

NOTICE OF PUBLIC MEETING

GOLDEN SHORES FIRE DEPARTMENT 12950 Oatman Highway Topock, AZ 86436

May 22, 2015

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 Governing Board of the Golden Shores Fire District will hold a meeting open to the public **May 22, 2015 at 8:30 AM 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 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 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/COMMENTS/POSSIBLE ACTION: Approval Minutes. Regular Session meeting April 23, 2015 and Special Session meeting May 6, 2015.
6. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Review and approval of April 2015 Financial Reports received from Mohave County and GSFD reconciled financials (pages 1-27) generated from the county reports.
7. REPORTS AND CORRESPONDENCE: Fire Chief Report(s): EMS/Fire Calls April 2015. 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.**)
8. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Filling vacant Board member position.

9. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Vacation time payout policy upon termination.
10. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Incentive stipend.
11. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Possible change of wording regarding section of Fire Chiefs Report to be changed and listed as specific items for discussion.
12. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Date as to when Board will receive financial package prior to scheduled monthly meeting and possible change of meeting date when Board meeting will be held.
13. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Budget.
14. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Budget line items Administrative and Contracted Services.
15. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: (a) Resolution for Workers Compensation renewal requires that the Department determine by resolution the base salary for volunteer firefighter (same as last year) (b) New Board members sign "Rejection of AZ Compensation Law" form.
16. 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.
17. POSSIBLE FUTURE AGENDA ITEMS
 - (a)
 - (b)
18. ADJOURNMENT

NEXT REGULAR SESSION MEETING TO BE HELD THURSDAY, JUNE 18, 2015 AT 2:00 PM.

NOTICE POSTED 24 HRS PRIOR TO MEETING (Posted on 05/19/15 by Chief Villamor/Locations: GSFD / Topock Elementary School / Golden Shores Community 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. Please contact GSFD at 928/768-4546 to arrange accommodations.