

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
STRATEGIC PLANNING STUDY SESSION MINUTES**

**Wednesday November 4, 2015 at 1000 hrs  
3845 East Golder Ranch Drive, Tucson, Arizona**

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

Board Chairperson Vicki Cox Golder called the meeting to order on Wednesday November 4, 2015 at 10:14 a.m.

Board Members Present: Vice Chairperson Steve Brady, Board Clerk David Dahl, Board Member Mark Clark, Board Member Richard Hudgins

Staff Present: Fire Chief Randy Karrer, Assistant Chief Pat Abel, Assistant Chief Tom Brandhuber

**2. CALL TO THE PUBLIC**

No public issues were presented.

**3. STRATEGIC PLANNING STUDY SESSION**

Chief Karrer welcomed those in attendance and thanked them for participating in the strategic planning session. The first day consists of receiving the feedback from the stakeholders. What is occurring is the Golder Ranch Fire District is evolving into is more of a mobile health care provider. We want to find out what the stakeholders think should be done better. The second session will be held with internal stakeholders. From there, the Eller College of Business will conduct surveys and gather feedback from the public. This will help us develop a plan as to what the District needs to do in the next couple of years to better serve the needs of the public.

In attendance were representatives from Golder Ranch Fire District, The Town of Oro Valley, Oro Valley Police Department, Greater Oro Valley Chamber of Commerce, Robson Communities and the Eller College of Business.

Attendees were broken into groups. The sub-groups listed the District's successes, opportunities and challenges for the next three years. In the afternoon session, individuals listed great objectives and outside influences.

This was a study session only; no action was taken by the board.



4. ADJOURNMENT

**MOTION** by Steve Brady to adjourn.

**MOTION SECONDED** by Board Member Richard Hudgins.

**MOTION CARRIED** 4/0

Meeting adjourned at 2:52 p.m.



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

