

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

June 30, 2021 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 30, 2021 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. CLERK'S REPORT – Clerk, Nancy Schuster

- A.** Approval of Minutes of the Regular Meeting of May 26, 2021, the Executive Session Meeting of May 26, 2021, and the Executive Session Meeting of June 16, 2021.

Suggested Motion: Move to Approve the Three Sets of Minutes as Presented.

V. PENSION BOARD UPDATE – Ms. Sandi Richey

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
5. VECC Update

B. OPERATIONS REPORT – Division Chief Joey Kosiorowski

1. Response Data
2. Fleet and Facilities
3. Training
4. NPRU
5. BLS Training
6. Communications

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”

E. FINANCIALS – Mr. Gabe Buldra

1. Presentation of May 2021 Financial Report
2. Approval of May 2021 Financial Report

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Discussion and Possible Action on Amending Purchase Agreement for Real Property- Fire Chief Chuck Wunder

Suggested Motion: *Move to Approve First Amendment to Purchase Agreement Dated 3/23/2021.*

B. Discussion and Possible Action to Approve Resolution 2021-08, a Meet and Confer Agreement Between Green Valley Fire District and IAFF Local 4125- Fire Chief Chuck Wunder and Association President Beckel

Suggested Motion: *Move to Approve Resolution 2021-08, a Meet and Confer Agreement Between Green Valley Fire District and IAFF Local 4125.*

C. Discussion and Possible Action on the Purchase of a new Rescue Unit- Division Chief Joey Kosiorowski

Suggested Motion: *Move to Approve the Purchase of a new 2022 Ram 5500 4x4 Rescue Unit as Presented.*

D. Discussion and Possible Action on the Purchase of a new Ambulance- Division Chief Joey Kosiorowski

Suggested Motion: *Move to Approve the Purchase of a new 2021 Ram 3500 4x4 Ambulance as Presented.*

E. Discussion and Possible Action on Proposed Changes to the Green Valley Fire District Personnel Policies: EB103, EB 103A, and EB106 - Admin Manager Talia Carey

Suggested Motion: *Move to Approve GVFD Personnel Policies: EB 103, EB 103A, and EB106 as Presented.*

F. Open Public Hearing of GVFD FY 2022 Budget- Fire Chief Chuck Wunder

Suggested Motion: *Move to Open the Public Hearing of GVFD FY 2022 Budget.*

G. Close Public Hearing for GVFD FY2022 Budget- Fire Chief Chuck Wunder

Suggested Motion: *Move to Close the Public Hearing of GVFD FY 2022 Budget.*

H. Discussion and Possible Ratification of GVFD FY 2022 Budget- Fire Chief Chuck Wunder

Suggested Motion: *Move to Approve Resolution 2021-09, FY 2022 Budget in the Amount of \$13,292,992 with a Proposed Mil Rate of \$2.5299 and a Bond Debt Service Mil Rate of \$0.1951 for Fiscal Year 2022.*

I. Discussion and Possible Action on Approval of Resolution 2021-010; FY 2022 PSPRS Pension Funding Policy- Fire Chief Chuck Wunder

Suggested Motion: Move to Approve Resolution 2021-10; Pension Funding Policy.

J. Discussion and Possible Action to Direct the Fire Chief to Cast an Election Ballot in the Arizona Fire District Association Election.

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

IX. EXECUTIVE SESSION- The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)

- (1) for discussion or 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 discussions, 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 as 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's Performance Evaluation

X. Discussion and Possible Action Regarding Fire Chief's Performance Evaluation- Board Chair Tom Allen

XI. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, July 28, 2021, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

XII. 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.