

AGENDA

GVFD Regular Board Meeting July 28, 2010

- I. **CALL TO ORDER / ROLL CALL**
- II. **WELCOME/ PLEDGE OF ALLEGIANCE**
- III. **CALL TO THE PUBLIC**
- IV. **CLERK'S REPORT -**
 - A. Approval of Minutes – Regular Mtg. 6/30/10, Executive Session 6/30/10
- 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

FLEET, FACILITIES, FIRE CORPS REPORTS – Asst. Chief Bill Bohling

 1. Fleet/Facilities Report
 2. Fire Corps Update – Dave Smith

ADMINISTRATIVE REPORTS – Admin. Chief Katie Sayre

 1. Financials
 2. Administrative Update

PREVENTION/PUBLIC EDUCATION REPORTS – Deputy Marshal Stonestreet

 1. Potentials Report
 2. Prevention Activities Report

COMMUNITY ACTIVITIES

 1. Community Report – **Asst Chief Bohling**
 2. CERT Update – **Bill Kerr, CERT Liaison**
 3. BLS Training Center Update – **ADC Sayre BLS Training Center Coord.**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. **Presentation and Discussion of PSPRS Annual Report and GVFD Position** – Mike Fox, GVFD Local Pension Board Member
 - B. **Discussion and Possible Action on Hiring an Additional Attorney**, Roger Frasier with Gust, Rosenfeld P.L.C., to represent Green Valley Fire District based on District legal needs and our current attorney, Ms. Aversa's, current health status – Chief Davis

C. **Discussion and Possible Action on Resolution 2010-7** to Authorize an Intergovernmental Agreement between the City of Tucson, Acting through the Tucson Fire Department, and the Green Valley Fire District to Govern

the Direct Delivery, Immediate Distribution or Transfer of Supplies and Equipment Purchased by the City using Federal Metropolitan Medical Response System (MMRS) or Urban Areas Security Initiative (UASI) Grant Funds – Chief Davis

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 August 23rd at 6:30 pm. at the Sahuarita Town Hall Complex**

Next Regular Board Meeting: **Wednesday August 25th 0900** at GVFD HQ/Training Center

XI. **ADJOURN**