

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD
STRATEGIC PLANNING STUDY SESSION MINUTES
Tuesday, January 12, 2016 1000 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 10:14 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, Community Relations Manager Anne Marie Braswell, Administration Battalion Chief Grant Cesarek, Finance Manager Dave Christian, EMS Battalion Chief Joshua Hurguy, Fire Marshal William Loesche, HR Manager Sharron Lovemore, Union President Steve Lunde, Battalion Chief Lee Muscarella, Board Services Manager Brooke Painter, IT Services Manager Herman Rascon, Logistics Manager Jeff Rowe, Battalion Chief William Seeley (10:30)

2. CALL TO THE PUBLIC

There were no public issues were presented.

3. STRATEGIC PLANNING STUDY SESSIONS

Chief Karrer welcomed everyone and explained the expectations for the study session today. The attendees reviewed the 2013-2015 Strategic and Business Plans and there were discussions about the progress that had been made on the goals outlined in those plans. It was determined that most of the goals and objectives were met from the 2013-2015 Strategic and Business Plans.

There were discussions about conducting surveys, both internally and externally, and the types of questions that we should be asking. It was decided that we will use the same questions from the survey conducted in the 2013-2015 strategic plan and compare the answers. We have partnered with the Eller College at the UA to conduct the external survey.

The Board took a brief break at 11:40 a.m.
They reconvened at 11:50 a.m.

The Governing Board and staff discussed the 2016 Strategic Plan produced by Frank Dickens. The group also discussed the mission, vision, and declaration of ideals statements for the Golder Ranch Fire District and the possible changes to those statements.

Chairperson Cox Golder left the meeting at 12:36 p.m.



Staff was assigned to look at the core values versus the declaration of ideals and bring back ideas as to what is believed best suited the Golder Ranch Fire District. The group discussed the branding of the District and also the possibility of changing the name of the District.

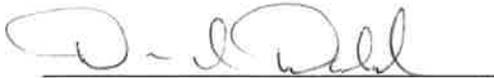
This was a study session only. No action was taken by the governing board.

4. **ADJOURNMENT**

MOTION by Clerk Dahl to adjourn the meeting at 1:06 p.m.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 4/0



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

