

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
AMENDED PUBLIC NOTICE AND AGENDA  
BUDGET STUDY SESSION**

**Tuesday, April 12, 2022 9:00 a.m.  
3885 East Golder Ranch Drive, Tucson, Arizona**

*Pursuant to ARS § 38-431.02, ARS § 38-431.03 and ARS § 38-431.05, the Golder Ranch Fire District Governing Board will meet in Regular Session that begins at approximately 9:00 a.m. on Tuesday, April 12, 2022. The meeting will originate at the Fire District Administration Board Room, which is located at 3885 East Golder Ranch Drive, Tucson, Arizona. The order of the Agenda may be altered or changed by direction of the Board. The Board may vote to go into Executive Session, which are not open to the public, on any agenda item pursuant to ARS § 38-431.03(A)(3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. The following topics and any reasonable variables related thereto will be subject to discussion and possible action.*

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

**2. SALUTE AND PLEDGE OF ALLEGIANCE**

**3. CALL TO THE PUBLIC**

*This is the time for the public to comment. Members of the Board are not permitted to discuss or take action on any item raised in the Call to the Public, which are not on the agenda due to restrictions of the Open Meeting Law; however, individual members of the Board are permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to review the matter or that the matter be placed on a future agenda.*

**4. REGULAR BUSINESS**

A. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FROM KVOA NEWS REPORTER FOR AN INTERVIEW WITH A BOARD MEMBER REGARDING A GRFD PERSONNEL MATTER

B. EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) FOR DISCUSSION OR CONSULTATION WITH THE ATTORNEY FOR THE DISTRICT REGARDING KVOA PUBLIC RECORDS REQUESTS AND REQUEST FOR INTERVIEW WITH A BOARD MEMBER.

*\*\*Note – executive sessions are confidential pursuant to Arizona law.*

C. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM KVOA NEWS REPORTER FOR AN INTERVIEW WITH A BOARD MEMBER REGARDING A GRFD PERSONNEL MATTER

D. BUDGET STUDY SESSION

**5. CALL TO THE PUBLIC**

*This is the final opportunity, on this agenda, for a member of the public to address the Governing Board. Please refer to agenda item three (3) for additional clarification and direction.*



## 6. ADJOURNMENT

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Wally Vette, Clerk of the Board  
Golder Ranch Fire District

*If any disabled person needs any type of accommodation, please notify the Golder Ranch Fire District Administration at (520) 825-9001 prior to the scheduled meeting. A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administration office, 3885 E Golder Ranch Drive, Tucson, Arizona 85739.*

Posted by: Maggie Hernandez 04/07/2022 at 12:00 p.m.  
**Amended** by: Maggie Hernandez 04/07/2022 at 5:00 p.m.



**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: April 12, 2022

SUBJECT: Call to the Public

ITEM #: 3

REQUIRED ACTION:       Discussion Only     Formal Motion       Resolution

RECOMMENDED ACTION:     Approve       Conditional Approval     Deny

SUPPORTED BY:       Staff       Fire Chief       Legal Review

**BACKGROUND**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. The Board is not permitted to discuss or take action on any item raised in the Call to the Public, which are not on the agenda due to restrictions of the Open Meeting Law; however, individual members of the Board are permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to review the matter or that the matter be placed on a future agenda.

**RECOMMENDED MOTION**

No motion is necessary for this agenda item.

**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: April 12, 2022

SUBJECT: REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FROM KVOA NEWS REPORTER FOR AN INTERVIEW WITH A BOARD MEMBER REGARDING A GRFD PERSONNEL MATTER

ITEM #: 4A

REQUIRED ACTION:       Discussion Only     Formal Motion       Resolution

RECOMMENDED ACTION:  Approve               Conditional Approval     Deny

SUPPORTED BY:           Staff                       Fire Chief               Legal Review

**BACKGROUND**

Over a period of months, starting in November, 2021, a KVOA News reporter made several public records requests related to specific personnel matters. All requested records were provided with certain records redacted to the extent they included confidential information, especially confidential medical information of GRFD personnel. Further, I met with the reporter, explained GRFD policies relevant to the personnel matters, and confirmed not only that the policies and processes were followed but, also, how they were followed including the chain of command for the processes. Finally, I was interviewed by the reporter.

Now, the reporter requests an interview with a member of the GRFD Board for comment on a personnel matter. I recommend going to item number 4B for legal advice with the attorney for GRFD.

**RECOMMENDED MOTION**

Motion to go into Executive Session.

**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: April 12, 2022

SUBJECT: EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) FOR DISCUSSION OR CONSULTATION WITH THE ATTORNEY FOR THE DISTRICT REGARDING KVOA NEWS PUBLIC RECORDS REQUESTS AND REQUEST FOR INTERVIEW WITH A BOARD MEMBER

ITEM #: 4B

REQUIRED ACTION:       Discussion Only     Formal Motion       Resolution

RECOMMENDED ACTION:     Approve             Conditional Approval     Deny

SUPPORTED BY:             Staff                 Fire Chief             Legal Review

This item allows the Golder Ranch Fire District Governing board to obtain legal advice regarding KVOA News public records requests and request for interview with a board member.

**RECOMMENDED MOTION**

Motion to enter into Executive Session pursuant to A.R.S. §38-431.03.A(3) for the purpose of discussion and consultation with the attorney.

**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: April 12, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM KVOA NEWS REPORTER FOR AN INTERVIEW WITH A BOARD MEMBER REGARDING A GRFD PERSONNEL MATTER

ITEM #: 4C

REQUIRED ACTION:       Discussion Only     Formal Motion       Resolution

RECOMMENDED ACTION:  Approve               Conditional Approval     Deny

SUPPORTED BY:           Staff                       Fire Chief               Legal Review

**BACKGROUND**

This item is to allow the Golder Ranch Fire District Governing Board to take action in open session the direction given by legal counsel.

**RECOMMENDED MOTION**

Motion to provide KVOA News with the statement prepared by the Board

Recommended language for motion:

I move that the statement provided by Board Member \_\_\_\_\_, be approved and considered an official statement by the Board

**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: April 12, 2022

SUBJECT: STUDY SESSION TO DISCUSS AND REVIEW THE PROPOSED 2022-2023 FISCAL YEAR BUDGET

ITEM #: 4D

REQUIRED ACTION:       Discussion Only     Formal Motion       Resolution

RECOMMENDED ACTION:  Approve               Conditional Approval     Deny

SUPPORTED BY:           Staff                       Fire Chief               Legal Review

**BACKGROUND**

As done in previous years, the Board will meet with chiefs and management to discuss and review the proposed 2022-2023 fiscal year budget. This is a time for the Board to present any questions and/or concerns surrounding the proposed budget. Staff will have the opportunity to respond and note any adjustments that may be requested to make to the budget.

The tentative 2022-2023 fiscal year budget will then be presented at a subsequent regular board meeting for final approval by the Board.

**RECOMMENDED MOTION**

No motion necessary

**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: April 12, 2022

SUBJECT: Call to the Public

ITEM #: 5

REQUIRED ACTION:       Discussion Only     Formal Motion       Resolution

RECOMMENDED ACTION:     Approve               Conditional Approval     Deny

SUPPORTED BY:             Staff                     Fire Chief               Legal Review

**BACKGROUND**

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**RECOMMENDED MOTION**

No motion is necessary for this agenda item.