

Green Valley Fire District

1285 West Camino Encanto
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

June 28, 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 June 28, 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- Approval of Minutes of the Regular Board Meeting of May 31, 2023, and Executive Session Meeting of May 31, 2023.
- B.** Approval of Minutes-Approval of Minutes of the Executive Session Meeting of June 13, 2023.
- C.** Approval of Minutes-Approval of Minutes of the Special Board Meeting of June 16, 2023, and Executive Session Meeting of June 16, 2023.

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. Discussion and Possible action to direct the Fire Chief to cast an election ballot in the Arizona Fire District Association election. -Asst. Chief Joe Kosiorowski

Suggested Motion: Move to Approve the Fire Chief to Cast an Election Ballot in the Arizona Fire District Association Election.

B. Discussion and Possible Action on Approval of Resolution 2023-23; FY 2024 PSPRS Pension Funding Policy-Asst. Chief Joe Kosiorowski

Suggested Motion: Move to Approve Resolution 2023-23; Pension Funding Policy.

C. Discussion and Possible Action to Purchase New Office Furniture- Asst. Chief Joe Kosiorowski

Suggested Motion: Move to Approve Purchase of Office Furniture not to exceed \$28,000.

IX. ANNOUNCEMENTS –

Regular Board Meeting: Wednesday, July 26, 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.