

AGENDA
GVFD Regular Board Meeting December 21, 2011

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

II. **WELCOME/ PLEDGE OF ALLEGIANCE**

III. **COMMUNITY RECOGNITION – Chief Wunder**

A. La Posada Green Valley – Lisa Israel, President & CEO

IV. **CALL TO THE PUBLIC**

V. **CLERK’S REPORT – Mikel Shilling, Board Clerk**

A. Approval of Minutes – Regular Mtg. 11/30/11

B. Local Pension Board Update

VI. **CHIEF’S REPORT – Chief Simon Davis**

1. Legislative Issues
2. Annexation Update
3. GVFFA Meet & Confer Update
4. Management Update

OPERATIONS REPORT – Operations Chief Chuck Wunder

1. Fractiles/Response Data
2. Call/Station Summaries
3. Fleet/Facilities Report
4. Training/Safety Reports
5. Fire Corps Update

ADMINISTRATIVE REPORTS – Administrative Chief Katie Sayre

1. Financials
2. Administrative Update

PREVENTION REPORT – Deputy Marshal Mark Stonestreet

1. Potentials Report
2. Prevention Activities Report

COMMUNITY AND PUBLIC EDUCATION – OPS Chief Wunder

1. Community Report
2. CERT Update – **Bill Kerr, CERT Liaison**

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A.

IX. **COMMITTEE REPORTS**

A. Strategic Planning Team Update – Dave Appleton

B. Finance and Budgeting Update – Bruce Howell

XI. **ANNOUNCEMENTS**

District Headquarters Closed: Friday December 23rd – Sunday January 1st

AFDA Winter Conference: January 12-14 at the Aquarius Hotel in Laughlin, Nevada. Brochures will be distributed to Board Members. Return to Katie along with your plans to attend or not and any arrangements that we need to make for you to attend.

Next Regular Board Meeting: Wednesday January 25, 2012 1000 at GVFD Headquarters

Board Member Annual Training & Luncheon: Wednesday January 25th 1130 at GVFD Headquarters

XII. **ADJOURN**