

# 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**

November 25, 2020 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 November 25, 2020 at 9:00 A.M. Members of the public may attend electronically via a link provided on the District website. See Green Valley Fire District website ([www.gvfire.org](http://www.gvfire.org)) for instructions on how to participate in the meeting. Board Members or other participants may attend by telephonic conference. Select Board and Administrative members will attend in person at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. 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 – Board Clerk, Nancy Schuster**

##### **A. Approval of Minutes of the Regular Meeting of October 28, 2020, and of the Special Board Meeting of November 18, 2020.**

*Suggested Motion: Motion to approve both sets of minutes as presented.*

**V. PENSION BOARD UPDATE – Mrs. 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

**E. FINANCIALS – Mr. Gabe Buldra**

1. Presentation of October 2020 Financial Report
2. Approval of October 2020 Financial Report

**VII. OLD BUSINESS – None**

**VIII. NEW BUSINESS –**

- A. Swearing in of Board Members- Jeff Jamieson, Sandi Richey, and Nancy Schuster**

**B. Discussion and Possible Action on AFG Radio Grant 10% Match- Chief Wunder**

*Suggested Motion: Move to Approve AFG Radio Grant as Presented.*

**C. Discussion and Possible Action to Contract with M. Bernstein Real Estate Appraisals for appraisal of real property- Chief Wunder**

*Suggested Motion: Move to Approve Contract with M. Bernstein Real Estate Appraisals as presented.*

**D. Executive Session- Pursuant to A.R.S. § 38-431.03(A)(7) Discussion or consultations with designated representatives of the public body in order to consider its position or instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.**

1. Discussion regarding purchase of real property.  
**There will be no action taken during Executive Session.**

**I. ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday, December 16, 2020 at 9:00 A.M.  
at the Green Valley Fire District Headquarters/Training Center.

**II. 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.