



Golden Valley Fire District

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MINUTES OF SPECIAL MEETING OF THE GOLDEN VALLEY FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Golden Valley Fire District met in special session on **June 22, 2017 at 5:00 p.m.** The meeting was held at the Golden Valley Fire District Public Safety Training Center, located at 423 South Colorado Road, Golden Valley, AZ 86413. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

MINUTES

1. CALL TO ORDER.

- Chairman Gorham called the meeting to order at approximately 5:00 p.m.

2. ROLL CALL OF BOARD MEMBERS.

- Clerk Jack Hommel, Chairman Paul Gorham, Director Gary Juneau and Director Bill McCarter were present. Director Randy Osborn was absent.

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

4. BUSINESS. *Public wishing to speak on agenda items must complete a speaker card and present to the Board prior to the start of the meeting.*

A. Discussion and possible action re: Public Hearing to discuss tentative FY 2017-2018 Budget; recommendations from the Board of Directors and public comments on tentative FY 2017-2018 Budget. (Yeager)

- Chief Yeager informed the board that there were no changes to the budget that is posted. Chief reminded the Board that when we do approve the final budget in July that there will be reductions in our carryover and the pending line item for Nucor Steel Contract, which will be discussed tonight. Chairman Gorham asked the public if anyone wished to speak or have questions on the budget. No replies from the public. Director McCarter addressed the Chief and stated that it looks like a great budget and wanted to thank the Chief and staff for their hard work. Clerk Hommel wanted to echo Director McCarter's comments. Engineer Childers addressed the board that the staff has done a phenomenal job on the budget as the past budgets brought to us by past administration were very confusing. The Chief has been very verbal about all eyes on the budget as he wants us all to track it and be on the same page as the administration staff. Chairman Gorham asked if rank and file were happy, Engineer Childers stated for the most part yes. Clerk Hommel asked if rank and file understand the need for all the sacrifices they've had to make. Engineer Childers stated that they do understand it, for the most part they do have a good grasp on it.
 - Chairman Gorham called for a 35-minute recess at approximately 5:10 p.m. due to only one member of the public in attendance with the hopes of more public showing up.

The regular meeting reconvened at approximately 5:40 p.m.

- Chairman Gorham noted that there were now four members of the public and asked if anyone would like to speak on the budget. No replies from the public.

5. CALL TO THE PUBLIC. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Golden Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion or legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff*

review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the Agenda due to restrictions of the Open Meeting Law.

- None

6. ADJOURNMENT.

- Director Gorham adjourned the meeting at approximately 5:45 p.m.

MINUTES prepared by: JoAnn Fleischmann
(This is a working draft, until Board approval)

Date: 06/26/2017

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