

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
June 11, 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. Bob Simmons, and Mr. Paul Ober. 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

OLD BUSINESS- None

NEW BUSINESS –

A. Discussion and Possible Action on the Purchase of Two (2) New Chevy Pick Up Trucks in the Amount of \$88,819.95.

Chief Wunder presented the item informing the Board that these trucks were part of standard capital replacement. Mr. Bob Simmons made a motion to approve the purchase of two new Chevy pick-up trucks in the amount of \$88,819.95. Mr. Jeff Jamieson seconded the motion. All members were in favor and the motion passed 5-0.

Executive Session

At 8:32 a.m. Mr. Tom Allen made a motion to go into Executive Session. Motion was seconded by Nancy Schuster. Board adjourned into Executive Session. No action was taken.

The Board returned to regular session at 9:08 am.

Announcements-

Regular Board Meeting: Wednesday, June 25, 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 09:09 a.m.

Respectfully Submitted by:

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

Nancy Schuster, Board Clerk
Santa Rita Fire District