

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

**Thursday, July 20, 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 Thursday, July 20, 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. 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.

4. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #2017-0008
DECLARING THAT GOLDER RANCH FIRE DISTRICT AND MOUNTAIN VISTA FIRE DISTRICT ARE CONSOLIDATED AND JOINED; DECLARING THE NAME OF THE NEWLY CONSOLIDATED FIRE DISTRICT TO BE GOLDER RANCH FIRE DISTRICT; RECOGNIZING THE NEWLY CONSOLIDATED DISTRICT GOVERNING BOARD; ACKNOWLEDGES AND SUPPORTS THE HIRING OF MOUNTAIN VISTA FIRE DISTRICT'S FIRE CHIEF AS EXECUTIVE ASSISTANT CHIEF; AUTHORIZING THE CREATION OF AN EMERGENCY SERVICES COMMISSION; AUTHORIZING THE TRANSFER OF ALL ASSETS; APPROVAL OF PROPOSED MOUNTAIN VISTA CAPITAL PROJECTS; ACCEPTANCE OF LIABILITIES FROM THE MOUNTAIN VISTA FIRE DISTRICT INCLUDING LIABILITIES FROM THE PUBLIC SAFETY PERSONNEL RETIREMENT PENSION PLAN



B. REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING THE NEWLY
CONSOLIDATED DISTRICT'S UPDATED ORGANIZATIONAL CHART

5. **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 three (3) for additional clarification and direction.*

6. **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 7/18/17 by 5:00 p.m.

