

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

June 11, 2024 10:00am

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 special meeting open to the public on June 11, 2024 at 10:00 A.M. The meeting will be held at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. 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. OLD BUSINESS – None

V. NEW BUSINESS –

A. Discussion and Possible Action Regarding Fire Protection Agreements in the Elephant Head/Amado area. - Chief Wunder

Suggested Motion: None

B. Discussion and Possible Action Regarding Fees for Green Valley Fire District Protection Agreements. - Chief Wunder

Suggested Motion: Motion to approve an adjustment to the Green Valley Fire District Protection Agreement Fees as presented.

C. Discussion and Possible Action Regarding the Purchase of an FX Pumper on a Freightliner M2-106 4-Door Chassis as Part of the DFFM SB 1720 Grant the District received. District Cost share is \$327,675. – Asst. Chief Kosiorowski

Suggested Motion: Move to Approve the Purchase of an FX Pumper on a Freightliner M2-106 4-Door Chassis as Part of the DFFM SB 1720 Grant the District received. District Cost share is \$327,675.

VI. 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.

VII. Discussion and Possible Action Regarding Fire Chief's Performance Evaluation- Chair Tom Allen

VIII. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, June 26, 2024, at 09:00 A.M.
at the Green Valley Fire District Headquarters/Training Center.

IX. 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.