

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, November 21, 2017 1400 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 Tuesday, November 21, 2017 at 2:00 p.m.

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

Excused Members: Board Member Mark Clark (resigned position at last board meeting)

Staff Present: Fire Chief Randy Karrer, Executive Assistant Chief Cheryl Horvath, Assistant Chief Patrick Abel, Local 3832 President Steve Lunde, Board Services Manager Brooke Painter

2. SALUTE AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

3. CALL TO THE PUBLIC

Union President Steve Lunde invited the Governing Board to the adult Christmas Party on December 9th at 6:00 p.m.

4. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FORMER MOUNTAIN VISTA FIRE DISTRICT (MVFD) AND THE MOUNTAIN VISTA FIREFIGHTERS ASSOCIATION (MVFFA)

Chief Karrer explained that this is essentially a housekeeping item. Chief Horvath and Chief Karrer have been working with Leslie Sorenson, an attorney who works with Public Safety Personnel Retirement System (PSPRS) and Arizona State Retirement System (ASRS) cases. There was a group of eight employees who had opted out of the PSPRS plan while with Mountain Vista Fire District, because of the number of years that already had been contributing to a defined contribution plan while with Rural/Metro.

This amendment to the Memorandum of Understanding between MVFD and MVFFA is to protect the eight employees affected, as well as the District; the Golder Ranch Fire District Governing Board absorbed the MOU once the consolidation was complete.

There will be a PSPRS Board of Trustees Meeting next week to determine if they will allow them to go into PSPRS as a Tier III. The PSPRS staff and attorney general agreed that Tier III would be the right thing to do; we are optimistic that the Board of Trustees will agree.



Vice Chair Brady asked when it would be effective; Chief Karrer responded that due to the 90 day waiting period, they effective date would be December 11, 2018. He also asked about current coverage of disability for them; Chief Karrer explained that with PSPRS they will also now have disability coverage. Vice Chair Brady asked what would happen if PSPRS declines the eight joining into the system; Chief Karrer responded that they then must be placed in ASRS.

MOTION by Board Member Hudgins to approve the first amendment to the Memorandum of Understanding between the former Mountain Vista Fire District and the Mountain Vista Firefighters Association

MOTION SECONDED by Board Member Clark

MOTION CARRIED 4/0

5. **CALL TO THE PUBLIC**

There were no public issues presented.

6. **ADJOURNMENT**

MOTION by Vice-Chair Brady to adjourn the meeting at 2:13 p.m.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 4/0



David Dahl, Clerk of the Board
Golder Ranch Fire District
b/p

