

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
SPECIAL SESSION MINUTES
January 11, 2022 8:30 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 January 11, 2022, at 8:35 a.m.

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

Staff Present: Fire Chief Randy Karrer, Board Services Specialist Maggie Hernandez, Legal Counsel Donna Aversa, and IT Applications Specialist Artan Bela (to assist with Zoom for Vice-Chair Hudgins)

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. DETERMINE THE PROCEDURES AND REQUIREMENTS FOR HOW THE MEETING AND INTERVIEWS SHALL BE CONDUCTED

- Approval of list of questions to be asked to each candidate
- Designation of time allotted for each candidate
- Order in candidates will be considered and possible deviation from order as listed in this agenda
- Confirm each of the candidates listed below received at least 24 hours written notice of the meeting pursuant to A.R.S. §38-431.03.A(1)

Board Services Specialist Hernandez confirmed that all candidates were given at least 24 hours written notice of the meeting and their interview times were confirmed either by phone or email. Vice-Chair Hudgins requested to change the wording on questions five and seven for clarity; however, the meaning of the questions remained the same. Vice-Chair Hudgins asked if all candidates resided within the Golder Ranch Fire District. Chief Karrer verified that they were all district residents and described their locations. Legal Counsel Aversa gave advice on how to score each candidate.



MOTION by Vice-Chair Hudgins to approve the questions as presented and questions five and seven that were slightly altered for clarity

MOTION SECONDED by Board Member Brady

MOTION CARRIED 4/0

- B. CHAIRPERSON'S NOTICE: EXECUTIVE SESSIONS ARE CONFIDENTIAL AND THOSE PRESENT DURING EXECUTIVE SESSION ARE PROHIBITED BY STATUTE FROM DISCLOSING EXECUTIVE SESSION INFORMATION PURSUANT TO A.R.S. §38-431.03(C)

Chairperson Cox Golder reminded those in executive session that all matters discussed in executive session are confidential pursuant to A.R.S. §38-431.03(C).

NO MOTION NEEDED FOR THIS AGENDA ITEM

- C. THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(1) FOR CONSIDERATION OF APPOINTMENT OF EACH BOARD MEMBER CANDIDATE AT THEIR SCHEDULED INTERVIEW TIMES

MOTION by Board Member Brady to move into executive session for consideration of appointment of each board member candidate at their scheduled interview times at 8:53 a.m.

MOTION SECONDED by Board Clerk Vette

MOTION CARRIED 4/0

Legal Counsel Aversa informed each candidate individually that their interview would be in executive session and that all matters discussed in executive session are confidential pursuant to A.R.S. §38-431.03(C).

The Board took two short breaks in between candidate interviews. Executive session ended at 11:07 a.m.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A PERSON TO FILL THE VACANCY ON THE GOVERNING BOARD FOR THE UNEXPIRED REMAINDER OF THE TERM

The Board discussed the candidates and their unique qualifications before making a decision on an appointment. The Board advised that all candidates who were not chosen to be advised by writing shortly after the meeting.

MOTION by Board Clerk Wally Vette to appoint Sandra Outlaw to the Golder Ranch Fire District Governing Board for the remainder of the unexpired term until December 2022

MOTION SECONDED by Vice-Chair Hudgins

MOTION CARRIED 4/0



9. ADJOURNMENT

MOTION by Chairperson Cox Golder to adjourn the meeting at 11:09 a.m.

MOTION SECONDED by Board Clerk Vette

MOTION CARRIED 4/0



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

