

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

April 29, 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 April 29, 2020 at 9:00 A.M. The meeting will be held electronically at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. See Green Valley Fire District website (www.gvfire.org) for instructions on how to participate in the meeting. 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 March 25, 2020 and the Special Board Meeting of April 9, 2020.

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

E. FINANCIALS – Mr. Gabe Buldra

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

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Discussion and Possible Action on Resolution 2020-05; Annexation of the Cole Residence in Stone House- Division Chief Kosiorowski

***Suggested Motion:** Move to approve Resolution 2020-05; Annexation of the Cole Residence in Stone House as presented.*

B. Discussion and Possible Action on Resolution 2020-06; A Resolution Authorizing the Board Chair to Execute and Submit an Arizona Division of Emergency Management Designation of Applicant's Agent -Chief Chuck Wunder

***Suggested Motion:** Move to approve Resolution 2020-06, authorizing the Board Chair to execute and submit an Arizona Division of Emergency Management Designation of Applicant's Agent as presented.*

IX. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, May 27, 2020 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.