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

Members Present:	Board Chairperson Vicki Cox Golder, Board Vice-Chair Richard Hudgins, Board Member Al Pesqueira, Board Member Steve Brady
Excused Absence:	Clerk David Dahl
Staff Present:	Fire Chief Randy Karrer, Assistant Chief Pat Abel, Assistant Chief Tom Brandhuber, Community Relations Manager Anne Marie Braswell, Finance Manager Dave Christian, Local 3832 President William Howe, Board Services Manager Brooke Painter, Legal Counsel Donna Aversa

2. SALUTE AND PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

3. FIRE BOARD REPORTS

Deputy Chief Grant Cesarek and Captain Adam Jarrold provided in house CPR class.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL
Fire Medic Schaefer received her pin for five years of service, Engineer Juan "Gabe" Bravo received his pin for ten years of service and Andrew Smith received his pin for 25 years of service with the Golder Ranch Fire District.

6. CONSENT AGENDA

A. APPROVE MINUTES – OCTOBER 9, 2018 REGULAR SESSION

B. APPROVAL OF RESOLUTION #2018-0006 FORMALLY ADOPTING THE PINAL COUNTY COMMUNITY WILDFIRE PROTECTION PLAN

C. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN GOLDER RANCH FIRE DISTRICT (GRFD) AND THE UNIVERSITY OF ARIZONA (UA) FOR THE UA TO INSTALL AND MAINTAIN AN FM RADIO BROADCAST ANTENNA ON THE TOWER OWNED BY GRFD

D. APPROVAL OF AMENDMENT NUMBER 11 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND NORTHWEST FIRE DISTRICT FOR DISPATCH SERVICES

MOTION by Vice Chair Hudgins to approve the November 13, 2018 Consent Agenda – Items A, B and D
MOTION SECONDED by Board Member Brady
MOTION CARRIED 4/0

Item C was removed from the consent agenda by Board Member Pesqueira

Board Member Pesqueira asked for additional information on the UA MOU as far as payment and benefits to the GRFD residents. IT Manager Rascon provided the requested information.

MOTION by Board Member Pesqueira to approve the November 13, 2018 Consent Agenda – Item C
MOTION SECONDED by Board Member Brady
MOTION CARRIED 4/0

7. REPORTS AND CORRESPONDENCE

A. FIRE CHIEF'S REPORT – Chief Karrer presented his report to the Governing Board. Chief Karrer spoke about the possibility of live streaming the Board Meetings. Chairperson Cox Golder asked if Attorney Aversa saw any downside to recording; she responded that she did not. There were also some discussions on looking at samples from other organizations. There were no further questions or comments from the Governing Board.

- BOARD SERVICES REPORT – Board Services Manager stated that her report was included in the board packet. There were no further questions or comments from the Governing Board.
- COMMUNITY RELATIONS REPORT – Community Relations Manager Braswell stated that her report was included in the board packet. There were no further questions or comments from the Governing Board.
- INFORMATION TECHNOLOGY REPORT – IT Manager Rascon provided a demonstration on the new kiosk that has been built by the IT team. The Board was very impressed and complimented the IT team on this development.
- LEADERSHIP TEAM REPORT – President Howe congratulated Chairperson Cox Golder and Board Member Pesqueira on their re-election. He stated that he and other staff members attended the new Oro Valley mayor and councilmembers' welcoming event. He is very optimistic about the future relationship with the new members. Membership services has tried to get the membership together

for more events that are social. They are working on succession training for new e-board. The Local has also been preparing for the Shop with a Firefighter event. Chairperson Cox Golder thanked the Local for their support during the election process.

B. EMERGENCY/LIFE SAFETY SERVICES ASSISTANT CHIEF'S REPORT – Chief Brandhuber presented the Operation Chief's report to the Governing Board. He added that he wanted to publically acknowledge the IT team for the development of the kiosk. They exceeded his expectations. He also thanked the crews for their outstanding efforts through October. They have been doing an outstanding job on all of the extra events, which will continue through December. Chief Brandhuber acknowledged Jackie Evans from AMR in the audience and thanked her for her support; the contract is working well for both organizations. Vice-Chair Hudgins asked for an update on the wildland fires, Chief Brandhuber provided an update on the crews that we have sent to California. There were no further questions or comments from the Governing Board.

C. LOGISTICS AND FINANCE ASSISTANT CHIEF'S REPORT – Chief Abel presented the Logistics and Finance report to the Governing Board. He added that as a part of the Local Assistance Support Team (LAST), Captain Michael Thomas took the lead and did an outstanding job in the line of duty death that occurred in St. David. There were no further questions or comments from the Governing 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 to the Governing Board. There were no further comments or questions from the Governing Board.

MOTION by Board Member Pesqueira to approve and accept the Golder Ranch Fire District reconciliation and monthly financial reports as presented
MOTION SECONDED by Vice Chair Hudgins
MOTION CARRIED 4/0

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.

- Special Meeting to be held between November 20 – November 26 to canvass official election results
- November 13, 2018

10. CALL TO THE PUBLIC

There were no public issues presented.

11. ADJOURNMENT

MOTION by Board Member Hudgins to adjourn the meeting at 10:00 a.m.
MOTION SECONDED by Board Member Brady
MOTION CARRIED 4/0

~~David Dahl, Clerk of the Board~~ Richard Hudgins, Vice-Chair
Golder Ranch Fire District
b/p