



Golden Valley Fire District

749 S. Egar Road, Golden Valley, Arizona 86413

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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, June 28, 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 Abundant Grace of Laughlin will lead us into prayer.

5. APPROVAL OF MINUTES

- A. Regular Meeting Minutes for May 24, 2023.

6. REPORTS AND CORRESPONDENCE

- A. May 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)*
 - 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: Public Hearing to discuss Tentative FY 2023-2024 Budget and Tentative FY 2024-2025 Budget as well as recommendations from the Board of Directors and public comments. (Cunningham)
- B. Discussion and possible action regarding: Approval of May 2023 financial reports. (Administration)
- C. Discussion only: Review records request for the month of May 2023. (Administration)
- D. Discussion and possible action regarding: Possible changes to Policy Article 6 Temporary Acting Appointments and Article 50 Compensation regarding acting pay for personnel that are qualified for positions. (Cunningham)
- E. Discussion and possible action regarding: Possible changes to reporting the financial statements to the board members via an email; one printed copy available at the board meeting. (Cunningham)

- F. Discussion and possible action regarding: Authorization to purchase an enclosed trailer which exceeds the Chief's spending limit. (Cunningham)
- G. Discussion and possible action regarding: Surplus 2006 Ford F550 brush unit vin#C11564; approval of resolution regarding same. (Cunningham)
- H. Discussion and possible action regarding: Approve the Pension Funding Policy per A.R.S. §16-225(c). (Administration)

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.*

9. ADJOURNMENT

AGENDA prepared by: Bobbie Schott/Mindy Kindelberger

Date: 06/22/2023

AGENDA posted by: B. Schott

Date/Time: 6/26/23 1400

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: Administration Office

Courtesy Postings: Station 11 Station 13 Website