

# Santa Rita Fire District

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[www.srfdaz.gov](http://www.srfdaz.gov)  
Chuck Wunder, Fire Chief



## **NOTICE OF PUBLIC MEETING OF THE SANTA RITA FIRE DISTRICT BOARD**

June 25, 2025 at 09:00 A.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Santa Rita Fire District Governing Board and to the general public that the Santa Rita Fire District will hold a meeting on June 25, 2025, at 09:00 A.M. Board Members or other participants may attend by telephonic conference. 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 meeting room will be accessible to the public at 8:30 am.

The agenda for the meeting is as follows:

### AGENDA

#### **I. CALL TO ORDER / ROLL CALL – Chair, Mr. 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 Santa Rita 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. Consent Agenda**

*All items listed on the consent agenda are considered routine and will be enacted on by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action.*

#### **Motion to Approve Consent Agenda**

- A.** Approval of Minutes- May 28, 2025, Regular Session
- B.** Approval of Minutes- June 11, 2025, Executive Session

- C.** Approval of Updated Santa Rita Fire District Personnel Policy ER116 Conflict of Interest/Outside Employment.
- D.** Approval of Updated Santa Rita Fire District Personnel Policy EP 114 Seniority Ranking.

**V. FINANCIAL REPORT- Mr. Gabe Buldra**

**A. Discussion and Possible Action Regarding the Santa Rita Fire District Reconciliation and Monthly Financial Report**

***Suggested Motion:** Move to approve the Santa Rita Fire District Reconciliation and Monthly Financial Report as presented.*

**VI. REPORTS AND CORRESPONDENCE**

**A. CHIEF'S REPORT – Fire Chief Chuck Wunder**

- 1. Employee/Community Recognition
- 2. Legislative Issues
- 3. GVFFA Meet & Confer Update
- 4. Administrative/Management Update

**B. OPERATIONS REPORT – Deputy Chief of Operations Greg Van Alstine**

- 1. Response Data
- 2. Fleet and Facilities
- 3. Training
- 4. Health & Wellness
- 5. BLS Training

**C. FIRE PREVENTION REPORT – Director of Community Risk-Dennis Stiegleiter**

- 1. Potentials Report
- 2. Activities Report
- 3. Construction Report

**D. COMMUNITY OUTREACH REPORT – Deputy Chief of Operations Greg Van Alstine**

- 1. Public Education Events

**VII. OLD BUSINESS – None**

**VIII. NEW BUSINESS –**

**A. Discussion and Possible Action on the Approval of an MOU with Local 4125-Chief Wunder**

***Suggested Motion:*** Move to approve the Approval of an MOU with Local 4125 as presented.

**B. Discussion and Possible Action on the Purchase of Equipment for the New Type-3 Engine- Chief Wunder**

***Suggested Motion:*** Move to approve the Purchase of Equipment for the New Type-3 Engine in the amount of \$ 146,388.06 as presented.

**IX. EXECUTIVE SESSION-** The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03 (A)

(1) For discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee, or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.

**A. Discussion and Possible Action Regarding the Fire Chief's Performance Evaluation.**

**ANNOUNCEMENTS -**

**X. Regular Board Meeting:** Wednesday, July 30, 2025, at 9:00 A.M. at the Santa Rita Fire District Headquarters/Training Center.

**XI. Adjourn**

If any disabled person needs any type of accommodation, please notify the District's Administrative Office at (520) 625-9400 of the Santa Rita Fire District at least 24 hours prior to the scheduled meeting time.