



# Golden Valley Fire District

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Minutes of the Golden Valley Fire District Public Safety Retirement and Pension Board of Trustees held a meeting open to the public on September 28, 2022 at 8:00 a.m. at the 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 were subject to board consideration:

## MINUTES

1. Call to order.
  - Chairman DeMaio called the meeting to order at 8:02 a.m.
2. Roll call of Board members.
  - Members present were Tony DeMaio, Butch Meriwether, David Martin, and Randy Osborn. Note: we have one vacancy on the board for a PSPRS member.
3. Pledge of Allegiance was recited.
4. Approval of minutes:
  - a. Meeting Minutes of September 15, 2021
  - b. Meeting Minutes of Executive Session on September 15, 2021
    - Martin motioned to approve the minutes of September 15, 2021, for the regular meeting and the executive session. Meriwether 2<sup>nd</sup>. All in favor, motion carried.
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.
  - Mr. Paladini attended the meeting via telephone conference. Mr. Paladini informed the board that there is a new state law that went into effect that require all PSPRS Boards adopt policies and procedures for the board action. There was a model set of rules that were created, you are not required to adopt these rules, but it is recommended. The model rules lays out how you have meetings, how the board is comprised, board responsibilities and procedures. Chairman DeMaio asked is there are any major changes in these model rules. Mr. Paladini replied no, do you have a current set of policies and procedures? Comptroller Kindelberger answered yes, we adopted them a few years back. Will these replace those? Mr. Paladini replied, yes.
    - Osborn motioned to adopt the model uniform rules. Martin 2<sup>nd</sup>. All in favor, motion carried.
6. Discussion and possible action: Approve Firefighter Stephanie Root for membership into the PSPRS without preexisting conditions.
  - Comptroller Kindelberger informed the board that Stephanie Root has completed her physical and no preexisting conditions declared or identified by the physician.
    - Martin motioned to approve Stephanie Root for membership without preexisting conditions. Meriwether 2<sup>nd</sup>. All in favor, motion carried.
7. Call to the public.
  - None
8. Adjournment.
  - Chairman DeMaio adjourned the meeting at approximately 8:08 a.m.