

# Green Valley Fire District

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1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400  
[www.gvfire.org](http://www.gvfire.org)  
Chuck Wunder, Fire Chief



## NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

September 25, 2019 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 open to the public on September 25, 2019 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. CLERK'S REPORT – Clerk, Nancy Schuster**

- A.** Approval of Minutes of the Regular Meeting of August 28, 2019-  
***Suggested Motion:** Move to approve the minutes from the Meeting of August 28, 2019 as presented.*

#### **V. PENSION BOARD UPDATE – Mr. Harry Smith**

## **VI. REPORTS AND CORRESPONDENCE**

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

- a) Employee/Community Recognition
- b) Legislative Issues
- c) GVFFA Meet & Confer Update
- d) Administrative/Management Update
- e) 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 August 2019 Financial Report
- 2. Approval of August 2019 Financial Report

***Suggested Motion:** Move to approve the August Financial Report as presented.*

## **VII. OLD BUSINESS – None**

## **VIII. NEW BUSINESS –**

- A. Discussion and Possible Action on Moving November Board Meeting from November 27<sup>th</sup> to November 20<sup>th</sup>**

**and December Board Meeting from December 25<sup>th</sup> to December 18<sup>th</sup> - Chief Chuck Wunder-**

***Suggested Motion:*** Move to approve the Moving the November Board Meeting to November 20<sup>th</sup> and the December Board Meeting to December 18<sup>th</sup>.

**B. Discussion and Possible Action on Resolution 2019-17; Annexation of the Cruz Residence (Stonehouse) –**

Division Chief Joey Kosiorowski-

***Suggested Motion:*** Move to approve Resolution 2019-17; Annexation of the Cruz Residence in Stonehouse.

**C. Discussion and Possible Action on Resolution 2019-18; Approval of an Intergovernmental Agreement for Shared Services Between Green Valley Fire District and Drexel Heights Fire District- Chief Chuck Wunder-**

***Suggested Motion:*** Move to approve Resolution 2019-19; IGA with DHFD as presented.

**D. Discussion and Possible Action on Policy Changes to Green Valley Fire District Personnel Policies EB102, and EB103 Chief Chuck Wunder-**

***Suggested Motion:*** Move to approve changes to Personnel Policies EB102 and EB103 as presented.

**IX. ANNOUNCEMENTS**

**GVFFA Chili Cookoff:** Friday, September 27, 2019 at 5:00 P.M. at Quail Creek, 2055 E. Quail Crossing, Green Valley

**Regular Board Meeting:** Wednesday, October 30, 2019 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.

