

**NOTICE OF PUBLIC MEETING
JULY 17, 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 **July 17, 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 June 19, 2014 and Regular Session meeting May 15, 2014 (**for correction only**) Page 1 Agenda Item #6 April 2014 Financials **RE: A.R.S. 48-807 paragraph O.**

6. REPORTS AND CORRESPONDENCE:
 - (a) **Fire Chief Report(s)**: EMS/Fire Calls June 2014
Brief summary of general information/current events pursuant to ARS 38-431.02(K) **(Board will not discuss or take action on any general information/current event summary.)**
 - (b) Correspondence received: **Porter & Porter, P.C.** Audit Information General Letter, for Board knowledge, with no further action required.
7. DISCUSSION/BOARD COMMENTS: Mohave County District 5 Supervisor, Steve Moss, to discuss the Sacramento Wash.
8. DISCUSSION/BOARD COMMENTS AND POSSIBLE ACTION RE: Ambulance General Rate Increase Report **(previous/tabled item)**
9. DISCUSSION/BOARD COMMENTS AND POSSIBLE ACTION RE: By Laws (possible amendment re: Telephonic communications, due to Board member(s) absence/unable to be present in person at a public meeting.
10. CALL TO THE PUBLIC (Unscheduled public appearances)
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11. BOARD MEMBER COMMENTS RE: (Considerations/Discussions Future Agenda)
 - (a)
 - (b)
 - ©
 - (d)
15. ADJOURNMENT:

NEXT REGULAR SESSION MEETING TO BE HELD AUGUST 15, 2014
AT 2:00 PM.

NOTICE POSTED 24 HRS PRIOR TO MEETING

(Posted on 7/15/14/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.

