

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

July 27, 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 July 27, 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.** Approve Minutes- June 29, 2022 Regular Session
- B.** Approve Minutes- June 29, 2022 Executive Session

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 the Disposal of Shop 4149, 2009 Ford Ranger and Shop 6824, 2008 Ford F150-Asst. Chief Joey Kosiorowski

Suggested Motion: Motion to declare Shop 4149 and 6824 surplus and authorize the Fire Chief to dispose of the units in a manner that is in the best interest of the District.

B. Discussion and Possible Disposal of Shop 0785, 1998 Pierce Quint- Asst. Chief Joey Kosiorowski

Suggested Motion: Motion to authorize the Fire Chief to transfer ownership of Shop 0785 to the Drexel Heights Fire District.

C. Discussion and Possible Action on Approval of Resolution 2022-11 Declaring the Month of August as "Drowning Impact Awareness Month." In the Green Valley Fire District – Fire Chief Chuck Wunder

Suggested Motion: Motion to approve Resolution 2022-11 Authorizing the month of August and Drowning Impact Awareness Month in the Green Valley Fire District

IX. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, August 31, 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.