# **Green Valley Fire District**

1285 West Camino Encanto Green Valley, Arizona 85622-8222 520/625.9400 www.gyfire.org Chuck Wunder, Fire Chief



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

December 16, 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 on December 16, 2020 at 9:00 A.M. Members of the public may attend electronically via a link provided on the District website. See Green Valley Fire District website (<a href="www.gvfire.org">www.gvfire.org</a>) for instructions on how to participate in the meeting. Board Members or other participants may attend by telephonic conference. Board and Administrative members will be attending virtually. 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 – Board Clerk, Nancy Schuster

**A.** Approval of Minutes of the Regular Meeting and Executive Session of November 25, 2020.

Suggested Motion: Motion to approve Regular Meeting Minutes and Executive Session Minutes of November 25, 2020 as Presented.

# V. PENSION BOARD UPDATE - Mrs. 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 November 2020 Financial Report
- 2. Approval of November 2020 Financial Report

#### VII. OLD BUSINESS - None

# VIII. NEW BUSINESS - None

# I. ANNOUNCEMENTS

**Regular Board Meeting:** Wednesday, January 27, 2021 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

### II. 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.