

Green Valley Fire District

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



NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

January 25, 2023 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 January 25, 2023 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. Consent Agenda

All items listed on the consent agenda are considered routine and will be enacted on by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action.

Motion to Approve Consent Agenda

- A. Approval of Minutes- December 14, 2022, Regular Session
- B. Annexation of the Sparveri and Norlander-Case residence located at 167 N. Gunflint Place, Sahuarita AZ 85629.
- C. Annexation of Corner Stone Homes LLC parcels 304-84-1700, 304-84-1710, 304-84-1720, 304-84-1730, 304-84-1740, 304-84-1750, 304-84-1760, 304-84-1780, 304-84-1790, 304-84-1810, 304-84-1820, 304-84-1900.
- D. Annexation of the Baez residence located at 2484 E. Homestead Ridge Court, Sahuarita AZ 85629.
- E. Annexation of the Aldridge residence located at 2436 E. Homestead Ridge Court, Sahuarita AZ 85629.
- F. Annexation of the Ague residence located at 202 N. Palomino Run Place, Sahuarita AZ 85629.
- G. Annexation of the Deery residence located at 2594 E. Old Stone House Trail, Sahuarita AZ 85629.
- H. Annexation of the Gorospe residence located at 2498 E. Old Stone House Trail, Sahuarita AZ 85629.
- I. Annexation of Corner Stone Homes LLC parcel 304-84-1590.
- J. Annexation of the Wiggins/Meredith residence located at 2661 E. Old Stone House Trail, Sahuarita AZ 85629.
- K. Annexation of the Roberts/Downes residence located at 2535 E. Reata Ridge Place, Sahuarita AZ 85629.
- L. Annexation of the Kinsey residence located at 444 N. Heritage Point Place, Sahuarita AZ 85629.
- M. Annexation of the Mertens residence located at 2576 E. Old Stone House Trail, Sahuarita AZ 85629.
- N. Annexation of the Heysek residence located at 104 N. Stronghold Place, Sahuarita AZ 85629.

V. FINANCIAL REPORT- Mr. Gabe Buldra

- A. **Discussion and Possible Action Regarding the Green Valley Fire District Reconciliation and Monthly Financial Report**

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

B. OPERATIONS REPORT – Asst. Chief Joey Kosiorowski

1. Response Data
2. Fleet and Facilities
3. Training
4. BLS Training
5. Bond Projects Update

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

VII. OLD BUSINESS – None

VIII. NEW BUSINESS-

A. Executive Session: The Board May Vote To Go Into Executive Session Pursuant to A.R.S. §38-431.03A(3) For Discussion and Consultation With The Attorney For Legal Advice Regarding the Provision of Public Safety Services.

IX. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, February 22, 2023, 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.