



Golden Valley Fire District

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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 **Thursday, March 12, 2026, at 8:30 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 8:30 a.m.

2. ROLL CALL OF BOARD MEMBERS

- Chairman Tony DeMaio, Clerk Sue Foster, Director Gary Juneau and Director Pam Perata were present.

3. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was recited.

4. OATH OF OFFICE FOR NEW BOARD MEMBER – Pamela Perata

- The oath of office was administered to Pamela Perata by Chairman DeMaio.

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 two vacant seats on the Golden Valley Fire District Board of Directors.
- Comptroller Kindelberger stated that one of the applicants, Ryan Artz, has withdrawn his application due to scheduling conflicts; the other applicant, Rahn Redman is not present. Also, admin received an application for board member after the cutoff date. Chairman DeMaio saw no need for an executive session at this time.
 - No action taken

6. 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: 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 the same. (Administration)
- Chairman DeMaio directed staff to reopen the application process for board members due to applicant was not present; posting will be closed on April 16th, 2026 to allot for the 24-hour executive session notice for interested applicants for the next regular board meeting on April 22, 2026.

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.*

- None

8. ADJOURNMENT

- Chairman DeMaio adjourned the meeting at approximately 8:39 a.m.

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

Date: 03/12/2026

By: _____ Approved:
Sue Foster, Board Clerk