



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 **Thursday, December 14, 2023 at 10:30 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 approximately 10:50 a.m.
2. Roll call of Board members.
 - Members present were Logan Sweet, Steve Kitter, Tony DeMaio, and Randy Osborn. Dave Martin was absent.
3. Pledge of Allegiance was recited.
4. Approval of minutes:
 - a. Meeting Minutes of June 14, 2023
 - b. Executive Minutes of June 14, 2023
 - Sweet motioned to approve the minutes, Kitter 2nd. All in favor, motion carried.
5. 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 Trey Fitzsimmons.
 - Sweet motioned to enter executive session. Kitter 2nd. All in favor, motion carried.
 - Executive Session began at approximately 10:53 a.m.
 - Public Session reconvened at approximately 11:00 a.m.
6. Discussion and possible action: Approve Firefighter Trey Fitzsimmons for membership into the PSPRS with or without preexisting condition.
 - Sweet motioned to approve membership for Trey Fitzsimmons without preexisting condition. Kitter 2nd. All in favor, motion carried.
7. Call to the public.
 - None
8. Adjournment.
 - Chairman DeMaio adjourned the meeting at approximately 11:02 a.m.

Minutes Prepared by Mindy Kindelberger
(This is a working draft until Board approval)

Date: 12/14/2023
Approved: