

## Green Valley Fire District

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 March 30, 2022, at 9:00 A.M.**

#### **REGULAR 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 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:** Jeff Jamieson 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.

**CLERK'S REPORT: Board Clerk Nancy Schuster** – Board Clerk Schuster presented the minutes from the Regular Meeting of February 23, 2022. Mr. Katzel made a motion to approve the minutes as presented. Mr. Jeff Jamieson seconded the motion. All were in favor, and the minutes were approved, (5-0).

**LOCAL PENSION BOARD UPDATE: Jeff Jamieson-** Mr. Jamieson advised the pension board did not meet in the month of February.

#### **REPORTS AND CORRESPONDENCE**

##### **A. CHIEF'S REPORT: Chief Wunder –**

- 1. Employee/Community Recognition-** Chief Wunder recognized Kevin McNichols, Volunteer Coordinator for his wonderful efforts organizing the annual Fire Corps Luncheon. Chief Wunder, LT Pratt, and Kevin McNichols attended the luncheon and handed out awards and recognition to the Fire Corps volunteers. The event had a great turnout of attendees and positive feedback regarding the event was relayed to Chief Wunder afterwards.
- 2. Legislative Issues** – Chief Wunder informed that the legislature is continuing to work on HCR 2004, the 1/10<sup>th</sup> of 1% sales tax increase bill. The tax increase was passed out of the committee and is heading to rules. There is a push from Labor to get the bill put on as a ballot initiative if it is not passed by the legislature.

3. **GVFFA Meet & Confer Update** – There are no updates currently. The meeting schedule will be modified to every other month or be scheduled as necessary.
4. **Administrative/Management Update** – The annual benefits fair will be on April 5<sup>th</sup> and 6<sup>th</sup>. Madison Aubuchon, HR Coordinator was thanked by Chief Wunder for all that she has done putting the benefit fair together. GVFD will be changing insurance carriers from Blue Cross Blue Shield to United Healthcare. United Healthcare offers similar coverage at a slightly lower rate as the prior year. Regarding the new station 152, Chief Wunder hopes to be able to bring some plans to the next board meeting. Chief Wunder informed that the district has submitted for ARPA funding through Pima County which will be reimbursement on COVID monies.
5. **Valley Emergency Communication Center (VECC) Update** – Chief Wunder noted that the new Station Alerting System that was part of the Bond project is now up and running at all stations. Chief Wunder stated it has been extremely successful thus far.
6. **Special Operations Report- Battalion Chief Jason Moore-** Battalion Chief Moore presented a brief overview of the Special Operations Teams at Green Valley Fire. He discussed the two types, Hazardous Materials Team as well as Technical Rescue Team. BC Moore went into detail about the different trainings and exercises these teams must go through as well as various grants that help with funding for these teams.

**B. OPERATIONS REPORT: Fire Chief Chuck Wunder for Chief Joey Kosiorowski-**

1. **Response Data** – Chief Kosiorowski filed a written report with response and transport data for the month of February, which Fire Chief Chuck Wunder presented. There were no questions. The complete report is on file.
2. **Nurse Practitioner Response Unit/ BLS** – Chief Kosiorowski filed a written report on the NP Program and BLS classes for the month of February, which Fire Chief Chuck Wunder presented. There were no questions, the complete report is on file.
3. **Training and Communications** – Chief Kosiorowski filed a written report on Training for the month of February, which Fire Chief Chuck Wunder presented. There were no questions. The complete report is on file.

**C. FIRE PREVENTION: Fire Marshal Stiegleiter**

1. **Potentials Report** – Fire Marshal Stiegleiter stated there was one incident for potential fire loss for the month of February. Total loss was estimated at \$100,400. There were no questions. The complete report is on file.

2. **Prevention Activities Report** - Fire Marshal Stiegleiter filed a written report on the inspections and activities for the month of February and shared these details during the presentation. New construction, inspection data, and permits were all discussed. There were no questions. The complete report is on file.
3. **Construction Report** – Fire Marshal Stiegleiter filed a written report on the construction activities for the month of February. There were no questions. The complete report is on file.

#### **D. COMMUNITY OUTREACH: L.T Pratt**

1. **Public Education Events-** Mr. Pratt filed a written report on Community Outreach and Fire Corps activities for the month of February. There were no questions. The complete report is on file.
2. **I am G.V.F.D-** Mr. Pratt introduced Mechanic, Dustin Belcher who gave an “I am GVFD” presentation for those in attendance.

#### **E. FINANCIAL UPDATE: Gabe Buldra –**

1. **February Financial Report-** Mr. Buldra advised that for the month of February, tax-levy revenue was under budget by \$82,033.00, at \$521,684.00, budgeted at \$603,717.00. Non-tax levy revenue was over budget by \$21,135.00, at \$129,308.00, budgeted at \$108,173.00. Personnel expenses for the month were at \$660,585.00, which was under budget by \$33,409.00, budgeted at \$693,995.00. Buildings and Fleet were under budget this month by \$9,507.00, at \$49,399.00, budgeted at \$58,906.00. This month, Communications came in over budget by \$10,116.00, at \$22,996.00, budgeted at \$12,880.00. Managerial came in under budget by \$19,704.00, at \$29,329.00, budgeted at \$49,032.00. For the YTD expense percentages breakdown: Personnel is the largest at 83.0%, Communications is at 7.0%, OPS is at 5.0% and Managerial is at 5.0%. The District's cash position is at \$15,644,793.00, which is up from \$6,960,478.00 this time last year. The District's total debt is up by approximately \$10,292,086. There were no questions. The complete report is on file. Mr. Katzel made a motion to approve the financials as presented. Mrs. Schuster seconded the motion. All were in favor, and the financials were approved, (5-0).

**OLD BUSINESS- None**

## **NEW BUSINESS –**

**A. Discussion and Possible Action on Resolution 2022-04; MOU with the Golder Ranch Fire District for Multi-Agency Regional Grant-** Fire Chief Chuck Wunder presented Resolution 2022-04 and MOU with the Golder Ranch Fire District for Multi-agency Regional Grant. Mr. Katzel made a motion to approve Resolution 2022-04 as presented, Mrs. Richey seconded the motion. All were in favor, and the motion passed, (5-0).

**B. Discussion and Possible Action on Resolution 2022-05; Annexation of the Peralta Residence in Stone House-Fire Chief Chuck Wunder-** Chief Wunder presented a simple Annexation of the Peralta residence in Stone House. There were no questions. Mr. Katzel made a motion to approve Resolution 2022-05 as it was presented. Mrs. Schuster seconded the motion. All were in favor, and the motion passed, (5-0).

**Future Agenda Items:** None

### **Announcements:**

**Regular Board Meeting:** Wednesday, April 27, 2022, 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 10:05 a.m.

Respectfully Submitted by:

 4/27/2022

Nancy Schuster, Board Clerk

Green Valley Fire District