



Golden Valley Fire District

749 S. Egar Road, Golden Valley, Arizona 86413

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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, May 27, 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 – CONSENT AGENDA

- A. Regular Meeting Minutes for April 22, 2026
- B. Executive Session Meeting Minutes for April 22, 2026

5. REPORTS AND CORRESPONDENCE

- A. April 2026 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)*
 - Pinning Ceremony – Firefighter Spencer Mudgett
 - 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: Review proposed rental rates for Golden Valley Christian Academy for use of the PSTC gym. (Administration)
- B. Discussion and possible action regarding: Approval of April 2026 financial reports. (Administration)

- C. Discussion and possible action regarding: Add check signer Connie Allen to National Bank of Arizona account ending #1439 and Wells Fargo Bank warrant account #6156590. (Administration)
- D. Discussion and possible action regarding: Approval of IGA with Mohave County for Election Services; approval of resolution regarding same. (Administration)
- E. Discussion and possible action regarding: Approval of the tentative budget for FY27, FY28 and FY29; also set public hearing for budget. (Cunningham)
- F. Discussion and possible action regarding: Approve 3% COLA increase for full-time employees wages effective June 30, 2026; approval of new pay scale. (Cunningham)
- G. Discussion and possible action regarding: Approval of addendum to the Fire Chief's contract for 3% COLA increase effective June 30, 2026. (Cunningham)
- H. Discussion and possible action regarding: Approval of the Pension Funding Policy per A.R.S §16-225(c). (Administration)
- I. Discussion and possible action regarding: Approval of the Delegation Agreement between Arizona Department of Environmental Quality and the Golden Valley Fire District. (Martin)
- J. Discussion and possible action regarding: Approval of HVAC unit replacement at Station 13; exceeds Fire Chief spending limit. (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: 05/20/2026

AGENDA posted by: Tonia Sakusky **Date/Time:** 05/25/26 5:00 pm

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