

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD  
SPECIAL SESSION MINUTES  
September 13, 2021 10:30 a.m.  
3885 East Golder Ranch Drive, Tucson, Arizona**

**1. CALL TO ORDER/ROLL CALL**

The strategic planning session began on Tuesday, September 13, 2021, at 10:30 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Clerk Wally Vette, Board Member Steve Brady, and Board Member Albert Pesqueira

Excused Absence: Board Vice-Chair Richard Hudgins

Staff Present: Fire Chief Randy Karrer, Assistant Chief Tom Brandhuber, Finance Manager Dave Christian, Board Services Manager Painter

**2. SALUTE AND PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**3. CALL TO THE PUBLIC**

There were no public issues presented.

**4. REGULAR BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION 2021-0011 APPROVING THE SALE OF THE REAL PROPERTY COMMONLY REFERRED TO AS THE SHANNON/OVERTON PROPERTY, WHICH IS SURPLUS TO THE NEEDS OF THE DISTRICT, IN THE AMOUNT OF \$350,000 UPON THE TERMS AND CONDITIONS SET FORTH IN THE OFFER, COUNTEROFFER ONE, AND COUNTEROFFER TWO, AND THAT THE CHAIRPERSON, OR ANOTHER BOARD MEMBER DESIGNATED BY THE CHAIRPERSON, BE AUTHORIZED TO EXECUTE ON BEHALF OF THE DISTRICT ANY AND ALL DOCUMENTS NECESSARY OR REASONABLY REQUIRED TO FINALIZE THE TRANSACTION

Chief Karrer explained that, at the direction of the Governing Board, he and his staff moved forward with the process to sell the Shannon/Overton property. The buyers are requesting a 60-day closing date in order to complete the due diligence in determining if the land will meet their needs. Manager Christian provided additional information about the potential buyer, the agreement, and the process of the transaction. Manager Christian answered questions from the Governing Board about what would happen if the buyer decided not to move forward with the purchase of the property. There were no further discussions or questions from the Governing Board.



**MOTION** by Clerk Vette to approve Resolution 2021-0011 approving the sale of the real property commonly referred to as the Shannon/Overton property, which is surplus to the needs of the District, for the amount of \$350,000 upon the terms and conditions set forth in the offer, counteroffer one, and counteroffer two, and the chairperson or another board member, or the fire chief, as designated by the chairperson, be authorized to execute on behalf of the District any and all documents necessary, or reasonably required, to finalize the transaction

**MOTION SECONDED** by Board Member Brady


**MOTION CARRIED 4/0**

**5. ADJOURNMENT**

**MOTION** by Board Member Pesqueira to adjourn at 10:43 a.m.

**MOTION SECONDED** by Clerk Vette

**MOTION CARRIED 4/0**

  
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Wally Vette, Clerk of the Board  
Golder Ranch Fire District  
b/p

