



Golden Valley Fire District

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

The Governing Board of the Golden Valley Fire District met in regular session on **Wednesday, February 22, 2023 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

- Chairperson Foster called the meeting to order at approximately 9:00 a.m.

2. ROLL CALL OF BOARD MEMBERS

- Director George Payntar; Director Gary Juneau; Chairperson Sue Foster and Director Jack Hommel were all present. Clerk Tony DeMaio was absent.

3. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was recited.

4. Prayer

- Pastor Mike was not available due to weather.

5. APPROVAL OF MINUTES – CONSENT AGENDA

- A. Regular Meeting Minutes of January 25, 2023
- B. Executive Meeting Minutes of January 25, 2023
 - Director Hommel motioned to approve the regular meeting minutes of January 25, 2023, and the executive meeting minutes of January 25, 2023. Director Juneau 2nd the motion. All in favor, motioned carried.

6. REPORTS AND CORRESPONDENCE

- A. January 2023 Operational Report. (Chief Cunningham)
 - Chief Cunningham stated for the month of January there were 240 total calls: 45 fire calls and 195 EMS calls.
- 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 Engineer Hunter Davis, he was promoted from firefighter to engineer. Fire Chief Cunningham administered the oath of office. In attendance was his wife and parents, his parents, Tina and Brad Davis, traveled from Illinois and his mother did the pinning.
 - District properties – Assistant Fire Chief Martin
 - Station 12 Bay door is still not working properly.
 - Station 11 had to replace the heating element in the oven.
 - Equipment – Assistant Fire Chief Martin
 - Attack 116 the auxiliary motor had an oil leak and the primer pump had to be repaired.
 - Attack 135 the pump motorhead had a crack in it and had to be replaced.

- Attack 125 tire rotation and balance.
- Engine 121 needed a front-end alignment.
- Training
 - Chief Cunningham stated we had a few employees who had to do their prehospital trauma life support recertification class.
 - Driver training was completed.
 - Two firefighters attended the rope certification for I, II and III that was held at Griffith energy.
- Meetings Attended
 - Mohave County Fire Officer's meeting tomorrow.
- Projects in the works
 - Chief Cunningham stated we have submitted two grants this year for AFG, one for extrication tools and one for a fire engine. Two years ago, we applied for an AFG grant for a fire engine which was roughly around \$700,000 and for that same engine today is approximately \$1 million. The extrication tools are approximately \$164,000 so the total of the AFG grant that was submitted is just around \$1.1 million. We are getting ready to submit a Homeland Security grant for a generator for the training center for approximately \$84,000. We will be applying again for the Safer Grant for hiring firefighters.
- Thank-You
 - None
- Anniversaries
 - None

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: Approval of January 2023 Financial Reports.

(Administration)

- Comptroller Kindelberger noted for the month of January 2023 the ending register balance for the warrant account at Wells Fargo Bank was \$1,344,221.80. Capital reserve account at Wells Fargo Bank was \$75,054.96. Payroll account at National Bank of Arizona ending register balance \$99,930.05. Revenue \$141,672.81; Expenses \$262,227.28.
 - Director Juneau motioned to approve the January 2023 financial reports as presented. Director Hommel 2nd the motion. All in favor, motion carried.

B. Discussion only: Review of Attorney invoices. (Administration)

- Comptroller Kindelberger stated we have two invoices this month, our district attorney Nick Cornelius for \$652.50 and our PSPRS Local Board counsel Pierce Coleman \$393.
 - No Action

C. Discussion only: Review records request for the month of January 2023. (Administration)

- Comptroller Kindelberger read the records request for January as follows: 01/03/23 LexisNexis MVA report, ready 02/08/23, 6 pages, collected \$5.00. 01/23/23 Susan Cross, fire report, ready 02/01/23, 12 pages, no charge to homeowner.
 - No Action

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)

- Chief Cunningham stated this is the item that was tabled last month for the boundary change. ConRoc Ready Mix sits off old Route 66, they are currently on a contract with us and had previously showed an interest in becoming part of the district but because of the railroad they were unable to. The County Mapping Department and the Accessors Office are now saying that we can use county roads, state highways and interstates to annex property owners. According to the county, this is legal to do; however, Arizona Department of Revenue also must approve. If this gets approved by them, then this will be a new way for more people to come into the district. We have already done this in Yucca and are waiting to see how that goes.
 - Director Hommel motioned to approve as presented by administration. Director Juneau 2nd the motion. All in favor, motion carried.

E. Discussion and possible action regarding: Consideration of Boundary change request from Bargain Brothers Inc. DBA: Crazy Fred's and possible signature of resolution to amend the district's boundary. (Cunningham)

- Chief Cunningham stated this will have to be tabled until next month as he didn't receive the signed application back in time for this meeting.
 - No Action

8. 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.*

- None

9. ADJOURNMENT

- Chairperson Foster adjourned the meeting at approximately 9:15 a.m.

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

Date: 02/22/2023

By: _____
Board Clerk, Tony DeMaio

Approved: