

NOTICE OF PUBLIC MEETING

GOLDEN SHORES FIRE DEPARTMENT 12950 Oatman Highway Topock, AZ 86436

Meeting Date: August 28, 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 **August 28, 2015 at 10:00 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, on any agenda item pursuant to ARS 38-431.03(A)(3) for legal advice and consultation with the District's Attorney on the matter(s). The following topics including reasonable variables related thereto will be subject to Board consideration, discussion and approval.

REGULAR SESSION AGENDA (Amended)

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 July 23, 2015, Special Meeting July 24, 2015 and Executive Session July 24, 2015.
6. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Review and approval of July 2015 Financial Reports received from Mohave County and GSFD reconciled financials (pages 1-28) generated from the county reports.
 - Fidelity Medical Billing
 - Direct deposit dual verification
 - Budget carryover, operating reserve and capital reserve
 - Two year forecast
 - IFT revenue and expense accounts
 - Policy changes with attorney

- Medi-Cal provider application
 - QB forecast
7. REPORTS AND CORRESPONDENCE: Fire Chief Report(s): EMS/Fire Calls July 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 that is not specifically listed on this agenda.**)
 8. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Add signers to Chase Bank.
 9. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Evaluation of Chief.
 10. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Assign Staff member to be recording secretary for retirement board as Captain Braatz resigned June 6, 2015 as recording secretary.
 11. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Topock 66 Spa & Resort.
 12. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Capital expenditures list.
 13. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Repair of out of service fire truck.
 14. 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.
 15. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Future agenda items.

16. ADJOURNMENT

NEXT REGULAR SESSION MEETING TO BE HELD THURSDAY, SEPTEMBER 17, 2015 AT 2:00 PM.

NOTICE POSTED 24 HRS PRIOR TO MEETING (Posted on 08/26/15 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.