

Santa Rita Fire District

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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
March 18, 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, Mr. Paul Ober, and Mr. Bob Simmons. 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 on the proposed FY 2026 budget. Chief Wunder briefly reviewed the anticipated revenues for next year's budget that were highlighted in the February 5, 2025 Board Planning Meeting. Chief Wunder then went on to discuss the anticipated expenses for the FY 2026 budget. Chief Wunder broke down the expenses by category highlighting where he anticipated any significant adjustments. Throughout the discussion, the Board asked various questions which were answered by Chief Wunder. Chief Wunder also reviewed the statutory requirements for the Board to approve the budget, including the approval of a tentative budget, posting of a draft budget, public hearing requirements, and approval of a final budget. This review included timelines for these respective items. Upon completion of the budget discussion, Chief Wunder briefly addressed the various wildfire discussions that are occurring in both the fire district and in Pima County. Chief Wunder highlighted an upcoming Community Wildfire Forum that is being hosted by the Green Valley Council on March 27th. He also

mentioned that various residents within the community have had their home owners insurance cancelled with their insurance companies citing wildfire risk.

Chief Wunder wrapped up the discussion meeting by thanking the Board members for their time. No Board action was taken during this meeting.

Regular Board Meeting: Wednesday, March 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 09:55 a.m.

Respectfully Submitted by:

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

Nancy Schuster, Board Clerk
Santa Rita Fire District