

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
PUBLIC NOTICE AND AGENDA  
REGULAR SESSION**

**Tuesday, November 12, 2013 0900hrs  
3885 East Golder Ranch Drive, Tucson, Arizona**

*Pursuant to ARS § 38-431.02, ARS § 38-431.03, and ARS § 38-431.05, the Golder Ranch Fire District Governing Board will meet in Regular Session that begins at approximately **9:00 AM on Tuesday, November 12, 2013**. The meeting will be held at the Fire District Administration Office which is located at **3885 East Golder Ranch Drive, Tucson, Arizona**. Members of the GRFD Governing Board will attend either in person or by telephone conference call. The order of the Agenda may be altered or changed by direction of the Board. The Board may vote to go into Executive Session, which are not open to the public, on any agenda item pursuant to ARS § 38-431.03(A)(3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. The following topics and any reasonable variables related thereto will be subject to discussion and possible action.*

**1. CALL TO ORDER/ROLL CALL**

**2. SALUTE AND PLEDGE OF ALLEGIANCE**

**3. CALL TO THE PUBLIC**

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Those wishing to address the Golder Ranch Fire District Governing Board need not request permission in advance. A member of the public may speak for a reasonable time as determined by the Board on an oral presentation. The Board may adjust time limitations and all individuals desiring to address the Board will have the same opportunity. The Board is not permitted to discuss or take action on any item raised in the Call to the Public which are not on the agenda due to restrictions of the Open Meeting Law; however, individual members of the Board are permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to review the matter or that the matter be placed on a future agenda.*

**4. PRESENTATIONS**

- A. Fire Chief's Special Recognition
- B. Recognition of Personnel

**5. CONSENT AGENDA**

*The consent portion of the agenda is a means of expediting routine matters, such as minutes or previously discussed or budgeted items that must be acted upon by the Board. Any item may be moved to Regular Business for discussion and possible action by any member of the Board.*

- A. Approve Minutes – October 08, 2013 Regular Session



## **6. REGULAR BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE AUDITOR'S REPORT AND THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED 6/30/2013
- B. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2013-0011, A MEMORANDUM OF UNDERSTANDING BETWEEN GOLDER RANCH FIRE DISTRICT AND THE NORTH TUCSON FIREFIGHTERS ASSOCIATION INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3832
- C. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. R2013-0013, RENEWING THE TRAINING SITE AGREEMENT WITH NORTHWEST MEDICAL AHA TRAINING CENTER AND GOLDER RANCH FIRE DISTRICT
- D. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2013-0014, A VEHICULAR ROTATION PROGRAM AGREEMENT BETWEEN PIMA COUNTY COMMUNITY COLLEGE AND GOLDER RANCH FIRE DISTRICT
- E. DISCUSSION AND POSSIBLE ACTION REGARDING GOLDER RANCH FIRE DISTRICT COMMUNITY PARAMEDICINE PROGRAM
- F. DISCUSSION AND POSSIBLE ACTION REGARDING FINANCIAL ANALYSIS OF PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN) SUBSCRIBER OPTIONS
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD 2014 MEETING SCHEDULE AND PUBLIC NOTICE OF MEETINGS DISCLOSURE STATEMENT

## **7. REPORTS AND CORRESPONDENCE**

- A. Fire Chief's Report - Chief Karrer
- B. Operation Chief's Report - Chief Abel
- C. Administrative Services Report - Staff

## **8. FUTURE AGENDA ITEMS**

*This provides an opportunity for the Board to direct staff to include items on future agendas for further consideration and decision at a later date or to further study the matter.*

December Governing Board Meeting - Regular Session – December 10, 2013



## **9. CALL TO THE PUBLIC**

*This is the final opportunity, on this agenda, for a member of the public to address the Governing Board.  
Please refer to agenda item three (3) for additional clarification and direction.*

## **10. ADJOURNMENT**

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David Dahl, Clerk of the Governing Board  
Golder Ranch Fire District

If any disabled person needs any type of accommodation, please notify the Golder Ranch Fire District Administration at (520) 825-9001 prior to the scheduled meeting. A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administration office, 3885 E Golder Ranch Dr., Tucson, Arizona 85739.  
Posted By: Steven Schoon Date: November 7, 2013

