

Green Valley Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
www.gvfire.org
Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

June 24, 2020 at 9:00 A.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Green Valley Fire District Governing Board and to the general public that the Green Valley Fire District will hold a meeting on June 24, 2020 at 9:00 A.M. Members of the public may attend electronically via a link provided on the District website. See Green Valley Fire District website (www.gvfire.org) for instructions on how to participate in the meeting. Board Members or other participants may attend by telephonic conference. Select Board and Administrative members will attend in person at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters set forth in the agenda item.

The agenda for the meeting is as follows:

AGENDA

- I. CALL TO ORDER / ROLL CALL – Chair, Tom Allen**
- II. PLEDGE OF ALLEGIANCE**
- III. CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Green Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

IV. CLERK'S REPORT – Board Clerk, Nancy Schuster

- A.** Approval of Minutes of the Regular Meeting of May 27, 2020.

V. PENSION BOARD UPDATE – Mrs. Sandi Richey

VI. REPORTS AND CORRESPONDENCE

A. CHIEF'S REPORT – Fire Chief Chuck Wunder

1. Employee/Community Recognition
2. Legislative Issues
3. GVFFA Meet & Confer Update
4. Administrative/Management Update
5. VECC Update

B. OPERATIONS REPORT – Division Chief Joey Kosiorowski

1. Response Data
2. Fleet and Facilities
3. Training
4. NPRU
5. BLS Training
6. Communications

C. FIRE PREVENTION REPORT– Fire Marshall Dennis Stiegleiter

1. Potentials Report
2. Activities Report
3. Construction Report

D. COMMUNITY OUTREACH REPORT – Mr. L.T. Pratt

1. Public Education Events

E. FINANCIALS – Mr. Gabe Buldra

1. Presentation of May 2020 Financial Report
2. Approval of May 2020 Financial Report

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

**A. Discussion and Possible Action on Resolution 2020-08;
Annexation of the Wayer Residence in Stone House-
Division Chief Kosiorowski**

Suggested Motion: Move to approve Resolution 2020-08; Annexation of the Wayer Residence in Stone House as presented.

**B. Discussion and Possible Action on Approval of Resolution
2020-09; FY 2021 PSPRS Pension Funding Policy- Chief
Wunder**

Suggested Motion: Move to approve Resolution 2020-09; Pension Funding Policy.

**C. Discussion and Possible Action on Approval of GVFD
Resolution 2020-10; Resolution Proclaiming August as
Drowning Impact Awareness Month in the Green Valley
Fire District – Chief Wunder**

Suggested Motion: Move to approve Resolution 2020-10; Resolution Proclaiming August as Drowning Impact Awareness Month in the Green Valley Fire District.

**D. Discussion and Possible Action on Resolution 2020-11; A
Resolution of the District Board of Green Valley Fire
District of Pima County, Arizona, To Adopt A Resolution
Ordering And Calling A Special Bond Election To Be Held
In And For the District And Authorizing The Fire Chief, Or
His Designee, To Comply With Certain Sections of the
Internal Revenue Code- Chief Wunder**

Suggested Motion: Move to approve Resolution 2020-11; Resolution Ordering and Calling an Election To Be Held In And For Green Valley Fire District of Pima County, Arizona, On November 3, 2020; Providing For the Conduct Of The Election; And Authorizing The Fire Chief, Or His Designee, As The Officer To Comply With Sections 103 and 141 Through 150 Of the Internal Revenue Code.

IX. 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)

- (1) 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.

I. ANNOUNCEMENT

Regular Board Meeting: Wednesday, July 29, 2020 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

II. ADJOURN

If any disabled person needs any type of accommodation, please notify the District's Administrative Office at (520) 625-9400, of the Green Valley Fire District at least 24 hours prior to the scheduled meeting time.