

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD
BUDGET STUDY SESSION MINUTES
Wednesday, March 19, 2014 0900 hrs
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 Wednesday, March 19, 2014 at 9:00 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Clerk David Dahl, Board Member Richard Hudgins

Excused Absence: Vice-Chair Steve Brady, Board Member Mark Clark

Staff Present: Fire Chief Randy Karrer, Assistant Chief Patrick Abel, Assistant Chief Tom Brandhuber, Finance Manager Dave Christian, Union Vice-President Bill Howe, HR Manager Sharron Lovemore, Records Coordinator Valorie McDade, Secretary II Brooke Painter, IT Manager Herman Rascon, Fleet Maintenance Manager Jeff Rowe, Battalion Chief Will Seeley, Communications/Supply Officer Andy Smith

2. SALUTE AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

3. CALL TO THE PUBLIC

No comments were made.

4. BUDGET STUDY SESSION

Chief Karrer welcomed everyone and explained that this budget study session would be an overview of some of the changes that have been made to version number one of the budget. Finance Manager Dave Christian presented the second version of the budget to the Board and reviewed the proposed changes.

Chief Karrer explained that in the coming years we will begin to see some increase to our tax revenues, as the recent growth in our district is added to the tax rolls.



Proposition 117 may affect us in 2015; but current projections show there should not be a huge adverse impact on most fire districts.

Chief Karrer would like to keep the possibility of building a station at SaddleBrooke Ranch on the radar. He has directed Finance Manager Christian to look into the possibility of a USDA grant or low interest loan to be included in the capital budget projection.

Finance Manager Christian went through the newly proposed budget, both expenditures and revenues. There were discussions about the [GRFD's] strategy for the upcoming budget year. We must wait until we obtain final numbers for our group health insurance, the commercial insurance, as well as other variables that could affect the budget. The goal is to adopt and post the budget in May or, at the latest, mid-June.

The next discussions regarding the budget will take place during the next regularly scheduled Board Meeting.

5. ADJOURNMENT

MOTION by Clerk Dahl: Motion to adjourn at 10:12 a.m.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 3/0



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

