



Golden Valley Fire District

749 S. Egar Road, Golden Valley, Arizona 86413

Phone: (928) 565-3479 · Fax: (928) 565-3223

www.GoldenValleyFire.org



MINUTES OF REGULAR MEETING OF THE GOLDEN VALLEY FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Golden Valley Fire District met in regular session on **Wednesday, January 22, 2025, at 9:00 a.m.** The meeting was 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.

MINUTES

1. CALL TO ORDER

- Chairman DeMaio called the meeting to order at approximately 9:05 a.m.

2. ROLL CALL OF BOARD MEMBERS

- Director Butch Meriwether, Clerk Sue Foster, Chairman Tony DeMaio, Director George Payntar were present. Director Gary Juneau was absent.

3. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was recited.

4. OATH OF OFFICE FOR NEW BOARD MEMBERS – Gary Juneau

Chairman DeMaio stated because his is absent his oath of office will be postponed to the next meeting.

5. APPROVAL OF MINUTES – CONSTENT AGENDA

A. Regular Meeting Minutes for December 18, 2024

- Clerk Foster moved to approve the minutes as presented. Director Payntar 2nd the motion. All in favor, motion carried unanimously.

6. REPORTS AND CORRESPONDENCE

A. December 2024 Operational Report. (Chief Cunningham)

- Chief Cunningham stated for the month of December there were 277 total calls: 190 EMS and rescue calls and 8 fire-related calls.

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)*

- Pinning Ceremony – Firefighter Ethan Martin
 - Chief Cunningham informed the public that we have a new firefighter, Ethan Marthin. Chief Martin administered the oath of office for Ethan Martin, and he was pinned by his mother Francis Martin.
- District properties – Chief Martin
 - Station 13 – HVAC, discussion later in meeting
 - Admin – Trailer behind admin had a sewer backup due to lack of use. Emark Truck Driving School is now using the trailer.
- Equipment – Chief Martin
 - Engine 111 had a lightbar installed and a water leak repaired
 - Ladder Truck 134 was out of service due to water leaks which have been repaired

- Attack 115 and 125 had to go back to Las Vegas for door buzzers to be fixed and was fixed under warranty.
- Engine 131 tank was repaired a few weeks ago, mechanic is working on fixing the body and will be back in service soon.
- Engine 112 injection pump is leaking again, mechanic worked on it but needs to be sent back, will be covered under warranty
- Water Tender 118 is out of service, air compressor not building air, compressor is being rebuilt.
- Water Tender 168, tank support on front was broken and fixed, noticed driver side mud flap and fender needed to be repaired.
- Training – Chief Dallman
 - Hours have been a little down this month, 95 hours logged.
 - Adashi tablets are in the trucks.
 - Ladder testing is complete.
 - Crews participated in a few events like the toy drive that took place last month
- Meetings Attended
 - Mohave County Fire Officers meeting is tomorrow
- Projects in the works
 - Finalizing the ARPA grant
- Thank you
 - None
 - Anniversaries
 - Firefighter Jermey Celsi with 6 years
 - Battalion Chief Boyd Lewis with 22 years

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 2024 Financials. (Administration)

- Comptroller Kindelberger noted for the month of December 2024 the ending register balance for the warrant account at Wells Fargo Bank was \$2,107,313.33. Payroll account at National Bank of Arizona ending register balance \$60,214.82. Capital reserve account at Wells Fargo Bank was \$220,736.32. Revenue \$505,136.50; Expenses \$323,279.29.
 - Clerk Foster motioned to approve the December 2024 financial reports as presented. Chairman DeMaio 2nd the motion. All in favor, motion carried unanimously.

B. Discussion and possible action regarding: Approval of quote for replacement of the HVAC at Station 13; exceeds fire chief's spending limit. (Cunningham)

- Chief Martin presented three quotes to the board and reviewed each option. Presented were Ambient Edge, Kramer's Air Conditioning, and Greenway Heating and Cooling. Chief Martin described the difference between Amana and Goodman units and answered a few questions regarding Station 13 current unit which is 18-19 years old, and the compressor needs replacing. Chief Martin suggested the board goes with the Amana unit and the quote from Kramer. Comptroller Kindelberger informed the board that there are funds in capital to cover this purchase.
 - Chairman DeMaio motion to accept the quote from Kramer's Air Conditioning in the amount of \$9,750.00. Director Meriwether 2nd the motion. All in favor, motion carried unanimously.

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.*

- None

9. ADJOURNMENT

- Chairman DeMaio adjourned the meeting at approximately 9:27 a.m.

MINUTES prepared by: Tonia Sakusky
(This is a working draft until board approval)

Date: 01/23/2025

By: _____ Approved:
Sue Foster, Board Clerk

DRAFT