



# Golden Valley Fire District

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The Golden Valley Volunteer Firefighters Pension and Retirement Board of Trustees held a meeting open to the public on **Wednesday, June 24, 2026** at 8:00 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 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: Sue Foster called the meeting to order at approximately 8:00 a.m.
2. Roll call of Board Members.  
Members present were Sue Foster, Dave Cunningham, Dave Martin, and Bruce Tennant.  
Three seats are vacant.
3. Pledge of Allegiance was recited.
4. Administering Oath of Office to new member: Dave Martin  
Sue Foster administered the oath of office.
5. Election of Board Chairman.  
Dave Cunningham motioned to elect Sue Foster as the Board Chairman, Dave Martin 2<sup>nd</sup> the motion. All in favor, motion carried unanimously.
6. Approval of meeting minutes of August 26, 2025.  
Dave Martin motioned to approved the minutes, Dave Cunningham 2<sup>nd</sup> the motion. All in favor, motion carried unanimously.
7. Discussion only: Review and comments on the Golden Valley Fire District Volunteer Firefighter Alternate Pension & Benefit Plan documents before taking to the Governing Board for approval.  
Secretary Kindelberger informed the Board that this plan document only has one change from the last document which is the entry dates, staff has changed to quarterly entry dates. The board discussed the waiting period, vesting schedule, how the points work and how the volunteers earn funds. No action.
8. Funding the volunteer pension plan for FY 2025/2026.  
Currently we have three active volunteers, only two are eligible to receive funds; Bruce Tennant and Richard Bates. Steve Kitter terminated so he could access his funds and then was rehired, he has to wait one year to reenter the plan. Past funding has been \$4,000 per year and paid out to participants based on points earned. One issue we have is knowing how many points were earned. Dave Martin stated that station 16 does not have access to the

timecards. We will have to pull reports off of Image Trend to see what calls and training the two volunteers in Yucca did.

Chairman Foster motioned to fund the volunteer pension plan for FY 25-26 for \$4,000, Dave Martin 2<sup>nd</sup>. All in favor, motion carried unanimously.

9. Call to the public.  
None

10. Adjournment

Chairman Foster motioned to adjourn. Dave Martin 2<sup>nd</sup>. All in favor, motion carried. The meeting adjourned at approximately 8:30 am.

Minutes prepared by Mindy Kindelberger  
(This is a working draft until board approval.)

Date: 06/24/2026  
Approved:

DRAFT