

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, January 12, 2016 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, January 12, 2016 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 Tom Brandhuber, Assistant Chief Pat Abel, 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 presented from the Fire Board.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

Captain Lenny Fimbres, Paramedic Michael Leslie, and Paramedic Randy Scholey were presented with pins for 10 years of service to the Golder Ranch Fire District.

6. CONSENT AGENDA

A. Approve Minutes – December 8, 2015 Regular Session

MOTION by Board Member Hudgins to accept and approve item 6, the January 12, 2016 Consent Agenda

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0

7. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN IGA BETWEEN PIMA COUNTY AND THE GOLDER RANCH FIRE DISTRICT FOR REIMBURSEMENT IN THE AMOUNT OF \$178,000 FROM PIMA COUNTY TO GOLDER RANCH FIRE DISTRICT FOR THE PURCHASE OF NEW MOTOROLA DUAL BAND PORTABLE RADIOS**



Chief Karrer explained to the Board the need to purchase 62 Motorola radios to increase our participation in the PCWIN radio system. This will allow us to not only communicate with other agencies within PCWIN, but to continue to allow us to operate in our current VHS system to ensure communications with our partners in Pinal County, federal, state and other neighboring organizations, as well as operating on the VHF frequencies for tactical emergency communications. He continued that this agreement will allow Golder Ranch Fire District to be reimbursed in the amount of \$178,000 from Pima County for the purchase of the radios.

Vice Chair Brady asked about the warranty. Communications Specialist Andy Smith explained the three year warranty is included in the agreement to the Governing Board.

MOTION by Vice Chair Brady to approve the IGA between Pima County and Golder Ranch Fire District for reimbursement in the amount of \$178,000 from Pima County to Golder Ranch Fire District for the purchase of new Motorola dual band portable subscriber radios

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0

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

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

MOTION by Clerk Dahl to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0

B. EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD MAY GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY REGARDING A CLAIM LETTER RECEIVED FROM THE BUYERS OF THE CAMINO CIELO PROPERTY

MOTION by Clerk Dahl Board Member Hudgins to enter into Executive Session pursuant to A.R.S. §38-431.03.A(3) for the purpose of discussion or consultation for legal advice with the attorney regarding the claim letter Golder Ranch Fire District received from the buyers of the Camino Cielo property at 9:23 a.m.

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0

The Board reconvened into Regular Session at 9:40 a.m.

C. DISCUSSION AND POSSIBLE ACTION REGARDING A CLAIM LETTER GOLDER RANCH FIRE DISTRICT RECEIVED FROM THE BUYERS OF THE CAMINO CIELO PROPERTY



Chief Karrer spoke about the claim letter received. He reminded the Governing Board that Golder Ranch Fire District never occupied the house on Camino Cielo. When the property was sold, both Golder Ranch Fire District and the new buyers hired inspectors. Neither inspector found anything. The District also provided a home warranty to the new buyers.

Clerk Dahl asked Attorney Aversa if the information that she has requested was adequate. She explained that she had not received any documentation that a claim had been filed with the home warranty company, even though she had asked for it.

The Board stated that they have reviewed all of the information provided by the claimant. After reviewing the information, speaking with legal counsel the Board has decided to deny the claim.

The Board directed Donna Aversa to write a letter to the claimant on behalf of the Board, notifying the denial of the claim.

MOTION by Board Member Hudgins to deny this claim

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0

8. REPORTS AND CORRESPONDENCE

- B. Fire Chief's Report - Chief Karrer presented his report to the Board. Chief Karrer explained that we will be moving forward with a pilot program to provide fleet services to the Oro Valley Police vehicles. This will be on a trial basis until July; we will evaluate and see if we will move forward with a formal agreement at that time. This also opened up the doors for further collaborations. Chief Karrer explained that he has also been working on an agreement with Town of Oro Valley Manager Caton to share services for the Town of Oro Valley's Healthcare Clinic. Chief Karrer met with Paul Keesler, Development Director; they are going to remanufacture the intersection of Lambert and La Canada. We would provide an easement to them; they would provide us access going both east and west on Lambert out of Station 376. This will help our response times greatly.
- Leadership Team Report – President Lunde informed the Board that the Union will host a new hire dinner on February 28th. The union has added a new political liaison position – Cpt. Stevens. Many of the e-Board members will be attending the AFDA Conference in Laughlin.
 - Community Relations Report – Anne Marie Braswell presented the Board her report. No additional questions or comments were made.
- C. Operation Chief's Report – Chief Brandhuber presented his report to the Board. He mentioned that Golder Ranch Fire District was awarded the ability to act as an ALS/BLS training site; this was a great achievement for the District.
- D. Administrative Services Chief's Report – Chief Karrer presented the Administrative Services 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.

- February 9, 2016 – Regular Session

10. CALL TO THE PUBLIC

No public issues were presented.

11. ADJOURNMENT

MOTION by Vice Chair Brady to adjourn the meeting at 9:58 a.m.

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0



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

