Golden Valley Fire District

749 S. Egar Road, Golden Valley, Arizona 86413
(928) 565-3479 · Fax: (928) 565-3223
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, November 18, 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. Executive Session Minutes for September 23, 2026
B. Regular Meeting Minutes for October 28, 2026

5. REPORTS AND CORRESPONDENCE
A. October 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)*
- *District Properties*
- *Equipment*
- *Training*
- *Meetings attended*
- *Projects in the works*
- *New business construction in District*
- *Thank you*
- *Anniversaries*

6. 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, and A.R.S. §38-431.03(A)(3) for legal advice, regarding review of the fire chief's employment agreement. (DeMaio)

7. 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: Notice of intent to review and possibly revise the fire chief's employment agreement per the terms of the contract under section 1.3. (DeMaio)
B. Discussion and possible action regarding: Approval of October 2026 financial reports. (Administration)
C. Discussion and possible action regarding: Resolution to amend the Golden Valley Fire District Volunteer Firefighter Alternate Pension & Benefit Plan article XI section 11.4 to allow the suspense funds to be used for the retirement benefits of the firefighters. (Administration)
D. Discussion and possible action regarding: Revise policy, article 59 Promotions; add to 59.7 a twelve-month probationary period for promotions between operations and administration. (Cunningham)
E. Discussion and possible action regarding: Approval of purchase of seven sets of turnouts from Mallory Safety and Supplies in the amount of $42,382.97; exceeds chief's spending limit. (Cunningham)
F. Discussion and possible action regarding: Per the by-laws set a special meeting date the first week of December 2026 for Election of Officers. (Administration)
G. Discussion only: Review the by-laws for possible revisions. (Administration)
H. Discussion and possible action regarding: Acceptance of insurance renewal offer for Golden Valley Fire District properties from VFIS of Arizona. (Administration)
I. Discussion and possible action regarding: Approval of quote from Mohave Garage Door for repair of garage door at Station 11 in the amount of $5,059.64; exceeds chief's spending limit. (Cunningham)
J. Discussion and possible action regarding: Approval of quote from BK Technologies for two radios to be installed in new engines in the amount of $10,364.41; exceeds chief's spending limit. (Cunningham)

8. 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.*

9. ADJOURNMENT

AGENDA prepared by: Tonia Sakusky **Date**: 11/16/2026

AGENDA posted by: Tonia Sakusky **Date/Time**: 11/16/26 3:30PM

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