

Santa Rita Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
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www.srfdaz.gov

Chuck Wunder, Fire Chief



**Santa Rita Fire District Board of Directors Meeting
Headquarters/Training Center
1285 W. Camino Encanto, Green Valley, AZ
February 05, 2025 at 8:30 A.M.**

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Regular 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 (attended telephonically), and Mr. Paul Ober. Mr. Bob Simmons was absent. See attached sign-in sheets for Santa Rita Fire District, 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: None

NEW BUSINESS –

A. District Planning Discussion Only


Chief Wunder started the meeting by informing the Board members that this meeting is a discussion meeting only and no decisions will be made or voted on at this time. Next, Chief Wunder presented a power point presentation to the group of discussion topics for the meeting. These topics included discussion on proposed FY 2026 budget, organizational structure, and employee compensation, Chief Wunder presented on each of those topics in detail, there were questions asked from the Board members and Chief Wunder answered those questions accordingly. Chief Wunder wrapped up the discussion meeting by thanking the Board members for their time and closed the discussion. .

Regular Board Meeting: Wednesday, February 26, 2025, at 9:00 A.M. at the Santa Rita 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
09:46 a.m.

Respectfully Submitted by:



Nancy Schuster, Board Clerk
Santa Rita Fire District