

## **AGENDA**

GVFD Regular Board Meeting April 28, 2010

- I. **CALL TO ORDER / ROLL CALL**
  - II. **WELCOME/ PLEDGE OF ALLEGIANCE**
  - III. **CALL TO THE PUBLIC**
  - IV. **EMPLOYEE RECOGNITION – Battalion Chief William Rowe**
    - A. Retirement of Harvey Chartrand
  - V. **CONTINUANCE OF PUBLIC HEARING on NORTH SAHUARITA BLOCK ANNEXATION – Ed Clarke**
    - A. Open Public Hearing on North Sahuarita Block Annexation
    - B. Public Comments on North Sahuarita Block Annexation
    - C. Close Public Hearing on North Sahuarita Block Annexation
  - VI. **REVIEW OF COMMENTS FROM THE PIMA COUNTY BOARD OF SUPERVISORS – Chief Davis**
  - VII. **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2010-1** authorizing the approval of the North Sahuarita Block Annexation Impact Statement, including the legal description and map, and authorizing the circulation of petitions to complete the statutory requirements pursuant to A.R.S. § 48-262 – **Mr. Clarke**
  - VIII. **BOARD PRESENTATION – AC Bill Bohling**
    - A. District Involvement in the PCWIN Project – Captain Paul Wilson, PC Sheriff's Department
  - IX. **CLERK'S REPORT – Board Clerk, Mikel Shilling**
    - A. Approval of Minutes – Regular Mtg. 3/31/10, Special Board Mtg. 4/13/10
  - X. **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**
3. BLS Training Center Quarterly Report – **ADC Sayre**

**VI. OLD BUSINESS**

- A. Discussion on Proposed FY2011 Budget – Chief Davis
- B. Discussion and Possible Action on District Policies – ADC Sayre
  1. Fire Station and Apparatus Designation Policy Draft

**VII. NEW BUSINESS**

**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 May 10<sup>th</sup> and 24<sup>th</sup> (?) at 6:30 pm. @ the  
Sahuarita Town Hall Complex**

Next Regular Board Meeting:

**Wednesday May 26, 2010 0900 @ GVFD HQ/Training Center**

Special Board Budget Workshops:

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

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

**XII. ADJOURN**