

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 18, 2020 at 8:30 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 special meeting open to the public on November 18, 2020 at 8:30 A.M. Members of the public may attend electronically via a link provided on the District website. See Green Valley Fire District website (www.gvfire.org) for instructions on how to participate in the meeting. Board Members or other participants may attend by telephonic conference. Board and Administrative members will attend in person at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. 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. OLD BUSINESS – None

V. NEW BUSINESS –

A. Discussion and Possible Action to Adopt Resolution 2020-14 Canvassing the Results of the District's Bond Election of November 3, 2020, and Adopting a Certificate of the Election Results – Chief Wunder

Suggested Motion: Move to approve the election results as presented.

B. Discussion and Possible Action Regarding Board Officer Positions. -Chairperson, Tom Allen

Suggested Motion: Move to approve _____ as Board Chair and _____ as Board Clerk.

C. Discussion and District Planning - Chief Wunder

a. Overview of Planning Session

b. Discussion regarding Bond approval and next steps- Mike LaValle; Stifel

c. Overview of Pension Obligation Bonds (POBs)- Mike LaValle

d. Financial Update and Discussion

e. PSPRS Update and Discussion

f. Capital Replacement Update and Discussion

g. Health and Safety Update and Discussion

h. Fire Corps Update and Discussion

i. Administrative Update and Discussion

j. Shared Services Update and Discussion

No action will be taken on this agenda item.

VI. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, November 25, 2020 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

VII. 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.