

Green Valley Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
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 May 5, 2020

SPECIAL BOARD PLANNING MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Chair Tom Allen called the Special Board Meeting to order at 8:40 A.M. Members of the Board present included: Board Chair Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, Mr. Bill Katzel and Mrs. Sandi Richey. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: Mrs. Richey led the members of the Board and staff in the Pledge of Allegiance.

CALL TO THE PUBLIC: There were no members of the public present who wished to address the Board.

NEW BUSINESS:

A. FY 2021 Budget Overview and Discussion - Chief Wunder

Chief Wunder provided a detailed overview of the proposed FY 2021 budget including information on anticipated revenues, expenses, new budget items, capital planning, and debt service (see included ppt.) Board members asked various clarification questions which Chief Wunder addressed. Chief Wunder also took time to briefly discuss some budgetary costs associated with the potential bond that the District is evaluating. He advised that he would bring the bond topic back as a formal action item at a future board meeting.

B. Discussion and Possible Action on Proposed GVFD FY 2021 Budget- Chief Wunder

Chief Wunder provided a draft FY 2021 budget for the Board and explained the budget process for approving the draft and final budget for FY 2021. Bill Katzel made a motion to approve the draft FY 2021

budget and Nancy Schuster seconded the motion. All Board members were in favor and the motion passed 5-0.

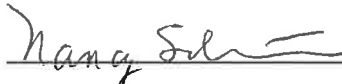
FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

Regular Board Meeting: Wednesday, May 27, 2020 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN REGULAR BOARD MEETING: There being no further business, Mr. Allen adjourned the meeting at 09:44 hours.

Respectfully Submitted by:

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

Nancy Schuster, Board Clerk

Green Valley Fire District