



Golden Valley Fire District

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

The Governing Board of the Golden Valley Fire District met in regular session on **December 21, 2017 at 5:30 p.m.** The meeting will be 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 5:30 p.m.

2. ROLL CALL OF BOARD MEMBERS.

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

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

4. APPROVAL OF MINUTES

A. Regular Meeting of November 16, 2017

- Director McCarter motioned to accept the meeting minutes as presented. Clerk Hommel 2nd. All in favor, motion carried.

5. REPORTS AND CORRESPONDENCE.

A. November 2017 Operational Report. (Yeager)

- Chief Yeager stated for the month of November there were 161 calls; 6 fire calls, 102 EMS, 1 Hazardous, 28 Service call, 15 Good Intent, 8 False Alarms and 1 report not completed.

B. Fire Chief's Report. *The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02.K)*

- **Fire District properties**
 - All in good order
- **Equipment**
 - Engine 121 back in service
 - A-125 out of service due to oil issues
- **Training:**
 - Annual VFIS Drivers Refresher
- **Meetings attended**
 - Mohave County Fire Officer Association
 - Regional Dispatch/911 Center
 - Emergency Management Communication
 - KRMC Pre-Hospital Care
 - AMR Continued Service Improvement
 - GEO Community Improvement
 - Grant meeting with the three Chiefs- Golden Valley, Kingman and NACFD

- **Projects in the works**
 - Projects are on hold due to vehicles that are down and needing repairs.
 - Communications Tower at PSTC in planning stage
- **Incidents and Items of note**
 - Firefighter Beckes promoted to Engineer, assigned to Captain Arnold B-shift
 - New hire Firefighter Brian Abraham assigned to A-shift Captain Cunningham
 - Swearing in Ceremony will be in January
 - Anniversaries:
 - Engineer Beckes 7 years
 - Firefighter Lowry 2 years
 - Firefighter DeAngelo 2 years

6. 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 regarding: November 2017 Financial Report. (Administration)
 - Comptroller Kindelberger noted for the month of November the ending register balance for the warrant account at Wells Fargo Bank was \$1,093,751.29. Payroll account at National Bank of Arizona ending register balance \$33,352.90. November Income \$463,672.81; November Expenses \$165,313.06. Expenses are down as we received credit memos from PSPRS on payouts of contributions.
 - Director Osborn motioned to accept the financial report as presented, Clerk Hommel 2nd. All in favor, motion carried.
- B. Discussion and possible action regarding: Review monthly Attorney fees. (Gorham)
 - Comptroller Kindelberger informed Board that the attorney bill had not yet been received.
 - No Action
- C. Discussion and possible action regarding: Review monthly records request (Gorham)
 - Chairman Gorham noted there were five record requests. Paralegal Debbie Hacker-Accident Report; Sutherland Law Firm- Accident Report; Rayne Littlefield- Fire Report; US Legal Support- Accident Report and Patricia Manning- Fire Report.
 - No Action
- D. Discussion and possible action regarding: Acceptance of insurance renewal offer for Golden Valley Fire District Properties from VFIS of Arizona. (Administration)
 - Comptroller Kindelberger informed the board that this insurance renews on January 1, 2018. The quote came in as a decrease this year. Last year it was \$41,039.00 this year it's \$39,012.00 which is a 4.69% decrease. Staff recommends that we stay with this company
 - Director Juneau moved to accept the quote. Director McCarter 2nd. All in favor, motion carried.

7. 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

8. ADJOURNMENT.

- Director Gorham adjourned the meeting at approximately 5:36p.m.