

Green Valley Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
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 February 10, 2022

SPECIAL BOARD PLANNING MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Chair Tom Allen called the Special Board Meeting to order at 8:31 A.M. Members of the Board present included: Board Chair Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, Mr. Bill Katzel and Mrs. Sandi Richey. 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 District Planning- Fire Chief Wunder

1. Overview of Strategic Planning: Chief Wunder started the meeting by going over updates to strategic planning. He reviewed the external stakeholder meetings and what items the stakeholders felt were most important such as fast response times, maintaining adequate staffing and the safety of the Firefighters. The external stakeholders also rated the District's programs. Emergency medical service as well as fire suppression were a main priority. Chief Wunder then discussed the internal stakeholder meetings which included internal personnel that identified what the District's strengths and weaknesses were. He discussed the main focuses of strategic planning such as staffing, community risk reduction and health and safety. He touched base on the next steps for strategic planning and when a draft will be prepared.
2. FY 2023 Budget Discussion: Chief Wunder started the budget discussion by reviewing last year's budget meeting discussions and showing the Board what was accomplished from those goals up until today. Chief Wunder took a moment to thank the Board for their

support with these accomplishments and then moved on to a discussion on the upcoming FY 2023 Budget. Chief Wunder provided an overview of the FY 2023 budget including information on anticipated revenues, expenses, and new budget items. Some of these items included IT services, staffing, liability insurance and health insurance as well as updates to station 153 and the new station 152. Chief Wunder also highlighted the impact of the lowering of the commercial tax ratio from 18% to 17% over the next two years, including the specific impact of this past year's .5% decrease in this ratio. Chief Wunder wrapped up his presentation with a short review of the statutory requirements associated with the budget.

Note- Throughout the meeting various questions were asked by the Board regarding the topics being discussed and answers were provided by staff.

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

Regular Board Meeting: Wednesday, February 23, 2022, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN SPECIAL BOARD PLANNING MEETING: There being no further business, Mr. Allen adjourned the meeting at 9:58 A.M.

Respectfully Submitted by:



Nancy Schuster, Board Clerk
Green Valley Fire District