



# Golden Valley Fire District

749 S. Egar Road, Golden Valley, Arizona 86413

(928) 565-3479 · Fax: (928) 565-3223

[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, January 28, 2026 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. APPROVAL OF MINUTES – CONSTENT AGENDA

- A. Regular Meeting Minutes for December 17, 2025
- B. Executive Session Minutes for December 17, 2025

#### 5. REPORTS AND CORRESPONDENCE

- A. December 2025 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*
  - *Equipment*
  - *Training*
  - *Meetings attended*
  - *Projects in the works*
  - *Thank you*
  - *Anniversaries*

#### 6. BUSINESS. *Public wishing to speak on agenda items must complete a speaker card and present it to the Board Clerk prior to the start of the meeting.*

- A. Discussion and possible action regarding: Acceptance of letter of resignation from Director Payntar from the governing board effective March 1, 2026. (DeMaio)
- B. Discussion and possible action regarding: Due to the unexpected death of Director Meriwether fill open position on the governing board. (Administration)
- C. Discussion and possible action regarding: Approval of December 2025 financial reports. (Administration)

- D. Discussion and possible action regarding: Consideration of boundary change from Wayne and Cynthia Huntley and possible signature of resolution to amend the district's boundary. (Cunningham)
- E. Discussion and possible action regarding: Consideration of boundary change from Karen Putt and possible signature of resolution to amend the district's boundary. (Cunningham)
- F. Discussion and possible action regarding: Letter of authorization for Community Development Block Grant authorizing the application and agree to carry out the proposal if funded, also give Chief Martin and Chief Cunningham authorization to act on behalf of the governing board. (Cunningham)
- G. Discussion and possible action regarding: Revise Policy Article 23.25 Standard of Conduct. (Cunningham)
- H. Discussion and possible action regarding: Approval of estimate from Emergency Vehicle Repair LLC to replace engine in Attack 135. (Martin)

**7. 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.*

**8. ADJOURNMENT**

**AGENDA prepared by:** Tonia Sakusky

**Date:** 01/26/2026

**AGENDA posted by:** Tonia Sakusky **Date/Time:** 01/26/2026 2:45pm

*The Golden Valley Fire District endeavors to ensure accessibility of all its programs, facilities, and services to all people 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: X Website \_\_\_\_\_ Station 11 \_\_\_\_\_ Station 13 \_\_\_\_\_ Station 16