

AGENDA

GVFD Regular Board Meeting January 27, 2010

- I. **CALL TO ORDER / ROLL CALL**
- II. **WELCOME/ PLEDGE OF ALLEGIANCE**
- III. **CALL TO THE PUBLIC**
- IV. **CLERK'S REPORT – Board Clerk, Mikel Shilling**
 - A. Approval of Minutes – Regular Mtg. 12/16/09, Special Board Mtg. 1/13/10
- V. **CHIEF'S REPORT – Chief Simon Davis**
 - 1. Legislative Issues
 - 2. Growth/Annexation Update
 - 3. GVFFA Meet & Confer Update
 - 4. Fractiles/Response Data
 - 5. Call/Station Summaries
 - 6. Training/Safety Reports

PREVENTION, FLEET AND FACILITIES REPORTS – Asst. Chief Bill Bohling

- 1. Potentials Report
- 2. Prevention Activities Report
- 3. Permits and Construction Report
- 4. Fleet and Facilities Report
- 5. Fire Corps Update – Dave Smith

ADMINISTRATIVE REPORTS – Admin. Chief Katie Sayre

- 1. Financials
- 2. Administrative Update
- 3. BLS Training Quarterly Update

COMMUNITY AND PUBLIC EDUCATION ACTIVITIES

- 1. Community Report – **AC Bohling**
- 2. CERT Update – **Bill Kerr, CERT Liaison**

VI. OLD BUSINESS

- A. Discussion and Possible Action on District Policies – ADC Sayre
 - 1. Budgets
- B. Discussion and Possible Action on Personnel Policies – ADC Sayre
 - 1. Reduction in Force

VII. NEW BUSINESS

- A. Discussion and Possible Approval of Intergovernmental Agreement with the Town of Sahuarita to Annex the Entire Town of Sahuarita including the current GVFD coverage area and all other areas within the Town boundaries - Chief Davis

- B. Discussion and Possible Action on Wells Fargo Bank Credit Card Increase –
ADC Sayre

VIII. **COMMITTEE REPORTS**

- A. Local Pension Board Update – Mikel Shilling
- B. Station Committee Update – Dave Appleton
- C. Strategic Planning Team Update – Mikel Shilling or Dave Appleton
- D. Finance and Budgeting Update – Bruce Howell

IX. **ANNUAL BOARD TRAINING –Ms. Donna Aversa/ADC Sayre**

- A. Purpose of Annual Update
- B. Board Roles and Responsibilities
- C. Open Meeting Laws
 - 1. Meetings
 - 2. Executive Sessions
 - 3. Emails
- D. Public Service and Confidentiality
- E. Fraud Prevention
- F. Public Records and Document Management
- G. HIPAA Update

X. **FUTURE AGENDA ITEMS**

- A.

XI. **ANNOUNCEMENTS**

Next Regular Board Meeting: **Wednesday February 24, 2010 0900 @ GVFD**
HQ/Training Center

Upcoming Special Board Budget Workshops:

Wednesday March 17, 2010, 0900 @ GVFD HQ/Training Center

Wednesday April 14, 2010, 0900 @ GVFD HQ/Training Center

Wednesday May 12, 2010, 0900 @ GVFD HQ/Training Center

Wednesday June 16, 2010, 0900 @ GVFD HQ/Training Center (if needed)

XII. **ADJOURN**