

**GOLDER RANCH FIRE DISTRICT  
BOND COMMITTEE MEETING MINUTES  
GOLDER RANCH FIRE DISTRICT - TOUR  
3885 E. GOLDER RANCH DRIVE, TUCSON AZ 85739  
MAY 2, 2019 – 8:30 AM**

I. CALL TO ORDER

Chairperson Lisa Lehmann called the meeting to order on Thursday, May 2, 2019 at 8:30 a.m.

II. ROLL CALL

Members Present: Chairperson Lisa Lehmann, Co-Chair Barbara McClure, Committee Member Bill Einecker, Committee Member Lee Mayes, Committee Member Erinn Oller

Excused Absence: Committee Member Bruce Baca, Committee Member Tim Fudge, Committee Member John Klippstein

III. CALL TO THE PUBLIC

There were no public issues presented.

IV. STUDY SESSION

The Bond Committee Members were given a tour of the District and information was provided about the proposed bond projects.

V. FUTURE AGENDA ITEMS AND MEETING DATES

- Next meeting to be held on May 16, 2019 at 9:00 a.m. at the Golder Ranch Fire District Administration Board Room.
- Grand wish list
- Financial information provided by Mark Reader
- Possible action on making presentation to governing board

VI. ADJOURN

**MOTION** by Co-Chair Barbara McClure to adjourn the meeting at 11:36 a.m.

**MOTION SECONDED** by Committee Member Bill Einecker

**MOTION CARRIED 5/0**

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Lisa Lehmann, Chairperson  
Golder Ranch Fire District Bond Committee  
b/p

