



Golden Valley Fire District

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Minutes of the Golden Valley Fire District Public Safety Retirement and Pension Board of Trustees held a meeting open to the public on **Wednesday, June 14, 2023 at 8:00 a.m.** at the 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 were subject to board consideration:

MINUTES

1. Call to order.
 - Chairman DeMaio called the meeting to order at 8:00 a.m.
2. Roll call of Board members.
 - Members present were Logan Sweet, Steve Kitter, Tony DeMaio, and David Martin. Randy Osborn was absent.
3. Pledge of Allegiance was recited.
4. Oath of office for new members: Logan Sweet, Dave Martin, Steve Kitter.
 - Secretary Kindelberger administered the oath of office.
5. Approval of minutes:
 - a. Meeting Minutes of September 28, 2022
 - o Martin motioned to approve the minutes, Kitter 2nd. All in favor, motion carried.
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.
 - o Martin motioned to enter executive session. Kitter 2nd. All in favor, motion carried.
 - Executive Session began at approximately 8:04 a.m.
 - Public Session reconvened at approximately 8:15 a.m.
7. Discussion and possible action: Approve Firefighter Casey Windham for membership into the PSPRS with or without preexisting condition.
 - o Martin motioned to approve membership for Casey Windham without preexisting condition. Sweet 2nd. All in favor, motion carried.
8. Call to the public.
 - None
9. Adjournment.
 - Martin motioned to adjourn. Kitter 2nd. All in favor, motion carries.
 - o Meeting adjourned at approximately 8:17 a.m.

Minutes Prepared by Mindy Kindelberger

Date: 06/14/2023

Approved: