

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, February 13, 2018 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, February 13, 2018 at 9:00 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair Richard Hudgins, Clerk David Dahl, Board Member Steve Brady, Board Member Al Pesqueira

Staff Present: Fire Chief Randy Karrer, Assistant Chief Pat Abel, Assistant Chief Tom Brandhuber, Executive Assistant Chief Cheryl Horvath, Community Relations Manager Anne Marie Braswell, Finance Manager Dave Christian, Local 3832 President Steve Lunde, Board Services Manager Brooke Painter, Legal Counsel Donna Aversa

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 from the governing board members.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

- Tom Lebo was not presented, he will be presented at the March meeting.

6. CONSENT AGENDA

A. APPROVE MINUTES – JANUARY 18, 2018 REGULAR SESSION

MOTION by Vice-Chair Hudgins to approve the February 13, 2018 Consent Agenda

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0

7. REPORTS AND CORRESPONDENCE

- A. FIRE CHIEF'S REPORT** – Chief Karrer presented his report to the Governing Board. Chief Karrer added that he met with a lot of the volunteer fire districts to the north of the District. He represented the AFDA and Chief Miller of Casa Grande represented the AFCA. They will be assisting the volunteer fire districts to try to help them with some basic needs. He also noted



that staff participated with the Project Graduation golf event. There were no further questions or comments from the Governing Board.

- LEADERSHIP TEAM REPORT – President Lunde reported that the Union also participated in the Project Graduation golf event. They also bought a table at the Erik Hite Foundation fundraiser dinner. Saturday the 24th will be a fundraiser event at the Tucson Roadrunners Ice Hockey, for cancer awareness and benefits Justin McMurrich and Chief Brandhuber.
 - COMMUNITY RELATIONS REPORT – Community Relations Manager Braswell presented her report to the Board. She added that Chief Grissom helped to coordinate the crews to go to “Special Persons Day” at Wilson Elementary for kids that did not have a special person attending. The crews did blood pressure checks at the stations (which we normally offer anyway) for Valentine’s Day and worked with Pima County to help track the numbers of checks for the day as part of a program they were running. There were no further questions or comments from the Board.
- B. OPERATION CHIEF'S REPORT – On behalf of Chief Brandhuber, Chief Hurguy presented the Operation Chief’s report to the Governing Board. He added that there has been four cardiac arrest saves since December; which is pretty awesome. 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. He added that Shaun Greener and he have submitted everything to ISO for the re-evaluation. The leased vehicles are now beginning to come in; he is excited about the program. 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. She stated that she is in transition and getting to know the staff at FLS. There were no further questions or comments from the Board.

8. REGULAR BUSINESS

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

Finance Manager Christian presented the monthly financials and reconciliation for Golder Ranch Fire District. He explained that this budget report and those going forward are now consolidated with the former Mountain Vista Fire District budget. Chief Karrer added that the contract with AMR begins on Thursday to take on the interfacility transports; this should have some impact on the number of transports in the month. There were no further questions or comments from the Governing Board.

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

MOTION SECONDED by Vice-Chair Hudgins

MOTION CARRIED 5/0



- B. 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 DISCUSSING OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY REGARDING A CONFIDENTIAL PERSONNEL INVESTIGATION

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

MOTION by Vice Chair Hudgins enter into Executive Session pursuant to A.R.S. §38-431.03.A(3) for the purpose of legal advice at 9:28 a.m.

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0

MOTION by Board Member Hudgins to reconvene into Regular Session at 10:21 a.m.

MOTION SECONDED by Vice-Chair Brady

MOTION CARRIED 5/0

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).

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.

- March 13, 2018 Regular Board Meeting
- Move the April Board meeting to April 24th with a Budget Study Session immediately following the regularly scheduled board meeting

10. CALL TO THE PUBLIC

11. ADJOURNMENT

MOTION by Clerk Dahl to adjourn the meeting at 10:28 a.m.

MOTION SECONDED by Vice-Chair Hudgins

MOTION CARRIED 5/0



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

