

Green Valley Fire District

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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

April 24, 2024 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 April 24, 2024 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. Consent Agenda

All items listed on the consent agenda are considered routine and will be enacted on by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action.

Motion to Approve Consent Agenda

- A.** Approval of Minutes- March 27, 2024 Regular Session
- B.** Approval of Green Valley Fire District policies EC100 Compensation Administration and EP104 Special Appointments

V. FINANCIAL REPORT- Mr. Gabe Buldra

- A. Discussion and Possible Action Regarding the Green Valley Fire District Reconciliation and Monthly Financial Report**

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

B. OPERATIONS REPORT – Asst. Chief Joey Kosiorowski

- 1. Response Data
- 2. Fleet and Facilities
- 3. Training
- 4. Health & Wellness
- 5. BLS Training

C. FIRE PREVENTION REPORT – Director of Community Risk- 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 G.V.F.D.

VII. OLD BUSINESS –

VIII. NEW BUSINESS –

A. Discussion and Possible Action on Resolution 2024-02, Regarding an Intergovernmental Agreement with the Department of Forestry and Fire Management-Asst. Chief Kosiorowski

***Suggested Motion:** Move to Approve Resolution 2024-02, Intergovernmental Agreement with the Department of Forestry and Fire Management as Presented.*

B. Discussion and Possible Action on Resolution 2024-03, Approving the Call Of Election For The Governing Board Of The Green Valley Fire District For The Purpose Of Filling Three Vacancies On The Governing Board in November 2024-Chief Wunder

***Suggested Motion:** Move to Approve Resolution 2024-03, Approving the Call of Election for the Governing Board of the Green Valley Fire District for the Purpose of Filling Three Vacancies on the Governing Board in November 2024.*

C. Discussion and Possible Action on Authorizing the Purchase of Equipment for New Rescue and New Fire Engine-Chief Wunder

***Suggested Motion:** Move to Approve the purchase of equipment for a new fire engine and rescue engine, not to exceed \$110,000.*

D. Discussion and Possible Action on the Purchase of a 2024 Ram 3500 4X4 Ambulance in the amount of \$254,880.00.-Chief Wunder

***Suggested Motion:** Move to Approve the Purchase of a 2024 Ram 3500 4x4 in the amount of \$254,880.00 as presented.*

E. Discussion and Possible Action on the Proposed FY 2025 Budget for the Valley Emergency Communication Center (VECC)-Chief Wunder

Suggested Motion: Move to Approve the Valley Emergency Communication Center (VECC) FY 2025 Budget as Presented.

F. Discussion and Possible Action on Proposed FY 2025 Budget-Chief Wunder

Suggested Motion: Move to Approve the Proposed FY 2025 Budget as Presented

G. Discussion and Possible Action Regarding The Approval of a Public Hearing Date for the Formal Adoption of the Green Valley Fire District Budget for Fiscal Year 2024-2025-Chief Wunder

Suggested Motion: Move to Approve a Public Hearing Date of May 29, 2024 for Adoption of the Green Valley Fire District Budget for Fiscal Year 2024-2024

IX. ANNOUNCEMENTS –

Regular Board Meeting: Wednesday, May 29, 2024, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

X. 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.