



Golden Valley Fire District

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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 **March 23, 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 February 23, 2022
- B. Executive Session Minutes of February 23, 2022

5. REPORTS AND CORRESPONDENCE.

- A. February 2022 Operational Report. (Chief Martin)
- 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) Report will be given by Chief Martin*
 - District Properties
 - Equipment
 - 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 February 2022 Financial Reports. (Administration)
- B. Discussion only: Review records request for the month of February 2022. (Administration)
- C. Discussion and possible action regarding: Consideration of boundary change request from Pernille Hjorth-Olsen and possible signature of resolution to amend the district's boundary. (Cunningham)
- D. Discussion and possible action regarding: Consideration of boundary change request from Western Wind Energy US Corporation and possible signature of resolution to amend the district's boundary. (Cunningham)
- E. Discussion and possible action regarding: Revise wage scale; remove fire investigator stipend effective March 23, 2022; grandfather payment of stipend for employees currently receiving. (Cunningham)
- F. Discussion and possible action regarding: Revise policy article 50 Compensation Administration; 50.3 clarify when step raises are given, 50.5 remove fire investigator stipend, 50.10 correct acting assignments from five to four consecutive shifts. (Administration)

- G. Discussion and possible action regarding: Revise policy article 63 Holidays; replace the day after Thanksgiving with President's Day; 63.2 clarify what hours worked will receive holiday pay for full-time suppression employees, 63.3 add the wording of maximum of 8 hours paid for holiday pay, 63.6 clarify that January 1st will be the date the personal time will restart each year. (Administration)
- H. Discussion and possible action regarding: Revise policy article 74 Bereavement Leave; expand the description of what is considered immediate family, 74.2 add that requests be submitted within seven days of the actual death, 74.3 add that leave must be taken within twenty-one days of the actual death, add Assistant Chief to the policy to approve and grant leave; remove 74.6 make bereavement leave hours counted as hours. (Administration)

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: 03/21/2022

AGENDA posted by: Wape

Date/Time: 3/22/21 7:07

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 X Station 11 ___ Station 13 ___