

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

May 25, 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 May 25, 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. CLERK'S REPORT – Clerk, Nancy Schuster

A. Approval of Minutes of the Special Board Planning Meeting of May 19, 2022, and the Regular Board Meeting of April 27, 2022.

Suggested Motion: Move to Approve the Minutes of May 19, 2022, and April 27, 2022 as Presented.

V. PENSION BOARD UPDATE – Mr. Jeff Jamieson

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
2. “I Am GVFD”

E. FINANCIALS – Mr. Gabe Buldra

1. Presentation of April 2022 Financial Report
2. Approval of April 2022 Financial Report

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Presentation on New Fire Station 152, and Discussion and Possible Action on GMP#1 for Purchase of Long Lead Items- Division Chief Joey Kosiorowski

Suggested Motion: Move to Approve GMP #1 in the amount of \$1,553,416 to purchase long lead construction related items for New Station 152.

B. Discussion and Possible Action to Purchase 2022 Dodge Ram 3500 Ambulance from Braun Northwest. Total Price Including Equipment Not to Exceed \$220,000- Fire Chief Chuck Wunder

Suggested Motion: Move to approve the purchase of 2022 Dodge Ram 3500 ambulance, including equipment, not to exceed \$220,000.

C. Discussion and Possible action for the Training Site Agreement with Freeport McMoran- Division Chief Joey Kosiorowski

Suggested Motion: Move to Approve Training Site Agreement with Freeport McMoran, and authorize Chief Wunder to sign agreement.

D. Discussion and Possible Action on Resolution 2022-07; Annexation of the Ellis Residence in Stone House- Division Chief Joey Kosiorowski

Suggested Motion: Move to Approve Resolution 2022-07: Annexation of the Ellis Residence in Stone House as Presented.

E. Discussion and Possible Action on Resolution 2022-08; Election Resolution- Fire Chief Chuck Wunder

Suggested Motion: Move to approve Resolution 2022-08; Election Resolution, to fill two vacancies on the Board of Directors in November 2022.

F. Open Public Hearing of GVFD FY 2023 Budget- Fire Chief Chuck Wunder

Suggested Motion: Move to Open the Public Hearing of GVFD FY 2023 Budget.

G. Close Public Hearing for GVFD FY 2023 Budget- Fire Chief Chuck Wunder

Suggested Motion: Move to Close the Public Hearing of GVFD FY 2023 Budget.

H. Discussion and Possible Action on Resolution 2022-06, Adoption of GVFD FY 2023 Budget- Fire Chief Chuck Wunder

Suggested Motion: Move to Approve Resolution 2022-06 formally adopting the Green Valley Fire District FY 2023 Budget in the Amount of \$13,832,468

with a Proposed Mil Rate of \$2.5299 and a Bond Debt Service Mil Rate of \$0.1852 for Fiscal Year 2023.

IX. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, June 29, 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.