

AGENDA
GVFD Regular Board Meeting July 27, 2011

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

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. 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 2010-11

III. WELCOME/ PLEDGE OF ALLEGIANCE

IV. CALL TO THE PUBLIC

V. CONSENT AGENDA – Dave Appleton, Chairman

A. Approval of Minutes – Regular Mtg. 06/29/11

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

A. Local Pension Board Update

VII. CHIEF'S REPORT – Chief Simon Davis

1. Legislative Issues
2. Sahuarita Annexation Update
3. GVFFA Meet & Confer Update
4. Chief's District Naming Committee

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 – Administrative 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**

A. Discussion and Possible Action on new and revised Personnel Policies – Chief Davis

i. Revised Policies

- a. **EP 111 Shift/Station Assignment and Bidding Process**
- b. **ER 107 Drug and Alcohol Testing**
- c. **EC 105 Work Schedules (Shift Suppression Personnel)**
- d. **EC 111 Shift Trades**
- e. **EB 103 Sick Leave**
- f. **EB 108 Bereavement Leave**
- g. **EB 112 Group Health Insurance**

IX. **COMMITTEE REPORTS**

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

XI. **FUTURE AGENDA ITEMS**

XII. **ANNOUNCEMENTS**

Next Regular Board Meeting: Wednesday August 31st 0900 at GVFD Headquarters.

XIII. **ADJOURN**