

# Green Valley Fire District

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1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400  
[www.gvfire.org](http://www.gvfire.org)  
Chuck Wunder, Fire Chief



## **NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD**

February 22, 2023 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 February 22, 2023 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- January 25, 2022, Regular Session
- B.** Approval of Minutes-November 28, 2022, and January 25, 2023, Executive Sessions.
- C.** Approval of Resolution 2023-17, Governor's Office of Highway Safety Grant 2024.
- D.** Annexation of the Ciccone residence, located at 96 N. Stronghold Place, Sahuarita AZ 85629.
- E.** Annexation of the Arnold residence, located at 2796 E. Old Corral Place, Sahuarita AZ 85629.
- F.** Annexation of the Demarco residence, located at 2782 E. Old Corral Place, Sahuarita AZ 85629.
- G.** Annexation of the Cook residence, located at 2375 E. Old Stone House Trail, Sahuarita AZ 85629.

#### **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. BLS Training
5. Bond Projects Update

**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

**VII. OLD BUSINESS – None**

**VIII. NEW BUSINESS-**

**A. Discussion and Possible Action on Stucco Repairs at Station 151-Chief Kosiorowski.**

***Suggested Motion:*** Move to Approve Stucco Repairs at Station 151 as presented.

**B. Discussion and Possible Action on the purchase and outfit with equipment a 2023 North Star Ambulance not to exceed \$250,000-Chief Kosiorowski**

***Suggested Motion:*** Move to Approve the Purchase and Outfit with Equipment a 2023 North Star Ambulance as presented not to exceed \$250,000.

**C. Executive Session: The Board May Vote To Go Into Executive Session Pursuant to A.R.S. §38-431.03A**

(1) For Discussion and consideration of employment assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussion, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

**A. Discussion regarding Fire Chief contract.**

-Note, The District will confirm Chief Wunder receives 24 hour notification of this Executive Session meeting.

(7) Discussion and or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property for the provision of emergency services.

Note- No action will be taken during Executive Session.

**D. Discussion and Possible Action on Fire Chief Contract-Tom Allen**

**IX. ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday, March 29, 2023, 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.