

# Green Valley Fire District

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[www.gvfire.org](http://www.gvfire.org)  
Chuck Wunder, Fire Chief



## **Green Valley Fire District Board of Directors Meeting Headquarters/Training Center 1285 W Camino Encanto, Green Valley, AZ September 20, 2022**

### **SPECIAL BOARD PLANNING MEETING MINUTES**

**CALL TO ORDER/ ROLL CALL:** Board Chair Tom Allen called the Special Board Meeting to order at 8:31 A.M. Members of the Board present included: Board Chair Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, Mr. Bill Katzel and Mrs. Sandi Richey. See attached sign-in sheets for Green Valley Fire District staff, Green Valley 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 TO THE PUBLIC:** There were no members of the public present who wished to address the Board.

### **NEW BUSINESS:**

#### **A. Discussion and District Planning- Fire Chief Wunder**

Overview of District Planning: Chief Wunder presented to the Board members a Power Point presentation of the topics on the agenda for today's discussion. Topics on the agenda included division updates, finance, capital replacement, recruitment, and shared services. Chief Wunder presented to the board in detail a discussion on each of those topics and included handouts to correlate with the discussion. Various questions were asked by the Board members regarding the topics being discussed and all questions were answered sufficiently by Chief Wunder.

#### **B. Discussion and Possible Action on the Purchase of a 2022 Chevy Colorado not to exceed \$35,000.**

Chief Wunder presented information to the Board on the motion to approve a request for the purchase of a 2022 Chevy Colorado, not to exceed \$35,000. There were no questions. Mr. Katzel made a motion to approve,

Mrs. Richey seconded the motion. All were in favor and the motion passed, (5-0).

**FUTURE AGENDA ITEMS:** None

**ANNOUNCEMENTS:**

**Regular Board Meeting:** Wednesday, September 28, 2022, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

**ADJOURN SPECIAL BOARD PLANNING MEETING:** There being no further business, Mr. Allen adjourned the meeting at 10:25 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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