

Green Valley Fire District

1285 West Camino Encanto
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

May 29, 2024 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 May 29, 2024 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.** Approval of Minutes- April 24, 2024 Regular Session.
- B.** Annexation of the Borgerding residence located at 5865 S. Waynes Way, Green Valley AZ 85614.

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 – Asst. Chief Joe Kosiorowski

- 1. Employee/Community Recognition
- 2. Legislative Issues
- 3. GVFFA Meet & Confer Update
- 4. Administrative/Management Update

B. OPERATIONS REPORT – Asst. Chief Joe Kosiorowski

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

C. FIRE PREVENTION REPORT – Director of Community Risk- Dennis Stiegleiter

- 1. Potentials Report
- 2. Activities Report
- 3. Construction Report

C. COMMUNITY OUTREACH REPORT – Mr. L.T. Pratt

1.Public Education Events

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Open Public Hearing of GVFD FY 2025 Budget- Asst. Chief Joe Kosiorowski

Suggested Motion: Move to Open the Public Hearing of GVFD FY 2025 Budget.

B. Close Public Hearing for GVFD FY 2025 Budget- Asst. Chief Joe Kosiorowski

Suggested Motion: Move to Close the Public Hearing of GVFD FY 2025 Budget.

C. Discussion and Possible Action on Resolution 2024-04, Adoption of GVFD FY 2025 Budget- Asst. Chief Joe Kosiorowski

Suggested Motion: Move to Approve Resolution 2024-04 formally adopting the Green Valley Fire District FY 2025 Budget in the Amount of \$19,826,417 with a Proposed Mil Rate of \$2.5299 and a Bond Debt Service Mil Rate of \$0.1278 for Fiscal Year 2025

D. Discussion and Possible Action on Resolution 2024-05; FY 2025 Pension Funding Policy- Asst. Chief Joe Kosiorowski

Suggested Motion: Move to Approve Resolution 2024-05; Pension Funding Policy for FY 2025.

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)

(1) For discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee, or employee may

demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Discussion Regarding Fire Chief's Performance Evaluation.

X. ANNOUNCEMENTS –

Regular Board Meeting: Wednesday, June 26, 2024 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.