



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 **December 2, 2020 at 9:00 a.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 Juneau called the meeting to order at approximately 9:00 a.m.

2. ROLL CALL OF BOARD MEMBERS.

- Director Tony DeMaio; Clerk Sue Foster; Chairman Gary Juneau; Director George Payntar were all 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 Clerk prior to the start of the meeting.*

A. Discussion and possible action regarding: Oath of office for newly appointed Board Members.

(Administration)

- Chief Cunningham administered the Oath of office for Gary Juneau and Tony DeMaio.
 - No Action.

B. Discussion and possible action regarding: Election of Board Chairman and Board Clerk.

(Administration)

- Chairman Juneau opened the floor for nominations. Director Payntar nominated Clerk Foster, Foster accepted. Chairman Juneau nominated himself. Director DeMaio stated he was interested but his job makes it hard to attend all the meetings. DeMaio asked if maybe the Clerk and the Chair would like to trade positions. Juneau stated he was not interested in being the Clerk. Chairman Juneau asked for a motion.
 - Director Payntar motioned to elect Sue Foster as Chairperson. Clerk Foster 2nd. Call for the vote. Director Paynter and Sue Foster voted yea. Juneau and DeMaio abstained from the vote. Motion carries.
- Chairperson Foster took control of the meeting. Chairperson Foster opened the floor for nominations for Clerk. Director Payntar nominated Director Juneau; Juneau declined. Chairperson Foster nominated Director Payntar, Payntar was unsure of the duties and declined. Director DeMaio nominated himself.
 - Director Payntar motioned to elect Director DeMaio as Clerk. Director Juneau 2nd. All in favor, motion carried.

C. Discussion and possible action regarding: Remove check signer Randy Osborn from National Bank of Arizona account ending #1439 and Wells Fargo Bank Warrant account #6156590. (Administration)

- Comptroller Kindelberger stated that since Randy Osborn is no longer on the Board, we need to remove him from the bank accounts.
 - Director Juneau motioned to remove Randy Osborn from the National Bank of Arizona account ending #1439 and Wells Fargo Bank Warrant account #6156590. Director Payntar 2nd. All in favor, motion carried.
- D. Discussion and possible action regarding: Appointment of Board Member to the PSPRS Local Board. (Administration)
 - Comptroller Kindelberger stated that Clerk DeMaio was appointed to this board and when his term ended it also ended his appointment. He may continue if the Board appoints him. Clerk DeMaio stated he would like to continue the board.
 - Director Payntar motioned for Clerk DeMaio to continue as a board member of the PSPRS Local Board. Director Juneau 2nd. All in favor, motion carried.
- E. Discussion and possible action regarding: Appointment of Board Member to the Golden Valley Volunteer Firefighters Pension and Retirement Board. (Administration)
 - Comptroller Kindelberger stated that Randy Osborn was appointed to this board. This board meets one time a year and then again if business comes up that needs addressing. We have a scheduled meeting on December 8, 2020 at 9:00am for this board. Director Juneau nominated Sue Foster for the appointment. Foster accepted.
 - Clerk DeMaio motioned to appoint Sue Foster to the Volunteer Pension Board. Director Juneau 2nd. All in favor, motion carried.
- F. Discussion and possible action regarding: Post notice of board vacancy and set deadline for applications; review board member application format. (Administration)
 - Comptroller Kindelberger stated she took the employment application and redesigned it for board members so we can simplify the process. I would like the board's feedback on the application and need direction to post notice and set deadline for applications. Board indicated they liked the application. Board directed staff to post notice of vacancy with a deadline to submit applications by January 15, 2021. Director DeMaio stated he would like to direct staff to extend an invitation to Mr. Osborn to apply.
 - No Action.
- G. Discussion and possible action regarding: Set timeline for Intergovernmental Agreement (IGA) with Yucca Fire to be completed before implementing fee for services of Interim Fire Chief; possible action on setting fee. (Payntar)
 - Director Payntar stated because we are already a couple months into this, we need to expedite this. So, both parties have a clear understanding we should set a January date for them to finish their paperwork. Chief Cunningham stated that he received the IGA back yesterday from the Yucca Board. Their legal counsel did make some changes mostly legal wording. I think we should send it back to our legal counsel to review the changes. Then we can bring to the board at the next meeting and have legal counsel available. Chief Cunningham will email the changes to each Board Member for their review. Director Juneau stated he would like this agenda item on the next meeting which is one day after Yucca's meeting. Then we would know what action we need to take.
 - Clerk DeMaio motioned to table this item until the December 16th meeting. Director Payntar 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.

- Chairperson Foster adjourned the meeting at approximately 9:29 a.m.

MINUTES prepared by: Mindy Kindelberger
(This is a working draft, until Board approval)

Date: 12/03/2020

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