

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

November 20, 2019 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 open to the public on November 20, 2019 at 9:00 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. CLERK'S REPORT – Clerk, Nancy Schuster

- A.** Approval of Minutes of the Regular Meeting of October 30, 2019-
***Suggested Motion:** Move to approve the minutes from the Meeting of October 30, 2019 as presented.*

V. PENSION BOARD UPDATE – Mr. Harry Smith

VI. REPORTS AND CORRESPONDENCE

A. CHIEF'S REPORT –Chief Chuck Wunder

- a) Employee/Community Recognition
- b) Legislative Issues
- c) GVFFA Meet & Confer Update
- d) Administrative/Management Update
- e) 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 October 2019 Financial Report
- 2. Approval of October 2019 Financial Report

Suggested Motion: Move to approve the October Financial Report as presented.

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Discussion and Possible Action on Resolution 2019-21; Williams Residence Annexation (Stonehouse)- Chief Chuck Wunder-

***Suggested Motion:** Move to approve Resolution 2019-21; Annexation of the Williams Residence in Stonehouse as presented.*

B. Discussion and Possible Action on the purchase of a 2020 Dodge Ram 3500 4x2 Ambulance and Associated Equipment- Chief Chuck Wunder-

***Suggested Motion:** Move to approve ambulance and associated equipment purchase as presented.*

C. Discussion and Possible Action on Retirement of Board Member Harry Smith- Board Chair Tom Allen

D. Discussion and Possible Action on Replacement of Board Member Harry Smith on GVFD Board of Directors – Board Chair Tom Allen

E. Swearing-In of Recently Appointed Board Member- Board Clerk Nancy Schuster

IX. ANNOUNCEMENTS

Green Valley Fire Fighters Foundation- Manhattan Dolls:

Friday, November 22, 2019 at 7:00 P.M. at Quail Creek Clubhouse, 2055 E. Quail Crossing Blvd. Green Valley, AZ 85614.

Union Christmas Party: Saturday, December 14, 2019 from 12:00 P.M.- 4:00 P.M. at Reilly Pizza, 101 E Pennington St. Tucson, AZ 85701.

Regular Board Meeting: Wednesday, December 18, 2019 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center, 1285 W. Camino Encanto Green Valley, AZ 85622.

X. 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.