

Green Valley Fire District

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Green Valley, Arizona 85622-8222
520/625.9400
www.gvfire.org
Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

August 30, 2023 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 August 30, 2023 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:

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. Consent Agenda

All items listed on the consent agenda are considered routine and will be enacted on by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action.

Motion to Approve Consent Agenda

- A.** Approve Minutes- July 26, 2023 Regular Session
- B.** Approval of Green Valley Fire District policies EB 107 and EB 124.

V. FINANCIAL REPORT- Mr. Gabe Buldra

- A. Discussion and Possible Action Regarding the Green Valley Fire District Reconciliation and Monthly Financial Report**

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

B. OPERATIONS REPORT – Asst. Chief Joey Kosiorowski

- 1. Response Data
- 2. Fleet and Facilities
- 3. Training
- 4. Health & Wellness
- 5. BLS Training
- 6. Bond Projects Update

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

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Discussion and Possible Action on Resolution 2023-26 Declaration of a Private Sewer Easement-Fire Chief

Wunder

Suggested Motion: Move to Approve Resolution 2023-26, Declaration of a Private Sewer Easement.

B. Discussion and Possible Action on Resolution 2023-27 An Intergovernmental Agreement for Shared Services with the Drexel Heights Fire District- Fire Chief Wunder

Suggested Motion: Move to Approve Resolution 2023-27, an Intergovernmental Agreement for Shared Services with the Drexel Heights Fire District.

C. Discussion and Possible Action on Purchase of 2023 Type-6 Brush Truck from Outback Fire Apparatus- Asst. Chief Kosiorowski

Suggested Motion: Move to Approve the Purchase of a 2023 Type 6 Brush Truck from Outback Fire Apparatus in the Amount of \$212,618.36

D. Discussion and Possible Action on the Purchase of a 2024 Staff Truck- Asst. Chief Kosiorowski

Suggested Motion: Move to Approve the purchase of a 2024 Staff Truck in the amount of \$51,952.41

E. Discussion and Possible Action on Rescheduling the December 27, 2023 Regular Board Meeting to December 13, 2023 at 9 a.m.

Suggested Motion: Move to Approve the Rescheduling of the December 27, 2023 Regular Board Meeting to December 13, 2023 at 9 a.m.

IX. Executive Session- The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)

(7) Discussions or Consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

A. Discussion of real property.

X. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, September 27, 2023, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

XI. 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.