

AGENDA
GVFD Regular Board Meeting February 23, 2011

I. **CALL TO ORDER / ROLL CALL – Dave Appleton, Chairman**

II. **WELCOME/ PLEDGE OF ALLEGIANCE**

III. **CALL TO THE PUBLIC**

IV. **CONSENT AGENDA – Dave Appleton, Chairman**

- A. Approval of Minutes – Regular Mtg. 01/26/11
- B. Approval of Minutes – Executive Session 02/08/11
- C. Approval of Minutes – Special Meeting 02/08/11

V. **CLERK’S REPORT – Mikel Shilling, Board Clerk**

- A. Local Pension Board Update

VI. **CHIEF’S REPORT – Chief Simon Davis**

- 1. Legislative Issues
- 2. Sahuarita Annexation Update
- 3. GVFFA Meet & Confer Update
- 4. Chief’s District Naming Committee
- 5. 2012 Budget Planning

OPERATIONS REPORT – Chief Davis

- 1. Fractiles/Response Data
- 2. Call/Station Summaries
- 3. Training/Safety Reports

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

- 1. Potentials Report – DFM Mark Stonestreet
- 2. Prevention Activities Report – DFM Mark Stonestreet
- 3. Fleet/Facilities Report – AC Bohling
- 4. Fire Corps Update – Brook Podesta

ADMINISTRATIVE REPORTS – Admin. Chief Katie Sayre

- 1. Financials
- 2. Administrative Update

COMMUNITY AND PUBLIC EDUCATION

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

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

- 1. Approval of Contract with Keith Vincent for Financial Services – **Chief Davis**

IX. **COMMITTEE REPORTS**

- A. Strategic Planning Team Update – Dave Appleton
- B. Finance and Budgeting Update – Bruce Howell

X. **Board Budget Workshop**

- A. Presentation and Discussion of the 2011–2012 District Operating Budget –
Chief Davis

XI. **FUTURE AGENDA ITEMS**

XII. **ANNOUNCEMENTS**

Next Regular Board Meeting: Wednesday March 30th 0900 at GVFD
Headquarters.

XIII. **ADJOURN**