

## **Green Valley Fire District**

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1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400  
[www.gvfire.org](http://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  
March 18, 2024 at 8:30 A.M.**

### **SPECIAL BOARD MEETING MINUTES**

**CALL TO ORDER/ROLL CALL:** Board Chair Tom Allen called the Special Board Meeting to order at 0830 hours. Members of the Board that attended the meeting included: Board Chair Tom Allen, Board Clerk Nancy Schuster, Mr. Jeff Jamieson, Mr. Bob Simmons and Mr. Paul Ober. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

**PLEDGE OF ALLEGIANCE:** Mr. Allen led the members of the Board and staff in the Pledge of Allegiance.

**CALL TO THE PUBLIC:** There was no call to the public.

### **NEW BUSINESS –**

#### **A. District Planning Discussion Only**

##### **1. FY 2025 Budget Discussion**

Chief Wunder started his presentation by reminding the Board members that this meeting is a discussion meeting only and no decisions will be made or voted on at this time. He also advised that some of the estimates included in the presentation may not be finalized, as the District continues to wait for final information to come in on some items. Examples include health insurance, worker's compensation, and liability insurance.

Next, Chief Wunder presented a power point presentation to the group regarding the FY 2025 budget. The presentation highlighted anticipated revenues and expenses for the FY 2025 budget. The Chief discussed the transition to northern

Sahuarita and the impact this would have on the FY 2025 budget and the corresponding revenue that will result from the successful annexation of this area. Chief went through the presentation, with the Board asking various questions throughout the presentation.

Chief Wunder concluded the presentation by advising on the statutory requirements for moving the FY 2025 budget forward.

No decisions were made during this meeting.

**Regular Board Meeting:** Wednesday, March 27, 2024, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center, 1285 W. Camino Encanto Green Valley, AZ 85622.

### **ADJOURN**

There being no further business, Board Chair Allen adjourned the meeting at 10:53 a.m.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Nancy Schuster", is written over a horizontal line.

Nancy Schuster, Board Clerk  
Green Valley Fire District