

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

December 15, 2021, 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 15, 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. CLERK'S REPORT – Clerk, Nancy Schuster

A. Approval of Minutes of the Regular Meeting of November 18, 2021.

Suggested Motion: Move to Approve the November 18, 2021, Minutes as Presented.

V. PENSION BOARD UPDATE – Mr. Jeff Jamieson

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
2. “I Am GVFD”

E. FINANCIALS – Mr. Gabe Buldra

1. Presentation of November 2021 Financial Report
2. Approval of November 2021 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.

IX. Study Session –

A. Presentation and Discussion on Possible Memo of Understanding (MOU) between GVFFA and GVFD- GVFFA

Discussion Only No action

B. Presentation and Discussion on Wage Analysis- Chief Wunder and GVFFA

Discussion Only No Action

X. ANNOUNCEMENTS

AFDA Winter Conference: Thursday and Friday, January 20 and 21, 2022 at Casino Del Sol Tucson, Arizona.

Regular Board Meeting: Wednesday, January 26, 2021, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

XI. 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.