



**Golden Valley Fire District**  
749 S. Egar Road, Golden Valley, Arizona 86413  
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[www.GoldenValleyFire.org](http://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, December 20, 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 November 15, 2023
- B. Executive Meeting Minutes for November 15, 2023
- C. Special Meeting Minutes for December 6, 2023

#### **6. REPORTS AND CORRESPONDENCE**

- A. November 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. VOTE TO GO INTO EXECUTIVE SESSION**

- A. The Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for legal advice regarding possible Board action on Yucca Fire District Consolidation Resolution submitted to the Fire Board.

#### **8. 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: Election of Board Chairperson and Board Clerk. (Administration)
- B. Discussion and possible action regarding: Pursuant to ARS §48-822 (C)(2), Yucca Fire District Consolidation Resolution; possible schedule for public hearing after notice to all residents of the District. (Cunningham)

- C. Discussion and possible action regarding: Approval of November 2023 financial reports. (Administration)
- D. Discussion only: Review records requests for the month of November. (Administration)
- E. Discussion and possible action regarding: Request from Embark Truck Driving School to store semi-trucks on district property and renegotiate the rental fee. (Cunningham)
- F. Discussion and possible action regarding: Implement accounting policy regarding Governmental Accounting Standards Board (GASB) pronouncement 87. Limitation for inclusion under the lease standards of GASB 87 will be leases in excess of \$20,000: approval of resolution regarding same. (Administration)
- G. Discussion and possible action regarding: Approval of service agreements with Griffith Energy LLC effective January 1, 2024. (Cunningham)
- H. Discussion and possible action regarding: Review facilities lease agreement with The Church of Jesus Christ of Latter-day Saints prepared by our legal counsel. (Cunningham)
- I. Discussion and possible action regarding: Approval of Intergovernmental Agreement (IGA) with Northern Arizona Fire District for shared services; approval of resolution regarding same. (Cunningham)

**9. 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.*

## 10. ADJOURNMENT

AGENDA prepared by: Mindy Kindelberger

Date: 12/14/2023

AGENDA posted by: Mindy Kindelberger

Date/Time: 12/19/23 9:00 A.M.

*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