



Golden Valley Fire District
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**NOTICE OF SPECIAL MEETING OF THE
GOLDEN VALLEY FIRE DISTRICT GOVERNING BOARD**

The Governing Board of the Golden Valley Fire District will meet in special session on **Thursday, February 01, 2024 at 8:00 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 07:45 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. 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 Intergovernmental Agreement (IGA) for Shared Fire Chief Services with Northern Arizona Fire District. (Cunningham)
 - B. Discussion and possible action regarding: Approval of addendum to Fire Chief's Employment Agreement to be effective on the commencement date of the IGA with NAFD for Fire Chief Shared Services. (Cunningham)
 - C. Discussion and possible action regarding: Adjustment to Comptroller Mindy Kindelberger wage from step 7 to step 9 to be effective on the commencement date of the IGA with NAFD for Shared Employee Services. Upon termination of the IGA for Shared Employee Services, the employee will return to the proper step based on years of service. (Cunningham)
- 5. ADJOURNMENT**

AGENDA prepared by: Mindy Kindelberger

Date: 01/30/2024

AGENDA posted by: Mindy Kindelberger

Date/Time: 1/31/24 0700

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