

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
REGULAR SESSION MINUTES  
October 19, 2021 9:00 a.m.  
3885 East Golder Ranch Drive, Tucson, Arizona**

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

Fire Board Chairperson Cox Golder called the meeting to order on October 19, 2021, at 9:00 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair Richard Hudgins, Clerk Wally Vette, and Board Member Steve Brady

Excused Absence: Board Member Albert Pesqueira

Staff Present: Fire Chief Randy Karrer, Assistant Chief Patrick Abel, Assistant Chief Tom Brandhuber, Assistant Chief Robb, Finance Manager Dave Christian, Local 3832 President Jones, Board Services Manager Brooke Painter, and Legal Counsel Donna Aversa

**2. SALUTE AND PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**3. FIRE BOARD REPORTS**

Mr. Brady noted that he met with Quail Ridge Estates and discussed the ambulance membership program.

**4. CALL TO THE PUBLIC**

There were no public issues presented.

**5. PRESENTATIONS**

**A. PRESENTATION OF PERSONNEL**

**NEW HIRE**

- MARIANA EUBANKS

Mariana Eubanks was introduced to the Governing Board. Chairperson Cox Golder administered the behavioral and loyalty oaths.

**YEARS OF SERVICE**

- PHILLIP CANTUA – 5 YEARS
- CHARLES RANEY – 5 YEARS



position, so it was decided to appoint her to fill this position. There were no further questions or comments from the Governing Board.

- D. EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT ASSISTANT CHIEF'S REPORT - Chief Robb presented the Operations Assistant Chief's Report to the Governing Board. Chief Robb noted that the USDD package has improved response times. Those reports, which were asked to be reported by Clerk Vette, last month, were included in his report. Chief Karrer stated that the video (captured with the new cameras in the battalion chiefs trucks) of a fire, we responded to would be used as a great learning tool. Board Member Brady again complimented Chief Robb on the podcast. He also asked about the communications captain position. Chief Robb responded that it has been a highly effective position. Chief Robb noted that we had 1.1 billion views on the swift water rescue video. He added that being able to get these types of videos out could provide great educational opportunities. There were no further questions or comments from the Governing Board.

### 3. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN UPDATE TO THE FOLLOWING POLICIES: 301 – EMERGENCY RESPONSE, 401 – PERMITS, 410 – FIRE WATCH SERVICES, 906 – APPARATUS/VEHICLE BACKING, 911 – VEHICLE SEAT BELTS, AND 1048 – HOLIDAY TIME OFF

Chief Karrer explained that this is part of the ongoing process of updating policies with Lexipol. Clerk Vette asked about "best practice" or "modified" language. Manager Delong explained how the Lexipol system worked and what those words meant. He also asked about the fire watch and what that entailed. Chief Robb explained what that meant.

**MOTION** by Vice-Chair Hudgins to approve the following amended policies: 301 – Emergency Response, 401 – Permits, 410 – Fire Watch Services, 906 – Apparatus/Vehicle Backing, and 911 – Vehicle Seat Belts as presented

**MOTION SECONDED** by Clerk Vette

**MOTION CARRIED 4/0**

- B. 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 questions or comments from the Governing Board.

**MOTION** by Clerk Vette 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**

