

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
PUBLIC NOTICE AND AGENDA  
REGULAR SESSION**

**Tuesday, December 13, 2016 0900 hrs  
3885 East Golder Ranch Drive, Tucson, Arizona**

*Pursuant to ARS § 38-431.02, ARS § 38-431.03 and ARS § 38-431.05, the Golder Ranch Fire District Governing Board will meet in Regular Session that begins at approximately 9:00 a.m. on Tuesday, December 13, 2016. The meeting will be held at the Fire District Administration Office which is located at 3885 East Golder Ranch Drive, Tucson, Arizona. Members of the GRFD Governing Board will attend either in person or by telephone conference call. The order of the Agenda may be altered or changed by direction of the Board. The Board may vote to go into Executive Session, which are not open to the public, on any agenda item pursuant to ARS § 38-431.03(A )(3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. The following topics and any reasonable variables related thereto will be subject to discussion and possible action.*

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

**2. SALUTE AND PLEDGE OF ALLEGIANCE**

**3. FIRE BOARD REPORTS**

**4. CALL TO THE PUBLIC**

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Those wishing to address the Golder Ranch Fire District Governing Board need not request permission in advance. A member of the public may speak for a reasonable time as determined by the Board on an oral presentation. The Board may adjust time limitations and all individuals desiring to address the Board will have the same opportunity. The Board is not permitted to discuss or take action on any item raised in the Call to the Public which are not on the agenda due to restrictions of the Open Meeting Law; however, individual members of the Board are permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to review the matter or that the matter be placed on a future agenda.*

**5. PRESENTATIONS**

- A. PRESENTATION FROM CATALINA CRUSADERS – DONATION TO LOCAL #3832 FOR SHOP WITH A FIREFIGHTER EVENT
- B. PRESENTATION OF PERSONNEL
  - PROMOTIONS – ADAM KROGER, ANTHONY MARQUEZ, KYLE RHEIN, JOHN SPANARELLA, JAMES BELL, BRANDON DAILY, ANDREW SHULTZ
  - RETIREMENTS – KRIS CRODDY AND WILLIAM FOSS

**6. CONSENT AGENDA**

*The consent portion of the agenda is a means of expediting routine matters, such as minutes or previously discussed or budgeted items that must be acted upon by the Board. Any item may be moved to Regular Business for discussion and possible action by any member of the Board.*



- A. APPROVE MINUTES – NOVEMBER 8, 2016 REGULAR SESSION
- B. ADOPTION OF THE GOLDER RANCH FIRE DISTRICT'S REGULAR GOVERNING BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2017

**7. REGULAR BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD POSITIONS OF CHAIRPERSON, VICE-CHAIRPERSON AND CLERK FOR A ONE-YEAR TERM FOR CALENDAR YEAR 2017
- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE FROM THE GOLDER RANCH FIRE DISTRICT'S GOVERNING BOARD TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S LOCAL PENSION BOARD
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION #2016-0009 AUTHORIZING GOLDER RANCH FIRE DISTRICT TO ENTER INTO A SEVEN YEAR CAPITAL LEASE AGREEMENT IN THE AMOUNT OF \$893,824.58 WITH A 2.35% INTEREST RATE TO FINANCE A SMEAL 75' REAR MOUNT AERIAL LADDER QUINT AND ASSOCIATED FIRE EQUIPMENT
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION #2016-0010 PROVIDING FOR ALL MATTERS NECESSARY FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$3,300,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE DISTRICT AND DELEGATING TO THE FIRE CHIEF AND THE FINANCE MANAGER THE AUTHORITY TO DETERMINE CERTAIN MATTERS NECESSARY IN CONNECTION THEREWITH
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN AUTOMATIC AID AGREEMENT FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES BETWEEN GOLDER RANCH FIRE DISTRICT, MOUNTAIN VISTA FIRE DISTRICT AND NORTHWEST FIRE DISTRICT
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT

**8. REPORTS AND CORRESPONDENCE**

- A. Fire Chief's Report - Chief Karrer
  - Leadership Team Report
  - Community Relations Report
- B. Operation Chief's Report - Chief Brandhuber
- C. Administrative Services Chief's Report - Chief Abel



**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.*

- January 10, 2017

**10. CALL TO THE PUBLIC**

*This is the final opportunity, on this agenda, for a member of the public to address the Governing Board. Please refer to agenda item four (4) for additional clarification and direction.*

**11. ADJOURNMENT**



David Dahl, Clerk of the Board  
Golder Ranch Fire District

If any disabled person needs any type of accommodation, please notify the Golder Ranch Fire District Administration at (520) 825-9001 prior to the scheduled meeting. A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administration office, 3885 E Golder Ranch Drive, Tucson, Arizona 85739.  
Posted By: Brooke Painter 12/8/16 by 12:00 p.m.

