



# Golden Valley Fire District

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[www.GoldenValleyFire.org](http://www.GoldenValleyFire.org)



## NOTICE OF REGULAR MEETING OF THE GOLDEN VALLEY FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Golden Valley Fire District will meet in regular session on **Wednesday, January 25, 2023, 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. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of December 21, 2022

#### 5. REPORTS AND CORRESPONDENCE

- A. December 2022 Operational Report. (Chief Cunningham)
- B. Fire Chief's Report. *The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
  - Pinning Ceremony for Captain Chad Lewis and Engineer Kenyon Martin
  - District Properties (Chief Martin)
  - Equipment (Chief Martin)
  - Training
  - Meetings attended
  - Projects in the works
  - Thank you
  - Anniversaries

#### 6. VOTE TO GO INTO EXECUTIVE SESSION.

- A. The Board of Directors may vote to go into Executive Session on matters pursuant to A.R.S. §38-431.03(A)(1) for consideration of interviews with persons interested in filling the vacant seat on the Golden Valley Fire District Board of Directors.

#### 7. 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: Consideration of interviews with persons interested in filling the vacant seat Golden Valley Fire District Board of Directors; Appointment to the Board of Directors to take effect immediately with a term ending on November 30, 2026 and approval of resolution regarding same. (Foster)
- B. Discussion and possible action regarding: Oath of office for newly appointed board member. (Foster)

**8. VOTE TO GO INTO EXECUTIVE SESSION.**

A. The Board of Directors may vote to go into Executive Session on matters pursuant to A.R.S. §38-431.03(A)(3) for legal advice and A.R.S. §38-431.03(A)(4) to direct legal counsel regarding the current agency fee schedule and billing for services within the Fire District.

**9. 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: Fee schedule and billing for services within the Fire District. (Cunningham)
- B. Discussion and possible action regarding: Approval of December 2022 Financial Reports. (Administration)
- C. Discussion only: Review records request for the month of December 2022. (Administration)
- D. Discussion and possible action regarding: Consideration of boundary change request from ConRoc Ready Mix, LLC and possible signature of resolution to amend the district's boundary. (Cunningham)

**10. CALL TO THE PUBLIC** *Consideration and discussion of comments and complaints from the public. Those wishing to address the Golden Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public unless the item is specifically noticed for discussion or legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the agenda due to restrictions of the Open Meeting Law.*

**11. ADJOURNMENT**

AGENDA prepared by: Bobbie Schott/Mindy Kindelberger

Date: January 17, 2023

AGENDA posted by: 

Date/Time: 01/23/23 1:00 PM

*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