

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES**
Tuesday, March 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, March 11, 2014 at 9:00 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair Steve Brady, 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, 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

Chief Abel and Chief Brandhuber announced that it was Chief Karrer's birthday. Everyone in attendance sang "Happy Birthday" to Chief Karrer.

4. PRESENTATIONS

A. Recognition of Personnel
Captain Steve Schoon and Captain Jim Grace were recognized for 25 years of dedicated service and received their years of service pins.

5. CONSENT AGENDA

A. Approve Minutes – February 11, 2014 Regular Session
B. Approve Minutes – February 26, 2014 Budget Study session
MOTION by Clerk Dahl: Motion to accept and approve item 5 Consent Agenda on the March, 11th Agenda
MOTION SECONDED by Board Member Hudgins
MOTION CARRIED 5/0



6. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING AN IGA BETWEEN GOLDER RANCH FIRE DISTRICT AND PIMA COUNTY FOR PIMA COUNTY IDT SUBSCRIBER SERVICES
Chief Karrer explained this is an IGA with Pima County (PCWIN) for maintenance and services to the 31 PCWIN radios that we own for a total annual cost of approximately \$1,185.

MOTION by Board Member Hudgins: Motion to approve the Intergovernmental Agreement between Golder Ranch Fire District and Pima County for Pima County IDT Subscriber Services.

MOTION SECONDED by Vice-Chair Brady

MOTION CARRIED 5/0

- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE DEVELOPMENT OF A PUBLIC RELATIONS MANAGER POSITION
Chief Karrer stated this position came out of discussions at the Budget Study Session. There were discussions for the need of this position to help frame our message. The Board agreed this was a much needed position.

MOTION by Clerk Dahl: Motion to approve the creation of a Public Relations Manager (or similar name) position and authorize the Fire Chief to further develop the job description and salary range, and to begin the recruitment and hiring process.

MOTION SECONDED by Vice-Chair Brady

MOTION CARRIED 5/0

- 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. Board Member Hudgins asked how the new Membership Program would be marketed; Chief Hurguy expounded on how it will be promoted.

MOTION by David Dahl: Motion to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0

7. REPORTS AND CORRESPONDENCE

- A. Fire Chief's Report- Chief Karrer
Chief Karrer presented his report to the Board. He stated that he has dedicated a lot of time dealing with HB 2152 and speaking to legislators asking them to oppose the bill. He updated the Board on the status of Mountain Vista Fire District. He also provided the Board with an update with Northwest Fire District and their



disbandment of the Wildland Crew. We are currently evaluating the possibility of absorbing the wildland team. Chief Karrer has spoken to our Wildland Coordinator Captain Hendrix and Union President Lunde, everyone is in agreement that it is best to continue to evaluate at this time. Chief Karrer responded to a question from Board Member Hudgins regarding the negotiations that are still in progress for the staffing of SaddleBrooke Ranch.

- Leadership Team Report – President Lunde
President Lunde reported to the Board that the Union had their annual Touch-a-Truck event. They raised enough money to provide have 100 swim lesson scholarships.

B. Operation Chief's Report - Chief Brandhuber

Chief Brandhuber commended Chief Hurguy on all of the work he put into getting Golder Ranch Fire District recognized as a Premier EMS Agency. This will lead us into a Commission on Accreditation of Ambulance Services (CAAS) accreditation. Golder Ranch Fire District along with the Impact of Southern Arizona, and the Oro Valley Hospital hosted an event that provided flu shots, bicycle helmets, car seat installations, etc. on Saturday March 8th. It was a successful community event. Chief Brandhuber reported that two of our personnel, FF Jansen and FF Daily graduated as HazMat Techs. Vice-Chair Brady asked about the Fire Officer I class that is coming up; it was explained that it was for those that want to promote to Captain and it will consist of both internal and external attendees.

C. Administrative Services Chief's Report –Chief Abel

The Administrative Services Report was presented to the Board. No questions or comments were made from the Board.

8. FUTURE AGENDA ITEMS

No items were added.

9. CALL TO THE PUBLIC

No comments were made from the public.

10. ADJOURNMENT

MOTION by Clerk Dahl: Motion to adjourn at 9:50 a.m.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0



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

