

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, February 11, 2014 0900hrs
3885 East Golder Ranch Drive, Tucson, Arizona**

1. CALL TO ORDER/ROLL CALL

Fire Board Chairperson Vicki Cox Golder called the meeting to order on Tuesday, February 11, 2014 at 9:00 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair Steve Brady, Clerk David Dahl, Board Member Richard Hudgins

Excused Absence: Board Member Mark Clark

Staff Present: Fire Chief Randy Karrer, Assistant Chief Pat Abel, Assistant Chief Tom Brandhuber, Attorney Donna Aversa, Brooke Painter

2. SALUTE AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

3. CALL TO THE PUBLIC

There were no comments made from the public.

4. PRESENTATIONS

A. RECONGITION OF PERSONNEL

Brenda Staggs was presented with a pin for five years of service.

5. CONSENT AGENDA

A. APPROVE MINUTES -- JANUARY 14, 2014 REGULAR SESSION

MOTION by Clerk Dahl: Motion to accept and approve item 5 Consent Agenda on the February, 11th Agenda

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 4/0



6. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE LEASE AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND AMERICAN TOWER

Chief Karrer explained that this is a lease agreement that will provide an antenna base station in Pinal County to help to cover many of the coverage issues in the Pinal County area. Andy Smith answered questions from the Board in regards to location and altitude of the tower. Andy Smith explained that we [GRFD] own everything, including the license; the only fee would be the lease itself.

MOTION by: Board Member Hudgins: Motion to approve the agreement between Golder Ranch Fire District and American Tower.

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 4/0

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPERTY AT 1795 E. CAMINO CIELO

Chief Karrer provided the Board a brief synopsis of the current status of the property at Camino Cielo. He stated that he and staff have researched the option to rent out the property, as well as the details to sell the property. After review of both options, staff is recommending to place the property up for sale. The Board directed Chief to obtain three opinions from three different realtors for the details of selling the property.

MOTION by: Clerk Dahl: Motion to authorize the Fire Chief to engage a realtor for purpose of selling the property at 1795 E. Camino Cielo.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 4/0

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

Finance Manager Dave Christian presented the monthly financial report and reconciliation to Board. He also provided the Board a draft of the Membership Program informational brochure. He explained that he hopes to hear from DHS by the end of this week approving our Membership Program. Clerk Dahl would like to see Golder Ranch provide some aggressive advertising for the new program.

MOTION by: Board Member Hudgins: Motion to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report.

MOTION SECONDED by Vice-Chair Brady

MOTION CARRIED 4/0

7. REPORTS AND CORRESPONDENCE

A. FIRE CHIEF'S REPORT – CHIEF KARRER



Chief Karrer presented his report to the Board. He explained that he has been reappointed to the State Fire Safety Committee for another three-year term. Chief Karrer has met with Tim Fudge, of SaddleBrooke Ranch, to explain the need for their support to address the ISO rating issues with SaddleBrooke Ranch. Chief Karrer also spoke about the current Mountain Vista Fire District relationship.

- Leadership Team Report – President Lunde
President Lunde provided the Board information of some of the charity events that the Union is/has been involved in. President Lunde stated that he appreciates the relationship that the Leadership Team is fostering.

B. OPERATION CHIEF'S REPORT – CHIEF BRANDHUBER

Chief Brandhuber presented his report to the Board. Chief Brandhuber stated that he has been impressed with the caliber of the crews, their firefighting skills, and their attitudes.

C. ADMINISTRATIVE SERVICES REPORT – CHIEF ABEL

Chief Abel presented his report to the Board. Chief Abel explained he was in Phoenix last week meeting with the LAST team. At the conference they were able to do a hot-wash on the response to the 19 firefighters who were lost in Prescott last year. Mike Thomas, Andy Smith, and Brenda Staggs have now joined the LAST team as well. Chief Karrer wanted to publically commend Chief Abel and the crews that responded with the LAST team to Prescott last year.

8. FUTURE AGENDA ITEMS

- The Golder Ranch Fire District Fee Schedule

9. CALL TO THE PUBLIC

No comments were made from the public.

10. ADJOURNMENT

MOTION by Clerk Dahl: Motion to adjourn at 9:53 a.m.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 4/0



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

