



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 **February 3, 2022 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.

- Acting Chairman Juneau Foster called the meeting to order at approximately 9:00 a.m.

2. ROLL CALL OF BOARD MEMBERS.

- Director George Payntar; Director Gary Juneau; Director Jack Hommel were all present. Chairperson Sue Foster and Clerk Tony DeMaio were 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 Clerk prior to the start of the meeting.*

- A. Discussion and possible action regarding: Authorize Fire Chief to act as interim Fire Chief for Northern Arizona Fire District effective immediately.
- Chief Cunningham informed the board that Northern Arizona Fire District (NAFD) has been without a chief since December 31st. Their staff, operations and board members do not have someone to go to with issues. NAFD has reached out to the area districts for help. NAFD has found an individual for the position, but they are unable to start until February 14th. We have a good relationship with NAFD, and they are 2nd in for mutual aid to GVFD. I feel that fire districts need to help each other out. Our attorney has reviewed the agreement and feels it is okay for this short of time. If it extends past the February 14th, it should be revisited. This agreement can be cancelled at any time without notice. The compensation to GVFD will be \$330.00 per day. I did not think I would get the agreement back in time for this meeting, but I did just receive it late last night from our attorney and have it here for the board to review.
 - Director Payntar motioned to authorize the fire chief to act as interim fire chief for Northern Arizona Fire District effective immediately and for this to be revisited if felt necessary by either the board or the fire chief. Acting Chairman Juneau 2nd. All in favor, motion carried.

5. ADJOURNMENT.

- Acting Chairman Juneau adjourned the meeting at approximately 9:08 a.m.

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

Date: 02/03/2022

By: _____
Board Clerk, Tony DeMaio

Approved: