

Green Valley Fire District

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Chuck Wunder, Fire Chief



Green Valley Fire District Board of Directors Meeting Headquarters/Training Center 1285 W Camino Encanto, Green Valley, AZ November 2, 2021

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Chair Tom Allen called the Special Board Meeting to order at 8:31 am. Members of the Board present included: Board Chair Tom Allen, Board Clerk Nancy Schuster, Mr. Jeff Jamieson, Mr. Bill Katzel. Members of the Board absent included: 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: Mr. Allen 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.

OLD BUSINESS: None

NEW BUSINESS:

I. NEW BUSINESS –

A. Discussion and District Planning- Fire Chief Wunder

1. Overview of Strategic Planning: Chief Wunder provided a brief overview of the agenda and the plan for the meeting. Chief Wunder reminded the Board that this was a planning meeting and that no action would be taken. Chief Wunder touched on what will be happening over the next several months, as well as different meetings that will take place as strategic planning is underway. He noted the strategic plan will be a 3-year plan.
2. Potential Strategic Planning Topics Discussion: Chief Wunder and the Board went over various topics that they believe should be brought up through the strategic planning process and should be addressed. Topics included: Facilities, Equipment, Program Development, Ambulance Ops, IT Services, Staffing, Growth, Financial Planning, Shared Services and Pension Liabilities. Chief Wunder briefly touched on the old strategic plan and what the District

had accomplished and what items may possibly be brought up again in the new strategic plan. Chief Wunder went over the different dates for both internal and external stakeholder meetings and thanked the Board for their support of this planning process.

FUTURE AGENDA ITEMS: None

ANNOUNCEMENTS:

Regular Board Meeting: Wednesday, December 15, 2021, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

AFDA Conference: January 20-21, 2022, at Casino del Sol, 5655 W. Valencia Rd, Tucson, AZ 85757.

ADJOURN SPECIAL BOARD MEETING: There being no further business, Mr. Allen adjourned the meeting at 10:17 A.M.

Respectfully Submitted by:



Nancy Schuster, Board Clerk
Green Valley Fire District