

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, October 10, 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 Tuesday, October 10, 2017 at 9:00 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair Steve Brady, Clerk David Dahl

Excused Members: Board Member Mark Clark, Board Member Richard Hudgins

Staff Present: Fire Chief Randy Karrer, Assistant Chief Tom Brandhuber, Executive Assistant Chief Cheryl Horvath, Community Relations Manager Anne Marie Braswell, Finance Manager Dave Christian, Local 3832 Vice-President William Howe, 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 made by the fire board members.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

- Sarah Machado was presented with a pin for five years of service.
- Battalion Chief William Seeley was presented with a pin for twenty years of service.
- Joshua Hurguy was pinned with the Division Chief badge for his recent promotion to Division Chief of Operations.

6. CONSENT AGENDA

- A. APPROVE MINUTES – SEPTEMBER 12, 2017 REGULAR SESSION
- B. APPROVE MINUTES – SEPTEMBER 12, 2017 EXECUTIVE SESSION (1)
- C. APPROVE MINUTES – SEPTEMBER 12, 2017 EXECUTIVE SESSION (2)

MOTION by Clerk Dahl to approve the October 10, 2017 Consent Agenda

MOTION SECONDED by Vice Chair Brady

MOTION CARRIED 3/0



7. REPORTS AND CORRESPONDENCE

- A. FIRE CHIEF'S REPORT – Chief Karrer presented his report to the Governing Board. He added that we do not have the AMR contract – he is unsure what the holdup is. He also added that he did testify at the HB 2514 hearing; it did not go as well as he had hoped for. There is still room to be made on that bill as it goes through the legislation. Chairperson Cox Golder asked about the support from Representative Leach on this bill; Chief Karrer explained that he is not supportive of the fire-based EMS model.
- LEADERSHIP TEAM REPORT – Vice-President Howe reported that the Union attended IAFF conference in Flagstaff.
 - COMMUNITY RELATIONS REPORT – Manager Braswell presented her report to the Board. There were no further questions or comments from the Board.
- B. OPERATION CHIEF'S REPORT – Chief Brandhuber presented his report to the Governing Board. He wanted to highlight that 380 has been in service for two weeks; we are averaging 3.8 calls per day. There were no further questions or comments from the Board.
- C. ADMINISTRATIVE SERVICES CHIEF'S REPORT – Chief Abel presented the Administrative Services report to the Governing Board. Chief Abel wanted to recognize the people in logistics, finance, and HR for their efforts in the consolidation. Chief Karrer stated that he anticipates that January 1st for completed consolidation in response to Chairperson Cox Golder's question. There were no further questions or comments from the Board.
- D. GOVERNMENT AND COMMUNITY AFFAIRS EXECUTIVE ASSISTANT CHIEF'S REPORT – Chief Horvath presented her report to the Governing Board. There were no further questions or comments from the Board.

8. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A VEHICLE LEASE AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND ENTERPRISE FLEET MANAGEMENT FOR LEASING OF DISTRICT SUPPORT VEHICLES

Captain Greener presented the proposal of a vehicle lease agreement with Enterprise Fleet Management to meet the needs the District's support vehicles. Enterprise Fleet Management provided a feasibility study to show the cost savings that could be seen through agreement. This would also provide a savings in maintenance, lower fuel costs, and safer district vehicles. Chairperson Cox Golder asked about the identification of our vehicles; Captain Greener explained that they would be striped, numbered and logos applied so that they would be identified as Golder Ranch Fire District vehicles. He explained that it will be evaluated on a yearly basis and may change based upon the need. This year he is looking at seven new vehicles.

MOTION by to Vice Chair Brady approve Golder Ranch Fire District to enter into a vehicle lease agreement with Enterprise Fleet Management for GRFD support vehicles and authorize the fire chief to execute all necessary documents

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 3/0



B. DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF THE 2016 SAFER GRANT AWARD EMW-2016-FH-00204 (MOUNTAIN VISTA FIRE DISTRICT'S AWARD) AND AUTHORIZING THE FIRE CHIEF TO EXECUTE THE DOCUMENTS

Chief Karrer explained that Chief Horvath had put in for the SAFER grant with Mountain Vista Fire District and it was confirmed that with the consolidation we would be able to accept the grant. Staff would like the approval to hire an additional eight firefighters through this grant.

MOTION by Vice Chair Brady to approve the acceptance of the SAFER 2016 grant award EMW-2016-FH-00204 for eight additional firefighters and authorized the Fire Chief to execute the documents

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 3/0

Chief Brandhuber wanted to assure the Board and the public that we are taking steps to absorb these positions by making staffing changes (which have already been made).

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

Finance Manager Christian presented the monthly financials and reconciliation to the Board. Finance Manager Melissa Tomlinson presented the monthly financials and reconciliation from the previous Mountain Vista Fire District. There were no further questions or comments from the Governing Board.

Chairperson Cox Golder asked about the timing of the combining of both budgets; Chief Karrer stated that the goal is for January 1, 2018. She also asked about the status of the eight employees from MVFD who had opted out of the PSPRS. Chief Karrer answered her question; we are still working towards a final resolution.

MOTION by Clerk Dahl to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented

MOTION SECONDED by Vice-Chair Brady

MOTION CARRIED 3/0

D. EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD MAY GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONSULTATION FOR LEGAL ADVICE REGARDING THE AMBULANCE TRANSPORTATION AGREEMENT BETWEEN AMERICAN MEDICAL RESPONSE (AMR) AND GOLDER RANCH FIRE DISTRICT

In attendance for the executive session will be Chief Karrer, Chief Abel, Chief Brandhuber, Chief Horvath, Manager Painter, Attorney Donna Aversa and the Governing Board Members.

MOTION by Vice Chair Brady enter into Executive Session pursuant to A.R.S. §38-431.03.A(3) for the purpose of legal advice at 9:54 a.m.

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 3/0



MOTION by Clerk Dahl to reconvene into Regular Session at 10:15 a.m.

MOTION SECONDED by Vice-Chair Brady

MOTION CARRIED 3/0

Chairperson Cox Golder reminded those in the Executive Session that all matters discussed in Executive Session are confidential pursuant to A.R.S. §38-431.03(C).

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMBULANCE TRANSPORTATION AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND AMERICAN MEDICAL RESPONSE (AMR)

Chief Karrer stated that we do not have the contract back from AMR, which the Board had approved at the last board meeting. AMR found something they wanted to change in the contract. Chief Karrer stated that he hopes to have the contract back for next month. If they choose not to go into a contractual agreement, we will have to revisit our deployment plan. Chief Karrer stated that the agreement would be reviewed by legal counsel once it is received, in response to a question from Chairperson Golder. Chairperson Cox Golder stated that the Board would really like to see the agreement on the next board meeting's agenda.

NO MOTION NEEDED FOR THIS AGENDA ITEM

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.

- November 14, 2017 Regular Board Meeting

10. CALL TO THE PUBLIC

There were no public issues presented.

11. ADJOURNMENT

MOTION by Vice-Chair Brady to adjourn the meeting at 10:17 a.m.

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 3/0



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

