

AGENDA

GVFD Regular Board Meeting June 30, 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 its 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 purchase of property for the District

III. WELCOME/ PLEDGE OF ALLEGIANCE – To follow Executive Session

IV. CALL TO THE PUBLIC

VII. FISCAL YEAR 2010-11 BUDGET

- A. Open Public Hearing on FY2011 Budget**
- B. Close Public Hearing**
- C. Discussion on Ratification of the FY2011 Budget – Chief Davis**
- D. Board Comments and Adoption of Fiscal Year 2011 Budget**

V. CLERK'S REPORT -

- A. Approval of Minutes – Regular Mtg. 5/26/10, Executive Session 5/26/10

VI. 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 ACTIVITIES

1. Community Report - **Community Liaison Officer Melissa Smith**
2. CERT Update – **Bill Kerr, CERT Liaison**

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Discussion and Possible Action on Resolution 2010-5 Sale of Station 150 (old Station 151) – Chief Davis
- B. Discussion and Possible Action on Change to the District Operations Fee Schedule – Chief Davis
 - i. Addition of Standby Charge
- C. Discussion and Possible Action on Resolution 2010-6 Renewal of Bank of America Line of Credit – Chief Davis
- D. Discussion and Possible Approval of District Financial Policies – ADC Sayre
 - i. Policy Revisions with SAGs
 1. FIN109 – Fixed Assets, Capitalization and Depreciation
 2. FIN140 – Vendor Selection
 3. FIN141 – General Purchasing
 - ii. New Policies with SAGs
 1. FIN110 – Asset Disposal
 2. FIN150 – Grant Administration
 3. FIN145 - Fund Balance Allocation

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 July 12th and 26th at 6:30 pm. at the Sahuarita Town Hall Complex

Next Regular Board Meeting: Wednesday July 28th 0900 at GVFD HQ/Training Center

XI. ADJOURN