

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

**Tuesday, June 13, 2017 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, June 13, 2017. 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. FIRE CHIEF'S SPECIAL RECOGNITION AWARD PRESENTED TO PERFORMANCE ASSOCIATES INTERNATIONAL, INC.

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 – MAY 9, 2017 REGULAR SESSION

B. APPROVE MINUTES – MAY 9, 2017 BUDGET STUDY SESSION



- C. APPROVE MINUTES – MAY 9, 2017 EXECUTIVE SESSION
- D. APPROVE MINUTES – MAY 18, 2017 SPECIAL SESSION
- E. APPROVAL OF AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN GOLDER RANCH FIRE DISTRICT AND NORTH TUCSON FIREFIGHTERS ASSOCIATION LOCAL #3832
- F. APPROVAL OF A LAND LEASE AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND VERIZON WIRELESS FOR A CELLULAR TOWER ON THE GOLDER RANCH FIRE DISTRICT CAMPUS
- G. APPROVAL OF A FEE AGREEMENT AND ENGAGEMENT LETTER WITH KENDHAMMER & PARTNERS, L.L.P. TO RETAIN NICOLAS CORNELIUS, ESQ. AS LEGAL COUNSEL FOR MATTERS ON THE POTENTIAL CONSOLIDATION BETWEEN GOLDER RANCH FIRE DISTRICT AND MOUNTAIN VISTA FIRE DISTRICT

7. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #2017-0002 APPROVING THE APPROPRIATION OF THE GOLDER RANCH FIRE DISTRICT END OF FISCAL YEAR 2016-2017 GENERAL FUND BALANCE
- B. PUBLIC HEARING ON THE GOLDER RANCH FIRE DISTRICT FISCAL YEAR 2017-2018 BUDGET
 - OPEN THE PUBLIC HEARING
 - CLOSE THE PUBLIC HEARING
- C. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #2017-0003 APPROVING AND FORMALLY ADOPTING THE GOLDER RANCH FIRE DISTRICT FISCAL YEAR 2017-2018 BUDGET
- D. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO THE CURRENT 457B PLANS AND PROVIDERS FOR ELIGIBLE EMPLOYEES
- E. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NUMBER 2017-0004 INCREASING THE PERIOD FOR AMORTIZING THE LIABILITY ATTRIBUTABLE TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEMBERS FROM TWENTY YEARS TO THIRTY YEARS PURSUANT TO 38-842(42)
- F. DISCUSSION ABOUT THE POSSIBILITY OF INCREASING THE NUMBER OF GOVERNING BOARD MEMBERS FROM FIVE TO SEVEN, PENDING A SUCCESSFUL CONSOLIDATION BETWEEN GOLDER RANCH FIRE DISTRICT AND MOUNTAIN VISTA FIRE DISTRICT



- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT
- H. 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 CONSULTATION FOR LEGAL ADVICE REGARDING POSSIBLE PARTICIPATION IN A REGIONAL TRAINING FACILITY AND THE POTENTIAL FINANCIAL IMPACT IN DOING SO TO THE GOLDER RANCH FIRE DISTRICT
- I. EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(1) THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD MAY GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION AND REVIEW OF THE FIRE CHIEF'S EMPLOYMENT CONTRACT
- J. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE PARTICIPATION IN A REGIONAL TRAINING FACILITY AND THE POTENTIAL FINANCIAL IMPACT IN DOING SO TO THE GOLDER RANCH FIRE DISTRICT
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE CHIEF'S EMPLOYMENT CONTRACT

8. REPORTS AND CORRESPONDENCE

- A. Fire Chief's Report - Chief Karrer
 - Leadership Team Report – President Lunde
 - Community Relations Report – Manager Braswell
- 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.

- July 11, 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 6/7/17 by 5:00 p.m.

