

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

Thursday November 5, 2015 at 900 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 Thursday November 5, 2015 at 9:09 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 everyone and thanked them for attending. He recapped the session the day before, which included participation by community partners. Chief emphasized this is important for the planning of the District. He mentioned that we have engaged with U of A's Eller College of Business to distribute a survey throughout the district and learn what is important to the public.

Frank Dickens, with a background in emergency response, conducted the strategic planning. The session included brainstorming organizational strengths, challenges and opportunities over the next three years.

Participants included the District Board, Fire Chief, Assistant Chiefs, Battalion Chiefs, Department managers, representation from the Union and other staff.

Frank will compile the information into a document. The survey conducted by U of A's Eller College of Business will be added to this as well.

Chief Karrer thanked everyone for their participation. Thanks to everyone's input, this will become a living, working document.

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



4. **ADJOURNMENT**

MOTION by Richard Hudgins to adjourn.

MOTION SECONDED by Mark Clark.

MOTION CARRIED 5/0.

Meeting adjourned at 2:50 p.m.



David Dahl, Clerk of the Governing Board

Golder Ranch Fire District

s/o

