

NOTICE OF PUBLIC MEETING OF THE

GOLDEN SHORES FIRE DEPARTMENT
12950 Oatman Highway, Topock, AZ 86436

Pursuant to A.R.S. &38-431.02, notice is hereby given to the governing Board Members of the Golden Shores Fire District and to the general public, that the above mentioned Fire District will hold a meeting open to the public **November 21, 2013 at 2:00 PM at Golden Shores Fire Department, 12950 Oatman Highway, Topock, Arizona.**

The Governing Board may vote to enter into executive session, pursuant to A.R.S.38-431.03(A) relating to personnel decisions/matters, as indicated in the agenda, which will not be open to the public to discuss certain matters. A.R.S. 38-431.03A.3 for legal advice from the Districts legal counsel on matters 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.

GENERAL MEETING AGENDA

1. CALL TO ORDER
 - (a) Roll Call of Board Members
2. PLEDGE OF ALLEGIANCE
3. CALL TO THE PUBLIC (Unscheduled public appearances)

Consideration and discussion of comments and complaints from the public, those wishing to address the Golden Shores 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. 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 public due to restrictions of the Open Meeting Law.
4. DISCUSSION AND POSSIBLE ACTION RE: **APPROVAL OF MINUTES:** General Meeting October17, 2013.

5. **CONSENT AGENDA*** - Routine Orders of Business for the following Reports and Correspondence:
 - (a) Discussion of: Financial Reports (October 2013)
 - (b) Discussion of: Monies to Mohave County Treasurer/November 2013
 - (c) Discussion of: Current payment/bills November 2013
 - (d) Chiefs Report/EMS Calls & Fire Reports November 2013 and other general information. Update HR Handbook
 - (e) Correspondence received: Zions Bank re: (bi-annual payment for GSFD station addition). Wells Fargo Government Banking (noted under Agenda Item#6).

(* Approval of the consent agenda)

6. BOARD APPROVAL/ACTION RE: Adoption updating “Letter of Declaration” requested by Wells Fargo Government Banking and (the “Borrower”) Golden Shores Fire District regarding current line of credit.
7. NEW BUSINESS/BOARD APPROVAL AND ACTION RE: Governing Board Members shall elect from its members a Chairperson and Clerk of the Board, new one year term, effective 12/01/13 thru 11/30/14.
8. BOARD MEMBER COMMENTS RE: (Considerations/Discussions Future Agenda)
 - (a)
 - (b)
9. ADJOURNMENT

NEXT MEETING TO BE HELD DECEMBER 19, 2013 @ 2 PM

NOTICE POSTED 24 HRS. PRIOR TO MEETING (Posted on 11/20/13/R.Betts)
Pursuant to the Americans with Disabilities Act (ADA), Golden Shores Fire District endeavors to ensure the accessibility of all its facilities and services to all persons with disabilities. Requests should be made as early as possible, contact GSFD at 928/768-4546 to arrange the accommodation.