

Green Valley Fire District

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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 August 26, 2020 at 9:00 A.M.

REGULAR BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Regular Board Meeting to order at 0900 hours. Members of the Board that attended the meeting included: Board Chair Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, Mr. Bill Katzel and Mrs. Sandi Richey. There were members logged in to the Go to Meeting link, from the Green Valley News. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: Mrs. Schuster led the members of the Board and staff in the Pledge of Allegiance.

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

CLERK'S REPORT: Mrs. Schuster – Mrs. Schuster presented the minutes from the Regular Meeting of July 29, 2020. Mr. Katzel made a motion to approve the minutes. Mrs. Richey seconded the motion. All were in favor, and the minutes were approved, (5-0).

LOCAL PENSION BOARD UPDATE: Mrs. Richey- Mrs. Richey advised that there was no pension board meeting for the month of July.

REPORTS AND CORRESPONDENCE

A. CHIEF'S REPORT: Chief Wunder -

- 1. Employee/Community Recognition-** Chief Wunder advised there were a few groups that came in to thank the crews for their work over the last month. Chief Wunder also gave recognition to the North battalion for their work on a structure fire where they extricated an occupant from their burning home.
- 2. Legislative Issues** – Chief Wunder advised that there were no major legislative issues or updates, however he did mention that the state shared revenues came back larger than anticipated, which was a positive. There will also be a Board of Trustees meeting with PSPRS which Chief Wunder will monitor later today.

3. **GVFFA Meet & Confer Update** – Chief Wunder advised the latest Meet and Confer went well and that it focused mostly on developing a political action committee for the upcoming bond election.
4. **Administrative/Management Update** – Chief Wunder provided an update on the recruits. He stated they are progressing well, and he has received positive feedback thus far.
5. **Valley Emergency Communication Center (VECC) Update** – Chief Wunder provided an update on Rapid Deploy, and the timeline for the vendor to correct the issues at hand. He also informed the Board that there is a plan for the old CAD vendor to return if the issues are not resolved in a timely manner to satisfaction.

B. OPERATIONS REPORT: Division Chief Kosiorowski-

1. **Response Data** – Chief Kosiorowski filed a written report, with response and transport data for the month of July. His report is on file. There were no questions.
2. **Nurse Practitioner Response Unit/ BLS** – Chief Kosiorowski filed a written report on the NP Program and BLS Classes. There were no questions. The complete report is on file.
3. **Training and Communications** – Chief Kosiorowski filed a written report on Training. There were no questions. The complete report is on file.

C. FIRE PREVENTION: Fire Marshal Stiegleiter-

1. **Potentials Report** – Fire Marshal Stiegleiter filed a written report on the potential fire losses for the month of July. There were no questions. The complete report is on file.
2. **Prevention Activities Report** - Fire Marshal Stiegleiter filed a written report on the inspections and activities for the month of July. There were no questions. The complete report is on file.
3. **Construction Report** – Fire Marshal Stiegleiter filed a written report on the construction activities for the month of July. There were no questions. The complete report is on file.

D. COMMUNITY OUTREACH: L.T. Pratt-

1. **Public Education Events-** Mr. Pratt filed a written report on community and Fire Corps activities for the month of July. Mr. Katzel asked about the anticipated impact on Fire Corps with the hiatus from COVID19, which Mr.

Pratt addressed. There were no further questions. The complete report is on file.

E. FINANCIAL UPDATE: Gabe Buldra –

- 1. July Financial Report-** Mr. Buldra filed a written report for the July financials. Mr. Allen asked a question about the personnel percentage being in the seventies, rather than the eighties as it normally is. Mr. Buldra explained it was due to it being the beginning of the fiscal year. There were no further questions. The complete report is on file. Mr. Katzel made a motion to accept the financials as presented. Mrs. Schuster seconded. All were in favor, and the financials were approved, (5-0).

OLD BUSINESS- None

NEW BUSINESS –

- A. Discussion and Possible Action on Purchase of 2021 Chevy ½ ton truck -** Chief Wunder presented the need to purchase a vehicle for Fire Prevention and advised this would purchase would be made from capital replacement fund. There were no questions. Mr. Katzel made a motion to approve the purchase of the vehicle as it was presented. Mrs. Schuster seconded the motion. All were in favor and the motion passed, (5-0).

- B. Discussion and Possible Action on Resolution 2020-12; IGA with Drexel Heights Fire District and Corona De Tucson Fire District for Image Trend Billing Services –** Chief Wunder presented the IGA to the Board and explained it was a billing agreement with DHFD and CDTFD, which allowed for GVFD to be the primary contract holder with Image Trend. The IGA allows GVFD to bill the other two Districts for their portions of the Image Trend services. Mr. Katzel made a motion to approve Resolution 2020-12 as presented. Mrs. Schuster seconded the motion. All were in favor, and the motion passed, (5-0).

Future Agenda Items: None

Announcements:

Regular Board Meeting: Wednesday, September 30, 2020 at 9:00 A.M.
from the Green Valley Fire District Headquarters/Training Center, 1285
W. Camino Encanto Green Valley, AZ 85622.

ADJOURN

There being no further business, Mr. Allen adjourned the meeting at 09:24 A.M.

Respectfully Submitted by:

Approved Virtually

Nancy Schuster, Board Clerk

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