

**AGENDA**  
GVFD Regular Board Meeting August 31, 2011

- I. **CALL TO ORDER / ROLL CALL – Dave Appleton, Chairman**
- II. **WELCOME/ PLEDGE OF ALLEGIANCE**
- III. **REMARKS FROM THE CHAIRMAN**
- IV. **CALL TO THE PUBLIC**
- V. **EMPLOYEE RECOGNITION – Chief Davis**
- VI. **CLERK’S REPORT – Mikel Shilling, Board Clerk**
  - A. Approval of Minutes – Regular Mtg. 07/27/11, Executive Session 08/09/11, Executive Session 08/24/11
  - B. 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

**ADMINISTRATIVE REPORTS – Administrative Chief Katie Sayre**

- 1. Financials
- 2. Administrative Update

**COMMUNITY AND PUBLIC EDUCATION**

- 1. Community Report – Asst. Chief Bill Bohling
- 2. CERT Update – Bill Kerr, CERT Liaison

**VII. OLD 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

**B. Discussion and Possible Action on North Sahuarita Annexation – Chief Davis**

**VIII. NEW BUSINESS**

**A. Discussion and Possible Action on Resolution 2011-5 to Join the Arizona Mutual Aid Compact – Chief Davis**

**B. Discussion and Possible Action on Remodel of the Station 152 Kitchen – Chief Davis**

**C. Discussion and Possible Action on Lease for Station 154 at 1691 Duval Commerce Court – Chief Davis**

**D. Discussion and Possible Action on Revision of FIN153 to include the Operations Division Chief and an Increase in Signing Authority for both Division Chiefs to \$15,000 for budgeted expenses – Chief Davis**

**E. Discussion and Possible Action on Moving the December Board Meeting to December 21, 2011 – Chief Davis**

**IX. COMMITTEE REPORTS**

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

**XI. EMPLOYEE RECOGNITION - RETIREMENTS – Chief Davis**

**XII. ANNOUNCEMENTS**

**Next Regular Board Meeting: Wednesday September 28<sup>th</sup> 0900** at GVFD Headquarters.

**Quail Creek Chili Cook Off: Friday September 30<sup>th</sup>** at Quail Creek Madera Clubhouse

**XIII. ADJOURN**