

Drexel Heights Fire District
Green Valley Fire District

Special Joint Meeting Minutes

5655 W. Valencia Road, Salon B (Casino Del Sol Resort)

December 11, 2019

I. Board Members in Attendance

Drexel Heights Fire District Board Members Present: Mr. Bertrand, Mr. Bynum, Ms. Dailey and Mr. Zang. Mr. Mendonca was absent. With four (4) Board Members present, a quorum is present.

Green Valley Fire District Board Members Present: Mr. Allen, Ms. Schuster, Ms. Rickey and Mr. Jamieson. Mr. Katzel was absent. With four (4) Board Members present, a quorum is present.

District staff present: Chief Wunder, Chief Chappell, Division Chiefs Crouse and Kosiorowski.

II. Introductions

Introductions started at 9:00 a.m.

Each Board Member introduced themselves and provided a brief history of their involvement with the Board.

III. Reception

IV. Presentation

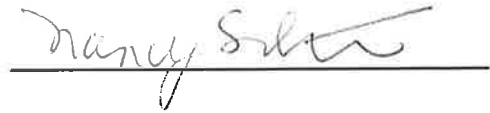
Chiefs Wunder and Chappell made a presentation. The PowerPoint slides are hereby made a part of these minutes. The information presented focused on the successful cooperative activities undertaken between the two fire districts in 2019, as well as the prospects for future cooperative action in the years to follow.

Board Members had a few clarifying questions based on the presentation. Chiefs Chappell and Wunder attempted to clarify the slides of the presentation.

V. Adjournment

The meeting was adjourned at 10:35 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
Green Valley Fire District