

# 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**

January 29, 2020 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 January 29, 2020 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 December 18, 2019 and the Executive Session Minutes of December 18, 2019.

**V. PENSION BOARD UPDATE – Ms. Sandi Richey**

**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

**E. FINANCIALS – Mr. Gabe Buldra**

1. Presentation of December 2019 Financial Report
2. Approval of December 2019 Financial Report

**VII. OLD BUSINESS – None**

## VIII. NEW BUSINESS –

**A. Discussion and Possible Action Regarding Board Officer Positions-** Chairperson, Tom Allen

***Suggested Motion:*** Move to approve \_\_\_\_\_ as Board chair and \_\_\_\_\_ as Board Clerk.

**B. Discussion and Possible Action on Resolution 2020-01; Stonehouse Wagner Private Residence Annexation-** Division Chief Kosiorowski

***Suggested Motion:*** Move to approve Resolution 2020-01; Annexation of the Wagner Private Residence in Stonehouse as presented.

**C. Public Hearing on Adoption of 2018 International Fire Codes; and Amendments to the GVFD Fire Code -** Chief Wunder and Fire Marshall Dennis Stiegleiter

**D. Close Public Hearing –** Chief Wunder and Fire Marshall Dennis Stiegleiter

**E. Discussion and Possible Action to Approve Resolution 2020-02, Adoption of 2018 International Fire Code: Amendments to the GVFD Fire Code -** Chief Wunder and Fire Marshall Dennis Stiegleiter

***Suggested Motion:*** Move to approve Resolution 2020-02; 2018 International Fire Code and Amendments to the GVFD Fire Code as presented.

**F. Discussion and Possible Action to Approve Fire Chief Employment Agreement between the Green Valley Fire District and Charles J. Wunder Jr. –** Tom Allen, Chairperson

***Suggested Motion:*** Move to approve an extension of the Fire Chief's employment agreement with the Green Valley Fire District through June 30, 2023 with a 2.5% salary increase.

**G. Discussion and Possible Action Regarding Policy Update to EC100 (Compensation Administration)-** Administrative Manager Talia Carey

***Suggested Motion:*** Move to approve update regarding Policy EC100, compensation administration, as presented.

**H. Discussion and Review of AFDA Winter Conference –** Chief Wunder, Members of the Board

## **IX. ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday, February 26, 2020 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.