

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, May 12, 2015 0900 hrs
3885 East Golder Ranch Drive, Tucson, Arizona**

1. CALL TO ORDER/ROLL CALL

Fire Board Vice-Chairperson Steve Brady called the meeting to order on Tuesday, May 12, 2015 at 9:00 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, Assistant Chief Pat Abel, Assistant Chief Tom Brandhuber (telephonically), Finance Manager Dave Christian, 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

No public issues were presented.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

Erick Roberts was presented a pin for five years of service and Captain Steve Lunde was presented a pin for 15 years of service to the Golder Ranch Fire District. Jennifer Akins was recognized for her promotion to Deputy Fire Marshal. Chief Brandhuber presented an award from the Elk's Club to Anthony Chavez for Firefighter of the Year.

6. CONSENT AGENDA

- A. Approve Minutes - March 10, 2015 Regular Session
- B. Approve Minutes - April 14, 2015 Regular Session
- C. Approve Minutes - April 14, 2015 Executive Session
- D. Approve Minutes - April 14, 2015 Budget Study Session
- E. Approve Minutes - April 22, 2015 Special Session

MOTION by Board Member Clark to accept and approve item 6, the May 12, 2015 Consent Agenda

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 4/0



7. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FOLLOWING AMENDED POLICIES FOR THE GOLDER RANCH FIRE DISTRICT: PROMOTIONS (1112); PROBATIONARY PERIOD (1122); CODE OF EMPLOYEE RELATIONS (1201); WORKPLACE VIOLENCE (1204); GRIEVANCE RIGHTS (1206); BOARD OF INQUIRY (1207); STANDARDS OF CONDUCT (1208); DRUG AND ALCOHOL TESTING (1209); COMPENSATION ADMINISTRATION (1310); HOLIDAYS (1602); BEREAVEMENT LEAVE (1604)

Chief Karrer explained to the Board that these policies have been vetted with staff and Local 3832. Board Member Hudgins asked if the attorney had reviewed the proposed policies; Chief Karrer explained that she had. There were no further questions or comments from the Board.

MOTION by Board Member Clark to approve the eleven amended policies as presented

MOTION SECONDED by Board Clerk Dahl

MOTION CARRIED 4/0

- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE GOLDER RANCH FIRE DISTRICT TENTATIVE BUDGET FOR FISCAL YEAR 2015-2016

Finance Manager Dave Christian reviewed the tentative budget for fiscal year 2015 – 2016 with the Governing Board, a total budget of \$22,732,015 and with a mil rate of \$2.20.

MOTION by Board Member Hudgins to approve the Golder Ranch Fire Districting tentative budget for fiscal year 2015-2016 in the amount of \$22,732,015 and to publish the tentative budget for public notice pursuant to A.R.S. §48-805.A(2).

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 4/0

- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE PUBLIC HEARING DATE FOR ADOPTION OF THE GOLDER RANCH FIRE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016

Chief Karrer explained that pursuant A.R.S. §48-805.A(2) the proposed budget shall be posted in three public places and published on the District's website for twenty days before a public hearing is called by the Board of Directors to formally adopt the budget and that the Board needed to schedule the date of the public hearing to do so.

MOTION by Clerk Dahl to schedule a public hearing date for adoption of the fiscal year 2015 – 2016 budget on June 9, 2015 at 9:00 a.m. in the Golder Ranch Fire District Administration Board Room

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 4/0

- D. EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(1) THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD MAY GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION AND REVIEW OF THE FIRE CHIEF'S ANNUAL PERFORMANCE EVALUATION AND EMPLOYMENT CONTRACT

The Governing Board tabled items D and E until next month's Board Meeting.



- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE CHIEF'S ANNUAL PERFORMANCE EVALUATION AND EMPLOYMENT CONTRACT
- F. 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.

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

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 4/0

8. REPORTS AND CORRESPONDENCE

- A. Fire Chief's Report - Chief Karrer presented his report to the Board. He highlighted that the District received the Above and Beyond Award at the ESGR Award Ceremony.
 - Leadership Team Report – President Lunde presented the leadership team report to the Board. He stated that the Union is looking at putting on a pancake breakfast to help to fund the Trident foundation, which helps supply free swim lessons to children.
 - Community Relations Report – Manager Braswell presented her report to the Board. There were no further questions or comments from the Board.
- B. Operation Chief's Report – Chief Brandhuber presented his report to the Board. He commented that the Lago Fire went very well. He reported that Chief Hurguy hosted a webinar that was broadcasted to 40 departments from the across the country. Chief Hurguy will now be meeting with the CEOs to begin receiving reimbursement for the program. Chief Brandhuber also noted that Chief Hurguy has come up with a mentorship program for the new medics. Training has been very busy: they finished the D/O course and have been conducting the captain promotional process. Chief Brandhuber thanked Chief Robb and Captain Lunde for all they have been doing. No further questions or comments from the Board.
- C. Administrative Services Chief's Report – Chief Karrer presented the Administration report to the Board on behalf of Chief Abel. There were no further questions or comments from the Board.

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.

- June 9, 2015 – Regular Session
- Fire Chief Randy Karrer's employment contract

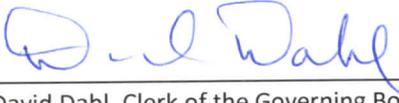
10. CALL TO THE PUBLIC

No public issues were presented.



11. ADJOURNMENT

MOTION by Clerk Dahl to adjourn the meeting at 9:39 a.m.
MOTION SECONDED by Board Member Hudgins
MOTION CARRIED 4/0



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

