

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
REGULAR SESSION MINUTES  
Tuesday, March 8, 2016 1730 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 8, 2016 at 5:30 p.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair Steve Brady Board, Board Member Mark Clark, Board Member Richard Hudgins

Excused Absence: Clerk David Dahl

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**

Chairperson Vicki Cox Golder reported that there will be a fundraiser dinner and auction on April 9<sup>th</sup> at 5:00 p.m. for the Amphi Foundation. She invited the other board members and staff to attend the event.

**4. CALL TO THE PUBLIC**

There were no public issues presented.

**5. PRESENTATIONS**

**A. PRESENTATION OF PERSONNEL**

There were no personnel in attendance to present to.

**6. CONSENT AGENDA**

**A. Approve Minutes – February 9, 2016 Regular Session**

**MOTION** by Board Member Clark to accept and approve item 6, the March 8, 2016 Consent Agenda

**MOTION SECONDED** by Board Member Hudgins

**MOTION CARRIED** 4/0

**7. REGULAR BUSINESS**

**A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE GOLDER RANCH FIRE DISTRICT AND THE NORTHWEST FIRE DISTRICT FOR EMERGENCY CARDIOVASCULAR CARE TRAINING**

Chief Hurguy explained to the Board that this intergovernmental agreement (IGA) is very similar to those we currently have active with Desert Fire and ABC Training. This is to



recognize Northwest Fire District (NWFD) as an American Heart Association (AHA) training site, under our [Golder Ranch Fire District] training center. He continued that this IGA has been reviewed by legal counsel. Board Member Clark clarified that the agreement had no monetary effect either way on the District; Chief Hurguy confirmed.

**MOTION** by Vice Chair Brady to approve the intergovernmental agreement between the Golder Ranch Fire District (GRFD) and the Northwest Fire District (NWFD) allowing NWFD to operate as an American Heart Association Basic Life Support Training Site as part of the GRFD American Heart Association Training Center.

**MOTION SECONDED** by Board Member Clark

**MOTION CARRIED 4/0**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN AGREEMENT BETWEEN THE GOLDER RANCH FIRE DISTRICT AND HEALTHCARE SOLUTIONS FOR THE USE OF THE NEAR SITE CLINIC LOCATED AT THE TOWN OF ORO VALLEY BY GRFD EMPLOYEES AND THEIR DEPENDENTS**

Chief Karrer explained that this is an agreement with Healthcare Solutions to allow Golder Ranch Fire District employees to utilize the near site health care clinic at the Town of Oro Valley with no cost to the employee, as we are paying upfront for the services. Chief Karrer stated that this is a trial period for one year; after the year we will perform a cost comparison analysis.

Board Member Hudgins asked what the cost was as compared to what the Town of Oro Valley pays; Chief Karrer explained that we would pay a little under ¼ of the amount of what the Town pays.

**MOTION** by Board Member Hudgins to approve the intergovernmental agreement between Healthcare Solutions and the Golder Ranch Fire District allowing GRFD employees and their dependents to utilize the Town of Oro Valley's on-site clinic

**MOTION SECONDED** by Board Member Clark

**MOTION CARRIED 4/0**

**C. 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 Board Member Clark to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented

**MOTION SECONDED** by Board Member Hudgins

**MOTION CARRIED 4/0**

**8. REPORTS AND CORRESPONDENCE**

A. Fire Chief's Report - Chief Karrer presented his report to the Board. There were no additional questions or comments from the Board.



- Leadership Team Report – President Lunde was not present at the meeting.
  - Community Relations Report – Community Relations Manager Braswell presented the Board her report. She wanted to add that in January we [GRFD] had 106 hours and in February, 64 hours contributed from our volunteers. Chairperson Cox Golder would like to more formally recognize our volunteer group. No additional questions or comments were made.
- B. Operation Chief's Report – Chief Brandhuber presented his report to the Board. He stated that the Operational Battalion Chiefs have been very diligent in staffing - at one time we had six personnel out on injury. Chief Brandhuber explained that will now be able to now be reimbursed for supplies used during transports. While in a meeting with the gentleman who reviews the ARCR, we found that we are by far the lowest full service ambulance. We could increase our rates by 17% and that would bring us to the average costs of others across the state. Chief Brandhuber also wanted to give credit to Wildland Team for the Wildland Academy that GRFD hosted; it turned out great, there were a lot of other agencies in attendance and JTED was involved.
- C. Administrative Services Chief's Report – Chief Abel presented the Administrative Services report to the Board. He stated that John Voorhees has been in touch and PCWIN is ready to reimburse GRFD for the radios that were purchased. Chief Abel helped with the Sedona Fire's Assistant Chief Process; they hired Jeff Piechura (retired fire chief from Northwest Fire District). Chief Abel continued that there will be an assessment process for the replacement of Jeff Row. He also stated that FM Loesche and his team worked with the Town of Oro Valley to open up the Gaslight Theater in Oro Valley, which had some issues; he wanted to give kudos to them for all of their work on the project.

## 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 12, 2016 – Regular Session

The Board took a brief recess at 6:10 p.m. They reconvened at 6:36 p.m.

## 7. **REGULAR BUSINESS**

### D. POSSIBLE ACTION REGARDING THE UNIVERSITY OF ARIZONA ELLER COLLEGE MBA PRESENTATION ON THE PROGRESS OF THE RESIDENT SATISFACTION SURVEY PROJECT

The University of Arizona Eller College MBA Consulting Program students: Austin Bernal, Brad Bulldis, Gracie Duarte, and Janet Flores presented to the Board the project scope, the survey design, the actual survey, the data collection, and the next steps of their project for Golder Ranch Fire District in assessing customer satisfaction and community needs. They will be back with their final presentation to the governing board on their key findings the week of May 10<sup>th</sup>.

**NO MOTION NECESSARY FOR THIS AGENDA ITEM**



**10. CALL TO THE PUBLIC**

No public issues were presented.

**11. ADJOURNMENT**

**MOTION** by Vice Chair Brady to adjourn the meeting at 7:20 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

