

# 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** September 28, 2022 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 September 28, 2022 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- August 31, 2022 Regular Session
- B.** Approval of Minutes- September 20, 2022 Special Planning meeting.
- C.** Approval of Green Valley Fire District Policies ER 100-ER 130
- D.** Annexation of the Lopez residence located at 100 N. Gunflint Place in Stonehouse.

#### **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. NPRU
- 5. BLS Training
- 6. 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. Presentation on New Fire Station 152, Discussion and Possible Action on GMP#2 for Construction of New Station 152-**

Assistant Chief Joey Kosiorowski

***Suggested Motion:*** Move to Approve GMP #2 in the amount of \$4,989,114 for construction of New Station 152.

##### **B. Discussion and Possible Action on Resolution 2022-14; A Resolution Declaring the Month of October as Fire Prevention Month in the Green Valley Fire District-**

Fire Chief Chuck Wunder

***Suggested Motion:*** Move to Approve Resolution 2022-14; Declaring October as Fire Prevention Month in the Green Valley Fire District.

#### **IX. ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday, October 26, 2022, 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.