

## 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



**Green Valley Fire District Board of Directors Meeting  
Headquarters/Training Center  
1285 W. Camino Encanto, Green Valley, AZ  
June 11, 2024 10:00 am**

### **SPECIAL BOARD MEETING MINUTES**

**CALL TO ORDER/ROLL CALL:** Board Chair Tom Allen called the Special Board Meeting to order at 1000 hours. Members of the Board that attended the meeting included: Board Chair Mr. Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, Mr. Bob Simmons and Mr. Paul Ober. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

**PLEDGE OF ALLEGIANCE:** Mr. Tom Allen led the members of the Board and staff in the Pledge of Allegiance.

**CALL TO THE PUBLIC:** There was no call to the public.

**OLD BUSINESS- NONE**

**NEW BUSINESS –**

**A. Discussion and Possible Action Regarding Fire Protection Agreements in the Elephant Head/Amado area. - Chief Wunder**

Chief Wunder discussed the termination of fire protection services from Helmet Peak Volunteer Fire District (HPVFD) for the Elephant/Amado area, effective July 1, 2024. Chief Wunder advised the public and Board that there is no legal obligation to provide services to the Elephant/Amado area. Chief Wunder presented maps, along with a PowerPoint to the Board and the public, including the response times to some of the areas on the maps. There were questions asked by the Board members and Chief Wunder, and Chief Asst. Kosoriowski answered those

questions accordingly. Chief Wunder advised that a vote would not be needed from the Board members on this discussion. Chief Wunder wrapped up the discussion meeting by thanking the Board members for their time and closed the discussion.

**B. Discussion and Possible Action Regarding Fees for Green Valley Fire District Protection Agreements. - Chief Wunder**

Chief Wunder advised the Board and the public that the District would like to modify its current FPA agreements to be based on square footage, as opposed to property assessment. Chief Wunder provided an explanation and answered questions from the Board. Additionally, Chief Wunder advised that the Board would have to approve the proposed rate structure for FPAs. Mr. Bob Simmons made a motion to approve the change to the FPAs to square footage and the new fee schedule as presented. Mrs. Nancy Schuster seconded the motion and motion passed (5-0).

**C. Discussion and Possible Action Regarding the Purchase of an FX Pumper on a Freightliner M2-106 4-Door Chassis as Part of the DFFM SB 1720 Grant the District received. District Cost share is \$327,675. - Asst. Chief Kosiorowski**

Asst. Chief Kosiorowski requested the Board approve the Purchase of an FX Pumper on a Freightliner M2-106 4-Door Chassis as Part of the DFFM SB 1720 Grant the District received. District Cost share is \$327,675. There were questions asked by the Board members and Asst. Chief Kosiorowski answered those questions accordingly. Mr. Bob Simmons made a motion to approve the Fees for Green Valley Fire District Protection Agreements and Mr. Jeff Jaimeson seconded the motion and motion passed (5-0).

**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)**

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**

Mrs. Nancy Schuster made a motion to move into Executive Session for discussion of Fire Chief Wunder's Performance Evaluation. Mr. Bob Simmons seconded the motion. All were in favor, (5-0). The regular board meeting went into recess for an executive session at 10:48 a.m. The executive session began at 10:49 am and adjourned at 12:08 pm.

The Regular Board meeting was reconvened at 12:08 pm.

Board member Bob Simmons made a motion to adjust Chief Wunder's salary to \$151,000/ year and Board Chair Mr. Tom Allen seconded the motion and motion passed (5-0).

#### **ADJOURN**

There being no further business, Board Chair Mr. Tom Allen adjourned the meeting at 12:08 pm

#### **ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday, June 26, 2024, at 09:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

Respectfully Submitted by:



Nancy Schuster, Board Clerk

Green Valley Fire District