



Golden Valley Fire District
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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, December 18, 2024, 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. OATH OF OFFICE FOR NEW BOARD MEMBERS – Tony DeMaio, George Payntar, Greag Meriwether

5. APPROVAL OF MINUTES – CONSTENT AGENDA

- A. Regular Meeting Minutes for November 20, 2024
- B. Executive Session Minutes for November 20, 2024

6. REPORTS AND CORRESPONDENCE

- A. November 2024 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 Matthew Kleiner, Engineer Sean Arnold, Engineer Bryar Travis*
 - *District Properties*
 - *Equipment*
 - *Training*
 - *Meetings attended*
 - *Projects in the works*
 - *Thank you*
 - *Anniversaries*

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: Election of Board Chairman and Board Clerk. (Administration)
- B. Discussion and possible action regarding: Embark Truck Driving School to request rental agreement for back lot at Station 12 and office space in the single wide mobile currently used for storage. (Cunningham)
- C. Discussion and possible action regarding: Approval of November 2024 financial reports. (Administration)
- D. Discussion only: Review records request for the month of November. (Administration)

- E. Discussion and possible action regarding: Removal of records request reviews from agenda. (Foster)
- F. Discussion and possible action regarding: Appointment of Board Member to the PSPRS Local Board (Administration)
- G. Discussion and action regarding: Remove check signer Jack Hommel from National Bank of Arizona account ending #1439 and Wells Fargo Bank Warrant account #6156590. (Administration)
- H. Discussion and action regarding: Adding check signer Greag Meriwether to National Bank of Arizona account ending #1439 and Wells Fargo Bank Warrant account #6156590. (Administration)
- I. Discussion and possible action regarding: Acceptance of insurance renewal offer for Golden Valley Fire District properties from VFIS of Arizona. (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: 12-16-2024

AGENDA posted by: Cherie Sakusky

Date/Time: 2:30pm

The Golden Valley Fire District endeavors to ensure accessibility of all its programs, facilities, and services to all persons 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: _____ Website Station 11 _____ Station 13 _____ Station 16