

# 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



## NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

April 9, 2020 at 2:00 P.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 9, 2020 at 2:00 P.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](http://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.**

### **V. New Business**

- A. Discussion and Possible Action on Surplus of Sutphen Fire Engines- Chief Wunder**

***Suggested Motion:** Move to authorize Fire Chief to negotiate the disposal of two Sutphen Fire Trucks from the GVFD Fleet.*

**B. Discussion and Possible Action on New Fleet Mechanic Position-** Chief Wunder  
*Suggested Motion:* Move to approve new Fleet Mechanic Position as Presented.

**C. Discussion and Possible Action on Purchase of Fleet Truck for Use By Mechanic-** Chief Wunder  
*Suggested Motion:* Move to approve the purchase of a fleet services truck along with associated equipment, not to exceed \$30,000.

**D. Discussion and Possible Action on Temporary Approval for Chief Wunder to Sign Checks in Excess of Current Signatory Amount For Pre-Designated and Approved Expenses Due to COVID-19 Pandemic-** Chief Wunder  
*Suggested Motion:* Move to temporarily authorize Fire Chief to sign checks in excess of his signatory authority, until June 30, 2020, for pre-designated expenses and approved expenses.

**E. Discussion Only on 2020 Bond-** Chief Wunder

## **VI. ANNOUNCEMENTS**

**Regular Board Meeting:** Wednesday, April 29, 2020 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

## **VII. 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.