



Golden Valley Fire District

749 S. Egar Road, Golden Valley, Arizona 86413

(928) 565-3479 · Fax: (928) 565-3223

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, January 24, 2024, 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 public will have physical access to the meeting place at 8:45 a.m. 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 ~ CONSENT AGENDA

- A. Regular Meeting Minutes for December 20, 2023
- B. Executive Meeting Minutes for December 20, 2023

6. REPORTS AND CORRESPONDENCE

- A. December 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: Approval of December 2023 financial reports. (Administration)
- B. Discussion and possible action regarding: Revise pay scale for paid on call (POC), change title of captain to battalion chief. (Cunningham)
- C. Discussion and possible action regarding: Revise policy article 63 Holidays; add two holidays to match the Arizona Department of Administration holiday schedule. (Cunningham)
- D. Discussion and possible action regarding: Capital purchase of extraction equipment from L.N. Curtis in the amount of \$65,117.18 to be funded from the capital reserve account. (Cunningham)

- E. Discussion and possible action regarding: Move budget funds from account 937.00 Station Improvements to account 932.00 Equipment Fire in the amount of \$10,000 for purchase of extraction equipment. (Administration)
- F. Discussion and possible action regarding: Review changes by Northern Arizona Fire District to the Intergovernmental Agreement (IGA) for shared services; approval to sign. (Cunningham)
- G. Discussion and possible action regarding: Approval of Intergovernmental Agreement (IGA) with Northern Arizona Fire District for fire chief shared services; approval of resolution regarding same. (Cunningham)

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: Mindy Kindelberger

Date: 01/22/2024

AGENDA posted by: Mindy Kindelberger

Date/Time: 1/22/24 5:00 p.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