

Santa Rita Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
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
September 18, 2025, at 8:30 A.M.**

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ROLL CALL: Board Chair Tom Allen called the Special Board Meeting to order at 0830 hours. Members of the Board that attended the meeting included: Board Chair Mr. Tom Allen, Board Clerk Mrs. Nancy Schuster, Mr. Jeff Jamieson, and Mr. Paul Ober and Mr. Bob Simmons. See attached sign-in sheets for Santa Rita Fire District staff, Santa Rita Fire Corps, 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 THE PUBLIC: There were no members of the public present who wished to address the board.

OLD BUSINESS- None

NEW BUSINESS –

A. Planning Meeting

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 today's meeting. Those topics included Division updates for Operations, Administration, Fleet/Logistics, Training, Community Services, Fire Prevention, and Health and Wellness. Chief Wunder also provided an update on the 2022-2025 Strategic Plan identifying areas that have been completed and areas that still need to be accomplished. Chief Wunder also briefed the Board on a recent planning meeting with the labor group and highlighted some of the topics discussed. Chief Wunder mentioned that management and labor will be prioritizing these topics as they look at priorities for the next couple of years. During the

presentation, the Board asked various questions that were addressed by Chief Wunder.

Regular Board Meeting: Wednesday, October 29, 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 10:32 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