

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD  
SPECIAL MEETING MINUTES  
Tuesday, May 18, 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, May 18, 2017 at 10:00 a.m.

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

Staff Present: Fire Chief Randy Karrer, Legal Counsel Donna Aversa, Board Services Manager Brooke Painter

**2. SALUTE AND PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all in attendance.

**3. CALL TO THE PUBLIC**

There were no public issues presented.

**4. REGULAR BUSINESS**

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION NUMBER 2017-0001 ACCEPTING THE CONSOLIDATION REQUEST FROM MOUNTAIN VISTA FIRE DISTRICT AND DETERMINING IF THE PUBLIC HEALTH, COMFORT, CONVENIENCE, NECESSITY OR WELFARE WILL BE PROMOTED BY THE CONSOLIDATION

Chief Karrer explained that at the Mountain Vista Fire District's Special Board Meeting last night, the Governing Board unanimously adopted a resolution requesting consolidation with Golder Ranch Fire District. Chief Karrer noted that Board Member Pesqueira and Fire Chief Horvath from Mountain Vista Fire District were in the audience.

Chief Karrer stated that with HB2514, the timeline to consolidate has been extremely condensed. He continued that he and Chief Horvath have worked well together collaboratively since she has been at Mountain Vista Fire.

Chief Horvath thanked the Board for holding this special meeting.

The Golder Ranch Fire District's Governing Board adopting a resolution that accepts Mountain Vista Fire District's request to consolidate, would begin the official process of consolidation. Chairperson Cox Golder asked if we would be able to complete the consolidation within the 80 day timeframe; Chief Karrer responded that, although it is a very tight timeline, he and Chief Horvath are confident that it can be done.

Chief Karrer stated that we have been in contact with Pima County, as well as Town of Oro Valley and Town of Marana, as they need to adopt an ordinance or resolution in support of the



consolidation as well; he believes that all will be willing to do so. Chairperson Cox Golder asked if we had contacted Fitch and Associates to determine if they could complete the study. Chief Horvath answered that she has been in contact with Fitch and Associates; they are narrowing the scope, and will have a revised study and are confident they can provide the Districts with the information they need.

The next steps include sending out notices to all taxable property owners, holding informational meetings, conducting a study, as well as a public hearing for public input. Both Districts will notify the Board of Supervisors and they will also provide input. Once this is complete, both Governing Bodies may adopt another resolution, by unanimous vote, to proceed with a full consolidation without going to an election, pursuant at A.R.S 48-822.

**MOTION** by Board Member Clark to approve Resolution Number 2017-0001 declaring that a consolidation with the Mountain Vista Fire District be considered, a study to be completed, and directing that a public hearing be held to determine if a consolidation would be in the best interest of the Mountain Vista Fire District and the Golder Ranch Fire District and would promote the public health, comfort, convenience, necessity or welfare.

**MOTION SECONDED** by Board Member Hudgins

**MOTION CARRIED 5/0**

5. **CALL TO THE PUBLIC**

There were no public issues presented.

6. **ADJOURNMENT**

**MOTION** by Board Member Clark to adjourn the meeting at 10:14 a.m.

**MOTION SECONDED** by Vice Chair Brady

**MOTION CARRIED 5/0**



David Dahl, Clerk of the Board

Golder Ranch Fire District

b/p

