

# Green Valley Fire District

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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**

June 29, 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 June 29, 2022, 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 Board Meeting of May 25, 2022 and Special Board Meeting of June 6, 2022**

***Suggested Motion:*** Move to Approve the Minutes of the Regular Meeting of May 25, 2022 and Special Board Meeting of June 6, 2022

## **PENSION BOARD UPDATE – Mr. Jeff Jamison**

### **V. 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

#### **E. FINANCIALS – Mr. Gabe Buldra**

1. Presentation of May 2022 Financial Report
2. Approval of May 2022 Financial Report

### **VI. OLD BUSINESS – None**

## **VII. NEW BUSINESS**

**A. Discussion and Possible Action regarding the approval of a Memo of Understanding between the Green Valley Fire District and the Green Valley Firefighters Association Local #4125. - Fire Chief Chuck Wunder**

***Suggested Motion:*** Motion to Approve MOU between the Green Valley Fire District and the Green Valley Firefighters Association Local #4125 as presented.

**B. Discussion and Possible Action regarding the approval of Human Resources policies EB 103 Sick Leave, and EB 103A Earned Paid Sick Time. - Fire Chief Chuck Wunder**

***Suggested Motion:*** Motion to Approve Human Resources Policies EB 103 Sick Leave and EB 103A Earned Paid Sick Time as presented.

**C. Discussion and Possible action to direct the Fire Chief to cast an election ballot in the Arizona Fire District Association election. -Fire Chief Chuck Wunder**

***Suggested Motion:*** Move to Approve the Fire Chief to Cast an Election Ballot in the Arizona Fire District Association Election.

**D. Discussion and Possible Action to approve, and Authorize Fire Chief to sign, Educational Services IGA with Pima Community College. -Fire Chief Chuck Wunder**

***Suggested Motion:*** Move to Approve Educational Services IGA with Pima Community College.

**E. Discussion and Possible Action on Approval of Resolution 2022-09; FY 2023 PSPRS Pension Funding Policy-Fire Chief Chuck Wunder**

***Suggested Motion:*** Move to Approve Resolution 2022-09; Pension Funding Policy.

**F. Discussion and Possible Action on Resolution 2022-10; Annexation of the Grusenmeyer Residence in Stone House-Fire Chief Chuck Wunder**

***Suggested Motion:*** Move to Approve Resolution 2022-10; Annexation of the Grusenmeyer Residence in Stone House as Presented.

**VIII. 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.

**A. Discussion Regarding Fire Chief's Performance Evaluation**

**IX. ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday July 27, 2022, 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.