



Golden Valley Fire District

749 S. Egar Road, Golden Valley, AZ 86413

(928) 565-3479 • Fax: (928) 565-3223

website: goldenvalleyfire.org • e-mail: gvfd@goldenvalleyfire.org



Minutes of the Golden Valley Fire District Public Safety Retirement and Pension Board of Trustees held a meeting open to the public on **Wednesday, August 28, 2024 at 9:45 a.m.** at the Public Safety Training Center located at 423 S. Colorado Road, Golden Valley, Arizona 86413. The public will have access to the meeting place at 08:30 a.m.

The Board may, by motion and public majority vote, recess into executive session(s) to receive legal advice from the Board's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03(A)(3).

The following topics were subject to board consideration:

MINUTES

1. Call to order.
 - Chairman DeMaio called the meeting to order at approximately 10:15 a.m.
2. Roll call of Board members.
 - The members present were Steve Kitter, Tony DeMaio, and Dave Martin. Randy Osborn was absent. This is one vacant seat on the board.
3. Pledge of Allegiance was recited.
4. Approval of minutes:
 - a. Meeting Minutes of December 14, 2024
 - b. Executive Minutes of December 14, 2024
 - Martin motioned to approve the minutes, Kitter 2nd. All in favor, motion carried.
5. Discussion and possible action: Approve Firefighter Bradley Thornton for membership into the PSPRS with or without preexisting condition.
 - Secretary Kindelberger stated that his preexisting condition report shows no preexisting conditions reported or identified.
 - Martin motioned to approve membership for Bradley Thornton with no preexisting conditions. Kitter 2nd. All in favor, motion carried.
6. Discussion and possible action: Approve Firefighter Sarah Smith for membership into the PSPRS with or without preexisting condition.
 - Chairman noted that Smith's report shows no preexisting conditions.
 - Martin motioned to approve membership for Sarah Smith for membership into the PSPRS with no preexisting conditions. Kitter 2nd. All in favor, motion carried.
7. Call to the public.
 - None
8. Adjournment.
 - Chairman DeMaio adjourned the meeting at approximately 10:22 a.m.

Minutes Prepared by Mindy Kindelberger
(This is a working draft until Board approval)

Date: 08/28/2024
Approved: