

Santa Rita Fire District

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Green Valley, Arizona 85622-8222
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Chuck Wunder, Fire Chief



**Santa Rita Fire District Board of Directors Meeting
Headquarters/Training Center
1285 W. Camino Encanto, Green Valley, AZ
August 9, 2024, at 8:30 A.M.**

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Special Board Meeting to order at 0830 hours. Members of the Board that attended the meeting included: Board Chair Mr. Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, and Mr. Paul Ober. Mr. Bob Simmons was absent. See attached sign-in sheets for Santa Rita Fire District staff, Santa Rita Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: Mr. Allen led the members of the Board and staff in the Pledge of Allegiance.

CALL THE PUBLIC: There were no members of the public present who wished to address the board.

OLD BUSINESS- None

NEW BUSINESS –

A. Planning Meeting

Chief Wunder started the meeting by informing the Board members that this meeting is a discussion meeting only and no decisions will be made or voted on at this time. Next, Chief Wunder presented a power point presentation to the group of discussion topics for today's meeting. Those topics included Division updates for Operations, Administration, Fleet/Logistics, Training, Community Services, Fire Prevention, and Health and Wellness. Chief Wunder also provided an update on the 2022-2025 Strategic Plan identifying areas that have been completed and areas that still need to be accomplished. Chief Wunder also reminded the Board that during the second half of this fiscal year, discussions will need to start regarding the 2026 Strategic Plan. Chief Wunder then provided a brief overview of the FY 2025 budget, discussed the LGIP program Santa Rita Fire District

participates in, and concluded his presentation by highlighting Capital needs for the next several years. During the presentation, the Board asked various questions that were addressed by Chief Wunder.

EXECUTIVE SESSION-

The Board tabled the Executive Session.

Regular Board Meeting: Wednesday, August 28, 2024, at 9:00 A.M. at the Santa Rita Fire District Headquarters/Training Center, 1285 W. Camino Encanto Green Valley, AZ 85622.

ADJOURN

There being no further business, Board Chair Allen adjourned the meeting at 10:50 a.m.

Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Nancy Schuster", is written over a horizontal line.

Nancy Schuster, Board Clerk

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