

**NOTICE OF PUBLIC MEETING
NOVEMBER 20, 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 **November 20, 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 October 16, 2014 and **noted corrections of Minutes**, Regular session September 18, 2014 and **Minutes**, FY 2013-2014 Annual Audit session September 25, 2014.

6. DISCUSSION/BOARD COMMENTS AND POSSIBLE ACTION RE: **APPROVAL OF: October 2014 Financial reports** received from Mohave County and **GSFD reconciled financials** (Pgs. 1-23) generated from the county reports.
7. REPORTS AND CORRESPONDENCE:
 - (a) **Fire Chief Report(s):** EMS/Fire Calls October 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: Yavapai Co-op purchases **(noted under agenda item No. 10)**
VFIS of Arizona **(noted under agenda item No. 16)**
8. BOARD DISCUSSION/COMMENTS RE: GSFD submission of provider enrollment applications for BCBS & Medi-Cal.
9. BOARD DISCUSSION/COMMENTS RE: District(s) consolidation general information.
10. BOARD DISCUSSION/COMMENTS RE: Yavapai Buy In Co-op purchases.
11. BOARD COMMENTS/BOARD APPROVAL RE: GSFD to sponsor Friends of Bill Williams & Havasu National Wildlife Refuge dinner, planned for December 6, 2014 at GSFD.
12. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: GSFD Employee/Paramedic, increase to the full amount paramedic stipend.
13. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: GSFD Employee(s) with new assignment(s) for temporary position(s) promo rate increase(s) (90 days).
14. BOARD DISCUSSION/POSSIBLE ACTION RE: District Policy Handbook distribution to employees.
15. BOARD DISCUSSION/POSSIBLE ACTION RE: Cost estimate to the Board for repairs of Engine 1211 for active service condition.
16. BOARD DISCUSSION/COMMENTS/BOARD APPROVAL RE: Renewal VFIS of Arizona, Insurance Proposal Property/Casualty 12/01/14 – 12/01/15. VFIS, Accident & Sickness Insurance Proposal 01/01/15 – 12/31/15.

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18. BOARD MEMBER COMMENTS RE: (Considerations/Discussions Future Agenda)
 - (a)
 - (b)
 - ©
 - (d)

11. ADJOURNMENT:

NEXT REGULAR SESSION MEETING TO BE HELD DECEMBER 18, 2014
AT 2:00 PM.

NOTICE POSTED 24 HRS PRIOR TO MEETING

(Posted on 11/19/14/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.