

Green Valley Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
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
October 2, 2023 at 9:00 A.M.**

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Regular Board Meeting to order at 0900 hours. Members of the Board that attended the meeting included: Board Chair Tom Allen, Board Clerk Nancy Schuster, Mr. Jeff Jamieson, Sandi Richey, and Mr. Bob Simmons. 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 Possible Action to Approve Resolution 2023-28, A RESOLUTION ORDERING THE CHANGE OF THE GREEN VALLEY FIRE DISTRICT'S BOUNDARIES TO INCLUDE LAND WITHIN PIMA COUNTY KNOWN AS THE NORTH SAHUARITA ANNEXATION, WHICH IS ADJACENT TO THE BOUNDARIES OF THE GREEN VALLEY FIRE DISTRICT, AFTER WRITTEN REQUEST BY AN ADULT PERSON IN ACCORDANCE WITH A.R.S. §48-262(A)(1). – Chief Wunder**

Chief Wunder provided a brief explanation of the Resolution stating that this is the last action required by the Board. Following approval, the Resolution will be sent to the Pima County Recorder's Office for recording, to the Arizona Department of Revenue to ensure the

annexation is added to next year's tax rolls, and to the Director of the Pima County Elections Department in accordance with statute.

Mr. Jeff Jamieson made a motion to approve Resolution 2023-28. The motion read, "Move to Approve Resolution 2023-28, A RESOLUTION ORDERING THE CHANGE OF THE GREEN VALLEY FIRE DISTRICT'S BOUNDARIES TO INCLUDE LAND WITHIN PIMA COUNTY KNOWN AS THE NORTH SAHUARITA ANNEXATION, WHICH IS ADJACENT TO THE BOUNDARIES OF THE GREEN VALLEY FIRE DISTRICT, AFTER WRITTEN REQUEST BY AN ADULT PERSON IN ACCORDANCE WITH A.R.S. §48-262(A)(1)." The motion was seconded by Mr. Bob Simmons. Chair Allen called for the vote and the motion passed unanimously 5-0.

Announcements:

Regular Board Meeting: Wednesday, October 25, 2023, at 9:00 A.M. at the Green Valley 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 9:01 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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