



# Golden Valley Fire District

749 S Egar Road, Golden Valley, Arizona 86413

(928) 565-3479 • Fax: (928) 565-3223

website: [www.goldenvalleyfire.org](http://www.goldenvalleyfire.org)



Agenda and Notice that the Golden Valley Fire District Public Safety Retirement and Pension Board will hold a meeting open to the public on **Wednesday, September 28, 2022, at 8:00 a.m.** at the Golden Valley Fire District Public Safety Training Center located at 423 S. Colorado Road, Golden Valley, Arizona 86413.

The Board may, by motion and public majority vote, recess into executive session(s) to receive legal advice from the Board's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03(A)(3).

The following topics are subject to board consideration:

## AGENDA

1. Call to order.
2. Roll call of Board members.
3. Pledge of Allegiance.
4. Approval of minutes:
  - a. Meeting Minutes of September 15, 2021
  - b. Meeting Minutes of Executive Session on September 15, 2021
5. Discussion and possible action: Adopt the model uniform rules for local board procedure per A.R.S. §38-847; to be presented by legal counsel Jon Paladini of Pierce Coleman, LLC.
6. Discussion and possible action: Approve Firefighter Stephanie Root for membership into the PSPRS without preexisting conditions.
7. Call to the public.
8. Adjournment.

Agenda Prepared by: Mindy Kindelberger

Date: 09/26/2022

Agenda Posted by: Mindy Kindelberger

Date/Time: 9/26/22 1:30 p.m.

The Golden Valley Fire Fighters Pension and Retirement Board endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact the Board at 928-565-3479. Please make any requests for accommodations as early as possible.

Posting Location: Admin  Station 11  Station 13