Buldra filed a written report for the March financials and went over the details. There were no further questions. The complete report is on file. Board Clerk Mrs. Schuster made a motion to accept the financials. Board member Jeff Jamieson seconded. All were in favor, and the financials were approved, (5-0).

OLD BUSINESS- None

NEW BUSINESS –

A. Discussion and Possible Action on Resolution 2020-05; Annexation of the Cole Residence in Stone House- Division Chief Kosiorowski

Chief Kosiorowski presented Resolution 2020-05, Annexation of the Cole residence in Stonehouse. Board Member Mr. Katzel made a motion to approve the Resolution as presented. Board Clerk Nancy Schuster seconded the motion. All were in favor, and the motion passed, (5-0.)

B. Discussion and Possible Action on Resolution 2020-06; A Resolution Authorizing the Board Chair to Execute and Submit an Arizona Division of Emergency Management Designation of Applicant's Agent -Chief Chuck Wunder

Chief Wunder presented Resolution 2020-06; approval authorizing the Board Chair to execute and submit an Arizona Division of Emergency Management Designation of Applicant's Agent. Board Member Mr. Katzel made a motion to approve the Resolution as presented. Board member Jeff Jamieson seconded the motion. All were in favor, and the motion passed, (5-0.)

Future Agenda Items: None

Announcements:

Special Board Meeting: Tuesday, May 5, 2020 at 8:30 A.M. via virtual meeting from the Green Valley Fire District Headquarters/Training Center, 1285 W. Camino Encanto Green Valley, AZ 85622.

Regular Board Meeting: Wednesday, May 27, 2020 at 9:00 A.M. via virtual meeting from the Green Valley Fire District Headquarters/Training Center, 1285 W. Camino Encanto Green Valley, AZ 85622.

ADJOURN

There being no further business, Mr. Allen adjourned the meeting at 9:23 A.M.

Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Nancy Schuster", is written over a horizontal line.

Nancy Schuster, Board Clerk

Green Valley Fire District