

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, April 25, 2017 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, April 25, 2017 at 10:00 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: Fire Chief Randy Karrer, Assistant Chief Patrick Abel, 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

Vice-Chair Brady thanked all of the Golder Ranch Fire family members that attended the funeral for Jose Samaniego; it was humbling to see so many people there from the organization. Board Member Clark commended the Local #3832 on their BBQ challenge and thanked them for having Sentinel Peak there, it was a great addition.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

- Twenty years of service – Steve Dooley

Captain Dooley was presented with a pin for twenty years of service.

6. CONSENT AGENDA

- A. APPROVE MINUTES – MARCH 14, 2017 REGULAR SESSION
- B. APPROVE MINUTES – MARCH 14, 2017 EXECUTIVE SESSION
- C. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT (GRFD) AND PIMA JOINT TECHNOLOGICAL EDUCATION DISTRICT (JTED) TO ALLOW JTED EMS STUDENTS TO COMPLETE CLINICAL VEHICULAR HOURS ON GRFD UNITS

MOTION by Clerk Dahl to accept and approve item 6A, B, and C, the April 25, 2017 Consent Agenda

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0



7. REGULAR BUSINESS

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

Finance Manager Dave Christian presented the reconciliation and monthly financial reports to 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 Clerk Dahl

MOTION CARRIED 5/0

The Board moved to item 8 on the agenda.

8. REPORTS AND CORRESPONDENCE

A. FIRE CHIEF'S REPORT – Chief Karrer presented his report to the Governing Board. Chief Karrer added that we suffered a tremendous loss with Firefighter Samaniego. He has received so many positive comments from the public that were amazed by the camaraderie and togetherness of our organization. On behalf of the family, he thanked the Board, the Union, and the family liaison, Captain Ryan Miller for all of the support during such a difficult time. He continued that he has never been so proud of an organization.

- **LEADERSHIP TEAM REPORT** – President Lunde added that with everyone's efforts we [GRFD] were really able to take care of Serena Samaniego and her children. President Lunde also noted that the BBQ Challenge was a success; they raised over \$4,000 for their charity fund. There were no further questions or comments.
- **COMMUNITY RELATIONS REPORT** – Manager Braswell presented her report to the Board. There were no further questions or comments.

B. OPERATION CHIEF'S REPORT – Chief Brandhuber presented his report to the Governing Board. He would like to publically thank Mountain Vista Fire District, Northwest Fire District, Rural/Metro Fire and Southwest Ambulance for their coverage support for the funeral services. There were no further questions or comments.

C. ADMINISTRATIVE SERVICES CHIEF'S REPORT – Chief Abel presented his report to the Governing Board. He noted that the ladder truck will be ready to go into service very soon. There were no further questions or comments.

7. REGULAR BUSINESS

B. 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 OR LEGAL ADVICE ON THE FORMAT OF THE FIRE CHIEF'S ANNUAL EVALUATION

MOTION by Steve Brady to enter into Executive Session at 10:22 a.m. pursuant to A.R.S. §38-431.03(A)(3) for the purpose of consultation or legal advice with the attorney regarding the format of the fire chief's annual evaluation

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0



Chairperson Cox Golder noted that the Fire Chief Randy Karrer, Legal Counsel Donna Aversa, Board Services Manager Painter along with the Governing Board will be in attendance for the executive session.

The Governing Board reconvened into Regular Session at 10:35 a.m. Chairperson Cox Golder reminded those in the Executive Session that all matters discussed in Executive Session are confidential pursuant to A.R.S. §38-431.03(C).

C. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE FORMAT OF THE FIRE CHIEF'S ANNUAL EVALUATION

The Board Members explained that they will be changing the format of the fire chief's annual evaluation; making it less formal. It will be added it to the next Board Meeting as an executive session and then the Governing Board will discuss any items necessary in open session.

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.

- May 9, 2017
- Possible second budget study session at the May 9, 2017 regularly scheduled board meeting

10. **CALL TO THE PUBLIC**

Chief Karrer noted that there was a fire in Oro Valley. The crews made a great stop; however, one firefighter was injured from falling ceiling, but is doing well. He also mentioned that we [Golder Ranch Fire District] have two engines at the Sawmill Fire.

11. **ADJOURNMENT**

MOTION by Clerk Dahl to adjourn the meeting at 10:38 a.m.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0



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

