

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
SPECIAL SESSION MINUTES  
Tuesday, April 22, 2015 1000 hrs  
3885 East Golder Ranch Drive, Tucson, Arizona**

**1. CALL TO ORDER/ROLL CALL**

Fire Board Vice-Chair Steve Brady called the meeting to order on Wednesday, April 22, 2015 at 10:01 a.m.

Members Present: Board Vice-Chair Steve Brady, Board Clerk David Dahl, Board Member Mark Clark, Board Member Richard Hudgins

Excused Absence: Board Chairperson Vicki Cox Golder

Staff Present: Fire Chief Randy Karrer, 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**

No public issues were presented.

**4. REGULAR BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL RESOLUTION 15-0001 FORMALLY DECLARING THE PROPERTY AT 1795 E. CAMINO CIELO, TUCSON, AZ 85718 AS SURPLUS TO THE NEEDS OF THE DISTRICT AND AUTHORIZING THE SALE OF SAID PROPERTY

Chief Karrer presented Resolution 15-0001 and the Purchase Contract to the Board, stating the amount in the contract is [GRFD's] asking price, with GRFD paying 2% of the closing costs. Board Member Clark asked for clarification on the percentage of closing costs in the Purchase Contract. It was explained that discrepancy was because the original offer of 3% was countered; resulting in 2% closing costs. No further questions or comments were made from the Board.

**MOTION** by Board Member Hudgins to approve Resolution 15-001 formally declaring the property at 1795 E. Camino Cielo, Tucson, AZ 85718 as surplus to the needs of the District and authorizing the sale of said property

**MOTION SECONDED** by Clerk Dahl

**MOTION CARRIED 4/0**

**5. CALL TO THE PUBLIC**

No public issues were presented.



6. **ADJOURNMENT**

**MOTION** by Clerk Dahl to adjourn the meeting at 10:04 a.m.

**MOTION SECONDED** by Board Member Clark

**MOTION CARRIED** 4/0



David Dahl, Clerk of the Governing Board

Golder Ranch Fire District

b/p

