

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD
SPECIAL SESSION MINUTES
December 3, 2021 2:00 p.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 December 3, 2021, at 2:00 p.m.

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

Staff Present: Fire Chief Randy Karrer, Assistant Chief Brandhuber, Deputy Chief Cesarek, IT Manager Rascon, Records Specialist Ortiz, and Administrative Assistant Hernandez

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 NUMBER 2021-0013 APPROVING THE PURCHASE OF REAL PROPERTY AT 10800 N. MAVINEE AND THAT THE BOARD CHAIRPERSON OR ANOTHER BOARD MEMBER DESIGNATED BY THE CHAIRPERSON IS AUTHORIZED TO EXECUTE ON BEHALF OF THE DISTRICT ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE THE TRANSACTION

Chief Karrer turned to Deputy Chief Cesarek in order for him to explain the phase 1 and phase 2 environmental studies and that were conducted on the vacant parcel of land as well as the findings from the soil report. Vice-Chair Hudgins asked if the parcel was a one-acre lot. Chief Cesarek replied that it was a little over an acre. Board Member Brady asked if the stake markers had been put in yet. Chief Karrer replied that no, they have not been put in yet. Chief Cesarek also noted that he will try to design around the large storage area on the property.

MOTION by Vice-Chair Hudgins to approve Resolution number 2021-0013 approving the purchase of real property at 10800 N. Mavinee and that the board chairperson or another board member designated by the chairperson is authorized to execute on behalf of the district any and all documents necessary to finalize the transaction

MOTION SECONDED by Board Member Brady

MOTION CARRIED 4/0



B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION NUMBER 2021-0014 APPROVING THE PURCHASE OF REAL PROPERTY AT 1600 E. HANLEY BLVD AND THAT THE BOARD CHAIRPERSON OR ANOTHER BOARD MEMBER DESIGNATED BY THE CHAIRPERSON IS AUTHORIZED TO EXECUTE ON BEHALF OF THE DISTRICT ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE THE TRANSACTION

Chairperson Cox Golder asked if the district will apply to make the two addresses the same address. Chief Karrer replied that, yes, they would like to do that. Deputy Chief Cesarek said the environmental study done on the property was clean and added that a commercial real estate inspector conducted a detailed assessment of the property. Five of the HVAC units need to be replaced, but most likely would have been replaced later with the remodel of the building. Chief Cesarek also noted that there was some storm damage that was already addressed by the former owners. Chairperson Cox Golder asked if there was also a termite inspection done. Chief Cesarek responded that no, there was not a specific termite inspection done, however, no places of burrowing of any other animals were found during the regular inspection either. Chairperson Cox Golder then asked if we would be using the same architect as previously used with other stations. Chief Karrer stated that we will go with Paul from WSM, whom we are using with station 378 and have used with stations 375 and 379. Chairperson Cox Golder also asked about the scuppers and recommended to lower them. Chief Karrer responded that we will let the contractors deal with that. Chief Cesarek stated that the location could use some curb appeal and that they will be looking at what tenant improvements can be made with what is already there. It was also stated that negotiations to the appraised value were made.

MOTION by Clerk Vette to approve Resolution number 2021-0014 approving the purchase of real property at 1600 E. Hanley Blvd and that the board chairperson or another board member designated by the chairperson is authorized to execute on behalf of the district any and all documents necessary to finalize the transaction

MOTION SECONDED by Vice-Chair Hudgins

MOTION CARRIED 4/0

5. ADJOURNMENT

MOTION by Clerk Vette to adjourn at 2:25 p.m.

MOTION SECONDED by Board Member Brady

MOTION CARRIED 5/0



Wally Vette, Clerk of the Board
Golder Ranch Fire District
m/h

