

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES**

**Tuesday, December 13, 2016 0900 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, December 13, 2016 at 9:00 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 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

There were no reports presented from the Governing Board.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATIONS

A. PRESENTATION FROM CATALINA CRUSADERS – DONATION TO LOCAL #3832 FOR SHOP WITH A FIREFIGHTER EVENT

Manager Braswell stated that the Player's Pub hosted their annual fundraiser. This year they raised \$14,000 which will be used to allow Local #3832 to provide toys to children through the shop with a firefighter program, which will be held Thursday, December 15, at 4:00 p.m. The families will also receive a gift card for Fry's to help with Christmas dinner.

Chief Hudgins asked about the Christmas Party – Manager Braswell explained it was a huge success with over 340 people in attendance.

B. PRESENTATION OF PERSONNEL

- PROMOTIONS – ADAM KROGER, ANTHONY MARQUEZ, KYLE RHEIN, JOHN SPANARELLA, JAMES BELL, BRANDON DAILY, ANDREW SHULTZ
- RETIREMENTS – KRIS CRODDY AND WILLIAM FOSS

Anthony Marquez, Kyle Rhein and John Spanarella were pinned with their badges for their recent promotions to engineer. James Bell, Brandon Daily and Andrew Shultz were pinned with their badges for their recent promotions to paramedic.



Captain Kris Croddy and Battalion Chief William Foss were presented with axes for their dedicated years of service as they both retired from Golder Ranch Fire District. Each of their spouses was presented with plaques of appreciation as well.

The Board took a brief break at 9:50 a.m.; they reconvened at 9:57 a.m.

6. CONSENT AGENDA

- A. APPROVE MINUTES – NOVEMBER 8, 2016 REGULAR SESSION
- B. ADOPTION OF THE GOLDER RANCH FIRE DISTRICT’S REGULAR GOVERNING BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2017

MOTION by Clerk Dahl to accept and approve item 6, the December 13, 2016 Consent Agenda

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0

7. REGULAR BUSINESS

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION #2016-0010 PROVIDING FOR ALL MATTERS NECESSARY FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$3,300,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE DISTRICT AND DELEGATING TO THE FIRE CHIEF AND THE FINANCE MANAGER THE AUTHORITY TO DETERMINE CERTAIN MATTERS NECESSARY IN CONNECTION THEREWITH

Finance Manager Dave Christian explained that these are the 2007 bonds that were sold and are now callable to refinance. Mr. Reader, Managing Director from Stifel, presented to the Board the general obligation refunding bonds, series 2016, which would save the District 11.58% of the refunded bonds. He continued that the bids are due on Thursday, the 15th by 2:00 p.m. Chief Karrer explained that this is very similar to the most recent refunding of the bonds that took place.

MOTION by Board Member Hudgins to approve Resolution Number 2016-0010 providing for all matters necessary for the sale and issuance of not to exceed \$3,300,000 aggregate principal amount of general obligation refunding bonds of the district and delegating to the fire chief and the finance manager the authority to determine certain matters necessary in connection therewith

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0

- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN AUTOMATIC AID AGREEMENT FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES BETWEEN GOLDER RANCH FIRE DISTRICT, MOUNTAIN VISTA FIRE DISTRICT AND NORTHWEST FIRE DISTRICT

Chief Karrer explained that this has been on the radar for some time. He would like to credit Chief Bradley, from Northwest Fire District who came up with the life safety council concept. Chief Karrer mentioned that Chief Horvath from Mountain Vista Fire District and Chief Duncan from Northwest Fire District were in attendance. He continued that Golder Ranch Fire District already runs seamlessly with Northwest Fire District; we would like to include



Mountain Vista Fire District as well. Board Member Hudgins asked about a reporting requirement to the respective District Governing Boards; Chief Karrer explained that there is an annual reporting requirement incorporated, but he plans on providing quarterly reports to the Golder Ranch Fire District Governing Board. Board Member Clark asked about any potential financial impact – Chief Karrer responded that he does not foresee any financial impact.

MOTION by Board Clerk Dahl to approve the automatic aid agreement for fire protection and other emergency services between Golder Ranch Fire District, Mountain Vista Fire District and Northwest Fire District as presented

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0

Chief Karrer would like to thank Chief Horvath and Chief Bradley; this is great progression and what is best for all of our district residents.

- A. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD POSITIONS OF CHAIRPERSON, VICE-CHAIRPERSON AND CLERK FOR A ONE-YEAR TERM FOR CALENDAR YEAR 2017

MOTION by Vice-Chairperson Brady to nominate Vicki Cox Golder as Chairperson of the Golder Ranch Fire District Governing Board.

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0

MOTION by Board Member Hudgins to nominate Steve Brady as Vice-Chairperson of the Golder Ranch Fire District Governing Board

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0

MOTION by Board Member Clark to nominate David Dahl as Clerk of the Golder Ranch Fire District Governing Board

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0

- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE FROM THE GOLDER RANCH FIRE DISTRICT'S GOVERNING BOARD TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S LOCAL PENSION BOARD

MOTION by Vice-Chairperson Brady to appoint David Dahl as Chairperson of the Golder Ranch Fire District's Public Safety Personnel Retirement System Local Pension Board in pursuant to A.R.S. §38-847(A)(3)

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0



- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION #2016-0009 AUTHORIZING GOLDER RANCH FIRE DISTRICT TO ENTER INTO A SEVEN YEAR CAPITAL LEASE AGREEMENT IN THE AMOUNT OF \$893,824.58 WITH A 2.35% INTEREST RATE TO FINANCE A SMEAL 75' REAR MOUNT AERIAL LADDER QUINT AND ASSOCIATED FIRE EQUIPMENT

Chief Karrer stated that the Governing Board had previously directed him to find a ladder truck. He stated that we have found the truck; this agenda item authorizes the financing of the apparatus. He stated that, ironically, our ladder truck is currently out of service. He stated that this would be a lease purchase. Clerk Dahl asked if it would be placed at 375, Chief Karrer stated that would be a decision for Chief Brandhuber in operations.

MOTION by Board Member Clark to approve Resolution Number 2016-0009 authorizing Golder Ranch Fire District to enter into a capital lease agreement in the amount of \$893,824.58 for the purchase of a Smeal 75' Rear Mount Ladder Quint and associated fire equipment

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0

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

Finance Manager Dave Christian presented the recompilation and monthly financial reports to the Board. There were no further questions or comments from the Board.

Board Member Hudgins asked about the fraudulent charges on Andy Smith's credit card and if the card had been canceled and the charges were refunded; Manager Christian confirmed that it had been and all charges were refunded.

MOTION by Board Member Hudgins to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented

MOTION SECONDED by Board Member Clark

MOTION CARRIED 5/0

8. REPORTS AND CORRESPONDENCE

- A. Fire Chief's Report - Chief Karrer presented his report to the Board. He stated that the new ambulance is at fleet; one of the two F-150s has arrived. There were no further comments or questions from the Board.
- Leadership Team Report – President Lunde wanted to thank the Board, on behalf of the Union, for the support of the Christmas party. He stated that the Union is excited to start the shop with the firefighter event; there will be crews rotating through. On behalf of Labor, he also thanked the Board for the support of the auto aid agreement, this is something that Labor is also in full support of.
 - Community Relations Report – Manager Braswell presented her report to the Board. She stated that there should be media at the shop with a firefighter event. She explained that she has reached out, but she was unsure if they would pick it up.



- B. Operation Chief's Report – Chief Brandhuber presented his report to the Board. He added that Captain Jason Taylor from Mountain Vista Fire District was present. He wanted to clarify that there are processes to move forward with the auto aid agreement. He wanted to echo what Captain Lunde said about the support for the party. Thanked the board for support for the new Smeal as well. There were no further questions or comments from the Board.
- C. Administrative Services Chief's Report – Chief Karrer presented the Administrative Services Chief's report on behalf of Chief Abel to the Board. There were no further questions or comments.

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.

- January 10, 2017

10. CALL TO THE PUBLIC

Clerk Dahl wanted to comment on the class the newly elected Board Members attended and the great job that Ms. Painter did in her presentation at the class. Chief Karrer stated that this was a unique opportunity for surrounding Board Members to network. He stated that all members in attendance have been reported to the county as required. Board Member Clark wished everyone a Merry Christmas.

11. ADJOURNMENT

MOTION by Vice-Chair Dahl to adjourn the meeting at 10:36 a.m.

MOTION SECONDED by Board Members Hudgins

MOTION CARRIED 5/0



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

