



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 a special session on **Thursday, December 1, 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. 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: Oath of office for Sue Foster, appointed to the Golden Valley Fire District Governing Board by the Mohave County Board of Supervisors. (Administration)
- B. Discussion and possible action regarding: Election of Board Chairperson and Board Clerk. (Administration)
- C. Discussion and possible action regarding: Post notice of one vacancy on the Golden Valley Fire District Governing Board and set deadline for applications to be received. (Administration)
- D. Discussion and possible action regarding: Appointment of Board Member to the Golden Valley Volunteer Firefighters Pension and Retirement Board. (Administration)

5. ADJOURNMENT.

AGENDA prepared by: Bobbie Schott/Mindy Kindelberger

Date: 11/28/2022

AGENDA posted by: B. Schott

Date/Time: 11/29/22 0900

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