

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
November 20, 2023 at 9:00 A.M.**

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Regular Board Meeting to order at 0900 hours. Members of the Board that attended the meeting included: Board Chair Tom Allen, Board Clerk Nancy Schuster, Mr. Jeff Jamieson, and Sandi Richey. Mr. Bob Simmons was absent. 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. District Planning Discussion Only

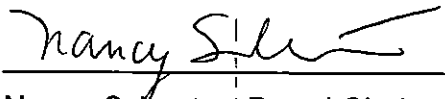
Chief Wunder started the meeting by informing the Board members that this meeting is a discussion meeting only and no decisions will be made or voted on at this time. Next, Chief Wunder presented a power point presentation to the group of discussion topics for today's meeting. Those topics included Local Government Investment Pool, Station 152 update, Fleet/Logistics Facility Update, Station 154 purchase update, Station 154 transition plans, Capital Replacement, Budget Outlook and Plans for FY 2025. Chief Wunder presented on each of those topics in detail, there were questions asked from the Board members and Chief Wunder answered those questions accordingly. Chief Wunder wrapped up the discussion meeting by thanking the Board members for their time and closed the discussion.

Regular Board Meeting: Wednesday, November 29, 2023, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center, 1285 W. Camino Encanto Green Valley, AZ 85622.

ADJOURN

There being no further business, Board Chair Allen adjourned the meeting at 9:57 a.m.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Nancy Schuster", is written over a horizontal line.

Nancy Schuster, Board Clerk
Green Valley Fire District