

AGENDA
GVFD Regular Board Meeting May 25, 2011

- I. **CALL TO ORDER / ROLL CALL – Dave Appleton, Chairman**
- II. **WELCOME/ PLEDGE OF ALLEGIANCE**
- III. **CALL TO THE PUBLIC**
- IV. **CONSENT AGENDA – Dave Appleton, Chairman**
 - A. Approval of Minutes – Special Mtg. 04/20/11, Regular Mtg. 04/27/11, Special Mtg. 5/4/11
- V. **CLERK’S REPORT – Mikel Shilling, Board Clerk**
 - A. Local Pension Board Update
- VI. **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. **EXECUTIVE SESSION**

The Fire Board may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S.§38-431.03(A)(7), for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. In addition, the Board may conduct an Executive Session on any agenda item(s) set forth pursuant to A.R.S. §38-431.03(A)(3), for discussion or consultation for legal advice with ...the attorney of the public body.

- There will be no action taken during executive session on any agenda item(s) set forth.
- A. Discussion regarding the possible sale of Station 150 building at 555 N La Canada in Green Valley, Arizona
 - B. Discussion with the District's attorney regarding the status of the North Sahuarita Block Annexation

VIII. **OLD BUSINESS**

- A. **Discussion and Possible Action on the Sale of Station 150 property at 555 North La Canada in Green Valley, Arizona – Chief Davis**

IX. **NEW BUSINESS**

- A. **Discussion and Possible Action on Request for Fee Waiver from the Pima County Attorney's Office – ADC Sayre**

X. **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 June 29th 0900 at GVFD Headquarters.

XIII. **ADJOURN**