

Green Valley Fire District

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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

November 10, 2022, 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 special meeting open to the public on November 10, 2022, at 9:00 A.M. The meeting will be held at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. Board Members or other participants may attend by telephonic conference. 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. OLD BUSINESS – None

V. NEW BUSINESS –

A. Discussion and Possible Action on Purchase of New Rosenbauer Pumper- Chief Kosiorowski

Suggested Motion: Move to approve funding in the amount of \$661,657.64 to purchase one Rosenbauer FX MP3 customer pumper.

B. Discussion and Possible Action on Station 153 Bond Projects, Station 153 Addition and Station 153 Final GMP in the amount of \$983,671

Suggested Motion: Move to approve Station 153 Final GMP in the amount of \$983,671 with \$400,339 coming from bond proceeds, and \$583,332 coming from cash reserves.

C. Discussion and Possible Action regarding Green Valley Community Emergency Response Team and Liability Related Insurance.

Suggested Motion: Move to approve adding CERT to the District's General Liability policy and Worker's Compensation policy.

VI. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, November 30, 2022, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

VII. 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.