

AGENDA

GVFD Regular Board Meeting December 16, 2009 - 0900

- I. **CALL TO ORDER / ROLL CALL**
 - II. **WELCOME/ PLEDGE OF ALLEGIANCE**
 - III. **CALL TO THE PUBLIC**
 - IV. **ELECTION OF FIRE BOARD OFFICERS** Discussion and Possible Action on Appointment of Officers for the position of Chairperson and Board Clerk for period December 2009 to November 2010 (ARS §48-803.E) – Chairman Ed Clarke
 - V. **CLERK’S REPORT – Board Clerk, Mikel Shilling**
 - A. Approval of Minutes – Regular Mtg. 11/25/09
 - VI. **CHIEF’S REPORT – Chief Simon Davis**
 1. Legislative Issues
 2. Growth/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**
- VI. **OLD BUSINESS**
 - VII. **NEW BUSINESS**
 - 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**

Special Board Budget Workshop #1: Wednesday January 13, 2010 0900 @
GVFD HQ/Training Center

Next Regular Board Meeting: Wednesday January 27, 2010 0900 @ GVFD
HQ/Training Center – This meeting will include the Annual Board Training with Ms.
Donna Aversa/ADC Sayre including Open Meeting Laws, HIPAA, Diversity Issues,
and Board Policies Review

XII. **ADJOURN**