

# Green Valley Fire District

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[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 July 19, 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, 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.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

#### **I. NEW BUSINESS –**

##### **A. Discussion and Possible Action on Amending Purchase Agreement for Real Property- Fire Chief Chuck Wunder**

Chief Wunder presented the Second Amendment to Purchase Sale Agreement and Escrow Instructions dated 3/23/2021. Chief Wunder stated that the second amendment is set in place to protect the District in relation to the sewer easement as well as to increase the purchase price by \$5,000, which will be part of closing cash paid through Escrow. The additional funds will be used to reimburse the seller at closing for removal of the sewer easement. Mr. Katzel made a motion to approve the Second Amendment to Purchase Sale Agreement dated 3/23/2021. Mrs. Schuster seconded the motion. All were in favor, and the motion passes, (5-0).

**FUTURE AGENDA ITEMS:** None

**ANNOUNCEMENTS:**

**Regular Board Meeting:** July 28, 2021, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

**ADJOURN SPECIAL BOARD MEETING:** There being no further business, Mr. Allen adjourned the meeting at 8: 33 A.M.

Respectfully Submitted by:



Nancy Schuster, Board Clerk  
Green Valley Fire District