

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

April 27, 2022, 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 April 27, 2022, 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. CLERK'S REPORT – Clerk, Nancy Schuster

A. Approval of Minutes of the Regular Meeting of March 30, 2022.

Suggested Motion: Move to Approve the Minutes of the Regular Meeting of March 30, 2022.

B. Approval of Minutes of the Special Planning Meeting of April 13, 2022.

Suggested Motion: Move to Approve the Minutes of the Special Planning Meeting of April 13, 2022.

PENSION BOARD UPDATE – Mr. Jeff Jamison

V. 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
5. VECC Update

B. OPERATIONS REPORT – Division Chief Joey Kosiorowski

1. Response Data
2. Fleet and Facilities
3. Training
4. NPRU
5. BLS Training
6. Communications

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

E. FINANCIALS – Mr. Gabe Buldra

1. Presentation of March 2022 Financial Report
2. Approval of March 2022 Financial Report

VI. OLD BUSINESS – None

VII. NEW BUSINESS

A. Discussion and Possible Action to Adopt 2022-2025

Strategic Plan- Fire Chief Chuck Wunder

Suggested Motion: Move to Approve to Adopt 2022-2025 Strategic Plan as Presented.

B. Discussion and Possible Action on Proposed VECC FY 2023

Budget- Fire Chief Chuck Wunder

Suggested Motion: Move to Approve the VECC FY 2023 Budget as Presented.

C. Discussion and Possible Action on Proposed GVFD FY 2023

Budget- Fire Chief Chuck Wunder

Suggested Motion: Move to Approve the Proposed Draft FY 2023 Budget as Presented.

VIII. ANNOUNCEMENTS

Regular Board Meeting: Wednesday May 25, 2022, at 9:00 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.