

Green Valley Fire District

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Chuck Wunder, Fire Chief



Green Valley Fire District Board of Directors Meeting Headquarters/Training Center 1285 W Camino Encanto, Green Valley, AZ February 5, 2021

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Chair Tom Allen called the Special Board Meeting to order at 9:00 A.M. Members of the Board present included: Board Chair Tom Allen, Board Clerk Nancy Schuster, Mrs. Sandi Richey, Mr. Bill Katzel, and Mr. Jeff Jamieson. All members and staff attended electronically. 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. Allen led the members of the Board and staff in the Pledge of Allegiance.

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

NEW BUSINESS:

A. Discussion and Possible Action on Resolution 2021-04, Pima County IGA- Chief Wunder

Chief Wunder presented Resolution 2021-04, Pima County IGA for reimbursement for the COVID-19 vaccination sites held in Green Valley. Chief Wunder stated Pima County plans to continue this IGA 12 months to reimburse GVFD's employees working the vaccination sites. Mr. Allen asked a question about the volunteers being reimbursed, which Chief Wunder addressed. There were no further questions. Mr. Katzel made a motion to approve Resolution 2021-04, as presented. Mrs. Schuster seconded the motion. All were in favor and the motion passed, (5-0).

B. Discussion and Possible Action on Letter of Intent to Purchase Real Property- Chief Wunder

Chief Wunder presented the Letter of Intent to Purchase Real Property to the Board. Chief Wunder stated the offer will include \$20,000 earnest money contingent on development plan approval and the processing time. Mr. Katzel made a motion to approve the Letter of Intent to Purchase Real Property as presented. Mr. Jamieson seconded the motion. All were in favor and the motion passed, (5-0).

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

Chief Wunder made an announcement that the District has helped vaccinate over 3,000 people in the last 3 days at two vaccination sites. He wanted to thank Chief Rowe and his team, as well as NP Adrienne O'Brien and Education Coordinator Alan Williams from North Battalion. He also thanked all of the volunteers.

Regular Board Meeting: February 24, 2021, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN SPECIAL BOARD MEETING: There being no further business, Mr. Allen adjourned the meeting at 9:12 A.M.

Respectfully Submitted by:



Nancy Schuster, Board Clerk

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