



Golden Valley Fire District

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Agenda and Notice that the Golden Valley Fire District Public Safety Retirement and Pension Board will hold a meeting open to the public on **Wednesday, June 14, 2023, at 8:00 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 Board's 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. Pledge of Allegiance.
4. Oath of Office for new members: Logan Sweet, Dave Martin, Steve Kitter.
5. Approval of minutes:
 - a. Meeting Minutes of September 28, 2022
6. Vote to go into Executive Session. The Board may vote to go into Executive Session for discussion or consideration of matters pursuant to A.R.S. §38-431.03(A)(2); review medical records for Casey Windham.
7. Discussion and possible action: Approve Firefighter Casey Windham for membership into the PSPRS with or without preexisting condition.
8. Call to the public.
9. Adjournment.

Agenda Prepared by: Mindy Kindelberger

Date: 06/08/2023

Agenda Posted by: B. Blott

Date/Time: 6/12/23 0800

The Golden Valley Fire Fighters Pension and Retirement Board endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact the Board at 928-565-3479. Please make any requests for accommodations as early as possible.

Posting Location: Admin _____ Station 11 _____ Station 13 _____