

Green Valley Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
www.gvfire.org
Chuck Wunder, Fire Chief



Green Valley Fire District Board of Directors Meeting Headquarters/Training Center 1285 W Camino Encanto, Green Valley, AZ February 27, 2020

SPECIAL BOARD PLANNING MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Chair Tom Allen called the Special Planning Board Meeting to order at 8:30 A.M. Members of the Board present included: Board Chair Tom Allen, Board Clerk Nancy Schuster, Mrs. Sandy Richey, Mr. Bill Katzel, and Mr. Jeff Jamieson. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: Mr. Allen led the members of the Board and staff in the Pledge of Allegiance.

CALL TO THE PUBLIC: There were no members of the public present who wished to address the Board.

NEW BUSINESS:

A. Discussion and District Planning- Fire Chief Chuck Wunder

1. Overview- Chief Wunder provided a brief overview of the agenda and the plan for the meeting. Chief Wunder reminded the Board that this was a planning meeting and that no action would be taken. A PowerPoint presentation was used during the presentation and is included with the minutes.
2. Budget Planning FY 21- Chief Wunder started the presentation by presenting two specific challenges to the FY 2020-2021 budget. These were PSPRS and a recent worker's compensation concern that poses a significant financial challenge to the District. Under PSPRS, Chief Wunder and Finance Manager Gabe Buldra provided an update on the District's current unfunded liability with PSPRS and their thoughts on how to work to offset the unfunded liability balance. Upon completion of this topic, Chief Wunder briefed the Board on a recent development regarding Senate Bill 1160 and the financial impact this might have related to worker's

compensation. A lengthy discussion occurred regarding this topic and what options might be available for relief. Upon conclusion of this discussion, the board to a 10-minute break. This occurred at 9:38 a.m.

3. Bond Project- The Board reconvened at 9:48 a.m. and Chief Wunder briefed the Board on the proposed Bond that staff are putting together for approval. Significant items within the Bond proposal include: a new station 152, debt reassignment, station capital needs such as radio infrastructure, cancer reducing improvements, and security. Chief Wunder also discussed a potential piece of property for the new station 152 and his plans to negotiate a price for this deal.
4. Capital Replacement Plan- Chief Wunder provided a very brief update on where the District is with regards to capital replacement and the needs that are in the immediate future.
5. Financial Planning- Chief Wunder discussed the upcoming budget process and some of the factors impacting this process including: staffing needs, worker's compensation, employee compensation, PSPRS, and capital replacement. He also provided the Board with a brief review of the budget process including the need for a provisional budget, a budget hearing, and a final budget to the county. Finally, Chief Wunder conducted a brief calendar review of future meeting dates.

Note- Throughout the meeting various questions were asked by the Board regarding the topics being discussed and answers were provided by staff.

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

GVFF Foundation Event- March 7, 2020 at 5:00 P.M. at the Desert Diamond Casino Event Center.

Regular Board Meeting: March 25, 2020, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN REGULAR BOARD MEETING: There being no further business,
Mr. Allen adjourned the meeting at 10:48 A.M.

Respectfully Submitted by:

Approved By GVED BOD Electronically
Date 3/25/2020

Nancy Schuster, Board Clerk
Green Valley Fire District