



Golden Valley Fire District

749 S. Egar Road, Golden Valley, Arizona 86413
(928) 565-3479 · Fax: (928) 565-3223
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 **April 26, 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. PRAYER

Pastor Mike Willis of The Abundant Grace Fellowship will lead us into prayer.

5. APPROVAL OF MINUTES ~ CONSENT AGENDA

- A. Regular Meeting Minutes for March 22, 2023.
- B. Special Meeting Minutes for April 12, 2023.
- C. Executive Session Minutes for April 12, 2023.

6. REPORTS AND CORRESPONDENCE

- A. March 2023 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 Firefighter Casey Windham*
 - *District Properties (Chief Martin)*
 - *Equipment (Chief Martin)*
 - *Training*
 - *Meetings attended*
 - *Projects in the works*
 - *Thank you*
 - *Anniversaries*

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 the Fiscal Year 2021-2022 audit by Saunders Company, LTD. (Administration)

8. VOTE TO GO INTO EXECUTIVE SESSION

The Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for discussion of the Chief's performance evaluation.

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: Fire Chief's performance evaluation. (DeMaio)

- B. Discussion and possible action regarding: Approval of March 2023 Financial Reports. (Administration)
- C. Discussion and possible action regarding: Consideration of Boundary change request from Robert Jack and possible signature of resolution to amend the district's boundary. (Cunningham)
- D. Discussion and possible action regarding: Consideration of Boundary change request from Dennis & Nancy Mildon and possible signature of resolution to amend the district's boundary. (Cunningham)
- E. Discussion and possible action regarding: Make revisions to the pay scale set to be effective July 1, 2023. (Cunningham)
- F. Discussion and possible action regarding: Remove Article 83 Fee Schedule from the policy manual; renumber Article 84 Use of Public Safety Training Center to Article 83. (Administration)
- G. Discussion and possible action regarding: Establish a standalone fee schedule and amend the Golden Valley Fire District established fee schedule per A.R.S. §48-805(B)(14); approval of resolution regarding same. (Cunningham)
- H. Discussion and possible action regarding: Revisions to Article 50 Compensation Administration and Article 59 Promotions in relation to pay scale changes. (Administration)
- I. Discussion and possible action regarding: Chair to appoint a citizen to sit on the PSPRS Local Board Pursuant to A.R.S. §38-847(A)(3). (Administration)

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: 04/18/2023

AGENDA posted by: B. Schott

Date/Time: 4/24/23 0800

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