

Golden Valley Fire District

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www.goldenvalleyfire.org

NOTICE OF SPECIAL MEETING OF THE GOLDEN VALLEY FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Golden Valley Fire District will meet in special session on <u>June 22, 2022 at 8:30 a.m.</u> 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.

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- 1. CALL TO ORDER.
- 2. ROLL CALL OF BOARD MEMBERS.
- 3. BUSINESS.
 - **A.** Discussion and possible action re: Public Hearing to discuss tentative FY 2022 2023 Budget and tentative FY 2023 2024 Budget; recommendations from the Board of Directors and public comments on tentative FY 2022-2023 and FY 2023-2024 Budget. (Cunningham)
- 4. ADJOURNMENT.

AGENDA prepared by: Tina Cripe AGENDA posted by:	Date: 06/14/2022 Date/Time: 6 20 22 8 am					
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 <u>928-565-3479</u> , prior to the scheduled meeting time.						
Posting Location: Admin Station 11	Station 13					