

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
SPECIAL SESSION MINUTES**

**June 6, 2022 1:00 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 June 6, 2022, at 1:00 p.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair Richard Hudgins, Board Clerk Vette, and Board Member Steve Brady.  
Board Member Outlaw was an excused absence.

Staff Present: Fire Chief Randy Karrer, Assistant Chief Patrick Abel, Assistant Chief Brandhuber, Assistant Chief Robb, Deputy Chief Cesarek, Local 3832 President Jones, and Board Services Specialist Maggie 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 REGARDING AMENDED RESOLUTION #2022-0004 FORMALLY ADOPTING THE GOLDER RANCH FIRE DISTRICT ANNUAL BUDGET FOR FISCAL YEAR 2022/23 – 2023/24**

Chief Karrer said the reason the resolution was amended was that it was incorrectly written as 2022/23 and did not include the years 2023/24, as it should have been written originally.

**MOTION** by Vice-Chair Hudgins to approve amended Resolution #2022-0004 formally adopting the Golder Ranch Fire District budget in the amount of \$48,267,409 with a proposed mil rate of \$2.43 and a bond debt service mil rate of \$0.14 for fiscal years 2022/23 – 2023/24.

**MOTION SECONDED** by Board Clerk Vette

**MOTION CARRIED 4/0**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF LLOYD CONSTRUCTION AS THE CONTRACTOR FOR TENANT IMPROVEMENTS ON THE PROPERTY AT 1600 HANLEY BLVD, COMMONLY KNOWN AS THE HANLEY PROJECT, INCLUDING AN AGREEMENT FOR PRE-CONSTRUCTION**



Chief Cesarek explained the process of selecting the contractor. He said we sent out Requests for Qualifications (RFQs) and received responses from Lloyd, Concord, and Core construction companies. A committee was established to review the RFQs from each company. Chief Cesarek explained how each company was scored. He said they requested to go with Lloyd Construction based on their evaluations and because they had a three-phase approach, which he further explained.

Board Clerk Vette asked if the committee all did evaluations together or separately. Chief Cesarek said they had one meeting and went over each packet, reviewed highlights, but scored separately. Board Clerk Vette asked if the vote was unanimous for Lloyd Construction, to which Chief Cesarek replied, yes. Chief Cesarek answered another question from Vice Chair Hudgins.

Chief Cesarek said they would like to have Concord bid on future projects. Board Member Brady asked about the timeline. Chief Cesarek said we would start immediately, starting with a meeting this week with the contractor and move into the demo phase as soon as possible. Board Clerk Vette asked a question about the budget of the project. Chief Cesarek said there is a tentative budget of \$1.5 million which leaves some wiggle room for what might be found after demo.

**MOTION** by Board Clerk Vette to approve the selection of Lloyd Construction for tenant improvements on the property at 1600 E. Hanley Blvd, commonly known as the Hanley Project, including an agreement for pre-construction services.

**MOTION SECONDED** by Board Member Brady

**MOTION CARRIED 4/0**

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A FIRM TO RECRUIT A SUCCESSOR FOR FIRE CHIEF RANDY KARRER UPON HIS UPCOMING RETIREMENT FROM GOLDER RANCH FIRE DISTRICT

Chief Karrer said he feels that it is prudent to discuss this process as he recently gave his notice of retirement.

HR Manager Delong stated she gave the references that were requested. She said the two strongest firms were Prothman and Mosaic in her opinion. She said she feels like Mosaic would be a better choice because Prothman is very busy at this time and they may not be able to devote the time to meet our needs.

Vice Chair Hudgins asked when we could start if Mosaic was selected. Manager Delong said we could start at the June board meeting. Chairperson Cox Golder said the problem she had with Mosaic was the sizes of the fire departments they had recruited for in the past were smaller. Vice Chair Hudgins asked if they will be able to put together a list of requirements for the firm. Manager Delong said yes, they will meet with the Board as well as review the job description and explained further.

Chief Karrer added comments based on experiences he has had with firms in the past.



Chairperson Cox Golder asked why Manager Delong favored Mosaic. Manager Delong said they were more responsive than others. Chairperson Cox Golder added that she liked that Mosaic because they mentioned 'culture.'

**MOTION** by Vice Chair Hudgins to approve agreement with \_\_Mosaic\_\_ as the District's recruitment firm for purposes of selection of the District's next fire chief and further authorize the Chairperson or Vice-Chairperson to sign the agreement with \_\_Mosaic\_\_ on behalf of the District.

**MOTION SECONDED** by Board Clerk Vette


**MOTION CARRIED 4/0**

**5. ADJOURNMENT**

**MOTION** by Board Member Brady to adjourn the meeting at 1:20 p.m.

**MOTION SECONDED** by Vice Chair Hudgins

**MOTION CARRIED 4/0**

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

