



Golden Valley Fire District

749 S Egar Road, Golden Valley, Arizona 86413

(928) 565-3479 • Fax: (928) 565-3223

website: www.goldenvalleyfire.org



Agenda and notice that the Golden Valley Volunteer Firefighters Pension & Retirement Board of Trustees will hold a meeting open to the public on **February 13, 2025 at 9:00 a.m.** at the Golden Valley Fire District 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 Boards' attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03(A)(3).

The following topics are subject to board consideration:

AGENDA

1. Call to order.
2. Roll call of Board Members.
3. Pledge of Allegiance.
4. Administer Oath of Office to new members: Steve Kitter (Volunteer), Alyssa Dodge (Volunteer).
5. Election of Board Chairman.
6. Approval of meeting minutes of December 14, 2023.
7. Review and acceptance of annual report provided by Innes Associates, Ltd., administered by American Funds.
8. Funding the volunteer pension plan for FY 2024/2025 from the reserves.
9. Discussion to add a volunteer stipend plan in addition or replacement of the volunteer pension plan. Assign no more than two board members to work with admin staff on a program to bring back to the board for review.
10. Call to the public.
11. Adjournment.

Note: Unless otherwise indicated, all agenda items are potential action items.

Agenda Prepared by: Mindy Kindelberger

Date: 02/11/2025

Agenda Posted by: Mindy Kindelberger

Date/Time: 2/12/25 8:00 A.M.

The Golden Valley Volunteer Firefighters Pension & Retirement Board of Trustees endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation, please call 928-565-3479. Please make any requests for accommodations as early as possible.

Posting Location: Admin _____

Courtesy Postings: Website Station 11 _____ Station 13 _____ Station 16 _____