



Golden Valley Fire District

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MINUTES OF SPECIAL MEETING OF THE GOLDEN VALLEY FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Golden Valley Fire District met in special session on **Wednesday, June 22, 2022, 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 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.

- Chairperson Foster called the meeting to order at approximately 8:30 a.m.

2. ROLL CALL OF BOARD MEMBERS.

- Chairperson Sue Foster, Director Gary Juneau, Director Jack Hommel, Director George Payntar were all present. Clerk Tony DeMaio was absent.

3. 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: Public Hearing to discuss tentative FY 2022-2023 and FY 2023-2024 Budget; recommendations from the Board of Directors and public comments on tentative FY 2022-2023 and FY 2023-2024 Budget. (Cunningham)

- Chief Cunningham stated that there have been no changes since the budget was presented last month, would be happy to answer any question that the board may have. Chairperson Foster asked if there were any comments from the public. No comments from the public.
 - No action.

4. ADJOURNMENT.

- Chairperson Foster adjourned the meeting at approximately 08:38 a.m.

MINUTES prepared by: **Tina Cripe / Mindy Kindelberger**
(This is a working draft, until Board approval)

Date: 06/22/2022

By: _____
Board Clerk, Tony DeMaio

Approved: