

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, March 10, 2015 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 Tuesday, March 10, 2015 at 9:00 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair 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, Finance Manager Dave Christian, Legal Counsel
Donna Aversa, Board Services Manager Brooke Painter

2. SALUTE AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

3. FIRE BOARD REPORTS

There were no reports provided.

4. CALL TO THE PUBLIC

Jonathan McMahan, Fire Chief from the Rural Metro Fire Department, presented Chief Karrer with a plaque of appreciation for his support of the Rural Metro Fire Department Academy 2015-1.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

Fire Chief Randy Karrer was presented with a pin for five years of service to the Golder Ranch Fire District.

6. CONSENT AGENDA

- A. APPROVE MINUTES – FEBRUARY 10, 2015 REGULAR SESSION
- B. APPROVE MINUTES – FEBRUARY 10, 2015 EXECUTIVE SESSION

MOTION by Board Member Clark to accept and approve item 6, the March 10, 2015 Consent Agenda

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0

7. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN EXTENSION TO A PREVIOUSLY APPROVED AGREEMENT BETWEEN PIMA COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND THE GOLDER RANCH FIRE DISTRICT FOR ITD SUBSCRIBER



SERVICES IN CONNECTION WITH THE PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)

Chief Abel explained that this agreement is between the Pima County Department of Information Technology and the Golder Ranch Fire District for ITD Subscriber Services in connection with PCWIN; this simply extends the previous contract for one year. The contract is set up to build capacity in the agreement to cover any anticipated charges allowing Pima County to provide maintenance services to the PCWIN communication equipment that is owned by the Golder Ranch Fire District.

MOTION by Clerk Dahl to approve the intergovernmental agreement between Golder Ranch Fire District and Pima County Department of Information Technology as presented

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0

B. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2015 – 2016 BUDGET

Chief Karrer explained to the Board there was some delay in getting the final numbers from Pinal County. Finance Manager Christian presented the projected revenue for 2015-2016 fiscal year budget to the Board of Directors. He explained that staff is still working on finalizing the cost related side of the budget to present to the Board at the upcoming budget study session.

Chief Karrer explained that he had worked very hard to get through to the legislatures before they passed the state budget. There are several factors impacting Golder Ranch Fire District's upcoming budget, including: Proposition 117, the decline in assessed values, the decline in the AHCCCS ambulance reimbursement rate, the raise in costs for the Public Safety Personnel Retirement System, etc. Chief Karrer explained that we must find ways to help fund fire districts in our state. We, as a district, need get creative in how we operate in order to keep business as is, while at the same time stay fiscally responsible.

The Board moved the date of the Budget Study Session from April 15th to directly after the Board Meeting on April 14th, 2015.

Board Member Hudgins asked if Chief Karrer expected a raise in the tax rate. Chief Karrer stated that he does expect to at this time.

NO MOTION NECESSARY FOR THIS AGENDA ITEM

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

Finance Manager David Christian presented the reconciliation and monthly financial report to the Board. There were no further questions or comments from the Board.

MOTION by Board Member Hudgins to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0



8. REPORTS AND CORRESPONDENCE

A. Fire Chief's Report - Chief Karrer presented his report to the Board. Chief Karrer highlighted a couple points in his report: All meetings have been completed to relay the District's mission, vision, and philosophy to all members of the organization. All members will also be going through a sensitivity training as well later this month. A lot of time has been spent working with the State Legislatures. Chief Karrer wanted to publically commend Autumn Kogovsek for help with contacting the state legislatures. Chairperson Cox Golder asked about HB2441 and the limitation of annexing state land. Chief Karrer explained the bill and stated that it has passed the House and will now move to the Senate for approval.

- Leadership Team Report – Vice President Howe presented the leadership report to the Board. The Local hosted the PFFA Southern Arizona Meeting. Captain Klement announced he will be retiring; they will be looking to replace his position as the PFFA Regional Representative. Next Saturday the Local is hosting a 5K run to coincide with the opening of the Naranja Park.
- Community Relations Report – Anne Marie presented her report to the Board. She stated that March is Poison Prevention Month. She has been working closely with Herman Rascon on the development of the new website. She welcomes any suggestions from the Board. No further questions or comments from the Board.

B. Operation Chief's Report – Chief Brandhuber presented his report to the Board. He wanted to add to his report that Chief Hurguy attended a conference in Baltimore and received a lot of good information on the CAAS Accreditation. Even if we do not move forward with accreditation, we are going to adopt the requirements that are laid out for the accreditation process. We provided to assistance to MVFD on a fire in their district; everything went well.

C. Administrative Services Chief's Report – Chief Abel presented his report to the Board. Fire Marshal Loesche is at a conference for the 2015 Fire Code. Jeff Rowe, Alex Barraza, and Captain Erickson will be going to Fire Truck Unlimited to pick up our truck in the coming week.

9. FUTURE AGENDA ITEMS

This provides an opportunity for the Board to direct staff to include items on future agendas for further consideration and decision at a later date or to further study the matter.

- April 14, 2015 – Regular Session and the Budget Study Session

10. CALL TO THE PUBLIC

No public issues were presented.

11. ADJOURNMENT

MOTION by Clerk Dahl to adjourn the meeting at 10:09 a.m.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0



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

