## **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

October 26, 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 meeting on October 26, 2022 at 9:00 A.M. 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. Consent Agenda

All items listed on the consent agenda are considered routine and will be enacted on by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action.

## **Motion to Approve Consent Agenda**

- **A.** Approval of Minutes- September 28, 2022, Regular Session
- **B.** Approval of Green Valley Fire District Policies EC 101- EC 102 & EC 104 EC 110.
- **C.** Annexation of the Mingo residence located at 2726 E. Homestead Ridge Court, Sahuarita AZ 85629.
- **D.** Annexation of the O'Brien residence located at 64 N. Rustic Ridge Pl. Sahuarita AZ 85629.
- **E.** Annexation of the Peters residence located at 2730 E. Homestead Ridge Court, Sahuarita AZ 85629.
- **F.** Annexation of the Martinez residence located at 2718 E. Homestead Ridge Court, Sahuartia AZ 85629.

#### V. FINANCIAL REPORT- Mr. Gabe Buldra

## A. Discussion and Possible Action Regarding the Green Valley Fire District Reconciliation and Monthly Financial Report

#### 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

## B. OPERATIONS REPORT - Asst. Chief Joey Kosiorowski

- 1. Response Data
- 2. Fleet and Facilities
- 3. Training
- 4. NPRU
- 5. BLS Training
- 6. Bond Projects Update

# 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
- 2. "I Am GVFD"

#### VII. OLD BUSINESS - None

#### **VIII. NEW BUSINESS -**

A. Discussion and Possible Action on Approval of District Audit Presentation- Beach Fleischman, PC- Mrs. Lydia Hunter Suggested Motion: Move to Accept Audit as Presented.

#### IX. ANNOUNCEMENTS

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

#### X. 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.