

NOTICE OF PUBLIC MEETING
May 15, 2014

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

Pursuant to ARS 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 **May 15, 2014 at 2:00 PM at Golden Shores Fire Department, Training Room, 12950 Oatman Highway, Topock, Arizona**. Members of the Governing Board will attend either in person or by telephone conference call. The order of the Agenda may be altered or changed by order of the Board.

The Governing Board may vote to enter into Executive Session, which are confidential pursuant to the ARS 38-431.03(C) and (E) on any agenda item pursuant to ARS 38-431.03 (A) (3) for discussion and consultation for legal advice with the District Attorney on the matter(s) as set forth in the agenda item.

The following topics including reasonable variables related thereto will be subject to Board consideration, discussion and approval.

REGULAR SESSION MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS

4. 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 but must identify themselves. **Speakers are limited to a three (3) minute presentation.** The Board may adjust time limitations and all individuals desiring to address the Board will have the same opportunity. **Members of the Board will also limit their response comment(s).** Members of the Fire District Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. DISCUSSION AND POSSIBLE ACTION RE: **BOARD APPROVAL OF MINUTES** Regular Session meeting April 17, 2014.

6. DISCUSSION/BOARD COMMENTS AND POSSIBLE ACTION RE:
(a) **APPROVAL OF: April 2014 Financial reports** received from Mohave County and **GSFD reconciled financials (Pgs. 1-13)** generated from the county reports.
7. REPORTS AND CORRESPONDENCE:
(a) **Fire Chief Report(s):** EMS/Fire Calls April 2014 & (current May 2014) .
Brief summary of general information/current events pursuant to ARS 38-431.02(K)
Mention of: Mohave County Treasurer Letter/ & AZ St. Legislature SB1387 / & e-mail received @ Supervisor Steve Moss office.
(Board will not discuss or take action on any general information/ current event summary.)
(b) Correspondence received and will be addressed, as noted below:
CopperPoint Mutual Ins. Co./Cross Timbers Emergency Vehicles Billing Dept./Fidelity Medical Billing
8. DISCUSSION/COMMENTS/AND POSSIBLE ACTION RE: Hiring of relative.
9. DISCUSSION/AND POSSIBLE ACTION RE:
Tabled/Pending Item: GSFD Fee Schedule Permits/ Formal Resolution #2014-05.
10. DISCUSSION/BOARD COMMENTS/AND POSSIBLE ACTION RE:
õCopperPoint Mutual Ins. Co. Resolutionö for the purpose of determining workerscomp ins.premium payments GSFD volunteer firemen, and general updated information with regards to our annual renewal effective 7/01/14.
11. DISCUSSION/BOARD COMMENTS/AND POSSIBLE ACTION RE:
Ambulance Billing Proposals/Contracts from; Cross Timbers Emergency Vehicles Billing Dept. and Fidelity Medical Billing. Also, mention of Action Ambulance Billing(**tabled agenda item**).
12. DISCUSSION/AND POSSIBLE ACTION RE:
Board decision/approval for year of choice cutoff date with regards to outstanding/unpaid ambulance bills.
13. DISCUSSION/BOARD COMMENTS/AND POSSIBLE ACTION RE:
Board approval HR Handbook.

14. DISCUSSION/BOARD COMMENTS/AND POSSIBLE ACTION RE: FY 2014-2015 Proposed Budget Figures(**tabled agenda item**), Budget Worksheet.
15. CALL TO THE PUBLIC (Unscheduled public appearances)
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16. BOARD MEMBER COMMENTS RE: (Considerations/Discussions Future Agenda)
 - (a)
 - (b)
 - ©
 - (d)

NEXT REGULAR SESSION MEETING TO BE HELD JUNE 19, 2014
AT 2:00 PM.

NOTICE POSTED 24 HRS PRIOR TO MEETING

(Posted on 5/14/14/R.Betts/Locations:

GSFD/TopockElem.School/G.S.Comm.Center)

(Copies of agenda available at GSFD office and at meeting)

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.