

NOTICE OF PUBLIC MEETING

GOLDEN SHORES FIRE DEPARTMENT 12950 Oatman Highway Topock, AZ 86436

Meeting Date: January 28, 2016

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 **January 28, 2016 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, 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

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. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Approval Minutes. Regular Session December 17, 2015.
6. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Review and approval of December 2015 Financial Reports received from Mohave County and GSFD reconciled financials (pages 1-50) generated from the county reports.
7. REPORTS AND CORRESPONDENCE: Fire Chief Report(s): EMS/Fire Calls December 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.**)
 - Capital expenditures list
8. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Review and discuss possible revision of the Bylaws of the Golden Shores Volunteer Fire District Board, including but not limited to Article I: Name; Article III: Board of the District; and Article IV: Officers of the Board.

9. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Nomination of officers and appoint representative to retirement board.
10. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Future of paramedics.
11. BOARD DISCUSSION/COMMENTS/POSSIBLE ACTION RE: Fireman's Barbeque.
12. BOARD DISUCSSION/COMMENTS/POSSIBLE ACTION RE: Conflict of interest policy.
13. BOARD DISUCSSION/COMMENTS/POSSIBLE ACTION RE: Email use policy.
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. Unless the matter has been listed on this agenda, no discussion can take place when adding items to future agendas.
16. ADJOURNMENT.

NEXT REGULAR SESSION MEETING TO BE HELD THURSDAY, FEBRUARY 25, 2016 AT 2:00 PM UNLESS OTHERWISE NOTED.

NOTICE POSTED 24 HRS PRIOR TO MEETING (Posted on 01/27/15 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.