



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 **August 03, 2017 at 6:00 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 5:03 p.m.

2. ROLL CALL OF BOARD MEMBERS.

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

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: Approval of Borrowing Request for Line of Credit with Wells Fargo Bank and Resolution re: same. (Administration)

- Comptroller Kindelberger informed the Board that we need to renew the line of credit with Wells Fargo Bank, they have a new borrowing request that needs to be signed and a resolution that needs to be approved and signed.
- Clerk Hommel moved to accept and approve the signing of the borrowing document and resolution. Director McCarter 2nd. All in favor, motion carried.

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 5:07 p.m.

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

Date: 08/04/2017