Green Valley Fire District



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

NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

July 28, 2021 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 July 28, 2021 at 9:00 A.M. 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:

<u>AGENDA</u>

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 June 30, 2021, the Executive Session Meeting of June 30, 2021, and the Special Board Meeting of July 19, 2021.
Suggested Motion: Move to Approve the Three Sets of Minutes as

Suggested Motion: Move to Approve the Three Sets of Minutes as Presented.

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
- 6. Training and Upcoming Academy- Chief William Rowe

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
- 2. "I Am GVFD"

E. FINANCIALS – Mr. Gabe Buldra

- 1. Presentation of June 2021 Financial Report
- 2. Approval of June 2021 Financial Report

VII. OLD BUSINESS - None

VIII. NEW BUSINESS -

- A. Discussion and Possible Action on Approval of Resolution 2021-11; Resolution Proclaiming August as Drowning Impact Awareness Month in the Green Valley Fire District- Division Chief Joey Kosiorowski Suggested Motion: Move to Approve Resolution 2021-11; Resolution Proclaiming August as Drowning Impact Awareness Month in the Green Valley Fire District.
- **B. Presentation by Ironwood Strategic Solutions-**Fire Chief Chuck Wunder

IX. ANNOUNCEMENTS

Board Planning Meeting: Tuesday, August 17, 2021, at 9:00 A.M. at the Green Valley Fire District Headquarters/ Training Center.

Regular Board Meeting: Wednesday, August 25, 2021, 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.