

AGENDA
GVFD Regular Board Meeting May 26, 2010

I. CALL TO ORDER / ROLL CALL - 0800

II. EXECUTIVE SESSION – 0805

The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)(1), for discussion or consideration of employment , assignment , appointment, promotion , demotion, dismissal, salaries, disciplining or resignation with the exception of salary discussions, an employee may demand that such discussion or consideration occur at a public meeting. The Board shall provide the employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the employee to determine whether such discussion or consideration should occur at a public meeting.

In addition, the Fire Board may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)(7), for discussions or consultations with designated representatives of the public body in order to consider it position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. There will be no action taken during executive session on any agenda item(s) set forth.

A. Discussion regarding the Fire Chief's Performance Evaluation for 2009-10

B. Discussion regarding the possible sale of the old Station 151 building

III. WELCOME/ PLEDGE OF ALLEGIANCE - 0900

IV. EMPLOYEE RECOGNITION – Retirement of Fire Captain John Lane

V. CALL TO THE PUBLIC

VI. CLERK'S REPORT – Board Clerk, Mikel Shilling

A. Approval of Minutes – Regular Mtg.4/28/10

VII. 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**

VIII. OLD BUSINESS

- a. Discussion and Possible Action on Proposed FY2011 Budget – Chief Davis

IX. NEW BUSINESS

- a. Discussion and Possible Action on Resolution 2010-2 Entering into an Intergovernmental Agreement with Drexel Heights Fire District to provide dispatch services effective July 1, 2010 – Chief Davis
- b. Discussion and Possible Action on Resolution 2010-4 on Change to Fire Comp Workers Compensation Insurance – Chief Davis
- c. Discussion and Possible Action on Resolution 2010-3 Participation in the 2010 General Election - ADC Sayre

X. 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

XI. FUTURE AGENDA ITEMS

XII. ANNOUNCEMENTS

Sahuarita Town Council Meetings:

**Monday June 14th and 28th at 6:30 pm. @ the
Sahuarita Town Hall Complex**

Next Regular Board Meeting:

Wednesday June 30, 2010 0900 @ GVFD HQ/Training Center

Special Board Budget Workshops:

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

XII. ADJOURN