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

Tuesday, January 13, 2015 0900 hrs
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 a.m. on Tuesday, January 13, 2015****. 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. FIRE BOARD REPORTS

4. 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.

5. PRESENTATIONS

A. Presentation of Personnel

6. 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 – December 9, 2014 Regular Session

7. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN AMENDMENT TO THE AGREEMENT BETWEEN SIMPLY BITS AND THE GOLDER RANCH FIRE DISTRICT ALLOWING SIMPLY BITS TO PLACE EQUIPMENT ON THE TOWER LOCATED AT STATION 370

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATE OF THE FLEET

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING OF A BUDGET STUDY SESSION FOR THE GOLDER RANCH FIRE DISTRICT'S 2015/2016 FISCAL YEAR BUDGET

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT

8. REPORTS AND CORRESPONDENCE

A. Fire Chief's Report - Chief Karrer
- Leadership Team Report
- Community Relations Report

B. Operation Chief's Report – Chief Brandhuber

C. Administrative Services Chief's Report – Chief Abel

9. 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.

- February 10, 2015 – Regular Session

10. 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.

11. ADJOURNMENT

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: Brooke Painter
Date: January 8, 2015