

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES**

**Tuesday, January 10, 2017 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 10, 2017 at 9:00 a.m.

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

Staff Present: Assistant Chief Tom Brandhuber, 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

Board Member Hudgins mentioned that he was able to visit the new Fire & Life Safety building and commented that it is a very nice place.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

- NEW HIRE – ALLISON DELONG – BEHAVIORAL OATH WILL BE ADMINISTERED
- FIVE YEARS OF SERVICE – TREVOR CARLSON, IGNACIO GAMEZ, JASON JOHNS, ADAM LUNDEBERG, DANNY MARTINEZ

Newly hired HR Generalist, Allison Delong, was introduced; she recited the behavioral oath administered by Chairperson Cox Golder. Trevor Carlson, Ignacio Gamez and Adam Lundeberg were recognized for five years of service.

The Board took a brief break at 9:17 a.m.; they reconvened at 9:20 a.m.

6. CONSENT AGENDA

A. APPROVE MINUTES – December 13, 2016 REGULAR SESSION

MOTION by Clerk Dahl to accept and approve item 6, the January 10, 2017 Consent Agenda
MOTION SECONDED by Board Member Hudgins
MOTION CARRIED 5/0



7. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION #2016 - 0009 – **AMENDMENT** AUTHORIZING GOLDER RANCH FIRE DISTRICT TO ENTER INTO A SEVEN YEAR CAPITAL LEASE AGREEMENT WITH J.P. MORGAN CHASE BANK IN THE AMOUNT OF \$893,824.58 WITH A **2.44%** INTEREST RATE INSTEAD OF A **2.35%** INTEREST RATE TO FINANCE A SMEAL 75' REAR MOUNT AERIAL LADDER QUINT AND ASSOCIATED FIRE EQUIPMENT

Chief Brandhuber explained that the Governing Board approved this resolution at last month's board meeting to finance the new quint. However, the final documents that were received from Chase Bank had an interest rate of 2.44% instead of the 2.35%, which was in the original resolution. This agenda item is to approve the amendment of Resolution #2016-0009 to reflect the updated interest rate of 2.44% to finance the Smeal 75' Rear Mount Aerial Ladder Quint and associated fire equipment.

MOTION by Board Member Clark to approve Resolution Number 2016-0009 - Amendment authorizing Golder Ranch Fire District to enter into a capital lease agreement in the amount of \$893,824.58 for the purchase of a Smeal 75' Rear Mount Ladder Quint and associated fire equipment

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0

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

Finance Manager Dave Christian presented the recompilation and monthly financial reports to the Board.

Board Member Clark asked about the individual cost centers and the possibility of the honor guard being in its own cost center. Manager Christian explained that the cost centers are usually set up with their own revenue source, which the honor guard really did not have.

There were no further questions or comments from the Board.

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

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0

8. REPORTS AND CORRESPONDENCE

- A. Fire Chief's Report - Chief Brandhuber presented the Chief's Report on behalf of Chief Karrer. He stated that Chief Karrer sends his regrets on not being able to attend the meeting; however, he was requested to speak about the state-wide mutual aid at the Arizona Fire Chiefs Association's Executive Board Meeting. He stated Dave Christian and Josh Hurguy will be speaking at the Arizona Ambulance Association and the Arizona Fire Districts Association conferences.

- Leadership Team Report – President Lunde not in attendance



- Community Relations Report – Manager Braswell presented her report to the Board. She reminded the board that the SaddleBrooke Rotary will be hosting a recognition luncheon for Golder Ranch Fire District on February 16th. Dave Perry from the Oro Valley Chamber, will help to invite new business owners into the new Fire & Life Safety building. This afternoon, Chief Grissom, Chief Cesarek, Manager Painter, and Manager Braswell will be attending a customer service training that is being hosted by the Oro Valley Chamber.
- B. Operation Chief's Report – Chief Brandhuber presented his report to the Board. He discussed the very successful hiring process that took place and he is looking forward to the start of the academy; he thanked the Governing Board for their support. He wanted to recognize all of the battalion chiefs, they are all doing a great job in their respective areas. He stated that two new pieces of apparatus are out front if the Board would like to look at them. Clerk Dahl asked about the timing on the new ladder, Supervisor Barraza explained it was currently in Henderson and he is expecting it to be delivered in two or three weeks. There were no further questions or comments from the Board.
- C. Administrative Services Chief's Report – Chief Brandhuber presented the Administrative Services Chief's report on behalf of Chief Abel to the Board. There were no further questions or comments.

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 14, 2017

10. CALL TO THE PUBLIC

There were no public comments presented.

11. ADJOURNMENT

MOTION by Clerk Dahl to adjourn the meeting at 9:37 a.m.

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0



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

