

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
August 18, 2022, at 1:30 P.M.**

REGULAR BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Special Board Meeting to order at 1350 hours. Members of the Board that attended the meeting included: Board Chair Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson (attended telephonically), 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: Tom 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.

REPORTS AND CORRESPONDENCE

OLD BUSINESS- None

NEW BUSINESS –

A. Discussion and Possible Action to Authorize the Fire Chief to Purchase a Used Rescue Vehicle to Replace the Current Hazmat Truck, Not to Exceed \$225,000-Chief Wunder

Chief Wunder requested to the Board members approval for authorization to purchase a used rescue vehicle to replace the current Hazmat Truck. He provided the Board members with a handout of the Capital Improvement Plan for vehicles to review and also explained details of how the District utilizes the current GVFD Hazmat Truck. Assistant Chief Kosiorowski presented a power point presentation on the new and used vehicles available for sale, which also included a cost analysis of the different

options. Questions from the Board members were asked, and all questions were answered appropriately by Chief Wunder and Assistant Chief Kosiorowski. Mr. Katzel made a motion to approve the Fire Chief to purchase a used rescue vehicle to replace the current Hazmat Truck, not to exceed \$225,000, Mrs. Schuster seconded the motion. All were in favor and the motion passed, (5-0).

Future Agenda Items: None

Announcements:

Regular Board Meeting: Wednesday, August 31, 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 1:58 p.m.

Respectfully Submitted by:

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

Nancy Schuster, Board Clerk
Green Valley Fire District