



Golden Valley Fire District

749 S Egar Road, Golden Valley, Arizona 86413

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Agenda and notice that the Golden Valley Volunteer Firefighters Pension & Retirement Board of Trustees will hold a meeting open to the public on **December 08, 2022 at 9:00 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 Boards' 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. Appointment of lay person by the board.
4. Establish Members: The Board shall consist of one member of the GVFD Governing Board, the Fire Chief, 4 volunteers or reserves of the district, and one lay person appointed by the Board. Administer Oath of Office to new board members.
5. Election of Board Secretary.
6. Approval of meeting minutes of December 8, 2021.
7. Review and acceptance of annual report provided by Innes Associates, Ltd., administered by American Funds.
8. Funding the volunteer pension plan for FY 2022/2023 from the reserves.
9. Adjournment.

Note: Unless otherwise indicated, all agenda items are potential action items.

Agenda Prepared by: Mindy Kindelberger

Date: 12/05/2022

Agenda Posted by: Mindy Kindelberger

Date/Time: 12/6/22 8:00 A.M.

The Golden Valley Volunteer Firefighters Pension & Retirement Board of Trustees endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation, please call 928-565-3479. Please make any requests for accommodations as early as possible.

Posting Location: Admin Station 11 Station 13