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, March 12, 2026 at 8:30 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 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. **OATH OF OFFICE FOR NEW BOARD MEMBER –** Pamela Perata

5. **VOTE TO GO INTO EXECUTIVE SESSION**
   A. The Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters; consideration of and interviews with persons interested in filling the vacant seat on the Golden Valley Fire District Board of Directors.

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: Appointment to the Golden Valley Fire District Board of Directors to take effect immediately with a term ending on November 30, 2026; approval of resolution regarding same. (Administration)

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: Mindy Kindelberger **Date:** 03/04/2026

AGENDA posted by: *Tonia Sakusky* **Date/Time**: 03/10/2026 4:45 pm

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 __x____ Website