

# 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**

November 18, 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 November 18, at 9:00 A.M. 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 October 27, 2021, and the Board Planning Meeting of November 2, 2021.

***Suggested Motion:*** Move to Approve the Two Sets of Minutes as Presented.

**V. PENSION BOARD UPDATE – Mr. Jeff Jamieson**

**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 October 2021 Financial Report
2. Approval of October 2021 Financial Report

**VII. OLD BUSINESS – None**

**VIII. NEW BUSINESS –**

**A. Discussion and Possible Action on Approval of District Audit Presentation- Beach Fleischman, PC- Mrs. Lydia Hunter**

***Suggested Motion:*** Move to Accept Audit as Presented.

**B. Discussion and Possible Action on Resolution 2021-14; Annexation of the Marrow Residence in Stone House- Division Chief Kosiorowski**

***Suggested Motion:*** Move to Approve Resolution 2021-14; Annexation of the Marrow Residence in Stone House as Presented.

**IX. ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday, December 15, 2021, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

**X. 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.