



# 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) • e-mail: [gffd@goldenvalleyfire.org](mailto:gffd@goldenvalleyfire.org)



The Golden Valley Volunteer Firefighters Pension and Retirement Board of Trustees held 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 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 Kitter called the meeting to order at approximately 9:00 a.m.
2. *Roll call of Board Members.*  
Members present were Sue Foster, Steve Kitter, Dave Cunningham, Dave Martin, and Matt Gore. Brycen Rodriguez and Bryon Kimber were absent.
3. *Appointment of lay person by the board.*  
Sue Foster motioned to appoint Dave Martin as the lay person. Matt Gore 2<sup>nd</sup>. All in favor, motion carried.
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.  
Mindy Kindelberger administered the oath of office to Sue Foster, Dave Martin, and Matt Gore.
5. *Election of Board Secretary.*  
Dave Cunningham motioned to elect Mindy Kindelberger as the board secretary. Matt Gore 2<sup>nd</sup>. All in favor, motion carried.
6. *Approval of meeting minutes of December 8, 2021.*  
Dave Martin motioned to approve the minutes. Sue Foster 2<sup>nd</sup>. All in favor, motion carried.
7. *Review and acceptance of annual report provided by Innes Associates, Ltd., administered by American Funds.*  
Mindy Kindelberger informed the Board that the ending balance as of June 30, 2022, is \$72,195.94. The fund had losses this year of \$4,704.02. We have six active accounts, and the suspense account has \$63,759.25 which is owned by Golden Valley Fire. This is what we use to fund the plan each year.  
Sue Foster motioned to accept the annual report as presented. Dave Cunningham 2<sup>nd</sup>. All in favor, motion carried.
8. *Discussion and possible action re: Funding the volunteer pension plan for FY 2022/2023 from the reserves.*

Mindy Kindelberger informed the Board that for the last four years the board voted to fund \$4,000 from the suspense account. Currently we have 3 volunteers eligible for funds. Dave Martin motioned to fund \$4,000 from the suspense account for FY 22-23. Matt Gore 2<sup>nd</sup>. All in favor, motion carried.

9. *Adjournment:*

Dave Martin motioned to adjourn. Dave Cunningham 2<sup>nd</sup>. All in favor, motion carried. The meeting was adjourned at approximately 9:11 a.m.

Minutes prepared by Mindy Kindelberger  
*(This is a working draft until board approval.)*

Date: 12/08/2022  
Approved:

DRAFT