

Green Valley Fire District

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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 September 30, 2020 at 9:00 A.M.

REGULAR BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Regular Board Meeting to order at 0900 hours. Members of the Board that attended the meeting included: Board Chair Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, Mr. Bill Katzel and Mrs. Sandi Richey. All member attended electronically. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: Mrs. Richey led the members of the Board and staff in the Pledge of Allegiance.

CALL TO THE PUBLIC: There were no members of the public logged in to the meeting who wished to address the Board.

CLERK'S REPORT: Mrs. Schuster – Mrs. Schuster presented the minutes from the Regular Meeting of August 26, 2020. Mr. Katzel made a motion to approve the minutes as presented. Mrs. Richey seconded the motion. All were in favor, and the minutes were approved, (5-0).

LOCAL PENSION BOARD UPDATE: Mrs. Richey- Mrs. Richey advised that there was no pension board meeting for the month of August. She did advise that there would be a meeting tomorrow, 10/1/2020.

REPORTS AND CORRESPONDENCE

A. CHIEF'S REPORT: Chief Wunder -

- 1. Employee/Community Recognition-** Chief Wunder thanked Chief Rowe and the Training Division for their work with the most recent academy. Chief Wunder also recognized the efforts of Mechanic Dustin Belcher for outstanding community service to a resident for help with a flat tire recently, and he then thanked Monica Bell for her support at HQ with the recent increase in responsibilities. Chief Wunder also mentioned that Board Chair Allen had received a thank you for Mrs. Bell's customer service from a resident.
- 2. Legislative Issues** – Chief Wunder stated that AFDA has started working on their legislative agenda for next year and that it will look very similar to

last year's agenda, including the presumptive cancer bill from last year. There were no questions.

3. **GVFFA Meet & Confer Update** – Chief Wunder advised that there was no meeting, it had been postponed due to him being out of town.
4. **Administrative/Management Update** – Chief Wunder advised that there has been positive feedback with shared services with the North Battalion, specifically pertaining to Fleet Services and with the cross staffing for Wildland. Chief Wunder also mentioned his appreciation for assistance with Admin help during our recent shortage.
5. **Valley Emergency Communication Center (VECC) Update** – Chief Wunder advised that the vendor Rapid Deploy came through with the recent updates that were requested to the MDT's. Now, most of the issues that the VECC is experiencing are CAD issues within the dispatch center, one of particular concern in the call cards and processing in a timely manner. Mr. Allen asked when we should expect the new update, to which Chief Wunder stated the end of the year. There were no further questions.

B. OPERATIONS REPORT: Division Chief Kosiorowski-

1. **Response Data** – Chief Kosiorowski filed a written report, with response and transport data for the month of August. Mr. Allen asked a question about the new hospital in Sahuarita, which Chief Kosiorowski and Chief Wunder addressed. There were no further questions. The complete report is on file.
2. **Nurse Practitioner Response Unit/ BLS** – Chief Kosiorowski filed a written report on the NP Program and BLS Classes stating the department has not opened for public classes and has only done one class for firefighters in need of training. There were no questions. The complete report is on file.
3. **Training and Communications** – Chief Kosiorowski filed a written report on Training. Mrs. Schuster asked what percentage of firefighters are EMT's, to which Chief Kosiorowski stated approximately 60-70% and that he would get back to her with the actual number. Chief Wunder added that before the new recruits it was about 65%. There were no further questions. The complete report is on file.

C. FIRE PREVENTION: Chief Wunder-

1. **Potentials Report** – Fire Marshal Stiegleiter filed a written report on the potential fire losses for the month of August. Chief Wunder presented the data to the Board stating there was one total loss house fire. Mrs. Schuster asked what the cause of the house fire was and how the potential cost was estimated, to which Chief Wunder and Chief

Kosiorowski replied. There were no further questions, the complete report is on file.

2. **Prevention Activities Report** - Fire Marshal Stiegleiter filed a written report on the inspections and activities for the month of August. Chief Wunder presented the data to the Board. There were no questions. The complete report is on file.
3. **Construction Report** – Fire Marshal Stiegleiter filed a written report on the construction activities for the month of August. Chief Wunder presented the data to the Board. Chief Wunder also noted that Sahuarita has a new Fire Marshal that the District has been working closely with to work out any permit concerns. There were no questions. The complete report is on file.

D. COMMUNITY OUTREACH: L.T. Pratt-

1. **Public Education Events-** Mr. Pratt filed a written report on Community Outreach and Fire Corps activities for the month of August. Mr. Pratt went into detail about the photos he presented and updating the public on the recent joint academy in August. There were no questions. The complete report is on file.

E. FINANCIAL UPDATE: Gabe Buldra –

1. **August Financial Report-** Mr. Buldra filed a written report for the August financials and presented a ppt. presentation with highlights of the District financials. Mr. Buldra stated that the main source of non-levy revenue for the month of August was Wildland. We are trending over budget in this category. There were no questions. The complete report is on file. Mr. Katzel made a motion to accept the financials as presented. Mrs. Richey seconded. All were in favor, and the financials were approved, (5-0).

OLD BUSINESS- None

NEW BUSINESS – None

Future Agenda Items: None

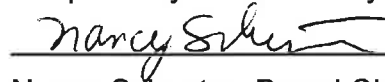
Announcements:

Regular Board Meeting: Wednesday, October 28, 2020 at 9:00 A.M. from the Green Valley Fire District Headquarters/Training Center, 1285 W. Camino Encanto Green Valley, AZ 85622.

ADJOURN

There being no further business, Mr. Allen adjourned the meeting at 09:30 A.M.

Respectfully Submitted by:



Nancy Schuster, Board Clerk

Green Valley Fire District