



# Golden Valley Fire District

749 S. Egar Road, Golden Valley, Arizona 86413

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[www.GoldenValleyFire.org](http://www.GoldenValleyFire.org)



## NOTICE OF REGULAR MEETING OF THE GOLDEN VALLEY FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Golden Valley Fire District will meet in regular session on **January 26, 2022, at 9:00 a.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.

### AGENDA

#### 1. CALL TO ORDER.

#### 2. ROLL CALL OF BOARD MEMBERS.

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of December 15, 2021

#### 5. REPORTS AND CORRESPONDENCE.

- A. December 2021 Operational Report. (Chief Cunningham)
- 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)*
  - *District Properties (Chief Martin)*
  - *Equipment (Chief Martin)*
  - *Training*
  - *Meetings attended*
  - *Projects in the works*
  - *Thank you*
  - *Anniversaries*

#### 6. 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: Approval of December 2021 Financial Reports. (Administration)
- B. Discussion only: Review records request for the month of December 2021. (Administration)
- C. Discussion only: Review of Attorney invoices. (Administration)
- D. Discussion and possible action regarding: Review the board use of tablets in place of printed packets; possible purchase of additional tablets. (Administration)
- E. Discussion only: Six-month review of the IGA with Northern Arizona Fire District for emergency response services to Chloride. (Hommel)
- F. Discussion only: Review opinion letters from the CPA and Attorney regarding the payment of the 10% stipend in lieu of retirement for non-sworn employees. (DeMaio)
- G. Discussion and possible action regarding: Removal or change of the 10% stipend in lieu of retirement for non-sworn employees. (DeMaio)
- H. Discussion and possible action regarding: Adopting the 2018 Fire Codes; approve resolution regarding same. (Cunningham)

- I. Discussion and possible action regarding: Approval of partnership purchase of confined space training vault in the amount of \$900.00. (Hommel)
- J. Discussion and possible action regarding: Rural Water Association and So Hi Water District training conference to be held at the GV Public Safety Training Center. (Hommel)

**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.*

**8. ADJOURNMENT.**

AGENDA prepared by: Mindy Kindelberger

Date: 01/24/2022

AGENDA posted by: Mindy Kindelberger

Date/Time: 1/24/22 8:00 a.m.

*The Golden Valley Fire District endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If any disabled person needs any type of accommodation, please notify the Golden Valley Fire District at 928-565-3479, prior to the scheduled meeting time.*

Posting Location: Admin  Station 11  Station 13