



Golden Valley Fire District

749 S. Egar Road, Golden Valley, Arizona 86413

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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 **Wednesday, July 27, 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 – CONSENT AGENDA

- A. Special Meeting Minutes of June 22, 2022
- B. Regular Meeting Minutes of June 22, 2022

5. REPORTS AND CORRESPONDENCE.

- A. June 2022 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. VOTE TO GO INTO EXECUTIVE SESSION.

- A. The Board of Directors may vote to go into Executive Session on personnel matters pursuant to A.R.S. §38-431.03(A)(1) for discussion of compensation regarding the Comptroller/Office Manager position.

7. 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: Election of Clerk Pro Tem for purposes of signing needed documents approved this meeting. (Administration)
- B. Discussion and possible action regarding: Compensation regarding the Comptroller/Office Manager position. (Cunningham)
- C. Discussion and possible action regarding: Request from K9 Paws Behavior Dog Training for waiver or reduction of PSTC rental fees. (Administration)
- D. Discussion and possible action regarding: Approval of June 2022 Financial Reports. (Administration)
- E. Discussion only: Review records request for the month of June 2022. (Administration)

- F. Discussion and possible action regarding: Adoption of Fiscal Year 2022/2023 final budget and resolution regarding same. (Cunningham)
- G. Discussion and possible action regarding: Approval and signature of Budget Certification pursuant to ARS § 48-802.02. (Administration)
- H. Discussion and possible action regarding: Lift the wage freeze effective July 19, 2022. (Cunningham)
- I. Discussion and possible action regarding: Donation of air packs to Oatman Fire District. (Cunningham)
- J. Discussion and possible action regarding: Surplus Attack 125, 2000 Ford F550 due to repair cost exceeding value of vehicle; approve resolution regarding same. (Cunningham)
- K. Discussion and possible action regarding: Cancel credit card with National Bank of Arizona for Kevin Gifford, card number ending #6818. (Administration)
- L. Discussion and possible action regarding: Issue new credit card with National Bank of Arizona for purposes of travel expenses for training; spending limit to be determined. (Administration)
- M. Discussion and possible action regarding: Approve the Pension Funding Policy per A.R.S. §16-225(c). (Administration)

8. 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.*

9. ADJOURNMENT.

AGENDA prepared by: Mindy Kindelberger

Date: 07/25/2022

AGENDA posted by: *[Signature]*

Date/Time: 07/25/2022 10:30

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