

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
REGULAR SESSION MINUTES  
Thursday, July 20, 2017 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 Thursday, July 20, 2017 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, Community Relations Manager Anne Marie Braswell, 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. CALL TO THE PUBLIC**

There were no public issues presented.

**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

Chief Karrer explained that this is a continuation from the resolution passed on Monday, July 17, 2017. This will allow for all of the transfer of assets and liabilities from Mountain Vista Fire District (MVFD), including the liabilities of the Public Safety Personnel Retirement System. The people that are currently in the pension plan will be brought into Golder Ranch Fire District's (GRFD) pension plan. We have started the implementation process already.

There will be an employees' meeting on Monday, following a captain's meeting that morning. Chief Karrer answered a question from Board Chairperson Cox Golder about if the employees from MVFD know where they are going to fit into the GRFD organizational chart and how the morale is with the MVFD employees. Chief Horvath mentioned that there was a meeting yesterday of a group of employees that will be "champions for the cause" to help keep



communication lines open. Chief Horvath will be working closely with Chief Karrer in leading the implementation plan.

**MOTION** by Board Member Clark to approve Resolution #2017-0008 as written  
**MOTION SECONDED** by Board Member Hudgins  
**MOTION CARRIED 5/0**

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

Chief Karrer explained that this was a rough draft of an organizational chart to incorporate the MVFD employees. This is expected to change. He noted that there is an additional position added, the division chief, because there will now be two battalion chiefs, a north and south. He continued that with the consolidation, we will also be gaining a very robust Explorer program. Chief Karrer explained the other changes to the organizational chart, including the addition of the Emergency Services Commission. Chief Horvath answered a question about the addition of Camp Fury with the Explorer Program from Clerk Dahl.

**MOTION** by Board Member Hudgins to approve the updated organizational chart of the newly consolidated fire district as presented  
**MOTION SECONDED** by Clerk Dahl  
**MOTION CARRIED 5/0**

5. CALL TO THE PUBLIC

There were no public comments presented

6. ADJOURNMENT

**MOTION** by Clerk Dahl to adjourn the meeting at 9:23 a.m.  
**MOTION SECONDED** by Board Member Hudgins  
**MOTION CARRIED 5/0**



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

