

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

**Monday, July 17, 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 Monday, July 17, 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. 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 – JUNE 13, 2017 REGULAR SESSION

B. APPROVE MINUTES – JUNE 13, 2017 EXECUTIVE SESSION (1)

C. APPROVE MINUTES – JUNE 13, 2017 EXECUTIVE SESSION (2)



- D. APPROVAL OF RESOLUTION #2017-0004 FORMALLY ADOPTING THE UPDATED GOLDER RANCH FIRE DISTRICT FEE SCHEDULE
 - E. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES BETWEEN GOLDER RANCH FIRE DISTRICT AND THREE POINTS FIRE DISTRICT
 - F. APPROVAL OF RESOLUTION #2017-0005 DECLARING AUGUST, 2017 DROWNING IMPACT AWARENESS MONTH AT THE GOLDER RANCH FIRE DISTRICT
 - G. APPROVAL OF RESOLUTION #2017-0006 APPROVING AND FORMALLY ADOPTING A SUPPLEMENTAL SALARY DEFERRAL PLAN (SSDP) ESTABLISHED BY THE ARIZONA STATE RETIREMENT SYSTEM PURSUANT TO A.R.S. 38-952 FOR THE OFFICERS AND EMPLOYEES OF THE GOLDER RANCH FIRE DISTRICT WHO ARE ELIGIBLE FOR PARTICIPATION IN THE SSDP
 - H. APPROVAL OF A TRUST AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND FIDELITY MANAGEMENT TRUST COMPANY TO ESTABLISH A TRUST EXEMPT FROM TAXATION UNDER SECTION 501(A) OF THE CODE TO HOLD AND INVEST PLAN ASSETS UNDER THE PLAN FOR EXCLUSIVE BENEFIT OF PARTICIPANTS IN THE PLAN AND THEIR BENEFICIARIES IN ACCORDANCE WITH SECTION 457(G) OF THE CODE
 - I. APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND HEALTHCARE SOLUTIONS CENTERS, L.L.C. FOR CONTINUATION OF THE NEAR-SITE HEALTHCARE CLINIC SERVICES
 - J. APPROVAL OF AMENDMENT NUMBER 10 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND NORTHWEST FIRE DISTRICT FOR DISPATCH SERVICES
 - K. APPROVAL OF AN AMENDED LAND LEASE AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND VERIZON WIRELESS FOR A CELLULAR TOWER ON THE GOLDER RANCH FIRE DISTRICT CAMPUS
 - L. APPROVAL OF THE AMENDED SICK LEAVE POLICY (1605) AND A NEW EARNED PAID SICK TIME POLICY (1626)
- 6. 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



7. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT
- B. PUBLIC HEARING REGARDING THE PROPOSED CONSOLIDATION OF THE GOLDER RANCH FIRE DISTRICT THE MOUNTAIN VISTA FIRE DISTRICT
- PRESENTATION BY CHIEF KARRER AND CHIEF HORVATH
 - PRESENTATION OF THE FEASIBILITY STUDY CONDUCTED BY FITCH AND ASSOCIATES
 - CONSIDERATION OF COMMENTS FROM THE PIMA COUNTY BOARD OF SUPERVISORS, PINAL COUNTY BOARD OF SUPERVISORS, THE TOWN OF ORO VALLEY AND THE TOWN OF MARANA
 - PUBLIC HEARING/COMMENTS – THE GOVERNING BOARD WILL HEAR THOSE PERSONS WHO APPEAR FOR OR AGAINST THE PROPOSED CONSOLIDATION AND DETERMINE IF THE CONSOLIDATION WILL PROMOTE THE PUBLIC HEALTH, COMFORT, CONVENIENCE, NECESSITY OR WELFARE
- C. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #2017-0007 APPROVING THE CONSOLIDATION WITH MOUNTAIN VISTA FIRE DISTRICT AND DETERMINING THAT THE PUBLIC HEALTH, COMFORT, CONVENIENCE, NECESSITY OR WELFARE WILL BE PROMOTED BY THE CONSOLIDATION

8. 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.

- August 14, 2017

9. 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.

10. 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 7/12/17 by 5:00 p.m.

