

AGENDA
GVFD Regular Board Meeting March 31, 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. 2/24/10, Special Board Mtg. 3/17/10
 - V. **CHIEF'S REPORT – Chief Simon Davis**
 - 1. Legislative Issues
 - 2. Sahuarita 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
- COMMUNITY AND PUBLIC EDUCATION ACTIVITIES**
- 1. Community Report – **AC Bohling**
 - 2. CERT Update – **Bill Kerr, CERT Liaison**
- VI. **OLD BUSINESS**
 - A. Presentation and Discussion of Proposed Budget for Fiscal Year 2011 – Chief Davis
- VII. **NEW BUSINESS**
 - A. Discussion and Possible Action on Intergovernmental Agreement with Drexel Heights Fire District to Provide Dispatch Services for GVFD – Chief Davis
 - B. Discussion and Possible Action on Change in District Auditor to Beach, Fleishman PC (see Admin Position Paper) – Chief Davis
 - C. Discussion and Possible Adjustment to the District Fee Schedule – AC Bohling
 - 1. Addition of New Lock Box as a purchase item for \$50

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. **FUTURE AGENDA ITEMS**

X. **ANNOUNCEMENTS**

Sahuarita Town Council Meetings:

**Monday April 12th and 26th at 6:30 pm. @ the
Sahuarita Town Hall Complex**

Special Public Hearing on North Sahuarita Annexation at Sahuarita High School Auditorium, Pod B

Tuesday April 13, 2010 at 6 pm.

Next Regular Board Meeting:

Wednesday April 28, 2010 0900 @ GVFD HQ/Training Center

Special Board Budget Workshops:

Wednesday April 14, 2010, 0900 @ GVFD HQ/Training Center (if needed)

Wednesday May 12, 2010, 0900 @ GVFD HQ/Training Center (if needed)

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

XII. **ADJOURN**