



Golden Valley Fire District

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

The Governing Board of the Golden Valley Fire District met in a special session on **Thursday, December 01, 2022 at 9:00 a.m.** The meeting was 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.

MINUTES

1. CALL TO ORDER.

- Chairman Per Tem DeMaio called the meeting to order at approximately 9:00 a.m.

2. ROLL CALL OF BOARD MEMBERS.

- Director Gary Juneau, Director Sue Foster, Clerk Tony DeMaio, and Director Jack Hommel were all present.

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

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)

- Chairman Pro Tem DeMaio administered the oath of office to Sue Foster.

B. Discussion and possible action regarding: Election of Board Chairperson and Board Clerk. (Administration)

- Director Hommel nominated Sue Foster to be the Chairperson and Clerk DeMaio to continue in the same positions. Director Juneau 2nd. Discussion: Chairman Pro Tem DeMaio stated he would like to nominate himself for the chairman. Director Hommel stated Director Foster has done a good job and believes that she needs more time in that seat which will benefit herself and the district. Call for the vote: All in favor, motioned carried.

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)

- Comptroller Kindelberger stated admin will post a public notice of vacancy and the board needs to set a deadline for submitting the applications. Comptroller Kindelberger stated she knows there were discussions to have this done prior to the December meeting. Staff is recommending the 22nd, this gives citizens 21 days to submit their applications to the admin office. Comptroller Kindelberger said this is the Thursday prior to the next meeting.
 - Clerk DeMaio made a motion to set the deadline for the open vacancy for December 22nd for applications to be submitted for the board vacancy. Director Juneau 2nd. All in favor, motion carried.

Note: Comptroller Kindelberger misspoke as the next meeting is on December 21st.

D. Discussion and possible action regarding: Appointment of Board Member to the Golden Valley Volunteer Firefighters Pension and Retirement Board. (Administration)

- Comptroller Kindelberger stated that Sue Foster was sitting on the Volunteer Pension Board when her term ended and that removed her from that board. Clerk DeMaio asked Chairperson Foster if she would like to continue in that position. Chairperson Foster stated that she can.
 - Clerk DeMaio made a motion to appoint Chairperson Foster to that term as needed. Director Hommel 2nd. All in favor, motion carried.

5. ADJOURNMENT.

- Chairperson Foster adjourned the meeting at approximately 9:07 a.m.

MINUTES prepared by: Bobbie Schott/Mindy Kindelberger
(This is a working draft, until Board approval)

Date: December 01, 2022

By: _____
Board Clerk, Tony DeMaio

Approved:

DRAFT