

# Green Valley Fire District

---

1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400  
[www.gvfire.org](http://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 17, 2021

### **SPECIAL BOARD MEETING MINUTES**

**CALL TO ORDER/ ROLL CALL:** Board Chair Tom Allen called the Special Board Meeting to order at 8:30 am. Members of the Board present included: Board Chair Tom Allen, Board Clerk Nancy Schuster, Mrs. Sandi Richey, Mr. Bill Katzel. Members of the Board absent included: 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.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

#### **I. NEW BUSINESS –**

##### **A. Discussion and District Planning- Fire Chief Wunder**

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 meeting and is included with the minutes. Chief Wunder touched on various topics to include Operations, Administration, Finance, the NP Program, Shared Services, PSPRS, Capital Needs, Recruitment, Strategic Planning, Fire Corps and COVID-19. Thomas Beckel, Union President, addressed the Board regarding the shared services topic and provided them with a survey that was done of both North and South Battalion's labor groups regarding that topic. There was a general discussion about shared services where various questions were asked and addressed. The survey is included in the Board Packet. Chief Wunder advised that the District will be starting the 2021 academy on August 23 and will run through October 8<sup>th</sup>. Chief

Wunder briefly touched on the Station 152 and Station 153 upgrades as well as updates to the fleet. The Board members were given an update on the Strategic Plan timeline and committee structure.

**B. Board Training- Administrative Manager Talia Carey**

Administrative Manager Talia Carey provided the first updated quarterly Board Training. This quarter's topic focused on open meeting laws and quorums. Ms. Carey briefed the Board on different roles the Administrative staff plays in the board meetings. Ms. Carey's PowerPoint presentation is included in the minutes.

Note- There was a break taken at 9:50 A.M. and the meeting reconvened at 10:00 A.M. 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:**

**Regular Board Meeting:** Wednesday, August 25, 2021, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

**September 11<sup>th</sup> Event:** Saturday, September 11, 2021, at 6:45 A.M. at Station 151.

**ADJOURN SPECIAL BOARD MEETING:** There being no further business, Mr. Allen adjourned the meeting at 11:59.

Respectfully Submitted by:



Nancy Schuster, Board Clerk

Green Valley Fire District