# GOLDER RANCH FIRE DISTRICT
# GOVERNING BOARD MEETING
# PUBLIC NOTICE AND AGENDA

**Tuesday, August 16, 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, August 16, 2022**. The meeting will be held 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. **FIRE BOARD REPORTS**

4. **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.*

5. **PRESENTATIONS**

   A. PRESENTATION OF PERSONNEL

   - YEARS OF SERVICE
     - ADMINISTRATIVE ASSISTANT NANCY RAMOS – 5 YEARS
     - DIVISION CHIEF JEREMY HILDERBRAND – 20 YEARS

   - CHIEF FIRE OFFICER (CFO) DESIGNATION RECOGNITION
     - ASSISTANT CHIEF TOM BRANDHUBER

   - NEW HIRE
     - ALEC KRAMARCZYK – IT SPECIALIST
       *Behavioral and Loyalty Oaths to be administered*

## 6. CONSENT AGENDA

*The consent portion of the agenda is a means of expediting routine matters, such as minutes or previously discussed or budgeted items that must be acted upon by the Board. Any item may be moved to Regular Business for discussion and possible action by any member of the Board.*

A. APPROVE MINUTES – JULY 19, 2022 REGULAR SESSION
B. APPROVE MINUTES – JULY 19, 2022 EXECUTIVE SESSION
C. APPROVE THE CANCELLATION OF THE GENERAL ELECTION FOR THE UNCONTESTED GOVERNING BOARD RACE FOR THE GOLDER RANCH FIRE DISTRICT, SCHEDULED FOR NOVEMBER 8, 2022
D. APPROVE AND ADOPT THE FOLLOWING UPDATED POLICIES: 1008 – REPORTING FOR DUTY, 1032 – TEMPORARY LIGHT DUTY ASSIGNMENTS, 1039 – FAMILY AND MEDICAL LEAVE, 1045 – EMPLOYEE LEAVE – PAID AND UNPAID, AND 1053 – COMPENSATION ADMINISTRATION

## 7. REPORTS AND CORRESPONDENCE

A. FIRE CHIEF'S REPORT – CHIEF KARRER
- UPDATES ON THE FOLLOWING AREAS:
  - MEETINGS, TRAININGS, AND EVENTS ATTENDED
  - POLITICAL & PUBLIC SAFETY INTERACTIONS/UPDATES
  - DISTRICT ACTIVITIES
  - PERSONNEL
  - COMMENDATIONS/THANK YOU CARDS RECEIVED

- LEADERSHIP TEAM REPORT – PRESIDENT JONES

B. PLANNING ASSISTANT CHIEF'S REPORT – CHIEF ABEL
- UPDATES ON THE FOLLOWING AREAS:
  - ASSISTANT CHIEF’S ACTIVITIES
  - PLANNING
  - LOGISTICS
  - FACILITIES MAINTENANCE
  - FLEET
  - SUPPLY
  - FIRE AND LIFE SAFETY

C. ESSENTIAL SERVICES ASSISTANT CHIEF’S REPORT – CHIEF BRANDHUBER
- UPDATES ON THE FOLLOWING AREAS
  - ASSISTANT CHIEF’S ACTIVITIES
  - ESSENTIAL SERVICES
  - BOARD SERVICES
  - FINANCE
  - HUMAN RESOURCES
  - INFORMATION TECHNOLOGY

D. EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT ASSISTANT CHIEF'S REPORT – CHIEF ROBB
    - UPDATES ON THE FOLLOWING AREAS:
        - EMERGENCY RESPONSE
        - PROFESSIONAL DEVELOPMENT
        - HEALTH AND SAFETY
        - WILDLAND
        - HONOR GUARD/PIPES AND DRUMS
        - SPECIAL OPERATIONS
        - COMMUNITY SERVICES AND PUBLIC RELATIONS

## 8. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE AUTHORIZATION OF STAFF TO PROCEED WITH TENANT IMPROVEMENTS ON THE PROPERTY AT 1600 E. HANLEY BLVD, COMMONLY KNOWN AS DISTRICT HEADQUARTERS, UTILIZING BOND FUNDING FOR AN EXPENSE NOT TO EXCEED $2,600,000.00

B. DISCUSSION AND POSSIBLE ACTION REGARDING THOSE MEMBERS CURRENTLY IN THE DEFERRED OPTION RETIREMENT PLAN (DROP) TO EXTEND THEIR MEMBERSHIP TO SEVEN YEARS UPON THE INDIVIDUAL EMPLOYEE'S REQUEST

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT

## 2. FUTURE AGENDA ITEMS

*This provides an opportunity for the Board to direct staff to include items on future agendas for further consideration and decision at a later date or to further study the matter.*

- Regularly scheduled meeting – September 20, 2022

## 3. 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 four (4) for additional clarification and direction.*

## 4. ADJOURNMENT

_____
Wally Vette, Clerk of the Board
Golder Ranch Fire District

*To view the meeting online please visit our website at https://grfdaz.gov/grfd-agenda, there is an agenda posted, with background information linked to each agenda item, as well as a link to the live Zoom meeting.*

*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 08/10/2022 at 2:00 p.m.

# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: August 16, 2022

SUBJECT: Fire Board Reports

ITEM #: 3

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

## BACKGROUND

This item allows for the Fire Board Members to report to the public and/or staff any events, meetings, conferences, etc. they may have attended and/or points of interest that took place throughout the month.

## 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: August 16, 2022

SUBJECT: Call to the Public

ITEM #: 4

| | | | |
|---|---|---|---|
| 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: August 16, 2022

SUBJECT: PRESENTATION OF PERSONNEL

ITEM #: 5A

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 recognizing personnel who have achieved employment milestones or have achieved other distinctions.

**Years of Service**

- Administrative Assistant Nancy Ramos – 5 Years
- Division Chief Jeremy Hilderbrand – 20 Years

**Chief Fire Officer (CFO) Designation Recognition**

- Chief Tom Brandhuber

**New Hire**

- Alec Kramarczyk – IT Specialist

## RECOMMENDED MOTION

No motion is necessary for this agenda item.

# EMPLOYEE RECOGNITION

Employee Name: Nancy Ramos

Date of Hire: 07/20/2017

Current Position: Administrative Assistant- Logistics

Reason for Recognition: 5 Years of Service

Date of Board Meeting: July 19, 2022

***Prepared by: Deputy Chief Cesarek***

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The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

**Complete:** Current Position, Prepared by, GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

***Please return to Human Resources via email by:***

*Questions regarding the completion of this form can be addressed to Human Resources.*

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- *GRFD CAREER HISTORY:*
  Nancy Ramos came to the district through consolidation efforts and has been a great asset to the district for the past five years. She has worked in different capacities, finding areas were her efforts can make the district more efficient.

  Currently assigned to the planning division, Nancy is helping to develop our Operative IQ integration for inventory management and purchase order processing. This is a challenge and chore, not to mention having to keep her supervisor in order.

  Nancy is well known for carne asada Tuesdays, Wednesdays, Thursdays, well actually any day. Congratulations on your five year accomplishment and keep providing the district the way you have.

# Golder Ranch Fire District

## Behavioral Oath

I, _____, do solemnly swear (or affirm) that I will be alert in my duties at all times.

I will strive to be mindful of the welfare and rights of others.

I will be impartial in my treatment of all persons coming under my jurisdiction.

I will be courteous and helpful to all and my feelings shall not influence my decisions.

I will refrain from being vulgar or profane in my speech or actions while on duty.

I will cooperate fully with my supervisors to provide greater protection to the public and the Fire District I serve.

I will strive to become more proficient in my duties as an employee of Golder Ranch Fire District through diligent study and training.

I will regard my employment with Golder Ranch Fire District as a symbol of trust from my State, my Fire District, and the community in which I serve, and act accordingly.

I will constantly strive to obtain these objectives as I serve as an employee of Golder Ranch Fire District.

| _____ | _____ | _____ |
|---|---|---|
| Employee Name - Printed | Employee Signature | Date |
| _____ | _____ | _____ |
| Administering Official - Printed | Administering Official Signature | Date |

# Golder Ranch Fire District

## Loyalty Oath of Office

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona, that I will bear true faith and allegiance to the same and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of _____ according to the best of my ability, so help me God (or so I do affirm).

| | | |
|---|---|---|
| _____ | _____ | _____ |
| Employee Name - Printed | Employee Signature | Date |
| _____ | _____ | _____ |
| Administering Official - Printed | Administering Official Signature | Date |

# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: August 16, 2022

SUBJECT:

- APPROVE MINUTES – JULY 19, 2022 REGULAR SESSION
- APPROVE MINUTES – JULY 19, 2022 EXECUTIVE SESSION
- APPROVE THE CANCELLATION OF THE GENERAL ELECTION FOR THE UNCONTESTED GOVERNING BOARD RACE FOR THE GOLDER RANCH FIRE DISTRICT, SCHEDULED FOR NOVEMBER 8, 2022
- APPROVE AND ADOPT THE FOLLOWING UPDATED POLICIES: 1008 – REPORTING FOR DUTY, 1032 – TEMPORARY LIGHT DUTY ASSIGNMENTS, 1039 – FAMILY AND MEDICAL LEAVE, 1045 – EMPLOYEE LEAVE – PAID AND UNPAID, AND 1053 – COMPENSATION ADMINISTRATION

ITEM #: 6A – 6D

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|---|---|---|---|
| REQUIRED ACTION: | ☐ Discussion Only | ☒ Formal Motion | ☐ Resolution |
| RECOMMENDED ACTION: | ☒ Approve | ☐ Conditional Approval | ☐ Deny |
| SUPPORTED BY: | ☒ Staff | ☒ Fire Chief | ☐ Legal Review |

## BACKGROUND

In compliance with A.R.S. §38-431.01, approval of:

A. APPROVE MINUTES – JULY 16, 2022 REGULAR SESSION
B. APPROVE MINUTES – JULY 19, 2022 EXECUTIVE SESSION
C. APPROVE THE CANCELLATION OF THE GENERAL ELECTION FOR THE UNCONTESTED GOVERNING BOARD RACE FOR THE GOLDER RANCH FIRE DISTRICT, SCHEDULED FOR NOVEMBER 8, 2022
D. APPROVE AND ADOPT THE FOLLOWING UPDATED POLICIES: 1008 – REPORTING FOR DUTY, 1032 – TEMPORARY LIGHT DUTY ASSIGNMENTS, 1039 – FAMILY AND MEDICAL LEAVE, 1045 – EMPLOYEE LEAVE – PAID AND UNPAID, AND 1053 – COMPENSATION ADMINISTRATION

## RECOMMENDED MOTION

Motion to approve the August 16, 2022 Consent Agenda

# GOLDER RANCH FIRE DISTRICT
# GOVERNING BOARD MEETING
# REGULAR SESSION MINUTES
**July 19, 2022 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 July 19, 2022, at 9:00 a.m.

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

Staff Present: Fire Chief Randy Karrer, Assistant Chief Brandhuber (via Zoom), Deputy Chief Cesarek, Division Chief Perry, Finance Director Dave Christian, 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. FIRE BOARD REPORTS
Board Member Outlaw announced Chief Karrer's Bob Weber Lifetime Achievement Award he received last Tuesday at the Arizona Fire Chiefs Association annual conference. She congratulated him on his career and commended his achievements.

## 4. CALL TO THE PUBLIC
There were no public issues presented at this time.

## 5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

- 5 YEAR ANNIVERSARY - GOLDER RANCH FIRE DISTRICT AND MOUNTAIN VISTA FIRE DISTRICT CONSOLIDATION
  - SPECIAL RECOGNITIONS
    - Paramedic Michael Crain
    - Engineer Chris Dawkins
    - Paramedic Sam Garcia
    - Captain Benjamin Jones
    - Division Chief Eric Perry
    - Administrative Specialist Nancy Ramos

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Chief Brandhuber presented Chief Perry's 5-year recognition with GRFD via Zoom and commended him on his current accomplishments with GRFD and prior accomplishments in the fire service. Chiefs Karrer and Pearce presented a 5-year pin to Paramedic Crain and commended his accomplishments with GRFD and prior organizations in the fire service. Chief Karrer presented Captain Jones his 5-year pin and commended his leadership with GRFD and the labor union. Engineer Chris Dawkins, Paramedic Sam Garcia, and Administrative Specialist Nancy Ramos were unable to attend.

- NEW HIRE
  - BECKY STEINNECKER – GIS ANALYST

IT Director Rascon introduced Becky Steinnecker to the Governing Board. Behavioral and loyalty oaths were administered.

## 6. CONSENT AGENDA

A. APPROVE MINUTES – JUNE 21, 2022 REGULAR SESSION
B. APPROVE AND ADOPT THE FOLLOWING UPDATED POLICIES: 232 – BATTALION CHIEF ASSIGNMENT AND MANAGEMENT, 324 – PERFORMANCE OF DUTIES, 412 – OPEN BURNING, AND 1026 – DRUG AND ALCOHOL FREE WORKPLACE

**MOTION** by Board Member Brady to approve the July 19, 2022 Consent Agenda
**MOTION SECONDED** by Board Clerk Vette
**MOTION CARRIED 5/0**

## 7. REPORTS AND CORRESPONDENCE

A. FIRE CHIEF'S REPORT – Chief Karrer presented the Fire Chief's Report to the Governing Board. He spoke about the election and said nobody contested to run against Board Chair Cox Golder and Board Member Outlaw, but we have to wait to see if there will be any write-in candidates. He said he gave Pima County preliminary direction to cancel the election if no one contests. There were no further questions or comments from the Board.

- LEADERSHIP TEAM REPORT – President Jones presented the Local 3832 monthly report. He said they are working on Prop 310 and gave background regarding the Arizona fire safety tax and stated that it will only go to fire districts. President Jones added our district would receive $4.1 million and in some smaller districts that would double their budget. It will be on ballot in November. Chairperson Cox Golder asked if they needed signatures. President Jones responded no, that there were some agreements instead. Chief Karrer added that this is an initiative from the Professional Firefighters Association (PFFA) and will affect smaller fire districts along I-10 and I-40. Chief Karrer commended PFFA and the Local 3832 for their efforts. There were no further questions or comments from the Board.

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B. PLANNING ASSISTANT CHIEF'S REPORT – Deputy Chief Cesarek presented the Logistics/Planning Assistant Chief's report to the Governing Board on behalf of Chief Abel. He referenced the picture of a new ambulance in the report and stated it is now in service. He said Fleet and Logistics are planning to go out to Los Angeles to inspect the other ambulances as well.

Chief Cesarek said the number of code compliance inspections went up 108 inspections last month, in part because of the Compliance Engine program and full staffing has improved numbers as well. Chairperson Cox Golder asked a question regarding the letter from Foothills Business Park regarding their HOA. Chief Cesarek said he put his name in to be part of their board so the district has representation.

Chief Cesarek said the Hanley project has received initial bids back and got some numbers that were a little higher than anticipated. He said we are currently working down line items with a specific dollar amount and asking staff the value of the individual requests then they will move forward with tenant improvements. Board Clerk Vette asked where Foothills Business Park is. Chief Cesarek answered it is the property where the Hanley building is located and the surrounding area. Vice Chair Hudgins asked about electricity and difference from the Hanley buildling and veterinary building. Chief Cesarek answered that he has been corresponding with University of Arizona and said they will make sure everything will operate correctly.

Vice Chair Hudgins asked about station 378 and state land. Chief Karrer said it will be discussed in executive session. There were no further questions or comments from the Board.

C. ESSENTIAL SERVICES ASSISTANT CHIEF'S REPORT – Chief Perry presented the Essential Services Assistant Chief's report to the Governing Board on behalf of Chief Brandhuber. Chairperson Cox Golder commented on number of employees that have anniversaries this month, including those with from the Mountain Vista consolidation and asked why they did not attend. HR Director Delong explained that staff was given the option to be individually recognized or as a group and that most opted to be lumped together with the whole group.

Division Chief Perry presented an update to the strategic plan process as requested by Board Clerk Vette at the previous regular board meeting. The presentation was included in the board agenda and was broken down by goals and objectives which Chief Perry explained in detail. Some of the highlights of the presentation included, but are not limited to: it will take about a year and half to two years to be accredited, Chief Hilderbrand was tasked with non-uniformed employees' continuing education, we have been looking at new system to schedule service calls rather than going through the 9-1-1 system, the standards of cover project should be done by September or October, (we are behind but wanted to be thorough), we are reevaluating the needs for public education and may hire a community relations coordinator in place of a manager position, a commercial is coming out about slips, trips, and falls, we filmed a "cool pool rules" commercial and Chief Robb spoke with Cox about decreasing cable advertising to

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focus more on digital streaming to target youth audience, Health and Wellness programs will be embedded into academies, clinical oversight for the peer support team.
Chairperson Cox Golder asked about doctor's (clinical) responses regarding firefighters. Chief Perry responded it is private information and something they are discussing. Director Delong stated part of their annual physical is private medical information the district does not receive but the employee is given resources if something is flagged.

Mike McDade was appointed as safety officer. The board commended the report. Board Member Brady asked a question about FEMA and overriding our process. Chief Perry answered. Chief Karrer added a comment regarding emergency manager program and importance of a liaison for the public. There were no further questions or comments from the Board.

D. EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT ASSISTANT CHIEF'S REPORT – Chiefs Grissom and Pearce presented the Operations Assistant Chief's Report to the Governing Board on behalf of Chief Robb. Chairperson Cox Golder asked a question about CON renewal and where we are at. She retracted the question, stating she actually meant to say ISO. Chief Karrer said we are at a 2 but really close to a 1.

Board Member Brady asked about the commercial, Chief Grissom joked that there will be dance moves. Chairperson Cox Golder asked about the number of responses and transports at 98%. Chief Pearce said that it is 98% compared to last fiscal month, not total.

Chief Grissom said we have selected 28 recruits and will start the academy on August 8th and we have a five-part cadre to assist in the training. He added it will be a 14-week fire academy, 21 are green and a tentative graduation date of December 30th.

Chairperson Cox Golder said the Wildland report looks like we can send members out again. Chief Pearce said we are creatively staffing and are currently in Texas which is abnormal. Chief Karrer added that at state level there are 50% more requests than state is able to provide because of staffing issues. Wildland season is now year-round, no longer 5-6 months. Chief Pearce said we are sending out our trucks with members of other agencies so it allows us to send trucks without affecting our own staffing as much and can increase revenue. There were no further questions comments from the Board.

## 8. <u>REGULAR BUSINESS</u>

Chairperson Cox Golder requested to move executive session until after regular business.

A. EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(7) FOR THE PURPOSE OF DISCUSSION OR CONSULTATION IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE OF REAL PROPERTY
***Note – executive sessions are confidential pursuant to Arizona law.*

**MOTION** by Board Member Brady to enter into Executive Session pursuant to A.R.S. §38-431.03.A(7) for discussions regarding the purchase of real property.
**MOTION SECONDED** by Board Clerk Vette
**MOTION CARRIED 5/0**

The board went into executive session at 10:34 am.

B. DISCUSSION AND POSSIBLE REGARDING THE PROFESSIONAL SERVICES AGREEMENT WITH WSM ARCHITECTS TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF A NEW FIRE STATION 378 UPON LAND PURCHASE AS PART OF THE CAPITAL PROJECTS FUNDED BY THE GENERAL OBLIGATION BOND SALE

Chief Cesarek presented the professional services agreement with WSM, the architect who completed the station 379 project previously. He said they would like to build station 378 similar to station 379. Chief Cesarek described some details about the SAVE Agreement with Pima Community College and how it coincides with this agreement. He added the proposal does not include engineering for the land, landscape and roadway design. Chief Cesarek highlighted that they will be saving $90,000 by using plans that WSM currently owned. Vice Chair Hudgins asked if station 379 has a breakout room. Cesarek answered yes and then it was determined among conversation that he was referring to a turnout or decontamination room. Chief Cesarek said they will make sure the new station is up to current code.

**MOTION** by Vice-Chair Hudgins to approve WSM Proposal for architectural and engineering services in the amount of $218,762 and authorize the fire chief, or his designee, to negotiate civil and landscaping engineering services when the new station 378 site (land) comes available.
**MOTION SECONDED** by Board Clerk Vette
**MOTION CARRIED 5/0**

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT

Director Christian presented his monthly report and financials and stated that fiscal year 2022 is closed. He said the auditors will be in soon. He added Prop 207 revenue (marijuana sales tax) was $585,000 and commented that ambulance revenue was a benchmark year. Director Christian said transports that occurred overnight on June 30th will be carried over. Vice Chair Hudgins asked why there are so much less transports at station 374. Chief Pearce answered that it is by unit, not by station and explained further.

**MOTION** by Board Clerk Vette to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented.
**MOTION SECONDED** by Vice Chair Hudgins
**MOTION CARRIED 5/0**

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## 9. FUTURE AGENDA ITEMS

*This provides an opportunity for the Board to direct staff to include items on future agendas for further consideration and decision at a later date, or to study the matter further.*

- Regularly Scheduled Meeting – August 16, 2022

## 10. CALL TO THE PUBLIC

## 11. ADJOURNMENT

**MOTION** by Vice Chair Hudgins to adjourn the meeting at 10:34 a.m.
**MOTION SECONDED** by Board Member Outlaw
**MOTION CARRIED 5/0**

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

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# Reporting for Duty

## 1008.1 PURPOSE AND SCOPE

This policy describes the district's expectations of its employees when reporting for duty, to ensure that all members are fully capable of functioning in their capacity.

## 1008.2 POLICY

It is the policy of this district to identify the expectations required of its members when reporting for duty in order to provide efficient and quality services to the community and to provide for the safety of its members.

## 1008.3 DEFINITIONS

Communicable disease - microorganisms such as bacteria, viruses, parasites and fungi that can be spread, directly or indirectly, from one person to another.

## 1008.4 PUNCTUALITY

All members should be punctual and be ready to immediately perform their duties at the assigned time.

## 1008.5 RELIEF

Members are required to remain on-duty until relieved. Upon entering the workplace, it is the member's responsibility to contact the member being relieved and receive a briefing, if applicable.

### 1008.5.1 MANDATORY HOLD OVER

At times of extreme staffing shortages, or other emergency situations, as deemed by the fire chief, or designee, members may be required to hold over at their current assignment until coverage can be found. The district will make every effort to find coverage as quickly as possible to lessen the amount of time a mandatory hold over is needed. If there are no volunteers for a mandatory hold over at the station, or department, in need, the Battalion Chief or supervisor will determine who must stay to meet minimum staffing levels.

Ref: 207 Minimum Staffing Levels

## 1008.6 READINESS FOR DUTY

Upon reporting for duty, all members should prepare themselves and their gear to be immediately available to respond to calls for service. This should include, but is not limited to, placing personal protective equipment (PPE) on the member’s assigned apparatus.

## 1008.7 PERSONAL APPEARANCE

All members should don the appropriate uniform prior to the start of their work assignments and be properly attired at all times when representing the District. Each member should wear

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the appropriate uniform or protective equipment that has been approved for the activity being performed.

### 1008.8 CLEANLINESS

All members should keep their persons, uniforms, desks, cars, beds, lockers, and workstations in a neat and clean condition. If a persistent problem is noticed, the member should be notified immediately.

### 1008.9 INABILITY TO REPORT FOR DUTY

At no time shall a member report for duty with a communicable disease.

Members should notify their Captain or supervisor at their duty assignment location as soon as practicable of any inability to report for duty at the time required and follow the policies and procedures below.

Policy 1045 Employee Leave - Paid and Unpaid

Procedure 1017 Scheduled and Unscheduled Time Off.

### 1008.10 RELIEVED FROM DUTY FOR VIOLATIONS

Any Captain or supervisor may relieve a member under their supervision from duty, when, in the Captain's or supervisor's judgment, an alleged offense committed is sufficiently serious to warrant immediate action. A report of such action shall be immediately made to the appropriate personnel in the chain of command, followed by written documentation in accordance with district procedures.

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# Temporary Light Duty Assignments

## 1032.1 PURPOSE AND SCOPE

This policy establishes procedures for providing temporary light-duty assignments. This policy is not intended to affect the rights or benefits of employees under federal or state law, District rules or current MOU. For example, nothing in this policy affects the obligation of the District to engage in a good faith, interactive process to consider reasonable accommodations for any employee with a temporary or permanent disability that is protected under federal or state law.

## 1032.2 POLICY

Subject to operational considerations, the Golder Ranch Fire District may identify temporary light-duty assignments for employees who have an injury or medical condition resulting in temporary work limitations or restrictions. A temporary assignment allows the employee to work, while providing the District with a productive employee during the temporary period.

## 1032.3 GENERAL CONSIDERATIONS

Priority consideration for temporary light-duty assignments will be given to employees with work-related injuries or illnesses that are temporary in nature. Employees having disabilities covered under the Americans with Disabilities Act (ADA) shall be treated equally, without regard to any preference for a work-related injury.

No position in the Golder Ranch Fire District shall be created or maintained as a temporary light-duty assignment.

Temporary light-duty assignments are a management prerogative and not an employee right. The availability of temporary light-duty assignments will be determined on a case-by-case basis, consistent with the operational needs of the District. Temporary light-duty assignments are subject to continuous reassessment, with consideration given to operational needs and the employee's ability to perform in a light-duty assignment.

A temporary light duty assignment shall not exceed six months without re-evaluation.

## 1032.4 PROCEDURE

Employees with ICA injuries or illness will be required to work a light duty assignment that accommodates their work restriction. Human Resources will coordinate these assignments with the employee. If an employee refuses to accept a light duty assignment offered by the District, while receiving workers' comp benefits, the employee may become ineligible for workers' comp benefits.

Employees with a short-term non-ICA injury or illness may request a temporary light-duty assignment from Human Resources.

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Employees seeking a temporary light-duty assignment should consult with Human Resources. The request should, as applicable, include a certification from the treating medical professional containing:

(a) An assessment of the nature and probable duration of the illness or injury.

(b) The prognosis for recovery.

(c) The nature and scope of limitations and/or work restrictions.

(d) A statement regarding any required workplace accommodations, mobility aids, or medical devices.

(e) A statement that the employee can safely perform the duties of the temporary light-duty assignment.

Human Resources will coordinate with Chief officers to identify areas the employee can provide meaningful assistance to the district.

## 1032.5 ACCOUNTABILITY

Written notification of assignments, work schedules and any restrictions should be provided to employees assigned to temporary light-duty assignments and their supervisors by Human Resources. Those assignments and schedules may be adjusted to accommodate district operations and the employee's medical appointments, as mutually agreed upon with the supervisor of light duty employee.

### 1032.5.1 EMPLOYEE RESPONSIBILITIES

The responsibilities of employees assigned to temporary light-duty shall include, but are not limited to:

(a) Communicating and coordinating any required medical and physical therapy appointments in advance with their supervisors. Appointments shall be made for days and times that create the least disruption to District business.

(b) Promptly notifying their supervisors, and Human Resources, of any change in restrictions or limitations after each appointment with their treating medical professionals.

(c) Submitting a written status report to Human Resources that contains a status update and anticipated date of return to full duty when a temporary light-duty assignment extends beyond 30 days.

(d) Reporting for duty in uniform unless accommodations are needed and approved by the supervisor.

### 1032.5.2 SUPERVISOR RESPONSIBILITIES

The employee's immediate supervisor shall monitor and manage the work schedule of an employee assigned to temporary light-duty.

A record of activities shall be completed at the end of each pay period.

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## 1032.6 MEDICAL EXAMINATIONS

Prior to returning to full-duty status, employees shall be required to provide certification from their treating medical professionals stating that they are medically cleared to perform the essential functions of their jobs without restrictions or limitations. This document shall be submitted to Human Resources, who will authorize an appointment for the appropriate fitness-for-duty examination.

The District will require a fitness-for-duty examination prior to returning an employee to full-duty status.

## 1032.7 PREGNANCY

If an employee is temporarily unable to perform regular duties due to a pregnancy, childbirth, or a related medical condition, the employee will be treated the same as any other temporarily disabled employee (42 USC § 2000e(k)).

A pregnant employee shall not be involuntarily transferred to a temporary light-duty assignment.

### 1032.7.1 NOTIFICATION

Pregnant employees should notify their immediate supervisors as soon as practicable and provide Human Resources a statement from their medical providers identifying any pregnancy-related job restrictions or limitations. If at any point during the pregnancy it becomes necessary for the employee to take a leave of absence, such leave shall be granted in accordance with the District's personnel rules and regulations regarding family and medical care leave.

## 1032.8 NEW HIRE PROBATIONARY EMPLOYEES

New hire probationary employees who are assigned to a temporary light-duty assignment shall have their probation extended by a period of time equal to their assignment to temporary modified duty.

## 1032.9 MAINTENANCE OF CERTIFICATION AND TRAINING

Employees assigned to temporary light duty shall maintain all certification, training, and qualifications appropriate to both their regular and temporary duties, provided that the certification, training, or qualifications are not in conflict with any medical limitations or restrictions. Employees who are assigned to temporary modified duty shall inform their supervisors of any inability to maintain any certification, training, or qualifications.

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# Family and Medical Leave

## 1039.1 PURPOSE AND SCOPE

The purpose of this policy is to provide general guidance for managing unpaid leave for eligible employees for qualified medical and family reasons, including (29 USC § 2612):

- The birth, adoption, or foster care placement of a child.
- To care for an immediate family member (spouse, child, or parent) with a serious health condition.
- When an employee is unable to work because of his/her own serious health condition.
- To care for a spouse, son, daughter, parent, or next of kin who is a service member of the United States Armed Forces and who has a serious injury or illness incurred in the line of duty.

This policy does not address all possible situations and circumstances that may arise when an employee requests leave for family or medical reasons. As these leave situations arise, supervisors should consult with the Human Resources department to obtain specific guidance regarding leave rights and obligations.

Nothing in this policy supersedes any provision of any MOU, civil service or other local rule, or any law that provides greater family or medical leave rights.

### 1039.1.1 DEFINITIONS

Definitions related to this policy include:

**Child** - A child under 18 years of age, or 18 years of age or older who is incapable of self-care because of a mental or physical disability (29 USC § 2611; 29 CFR 825.102; 29 CFR 825.122). An employee's child is one for whom the employee has actual day-to-day responsibility for care and includes a biological, adopted, or foster child; stepchild; or a child for whom the employee is standing in loco parentis (in place of a parent).

**FMLA** - The federal Family and Medical Leave Act (29 USC § 2601 et seq.).

**Qualified health care professional** - A physician, surgeon, doctor of osteopathy, podiatrist, dentist, psychologist, optometrist, nurse practitioner, nurse midwife, clinical social worker, or physician assistant duly licensed and authorized to practice medicine; chiropractors for some purposes; any health care provider from whom the district benefits plan will accept certification of the existence of a serious health condition to substantiate a claim for benefits (29 CFR 825.125).

**Spouse** - The person with whom an employee has entered into a marriage defined or recognized by the location in which the marriage was entered into (29 USC § 2611(13); 29 CFR 825.102; 29 CFR 825.122).

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## 1039.2 POLICY

It is the policy of the Golder Ranch Fire District to manage unpaid leave for eligible employees for qualified medical and family reasons in compliance with federal and state law and any applicable MOU.

## 1039.3 ELIGIBLE EMPLOYEES

Employees are eligible for FMLA after working for the Golder Ranch Fire District for at least one year and completing 1,250 hours over the 12 months prior to the commencement of the leave (29 USC § 2611; 29 CFR 825.110).

## 1039.4 TYPE AND DURATION OF LEAVE

Generally, eligible employees are entitled under FMLA to 12 work weeks of unpaid leave during a 12-month period (29 USC § 2612; 29 CFR 825.100). Up to 26 weeks of unpaid leave during a single 12-month period may be available to care for certain injured military service members. The 12-month period is measured backward from the date leave is taken and continuously with each additional leave day taken.

### 1039.4.1 SERIOUS HEALTH CONDITIONS

Eligible employees may take up to 12 weeks of leave to care for a spouse, child, or parent with a serious health condition or when the employee is unable to work because of their own serious health condition (29 USC § 2612(a)(1); 29 CFR 825.200).

If both spouses are employed by the Golder Ranch Fire District, the combined number of work weeks to care for a sick parent is limited to 12 work weeks during any 12-month period (29 USC § 2612(f); 29 CFR 825.201).

Generally, a serious health condition is an illness, injury, impairment, physical, or mental condition that involves (29 USC § 2611; 29 CFR 825.113):

- An overnight stay in a hospital, hospice, or residential medical care facility (29 CFR 825.114).
- Continuing treatment by a qualified health care professional due to a serious health condition of more than three full consecutive calendar days (29 CFR 825.115(a)).
- Any period of incapacity due to pregnancy complications or prenatal care (29 CFR 825.115(b)).
- A chronic condition which requires treatment (29 CFR 825.115(c)).
- A permanent condition for which treatment may not be effective (such as Alzheimer's or the terminal stages of a disease) (29 CFR 825.115(d)).
- Any period of absence to receive multiple treatments, including any recovery period, either for restorative surgery after an accident or other injury, or for a condition that would likely result in a period of incapacity of more than three consecutive calendar days without medical intervention or treatment (such as cancer chemotherapy or physical therapy for arthritis) (29 CFR 825.115(e)).

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### 1039.4.2 BIRTH OR PLACEMENT OF A CHILD

Eligible employees may take up to 12 weeks of leave for the birth, adoption, or foster care placement of a child of the employee (29 USC § 2612; 29 CFR 825.200). The leave must be concluded within one year of the birth or placement of the child (29 CFR 825.120; 29 CFR 825.121).

If both parents are employed by the Golder Ranch Fire District, the combined number of work weeks of leave is limited to 12 work weeks during any 12-month period (29 USC § 2612(f); 29 CFR 825.120; 29 CFR 825.121).

### 1039.4.3 MILITARY EXIGENCY LEAVE

Eligible employees may take service member leave of up to 12 weeks for qualifying exigencies occurring because a spouse, child, or parent is on covered active duty or has been notified of an impending order to active duty (29 USC § 2612(a)(1)(E); 29 CFR 825.200). This type of leave is available to a family member of a person in the National Guard, Reserve, or members of the regular Armed Forces deployed to a foreign country. Qualifying exigencies include (29 CFR 825.126):

- Addressing Issues that arise from a short notice (seven or less days) deployment.
- Attending military events related to the active duty or call to duty.
- Attending family support or assistance programs.
- Making child care or educational arrangements or attending school activities arising from active duty or a call to active duty.
- Making financial and legal arrangements.
- Spending time with a military member who is on short-term rest-and-recuperation leave during a period of deployment.
- Attending post-deployment activities.
- Addressing issues that arise from the death of a military member, such as making funeral arrangements.
- Caring for a military employee's parent who is incapable of self-care, such as providing care on an immediate-need basis or arranging for alternative care.

### 1039.4.4 MILITARY CAREGIVER LEAVE

Eligible employees may take up to 26 weeks of leave in a single 12-month period to care for a spouse, son, daughter, parent, or next of kin who has incurred an injury or illness in the line of duty while on active duty in the Armed Forces, provided that such injury or illness may render the family member medically unfit to perform work (29 USC § 2612; 29 CFR 825.200).

Military caregiver leave is also available to family members of covered veterans who were members of the Armed Forces, including the National Guard or Reserve~~s~~, at any point in the five years preceding the date on which the veteran undergoes medical treatment, recuperation, or therapy (29 USC § 2612; 29 CFR 825.127).

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During the single 12-month period, employees are entitled to no more than a combined total of 26 weeks of FMLA leave. In any case in which both spouses are employed by the Golder Ranch Fire District, the combined number of work weeks of leave is limited to 26 work weeks during any 12-month period (29 USC § 2612(f); 29 CFR 825.127).

Service member FMLA leave runs concurrent with other leave entitlements provided under federal, state, and local law. Where FMLA leave qualifies as both military caregiver leave and care for a family member with a serious health condition, the leave will be designated as military caregiver leave first.

#### 1039.4.5 INTERMITTENT LEAVE

An employee may take leave for the employee's own serious health condition, for the serious health condition of the employee's spouse, child, or parent, or to care for a covered service member with a serious injury or illness, intermittently or on a reduced schedule if medically necessary, and if that medical need can best be accommodated by an intermittent schedule as defined in federal law (29 USC § 2612(b); 29 CFR 825.202; 29 CFR 825.124).

Leave due to a military exigency may be taken on an intermittent or reduced-leave schedule (29 CFR 825.202).

Intermittent leave for the birth, adoption, or foster care placement of a child is only available if granted at the discretion of the Fire Chief, unless the employee has a serious health condition in connection with the birth or if the newborn child has a serious health condition (29 CFR 825.120; 29 CFR 825.121).

Intermittent leave for any employee shall be tracked and calculated.

#### 1039.4.6 PREGNANCY DISABILITY LEAVE

Pregnant employees who are disabled by pregnancy may be entitled to a disability leave in addition to any FMLA leave. The duration of leave is dependent on the circumstances. The District shall defer to a pregnant member's qualified health care professional in assessing the member's ability to work.

### 1039.5 EMPLOYEE BENEFITS WHILE ON LEAVE

While on leave, employees will continue to be covered by any group health insurance to the same extent that coverage is provided while the employee is on the job (29 USC § 2614(c); 29 CFR 825.209). However, employees will not continue to be covered under non-health benefit plans.

Employees are responsible for any health plan employee contributions while on leave (29 CFR 825.210). Employee contribution rates are subject to any change in rates that occurs while the employee is on leave. If an employee fails to return to work after their leave entitlement has been exhausted or expires, the District may recover its share of health plan premiums for the entire leave period unless the employee does not return because of the continuation, recurrence, or onset of a serious health condition of the employee or their family member that would entitle the employee to

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leave, or because of circumstances beyond the employee's control (29 CFR 825.213). The District may recover premiums through deduction from any sums (e.g., unpaid wages, vacation pay).

Employees may not earn additional time off while on unpaid leave.

### 1039.6 SUBSTITUTION OF PAID ACCRUED LEAVES

Subject to applicable MOUs and civil service rules, employees are required to exhaust all applicable paid leave before taking unpaid leave. Paid accrued leave includes PTO, vacation leave, sick leave, personal leave, and compensatory time earned in lieu of overtime, pursuant to the Fair Labor Standards Act, during FMLA leave. Employees may not use paid accrued leave to extend FMLA leave beyond 12 work weeks per year.

### 1039.7 USE OF FMLA LEAVE

If an employee takes a leave of absence for any reason that is FMLA qualifying, the District may designate that non-FMLA leave as running concurrently with the employee’s 12-week FMLA leave entitlement.

### 1039.8 PROCEDURES

The following procedures will apply for all employees requesting leave under FMLA:

(a) When a leave is requested for a medical or other FMLA-related treatment appointment, the employee must make a reasonable effort to schedule the appointment at a time that minimizes disruption to the district's operations (29 USC § 2612; 29 CFR 825.302).

(b) An employee who wishes to take FMLA must provide their supervisor with 30 days' advanced notice when the leave is foreseeable, or as soon as practicable if the need for leave is not foreseeable (29 USC § 2612; 29 CFR 825.302; 29 CFR 825.303). Supervisors must instruct the employee to notify Human Resources as soon as notified of a potential FMLA qualifying event.

(c) At the time of the request, the employee must complete a FMLA request form. Appropriate forms will be provided by the Human Resources department upon notice of a potential FMLA qualifying event.

Requests for medical leave shall be accompanied by a qualified health care professional statement, including the date on which the serious health condition began and the estimated date of return to work (29 USC § 2613; 29 CFR 825.302).

Once the leave is requested, or designated by the District, the supervisor should forward the request and any documentation received to the Human Resources department to ensure the employee is provided the necessary forms and FMLA information within five days (29 CFR 825.300).

Employees are required to provide medical certification of a qualified health care professional or military documentation, if requested (29 CFR 825.305; 29 CFR 825.308; 29 CFR 825.309; 29 CFR 825.310).

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Employees shall be required to periodically report on their status and intent to return to work (29 USC § 2614; 29 CFR 825.311). This may assist in avoiding a delay in reinstatement when the employee is ready to return to work.

Employees returning from a medical leave from the employee's own serious health condition will be required to present medical verification from a qualified health care professional of the employee's ability to return to work and a list of any restrictions that need to be accommodated (29 USC § 2614; 29 CFR 825.100; 29 CFR 825.312).

### 1039.9 REINSTATEMENT FOLLOWING LEAVE

Generally, employees returning from FMLA leave within the qualified period will be restored to their original job or to an equivalent job with equivalent pay and benefits, unless the employee would not otherwise have been employed at the time reinstatement is requested (e.g., in the case of a layoff) (29 USC § 2614; 29 CFR 825.214; 29 CFR 825.216).

If the same position is no longer available, such as in a layoff, the employee will be entitled to a position that is comparable in pay, job content, and promotional opportunities and geographic location, if such a comparable position exists.

If upon return from leave an employee is unable to perform the essential functions of the job because of a physical or mental disability,Human Resources will engage in an interactive process with the employee to identify a potential reasonable accommodation.

### 1039.10 RESPONSIBILITY

Supervisors should work with Human Resourcesregarding questions relating to leave or reinstatement from leave under this policy. The Human Resources should advise the supervisor and inform members of their rights and responsibilities.

### 1039.11 RECORDS

The District will maintain leave-related records as required by 29 CFR 825.500 for at least three years and in compliance with the district’s established records retention schedule.

Records and documents related to doctor certifications and other medical information created for purposes of complying with FMLA and this policy shall be maintained as confidential medical records in separate files from employee personnel files.

### 1039.12 NOTICE TO EMPLOYEES

Human Resources should ensure that a notice explaining the FMLA's provisions and procedures is prominently posted in conspicuous places in the District where it can be readily seen by all employees and applicants for employment. Electronic posting is sufficient as long as the other posting requirements have been met as provided by 29 CFR 825.300 (29 CFR 825.300).

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# Employee Leave - Paid and Unpaid

## 1045.1 PURPOSE AND SCOPE

The purpose of this policy is to provide general guidance for managing paid and unpaid leave for eligible employees for rest, relaxation, and other familial or personal obligations or district processes. This policy aims to establish the guidelines for the appropriate use of each type of leave and define the leave benefits provided to the district's employees. Leaves not covered by this policy are FMLA and Military Leave.

Corresponding Procedures:

- 1017 Employee Leave

### 1045.1.1 DEFINITIONS

Definitions related to this policy include:

**Exempt** - An employee who does not receive overtime compensation.

**Family member** - A child of any age biological, adopted, foster, stepchild, child of a domestic partner, a legal ward, or any child to whom the employee is in loco parentis, or was when the person was a minor. A parent is a biological, stepparent, adoptive parent, foster parent, the legal guardian of the employee or the employee's spouse/domestic partner, or a person who stood in loco parentis when the employee or the employee's spouse/domestic partner was a minor child. A spouse or domestic partner. A grandparent, grandchild, or sibling (biological, foster, adoptive, or step-relationship of the employee or the employee's spouse/domestic partner). Any other individual related by blood or affinity whose close association with the employee is equivalent to a family relationship.

**Non-exempt** - An employee that is eligible for overtime compensation.

**PTO** - Paid time off

**UNPTO** - Unscheduled paid time off

## 1045.2 POLICY

It is the policy of the Golder Ranch Fire District to manage paid and unpaid leave for eligible employees in compliance with federal and state law.

## 1045.3 SUPERVISOR RESPONSIBILITIES

The responsibilities of supervisors include, but are not limited to:

(a) Ensure the district's operational needs are met, including minimum staffing levels.

(b) Review direct subordinates' timesheet requests.

(c) Monitor and regularly review the attendance of those under their supervision to ensure PTO and leave use complies with district policy.

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(d) Address absences and PTO use in the member's performance evaluation when excessive or unusual use has negatively affected the member's performance or the district's operations.

(e) Counsel members regarding excessive absences or inappropriate use of PTO.

(f) Refer eligible members to an available Employee Assistance Program (EAP).

**1045.4 PAID TIME OFF (PTO)**

Paid Time Off is provided for eligible employees rest, relaxation, and other familial or personal obligations or district processes. Specific types of PTO usage are defined and discussed in the following sections. PTO hours shall be included in computing the number of hours worked for purposes of the computation of OT pay.

1045.4.1 SCHEDULED PTO

Scheduled PTO is paid time off requested no later than 24 hours before a scheduled shift and no more than 365 days in advance. Requests will be granted based on the order the requests were submitted, beginning at midnight, first to the last request, up to the maximum amount of personnel permitted to be on paid time off per shift. The following guidelines for submissions shall apply:

(a) Members on a 56-hour suppression work schedule will use PTO in 12 or 24-hour blocks (e.g., front half, back half, or the entire shift).

(b) Members on a 40-hour suppression work schedule will use PTO in 10-hour blocks.

(c) Members on a 40-hour non-suppression work schedule may use PTO in as small as 15 minute increments. Not restricted to a minimum PTO block.

(d) Members may not exceed 30 calendar days of leave, of any type, without prior approval of the Fire Chief, or designee. Request shall be submitted on the appropriate form to Human Resources who will submit to the Fire Chief, or designee.

(e) Members utilizing PTO for medical or behavioral leaves shall be available to the District via phone, Monday thru Friday, between the hours of 0800 and 1700.

(f) The maximum number of suppression members permitted to be off on scheduled PTO per shift will be calculated as ten percent (10%) of shift strength, rounded up to the nearest whole number, with the exception of operational need dictating maximum staffing. Battalion Chiefs, EMS Captains and uniformed members working a 40-hour schedule are excluded from the calculation of maximum number of members off on scheduled PTO.

(g) Scheduled PTO shall be canceled no later than 24 hours before the members scheduled shift by following the cancellation procedure.

1045.4.2 UNSCHEDULED PTO

Unscheduled PTO is time off requested when members are physically or emotionally unable to work, including an illness of a family member or an emergency.

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For the purposes of this policy, an "emergency" shall be defined as an urgent, sudden, and serious event or an unforeseen change in circumstances that necessitates immediate action to remedy harm or avert imminent danger to life, health, or property; an exigency.

For FMLA qualifying events and information, see the Family and Medical Leave Policy.

Requests shall occur no less than 1.5 hours before starting their scheduled shift.

Members utilizing unscheduled PTO shall not engage in other employment, or self-employment, or participate in sports, hobbies, recreational activities, or other activities. Unacceptable unscheduled PTO patterns, misuse, or misrepresentation place a burden on fellow members and the District and may be grounds for disciplinary action. Three occurrences of unscheduled PTO in a rolling quarter may be considered an unacceptable pattern.

Unscheduled PTO utilized the day before, during, or the day after a district recognized holiday, scheduled PTO use or anytime during the two weeks before voluntary separation from employment may require a member to provide written documentation from their healthcare provider attesting to the need for the unscheduled PTO.

Members utilizing unscheduled PTO shall not engage in other employment or self-employment.

### 1045.4.3 EDUCATION PTO

Education PTO covers classes, workshops, or certification courses that will benefit the member and the district's operations.

Education PTO requests are not restricted to ten (10), twelve (12), or twenty four (24) hour blocks and may be utilized in increments as small as fifteen (15) minutes. Education PTO will be included in calculating the maximum number of suppression personnel permitted to be off per shift.

If the District did not use overtime to cover a member's absence for Education PTO, their PTO balance would be credited, and the hours will count as hours worked. If multiple members attend the same district-approved class or course, the total amount of hours that the District did not use for overtime coverage will be credited to the members' PTO balances equally.

### 1045.4.4 UNION PTO

Members may request union PTO to attend union events that the Fire Chief, or designee, has approved. A maximum of two members may be permitted to be off per shift utilizing union PTO. Union PTO does not count towards the maximum number of members permitted to be off per shift.

### 1045.4.5 DONATED PTO

Donated PTO are hours donated by members to assist during complex medical situations or other circumstances that create severe financial hardships on fellow district members. Members who have exhausted their PTO banks may be eligible for donated PTO.

The member's donated hours shall be issued from PTO or comp time banks, and donors must submit their request through the approved procedure to the Finance Department. Donors must

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retain a minimum of 48 hours of PTO for personal use. The hours donated will be computed at the donor's hourly rate and added to the recipient's hour bank based on the recipient's hourly rate. For example, if the donor has an hourly rate of $16 and the recipient has an hourly rate of $8, the one hour donated would be worth two hours.

Once the receiving member of donated hours returns to work, they are no longer eligible to receive additional hour donations for that particular situation. Recipients shall use only the hours needed for a pay period. Any excess hours donated shall be returned to the donors in proportion to their contribution. Donors will not receive more hours in return than were initially contributed.

Donated hours will not count as hours worked for the recipient. Members receiving donated hours will not accrue PTO or holiday pay for any pay period they utilize donated hours.

If an employee is receiving donated PTO they are not eligible for extra duty.

1045.4.6 PTO ACCRUAL RATES

**UNIFORMED PERSONNEL**

| YEARS OF SERVICE | ANNUAL ACCRUAL | PER PAY PERIOD |
|---|---|---|
| **0 - 5** | **338** | **13** |
| **5 - 10** | **390** | **15** |
| **10 - 15** | **416** | **16** |
| **15 - 20** | **442** | **17** |
| **> 20** | **468** | **18** |

**NON-UNIFORMED PERSONNEL**

| YEARS OF SERVICE | ANNUAL ACCRUAL | PER PAY PERIOD |
|---|---|---|
| **0 - 5** | **260** | **10** |
| **5 - 10** | **312** | **12** |
| **10 - 15** | **364** | **14** |
| **15 - 20** | **416** | **16** |
| **> 20** | **442** | **17** |

1045.4.7 PTO BALANCE MANAGEMENT

Uniformed members who have accrued over 672 hours of PTO and non-uniformed members who have accrued over 480 hours of PTO as of the first payday in December have the options to:

(a) Receive a payout at 50 percent of their current hourly rate for any hours over 672 (uniformed) and 480 (non-uniformed).

(b) Continue to accrue up to the maximum allowable hours of 1,140 (uniformed) and 1078 (non-uniformed).

Any hours over the maximum allowable PTO as of the first payday in December will receive a payout at 50 percent of their current hourly rate. Members also have the option to transfer their PTO payouts directly to an eligible district-sponsored retirement plan annually. Members must

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submit a PTO Balance Election Form to the Finance Division no later than November 1st with the selection(s) they have requested for their balances.

See attachment: PTO BALANCE ELECTION FORM

Under extenuating circumstances, the Fire Chief or qualified designee may allow members to exceed PTO hours above the maximum amounts. These additional amounts will not be eligible for district payouts.

1045.4.8 PTO PAYOUT UPON EMPLOYMENT SEPARATION

Upon separation of employment, PTO hours shall be compensated if the member is in good standing (i.e. a member who has not received corrective discipline, at the level of suspension or above within the last twelve (12) months).

1. The member shall be paid as follows:
   (a) Uniformed Employees:
      - In the event of retirement under a District-qualified plan, accrued PTO hours between 0 and 672 shall be compensated at the current regular rate of the member. Accrued hours in excess of 672, up to a maximum of 1,140, shall be compensated at 50% of the member's current regular rate.
      - In the event of voluntary separation other than a District-qualified retirement plan, the first 672 accrued PTO hours shall not be compensated. Accrued hours in excess of 672 up to a maximum of 1,140, shall be compensated at 50% of the member's current regular rate.

   (b) Non-uniformed Employees:
      - In the event of retirement under a District-qualified plan, accrued PTO hours between 0 and 480 shall be compensated at the current hourly rate of the employee. Accrued PTO hours in excess of 480 up to a maximum of 1078 shall be compensated at 50% of the employee's current hourly rate.
      - In the event of any voluntary separation, other than a District-qualified retirement plan, the first 300 accrued PTO hours shall be compensated at the employee's current hourly rate. Accrued hours in excess of 300, up to 1078, shall be compensated at 50% of the employee's current hourly rate.
2. The District shall be presented validated proof of application of retirement through Public Safety Personnel Retirement System (PSPRS), or Arizona StateRetirement System (ASRS) in order to receive compensation for accrued PTO hours.
   (a) PSPRS retirement shall be validated upon the PSPRS Local Pension Board's ruling and the District's submission to PSPRS. Validation must occur no later than 30 days of the employee's separation of employment date, unless extended by the Fire Chief due to extenuating circumstances.
   (b) ASRS retirement shall be validated upon receipt of the Ending Payroll Verification (EPV) notification. Validation must be received by GRFD Finance Department no later than 90 days of employee's separation of employment date, unless extended by the Fire Chief due to extenuating circumstances.

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3. Payment for accrued PTO hours shall be paid to the qualifying employee on the District's next regularly scheduled payroll following confirmation of retirement through the respective system. Due to the required validation of the retirement system, payment for accrued PTO hours may occur following the employee's final paycheck for regular wages and other accrued compensable leave time.
4. In the event of any non-voluntary separation, no PTO balances will be paid out to the member (non-voluntary separation is defined as termination, or resignation in lieu of termination).
5. In the event of the death of a member, the beneficiary designated by the member to receive retirement benefits shall be paid the deceased member's PTO leave balance at the same rate as noted in 1045.4.8.1
6. Members may elect to transfer PTO bank payouts directly to eligible District sponsored plans upon separation from employment.
7. Upon resignation employees will be subject to the payout of PTO based upon current policy. Employees shall not extend their employment by utilizing their PTO balance as time worked. Employees shall work their two week notice unless otherwise determined by the Fire Chief, or his designee.

### 1045.5 SHIFT TRADES

Shift trades are defined as members being permitted to request one or more of their suitably qualified colleagues (rank, qualifications, certifications, and specialty station assignments) to work one of their scheduled shifts and, in exchange, work one of their colleagues future scheduled shifts.

The hours worked on a shift trade shall be excluded from calculating the hours for which the substituting member would otherwise be entitled to overtime. Shift trades must be approved by the member’s direct supervisor and recorded on the scheduling program at least 24 hours in advance. Trades must be voluntary and reciprocated within a rolling year, and attendance is the responsibility of the member who accepts the shift trade.

Members that request Unscheduled PTO on a shift trade shall have their PTO deducted manually by the scheduler, and the District will pay no compensation.

Circumventing the shift bid system with shift trades shall not be permitted.

### 1045.6 COMPENSATORY TIME

Compensatory time or comp time is an arrangement wherein members can accumulate time-off in place of receiving overtime compensation. Members may use comp time instead of Scheduled PTO hours for their time off requests. The maximum accrual of comp time is 144 hours. Any overtime hours worked beyond the maximum allowance will be compensated at the member's overtime rate. The District will reimburse all comp time hours at 100 percent upon any separation from employment. Members shall not use comp time for FMLA qualifying events.

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### 1045.7 FLEXIBLE TIME

Flexible time or flex time is an arrangement that permits employees to choose their times for starting and finishing work within a broad range of available hours at the discretion of their supervisor. Employees may use flextime instead of Scheduled PTO or request to flex their schedule within the workweek to avoid working over 40 hours. Supervisors have the discretion to require an employee to flex their schedule within the same workweek to avoid overtime as long as the employee has not surpassed the overtime threshold.

Exempt employees on 40-hour non-suppression schedules are permitted to request to flex their time within the same pay period. Non-exempt employees on 40-hour non-suppression schedules can ask to flex their time within the same work week. Employees on any suppression schedule may not utilize flex time.

Flextime shall expire if employees return to a suppression schedule. Flex time will not be paid upon separation from employment.

### 1045.8 LEAVE WITHOUT PAY

Leave without pay or LWOP is a temporary non-pay status and absence from duty, issued at the discretion of the Fire Chief, or designee. Requests shall be submitted through the chain of command to Human Resources for approval and processing. Members placed on LWOP shall be required to exhaust all PTO accruals and available comp time, after which the remainder of the leave will become unpaid. Any pay period while on LWOP is incomplete and will not accrue PTO, and members are not eligible to work overtime. For information regarding how the periods of LWOP may affect health and retirement benefits, future pay adjustments, and PTO accrual, contact Human Resources.

### 1045.9 BEREAVEMENT LEAVE

Bereavement leave is available for members to attend the funeral or assist with personal matters related to the death of a family member. Leave includes up to 48 hours for members on a suppression schedule and 32 hours for members on a non- suppression schedule.

Bereavement leave shall be requested through the employees chain of command. Chief Officers requesting bereavement leave shall have the leave approved by the next level Chief Officer in the chain of command. Additional leave may be granted as paid time off through the scheduling program, where a member has PTO available to them.

In the event of a coworker's death, bereavement leave may be granted to allow coworkers to attend the memorial/funeral services.

### 1045.10 CATASTROPHIC LEAVE

Catastrophic leave is provided to members if diagnosed with a terminal illness. The District will provide a 50 percent match of donated PTO to provide the member with wages for up to one year. Members will be required to provide the medical information necessary to confirm their

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medical status to Human Resources. All information shall be kept confidential per state and federal requirements.

Members may work a light-duty administrative assignment if available, if they are physically able to do so, and receive a written release to light-duty from their healthcare provider(s). Any hours worked will offset the 50 percent match benefit of donated hours. The Fire Chief, or designee, may extend the leave at their discretion.

### 1045.11 EXTENDED ABSENCE

Extended absence is defined as members being absent from duty for more than three consecutive shifts. Members may be required to furnish a statement from their healthcare provider(s) supporting their absence and ability to return to work.

Members on an extended absence shall contact their supervisor and Human Resources at specified intervals, not to exceed 30 days, to update their status and expected return date.

At the discretion of the Fire Chief, or designee, members may be required to undergo a return to work or a fitness for duty examination through a district-appointed physician and Human Resources/Health and Safety dependent on position. In such an event, the cost of such examination shall be covered by the District.

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# Attachments

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# PTO BALANCE ELECTION FORM.pdf

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# GOLDER RANCH FIRE DISTRICT

PTO BALANCE ELECTION FORM

I, _____, make the following elections regarding my PTO bank as of the first pay period in December.
(Name)

A member who accrues in excess of 672 hours of PTO as of the first payday in December has the option to be paid out at 50% of their current hourly rate for hours in excess of 672 or continue up to the maximum allowable of 1140 hours.

Uniformed Employees

☐ **No more than 672 (hours in excess will be paid out at 50% rate)**

☐ **Up to the maximum allowable 1140 (hours in excess will be paid out at 50% rate)**

☐ **Other (must be between 672 and 1140 hours)**

A member who accrues in excess of 480 hours of PTO as of the first payday in December has the option to be paid out at 50% of their current hourly rate for hours in excess of 480 or continue up to the maximum allowable of 1078 hours.

Non-uniformed Employees

☐ **No more than 480 (hours in excess will be paid out at 50% rate)**

☐ **Up to the maximum allowable 1078 (hours in excess will be paid out at 50% rate)**

☐ **Other (must be between 480 and 1078 hours)**

Members may elect to transfer PTO bank payouts directly to any eligible District sponsored retirement plan.

**I elect to have the following withheld from my PTO payout and transferred to the following eligible plan**
Federal contribution limits differ depending on plan type.

**percent** ☐ Plan Name ☐
or
**dollar amt** ☐

_____ Signature

_____ Date

This election will remain in effect until a subseqent election form is completed and turned in to the Finance Department.

# Compensation Administration

## 1053.1 PURPOSE AND SCOPE

To provide a compensation system that shall provide internal equity and externally competitive wages, while allowing for a career-oriented platform that encourages employee growth and retention.

## 1053.2 POLICY

It is the policy of the District to provide a compensation system that sets forth salary ranges for each position classification, along with guidelines to allow for salary adjustments for various circumstances. The salary schedules are set forth in the classification system, approved by the Fire Board, and administered by the Fire Chief.

## 1053.3 GUIDELINES

(a) Newly hired employees shall be paid the minimum step rate for their position, unless special circumstances are deemed by the Fire Chief, or designee, to warrant a hiring rate at a higher level.

(b) Upon appointment to a position, an employee's classification date shall be established, either based upon the original hire date, a promotion, or re-classification of the position.

(c) Step/Merit Increases – If step/merit increases are budgeted and approved by the Board, the for salary advancement shall be based upon overall performance. If an employee's performance meets or exceeds the standard they shall be eligible for an annual step increase on the first pay period following their classification date. Human Resources will create a Personnel Action Form (PAF) for Finance to complete with a confirmation notice sent to the Fire Chief. If an employee has received a disciplinary suspension or demotion during the evaluation period, they shall not meet standards, and shall not be eligible for the step/merit increase. Each employee shall be reviewed annually in order to determine the appropriateness of the salary step increase.

(d) Market Increases – Salary surveys will be completed every odd year to maintain competitive pay, and will be coordinated by the Human Resources department. In the event of a Board decision to grant a market increase, the determined percentage increase(s), shall be applied across the board to the salary scale. Upon such change to the scale, employees' salaries shall increase accordingly. The market increase shall not change the employee's classification date.

(e) Reinstatement – If an individual who had left the employ of the District in good standing is rehired, the employee may be reinstated to the original position (if vacant) and compensation level within one year. Upon reinstatement, the employee shall serve a 12-month probationary period, or less if deemed appropriate by the Fire Chief, or his designee.

(f) The maximum pay rate shall be at the top of the salary range for any position classification.

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(g) Re-classification of position to a higher grade – If a position is re-classified to a job classification with a higher salary range, the employee shall be increased to the minimum salary of the new range. If the salary of the individual being re-classified is equal to or greater than the first step of the higher classification range, the individual shall be placed at the next closest step level. Such re-classification shall adjust the employee's evaluation to the date of the re-classification.

(h) Re-classification of position to a lower grade – If a position is re-classified to a job classification with a lower salary range, the employee's salary and evaluation date shall not change. However, if the employee's salary is higher than the maximum rate for the position, the Fire Chief shall authorize either a reduction in the employee's pay to the maximum of the range, or a "freezing" of the employee's salary until such time that the range maximum increases.

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# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: August 16, 2022

SUBJECT: FIRE CHIEF'S REPORT

ITEM #: 7A

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

## BACKGROUND

This allows for the fire chief to provide updates to the governing board on the following areas:

- Meetings/Trainings and Events Attended
- Political & Public Safety Interactions
- District Activities
- Personnel
- Commendations/Thank You Cards Received

Also under this agenda item the Local 3832 President will present their report to the Governing Board.

- Leadership Team Report – President Jones

## RECOMMENDED MOTION

No motion is necessary for this agenda item.

# CHIEF'S REPORT

Fire Chief – Randy Karrer

*July 2022*

## Meetings, Trainings & Events Attended for the Month

I conducted weekly command staff meetings with the assistant and deputy chiefs. It was the first time we have all had time to get together because of vacations, testing process, and interviews in quite a while. Chiefs Brandhuber, Abel, and Robb were on vacation for the second weekly meeting so I met with the deputy chiefs myself.

We conducted the monthly governing board meeting in person and via Zoom. We had lots of recognitions, including the 5-year anniversary of the consolidation with Mountain Vista Fire District and the introduction of our new GIS Analyst, Becky Steinnecker. This has been a very needed position for a long time and we are so excited to welcome Becky to the team!

I attended the AZ State Training Committee Executive Board meeting and full board meeting virtually. This was our last meeting before fire school in September, all is ready and we are looking forward to a record year.

I attended the Pima County Fire Chiefs monthly breakfast meeting at Tucson Fire Central.

Chief Brandhuber and I traveled to Glendale for the Arizona Fire Chiefs Association (AFCA)/Arizona Fire Districts Association (AFDA) conference. I instructed a class on strategic planning and was also on a panel to discuss recruitment and retention issues. At the conference members of the Logistics staff, including members from Fleet and Fire Supply, were evaluating new equipment as well as apparatus. This was the largest fire equipment expo show in the state, so it was a great opportunity to look at the latest state-of-the-art stuff!

During the opening ceremonies at the AFCA/AFDA conference, I received the Bob Weber Lifetime Achievement Award for my work with the Arizona Fire Services Institute (AFSI), State Training Committee, and the recent collaboration with Tucson Fire Department (TFD) and Northwest Fire District (NWFD) creating the automatic aid partnership in the Tucson area. I was nominated by NWFD Chief Bradley and TFD Chief Ryan. It was very humbling! I could not do this alone and I appreciate the support of the entire Golder Ranch Fire District (GRFD) team. Thank you all for your support! A press release was sent out announcing the award.

## Political & Public Safety Interactions & Updates

Attached please find the Arizona Fire Districts Association (AFDA) legislative update and political report.

- SCR1049 attention should be given to the **Prop 310 Campaign**: The Fire District TPT increment, estimated to generate $150M annually to support fire district operations statewide, this will be on the November 8, 2022, General Election ballot and was sponsored by the Professional Firefighters of Arizona (PFFA). Information for supporting Prop 310 can be found at https://voteyeson310.com/

I attended the Pinnacle EMS Conference 2022 in Marco Island, Southwest Florida. I joined EMS leaders from across the country to engage in high-level discussion on the future of EMS as we know it. Representing Arizona is contingent, Assistant Chief Brandhuber (AZ Ambulance president and GRFD), Chief Bradley (NWFD), Assistant Chief Hayes (Mesa Fire/Rescue), and myself to share the recent changes in the Arizona system. Those changes to Arizona certificate of necessity (CON) process will set the stage for more effective and efficient transportation of the sick and injured. Clearly, Arizona is blazing the trail for other states to follow with great work attributed to AFCA and Arizona Ambulance Association. Follow this link to view the Pinnacle EMS brochure to understand the discussions: https://pinnacle-ems.com/wp-content/uploads/2022/02/Pinnacle-Brochure-2022.pdf

Chief Pearce and I attended the monthly Auto Aid Response Council meetings for the automatic aid system. The first meeting since going full operationally on fire responses was determined to be an overwhelming success. The Auto Aid Response Council (Chiefs Ryan, Bradley, Karrer, Anderson, Moore, and Pearce) met again with deputy chief level. Strong and consistent communication is key!

I assisted NWFD Chief Bradley in kicking off a meeting with all the Operations assistant and deputy chiefs for the Pima County region. This was the first meeting of its kind with the intent to build or improve relationships with all of the fire departments in the region. It was a great success according to Chief Pearce who represented GRFD.

Wildland fire season has become a year-round activity throughout the country. We sent a Type 6 engine based on an "immediate request" to the Walnut Fire near Payson, AZ. The crew left on July 17th and, ironically, ran into severe flooding on their way. We took two Eloy firefighters on the truck, which was a great opportunity to share resources and opportunities with other organizations, especially since we are shorthanded. Captain John Spanarella has been in Alaska assigned to a large incident as a single resource in a very remote area. His anticipated return date was July 22nd. We also have had an engine in Texas working on a large incident. Texas has been experiencing dangerous

heat and a terrible fire season. We are fortunate that we were able to respond to this need as there are more requests than resources available.

- I had a long phone conversation with Fire Chief John Sullivan (former GRFD Assistant Chief) of the Georgetown, Texas Fire Department. He called to express his sincere appreciation for the GRFD Type III engine that was part of the AZ/Texas Taskforce assigned to the fire that impacted his community in Georgetown, Texas. He took the time to personally thank the crew and take a picture below -- another example of the outreach of the GRFD Wildland program and the impact it has on so many. Further, it shows how small the fire service community really is!

Great lifeguard training by Captain Stevens and his 380 crew, teaching 71 lifeguards how to set us up for success in the event of a drowning or cardiac arrest.

Summer babysitting class was completed in our south Admin classroom, with a lot more pre-teens and teens able to handle some basic emergencies.

Our Fire & Life Safety division (FLS) conducted some on-site training for the Roche ammonia "target hazard" in our first district. Roche uses ammonia as a coolant, which is common in Europe, but new to Arizona and our fire district.

## District Activities for the Month

We discussed up-staffing an 8-10-hour coverage engine with extra duty during planned events, such as mini musters, probationary module testing, or quarterly EMS training that can consume our primary emergency response resources. We will try it out and report back its effectiveness.

We issued a formal Request for Proposal (RFP) for Administrative Medical Direction. The current environment in the medical community is extremely challenging. Our intent is to take our medical care to a higher level and provide paramedics/EMTs the highest level of support. More to come on this!

Paycom wrinkles continued to be ironed out with the new additions such as $1/hour stipends for Special Ops.

Concrete work on our main campus has progressed, though a wetter week may slow down our expected completion date of 7/31.

We are moving forward on designing and testing a new app for non-emergency incidents that will bypass the 911 dispatch system and go direct to the utility trucks. Rather than just being more efficient, there is a potential for significant cost savings and less burden on the 911 system. The plan is to beta test and have something to present at the August board meeting.

We reshot public service announcement (PSA) #1 of several new commercials. Several of our firefighters have volunteered their kids to participate in the "Cool Pool Rules" PSA. The song is a timeless classic and the "cool pool rules" are still the same 10 years later. Please follow this link to watch the "rockstar" children of GRFD and Fireman Robb: GRFD Cool Pool Rules

Operations and Logistics have been collaborating on specifications for our next ladder truck to replace the platform which has reached the end of its service life. We are estimating at least an 18-month construction time from the time of award. We will also be evaluating specifications for an air/power truck as our current unit is also reaching the end of its useful life.

We received one of two ambulances (which was held hostage for the last few months because of a recall). Finally, it seems that the supply chain is lifting a bit! Unfortunately, this unit was delayed from a "COVID" recall. It is a 2020 model with only 435 miles on it. It will be placed into service as soon as possible. Chief Robb approved a check so we could accept delivery of ambulance #2 of our three brand new ones, with the final one being delivered next month. See picture below.

We received a $33,000 grant from Firehouse Subs for state-of-the-art extrication equipment! What an awesome opportunity to expand our capabilities. Thank you Firehouse Subs and Gabe Bravo who wrote the grant! Well done Gabe!

I attended my fire department physical at 1582, our medical provider. It was a very in depth medical evaluation. I am proud to say that even the "old guy" did well. 1582 will be conducting our annual firefighter physicals for current and new recruit firefighters.

Our organizational analysist survey is almost complete and we ask all employees to please complete this survey. This is so important to our organization and future succession planning. Chief Pearce and other committee members have been available for questions.

Please follow this link for the latest "News from the Ranch": NFR 7-28-22

## Personnel Updates

We completed our new hire candidate final interviews and made job offers to 28 recruits. This will be the largest class we have ever had and it will be the most diverse class we have ever had. Special thanks to all who assisted in the selection process! I am proud of the teamwork and professionalism through this new and improved process and having the Local 3832, Human Resources and chief officers all come to a unanimous decision on these 28. It should be a great class full of great people! The academy is set to begin August 8, 2022.

## Commendations and Thank You Letters Received for the Month

- Thank you note for Captain Howe

| | |
|---|---|
| **From:** | John Flynn |
| **To:** | AFDA Admin |
| **Subject:** | [EXTERNAL]: AFDA Weekly Legislative & Political Report - 7/25/22 |
| **Date:** | Monday, July 25, 2022 6:49:38 AM |
| **Attachments:** | 2022 Primary Election Candidates.pdf<br>Fire Service Bill Tracking Report - SESSION FINAL - July 2022.pdf |
| **Importance:** | High |

**CAUTION:** This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

- **Prop 310 Campaign**: The Fire District TPT increment, estimated to generate $150M annually to support fire district operations statewide, will be on the November 8, 2022, General Election ballot. Information for supporting Prop 310 can be found at https://voteyeson310.com/. Additional information can be found on the Vote Yes on 310 Facebook page. Early voting for the November 8, 2022, General Election begins in 79 days (*October 12, 2022*). Additional campaign resources and information available soon.

- Only 8 days remain until the August 2, 2022, Primary Election. Early primary election voting began on July 6th (*80+ percent of voters in Arizona vote early / by mail*). Approximately 50 percent of the 90 total legislative seats will be decided in the primary election. The attached primary election candidate list for all 90 seats within Arizona's 30 legislative districts is attached (*candidate list provided courtesy of James Candland, Clarus Companies*).

- **Legislative Session Recap – Fire Priority Bills**: On Saturday, June 25th at 12:26 a.m. the 55th Arizona Legislature – 2nd Regular Session adjourned sine die on the 166th day of the session. A record 1,851 bills were introduced during the session, with 398 bills passed, and 4 bills vetoed by the Governor. Legislation is effective 90 days after sine die (*Sept. 23, 2022*) unless otherwise specified in the bill. All the fire service priority bills which remained in play were acted upon in the final week. Here's a summary list of the final dispositions of fire service priority measures and other bills of interest:

**SCR1049 STRIKER: FIRE DISTRICTS; FUNDING; TPT INCREMENT** (PFFA/AFDA/AFCA position: **SUPPORT**) – legislative ballot referral will ask voters in November to approve a TPT increment of 1/10th of a cent to generate additional revenues for fire districts. LAST: referred to ballot - November 8, 2022, General Election.

**H2609: AMBULANCE SERVICES; SERVICE AREAS** (AFCA/AFDA position: **SUPPORT**)- amends numerous items specific to 9-1-1 ambulance operations. LAST: signed by governor. Chap. 381, Laws 2022.

**H2336: LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION** (PFFA position: **SUPPORT**)**: - e**xpands definition of health professionals for counseling specific to public safety. Note: the language from the DEAD ~~H2546: TRAUMATIC EVENT COUNSELING; CONTINUATION~~ was amended to H2336 in Senate Commerce on 3/2. LAST: signed by governor. Chap. 377, Laws 2022.

**H2699: FIRE DISTRICT BONDS; MERGER; CONSOLIDATION** (AFDA Position: **SUPPORT**) – eliminates the expansion of GO Bond payments across new territory when fire districts are merged or consolidated. LAST: 3/29 signed by the Governor, Chapter 84, Laws 2022.

**S1324: SMART AND SAFE FUND; DISTRIBUTION** (AFDA position: **SUPPORT**) - tech correction to address fire district JPA funding. Note: Universities and tribal police and fire agencies were added to S1324 on the Senate floor with amend #4310. LAST: 6/22 FAILED House on reconsideration 43-17 (*voter protected – required 45 votes to pass*). NEXT: DEAD.

**S1268: PSPRS; DEFINED RETIREMENT OPTION PLAN**, which expands the DROP program to seven years among other changes. LAST: signed by governor. Chap. 351, Laws 2022.

**FIRE DISTRICT WORKERS COMP RISK POOL** (AFDA position: **SUPPORT**): ARPA funding distribution from Governor's Office for COVID 19 and pandemic expenses. LAST:$20M allocation for COVID associated workers compensation system cost reimbursements ($13M) and general pandemic eligible expenses ($7M).

## Legislative / Regulatory / Elections / Political Calendar

- **August 2, 2022** – State Primary Election.
- **October 12, 2022** - Early voting begins / ballots mailed for the November 8 State General Election.
- **November 8, 2022** – State General Election.
- **January 9, 2023 –** 56th Arizona Legislature – 1st Regular Session convenes.

## Upcoming at AFDA

- **August 4, 2022 –** AFDA Board Meeting – Special – Prop 310 Campaign & Legislative Items – Arizona Fire & Medical Authority Offices & ZOOM 18818 Spanish Garden, Sun City West, AZ, at 10:00 a.m.
- **September 1, 2022** – AFDA Board Meeting – Daisy Mountain Fire and Medical Offices & ZOOM – 41018 N. Daisy Mountain Drive, Anthem, AZ, at 10:00 a.m.

# Fire Service Bill Tracking Report

## Session FINAL - July 2022

55th Legislature - 2nd Regular Session, 2022 Saturday, Jul 23 2022 12:00 PM

Bill summaries and histories copyright 2022 Arizona Capitol Reports, L.L.C.

# Fire Services / EMS / Ambulance

## Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

## Bill Summaries

### H2010: FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS

Condominium associations and homeowners' associations cannot prohibit the display of a “first responder flag” (defined), a blue star service flag, or a gold star service flag. AS SIGNED BY GOVERNOR

First sponsor: Rep. Kavanagh (R - Dist 23)

| H2010 Daily History | Date | Action |
|---|---|---|
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *6/6* | signed by governor. Chap. Chap. 272, Laws 2022. message |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *5/31* | House concurred in Senate amendments and passed on final reading 39-14; ready for governor. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *5/17* | passed Senate 24-4; returned to House for concurrence in Senate amendments. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *4/11* | Senate COW approved with amend #4682 and flr amend #4926. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *3/15* | from Senate rules okay. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *3/8* | from Senate gov with amend #4682. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *3/7* | Senate gov do pass; report awaited. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *2/17* | referred to Senate gov. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *2/3* | House COW approved. Passed House 39-20; ready for Senate. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *1/26* | from House gov-elect do pass. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *1/26* | House gov-elect do pass; report awaited. |
| FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS | *1/11* | referred to House gov-elect. |

### H2374: ACUTE CARE SERVICES; PILOT PROGRAM

The health care services provided to patients in the Acute Care Services At Home Pilot Program are allowed, at the option of the hospital, to include services of mobile paramedics. Establishes requirements for mobile paramedics participating in the Program, including at least two years of experience as a paramedic and being certified in community paramedicine by a recognized certifying body before January 1, 2023. Nursing or other health care services provided under the Program, other than the twice-daily onsite patient assessment visits, may be virtual or in person. AS SIGNED BY GOVERNOR

First sponsor: Rep. Cobb (R - Dist 5)

| H2374 Daily History | Date | Action |
|---|---|---|
| ACUTE CARE SERVICES; PILOT PROGRAM | *4/14* | signed by governor. Chap. 140, Laws 2022. message |
| ACUTE CARE SERVICES; PILOT PROGRAM | *4/11* | House concurred in Senate amendments and passed on final reading 53-1; ready for governor. |

| | | |
|---|---|---|
| ACUTE CARE SERVICES; PILOT PROGRAM | *4/6* | passed Senate 27-0; returned to House for concurrence in Senate amendments. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *3/21* | Senate COW approved with flr amend #4800. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *3/8* | from Senate rules okay. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *3/2* | from Senate hel-hu ser do pass. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *3/2* | Senate hel-hu ser do pass; report awaited. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *2/21* | referred to Senate hel-hu ser. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *2/17* | passed House 53-5; ready for Senate. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *2/17* | House COW approved with flr amend #4275. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *2/15* | from House rules okay. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *2/9* | from House com do pass. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *2/8* | House com do pass; report awaited. |
| ACUTE CARE SERVICES; PILOT PROGRAM | *1/24* | referred to House com. |

## H2407: AMBULANCES; MILEAGE RATE CALCULATION

The Department of Health Services is required to incorporate all of a list of specified factors when calculating the proposed mileage rate for ambulance services, including the cost of fuel, vehicle maintenance and insurance, and the cost of licensure and registration of each ground ambulance vehicle. AS SIGNED BY GOVERNOR

First sponsor: Rep. Griffin (R - Dist 14)

| H2407 Daily History | Date | Action |
|---|---|---|
| AMBULANCES; MILEAGE RATE CALCULATION | *5/3* | signed by governor. Chap. 217, Laws 2022. message |
| AMBULANCES; MILEAGE RATE CALCULATION | *4/25* | Senate COW approved. Passed Senate 24-3; ready for governor. |
| AMBULANCES; MILEAGE RATE CALCULATION | *4/19* | from Senate rules okay. |
| AMBULANCES; MILEAGE RATE CALCULATION | *3/24* | withdrawn from Senate appro. |
| AMBULANCES; MILEAGE RATE CALCULATION | *3/16* | from Senate hel-hu ser do pass. |
| AMBULANCES; MILEAGE RATE CALCULATION | *3/16* | Senate hel-hu ser do pass; report awaited. |
| AMBULANCES; MILEAGE RATE CALCULATION | *2/22* | referred to Senate hel-hu ser, appro. |
| AMBULANCES; MILEAGE RATE CALCULATION | *2/21* | House COW approved with flr amend #4352. Passed House 58-0; ready for Senate. |
| AMBULANCES; MILEAGE RATE CALCULATION | *2/15* | from House rules okay. |
| AMBULANCES; MILEAGE RATE CALCULATION | *2/9* | from House com do pass. |
| AMBULANCES; MILEAGE RATE CALCULATION | *2/8* | House com do pass; report awaited. |
| AMBULANCES; MILEAGE RATE CALCULATION | *1/24* | referred to House com. |

## H2431: EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT

An emergency medical care technician is required to comply with either emergency medical standards and protocols established by the regional council or the medical direction for the local jurisdiction when considering emergency transport, including the appropriate use of telecommunications. An emergency medical care technician is prohibited from providing a patient with a presumptive medical diagnosis and from counseling a patient to decline emergency medical services transportation, with some exceptions. AS SIGNED BY GOVERNOR

First sponsor: Rep. Shah (D - Dist 24)

| H2431 Daily History | Date | Action |
|---|---|---|
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *6/6* | signed by governor. Chap. Chap. 274, Laws 2022. message |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *5/31* | House concurred in Senate amendments and passed on final reading 34-17; ready for governor. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *5/18* | Senate COW approved with flr amend #4981. Passed Senate 20-5; returned to House for concurrence in Senate amendments. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *3/30* | retained on Senate COW calendar. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *3/29* | from Senate rules okay. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *3/23* | from Senate hel-hu ser do pass. |

| | | |
|---|---|---|
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *3/23* | Senate hel-hu ser do pass; report awaited. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *3/3* | referred to Senate hel-hu ser. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *2/28* | passed House 31-25; ready for Senate. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *2/28* | House COW approved with flr amend #4570. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *2/23* | retained on House COW calendar. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *2/21* | from House rules okay. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *2/15* | from House hel-hu ser do pass. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *2/14* | House hel-hu ser do pass; report awaited. |
| EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT | *1/24* | referred to House hel-hu ser. |

## H2434: SURGICAL SMOKE EVACUATION; REQUIREMENTS

Beginning July 1, 2024, each outpatient surgical center or hospital is required to adopt and implement policies to prevent exposure to "surgical smoke" by using a "smoke evacuation system" (both defined) for each procedure that generates surgical smoke.
AS SIGNED BY GOVERNOR

First sponsor: Rep. Shah (D - Dist 24)

| H2434 Daily History | Date | Action |
|---|---|---|
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *3/24* | signed by governor. Chap. 57, Laws 2022. message |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *3/17* | passed Senate 28-1; ready for governor. |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *3/15* | from Senate rules okay. |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *3/9* | from Senate hel-hu ser do pass. |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *3/9* | Senate hel-hu ser do pass; report awaited. |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *2/17* | referred to Senate hel-hu ser. |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *2/15* | House COW approved with amend #4041. Passed House 57-2; ready for Senate. |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *2/8* | from House rules okay. |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *2/1* | from House hel-hu ser with amend #4041. |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *1/31* | House hel-hu ser do pass; report awaited. |
| SURGICAL SMOKE EVACUATION; REQUIREMENTS | *1/24* | referred to House hel-hu ser. |

## H2609: AMBULANCE SERVICES; SERVICE AREAS

Various changes to statutes relating to ambulance service. The Department of Health Services (DHS) is required to review ambulance response times and update the response times every six years based on population density and geographic and medical considerations, and the financial impact on rates and charges. The calculation of response times must begin when the public safety answering point contacts an ambulance service for dispatch and conclude when the ambulance service arrives at the dispatched location. Beginning January 1, 2024, ambulance services are required to install and maintain an electronic global positioning system monitoring device in each vehicle to record on-scene arrival times for response time measurement. DHS is required to provide a waiver to an ambulance service that can reasonably demonstrate that it is unable to meet this requirement. When dispatch or global positioning system connectivity is not available, an ambulance service is required to manually document the on-scene arrival times for response time measurement. DHS is required to make response time data publicly available. Within 180 days after receiving an application for an ambulance service certificate of necessity, DHS is required to determine whether necessity for the ambulance service exists and the ambulance service meets the requirements for a certificate of necessity. On receipt of an initial or amended application for a certificate of necessity, DHS is required to post a notice of the application on its website. Within 30 days after the notice is posted, any interested party is allowed to provide information to DHS for consideration. Establishes a list of entities that are considered to be an interested party as a matter of law. DHS is required to notify all interested parties, including municipalities, fire districts, and existing certificate of necessity holders within the service area, of any applications for an initial or amended certificate of necessity within 15 days after an application is filed, within 15 days after the application is complete, and within 15 days after a decision on the application by DHS. Any certificate of necessity holder whose ambulance service area is within the affected service area of a new ambulance service is allowed to appeal a DHS determination within 30 days after the decision. If an appeal is

made, DHS must hold a public hearing and notify every interested party of the hearing. DHS must require a public hearing on any proposed action relating to an adjustment of general public rates, charges, or certificate of necessity transfers, with some exceptions. This legislation applies to initial and amended certificates of necessity filed with DHS beginning January 1, 2024. Effective January 1, 2024. AS SIGNED BY GOVERNOR

First sponsor: Rep. Burges (R - Dist 1)
Others: Rep. Blackman (R - Dist 6), Rep. Carroll (R - Dist 22), Rep. Cook (R - Dist 8), Rep. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11), Rep. Griffin (R - Dist 14), Sen. Livingston (R - Dist 22), Rep. Osborne (R - Dist 13), Rep. Payne (R - Dist 21), Rep. Pingerelli (R - Dist 21), Sen. Townsend (R - Dist 16)

| H2609 Daily History | Date | Action |
|---|---|---|
| AMBULANCE SERVICES; SERVICE AREAS | *7/6* | signed by governor. Chap. 381, Laws 2022. message |
| AMBULANCE SERVICES; SERVICE AREAS | *6/23* | House concurred in Senate amendments and passed on final reading 55-1; ready for governor. |
| AMBULANCE SERVICES; SERVICE AREAS | *5/18* | Senate COW approved with amend #4842 and flr amend #4982. Passed Senate 25-0; returned to House for concurrence in Senate amendments. |
| AMBULANCE SERVICES; SERVICE AREAS | *5/17* | from Senate rules okay. |
| AMBULANCE SERVICES; SERVICE AREAS | *3/24* | from Senate hel-hu ser with amend #4842. |
| AMBULANCE SERVICES; SERVICE AREAS | *3/23* | Senate hel-hu ser amended; report awaited. |
| AMBULANCE SERVICES; SERVICE AREAS | *3/9* | referred to Senate hel-hu ser. |
| AMBULANCE SERVICES; SERVICE AREAS | *3/2* | House COW approved with flr amend #4601. Passed House 56-0; ready for Senate. |
| AMBULANCE SERVICES; SERVICE AREAS | *2/24* | retained on House COW calendar. |
| AMBULANCE SERVICES; SERVICE AREAS | *2/21* | from House rules okay. |
| AMBULANCE SERVICES; SERVICE AREAS | *2/15* | from House mil-pub safety do pass. |
| AMBULANCE SERVICES; SERVICE AREAS | *2/14* | House mil-pub safety do pass; report awaited. |
| AMBULANCE SERVICES; SERVICE AREAS | *2/3* | referred to House mil-pub safety. |

## H2699: FIRE DISTRICT BONDS; MERGER; CONSOLIDATION

IF a fire district with outstanding bonded indebtedness is merged or consolidated, the indebtedness is not assumed by all of the resulting district and is deemed an ongoing indebtedness of only that portion of the resulting district that originally approved the bonds. In order to pay the principal and interest on the bonds as they become due and payable, the county board of supervisors is required to annually levy and collect a tax on the taxable property of only that portion of the resulting district that approved the bonds as determined on the date of the merger or consolidation of the district, and is prohibited from levying taxes on the remainder of the taxable property of the newly merged or consolidated district. AS SIGNED BY GOVERNOR

First sponsor: Rep. Martinez (R - Dist 11)
Others: Rep. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11)

| H2699 Daily History | Date | Action |
|---|---|---|
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *3/29* | signed by governor. Chap. 84, Laws 2022. message |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *3/22* | passed Senate 28-1; ready for governor. |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *3/15* | from Senate rules okay. |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *3/9* | from Senate fin do pass. |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *3/9* | Senate fin do pass; report awaited. |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *2/28* | referred to Senate fin. |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *2/23* | passed House 58-1; ready for Senate. |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *2/21* | from House rules okay. |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *2/17* | from House gov-elect do pass. |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *2/16* | House gov-elect do pass; report awaited. |
| FIRE DISTRICT BONDS; MERGER; CONSOLIDATION | *2/7* | referred to House gov-elect. |

## S1021: HEALTH CARE LIENS; LIMITATION

The liens and assignments authorized by statute for an entity that operates a health care institution or provides health care services are enforceable by a cause of action and are subject to a list of specified conditions. One-third of any third-party judgment, settlement or award is exempt from any lien or assignment. If the injured person is covered as an insured or dependent under a health insurance or similar medical benefit plan with which the health care provider has a contract, the contract must expressly allow the health care provider to assert a lien or assignment or the lien or assignment is invalid and cannot be enforced by a cause of action, except that a claimant may enforce a lien or assignment for the amount of a patient's responsibility for outstanding copayments and deductibles. All interested parties, including the health care provider, patient, and patient's attorney, are required to compromise any lien or assignment granted and the amounts owed to provide a settlement of the claim that is fair and equitable to all parties. Factors that must be considered in determining the extent of the compromise are listed. Applies to liens that are filed for services that are provided beginning January 1, 2023. AS SIGNED BY GOVERNOR

First sponsor: Sen. Ugenti-Rita (R - Dist 23)

| S1021 Daily History | Date | Action |
|---|---|---|
| HEALTH CARE LIENS; LIMITATION | *7/6* | signed by governor. Chap. 340, Laws 2022. message |
| HEALTH CARE LIENS; LIMITATION | *6/24* | Senate concurred in House amendments and passed on final reading 24-0; ready for governor. |
| HEALTH CARE LIENS; LIMITATION | *6/23* | House COW approved with amend #4831 and flr amends #5129, #5130 and #5131. Passed House 35-15; returned to Senate for concurrence in House amendments. |
| HEALTH CARE LIENS; LIMITATION | *3/29* | from House rules okay. |
| HEALTH CARE LIENS; LIMITATION | *3/23* | from House com with amend #4831. |
| HEALTH CARE LIENS; LIMITATION | *3/22* | House com amended; report awaited. |
| HEALTH CARE LIENS; LIMITATION | *3/14* | referred to House com. |
| HEALTH CARE LIENS; LIMITATION | *3/2* | passed Senate 19-9; ready for House. |
| HEALTH CARE LIENS; LIMITATION | *2/24* | Senate COW approved with flr amend #4485. |
| HEALTH CARE LIENS; LIMITATION | *1/25* | from Senate rules okay. |
| HEALTH CARE LIENS; LIMITATION | *1/19* | from Senate fin do pass. |
| HEALTH CARE LIENS; LIMITATION | *1/19* | Senate fin do pass; report awaited. |
| HEALTH CARE LIENS; LIMITATION | *1/10* | referred to Senate fin. |

## S1275: FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION

Counties and municipalities are authorized to prohibit the use of permissible consumer fireworks between the hours of 11PM and 8AM, except between 11PM on December 31 through 1AM on January 1, and between 11PM on July 4 through 1AM on July 5. AS SIGNED BY GOVERNOR

First sponsor: Sen. Mesnard (R - Dist 17)
Others: Rep. Shah (D - Dist 24)

| S1275 Daily History | Date | Action |
|---|---|---|
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *3/18* | signed by governor. Chap. 18, Laws 2022. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *3/10* | passed House 36-21; ready for governor. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *3/8* | from House rules okay. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *3/1* | from House mil-pub safety do pass. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *2/28* | House mil-pub safety do pass; report awaited. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *2/23* | referred to House mil-pub safety. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *2/17* | passed Senate 23-6; ready for House. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *2/16* | Senate COW approved. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *2/8* | from Senate rules okay. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *2/3* | from Senate com do pass. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *2/2* | Senate com do pass; report awaited. |
| FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION | *1/24* | referred to Senate com. |

## S1311: HEALTH CARE WORKERS; ASSAULT; PREVENTION.

The list of victims of assault that cause an assault to be classified as aggravated assault if the defendant knows of their profession is expanded to include a "health care worker" (defined) while engaged in the health care worker's work duties. Aggravated assault committed on a health care worker is a class 6 (lowest) felony. By July 1, 2023, "health care employers" (defined as licensed health care institutions with more than 50 employees) are required to develop, implement and maintain a written workplace violence prevention plan that includes specified provisions. As soon as practicable after a workplace violence incident is reported to a health care employer, the employer is required to investigate the incident and to document the findings, recommendations and corrective measures taken for each investigation conducted. AS SIGNED BY GOVERNOR

First sponsor: Sen. Barto (R - Dist 15)

| S1311 Daily History | Date | Action |
|---|---|---|
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *4/25* | signed by governor. Chap. 190, Laws 2022. message |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *4/18* | passed House 53-5; ready for governor. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *3/29* | from House rules okay. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *3/22* | from House hel-hu ser do pass. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *3/21* | House hel-hu ser do pass; report awaited. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *3/8* | referred to House hel-hu ser. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *3/3* | passed Senate 23-4; ready for House. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *3/2* | Senate COW approved. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *2/23* | from Senate rules okay. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *2/22* | from Senate hel-hu ser do pass. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *2/21* | Senate hel-hu ser do pass; report awaited. |
| HEALTH CARE WORKERS; ASSAULT; PREVENTION. | *1/24* | referred to Senate hel-hu ser. |

## S1515: MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS

The annual distributions from the Municipal Firefighter Cancer Reimbursement Fund are prohibited from exceeding the statewide aggregate of all compensation and benefits paid by municipal payors to municipal firefighters and municipal fire investigators for the relevant fiscal year. Monies remaining undistributed at the end of a fiscal year remain in the Fund and are available for distributions in future fiscal years. AS SIGNED BY GOVERNOR

First sponsor: Sen. Boyer (R - Dist 20)

| S1515 Daily History | Date | Action |
|---|---|---|
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *7/6* | signed by governor. Chap. 361, Laws 2022. message |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *6/23* | passed House 34-23; ready for governor. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *3/29* | from House rules okay. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *3/14* | from House mil-pub safety do pass. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *3/14* | House mil-pub safety do pass; report awaited. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *3/2* | referred to House mil-pub safety. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *2/24* | passed Senate 28-0; ready for House. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *2/23* | Senate COW approved with amend #4282. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *2/22* | from Senate rules okay. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *2/17* | from Senate com with amend #4282. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *2/16* | Senate com amended; report awaited. |
| MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS | *1/31* | referred to Senate com. |

## S1711: FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION

Establishes the Fire Incident Management Fund, to be administered by the State Treasurer and used to provide hardware and software the enables the statewide deployment of a secure incident management platform to fire and law enforcement agencies. Appropriates $6.1 million from the general fund in FY2022-23 to the Fund.

First sponsor: Sen. Gowan (R - Dist 14)

| S1711 Daily History | Date | Action |
|---|---|---|
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *3/24* | from House appro with amend #4859. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *3/23* | House appro amended; report awaited. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *3/14* | from House mil-pub safety do pass. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *3/14* | House mil-pub safety do pass; report awaited. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *3/7* | House mil-pub safety held. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *2/28* | referred to House mil-pub safety, appro. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *2/17* | passed Senate 27-2; ready for House. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *2/15* | from Senate rules okay. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *2/9* | from Senate appro do pass. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *2/8* | Senate appro do pass; report awaited. |
| FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION | *2/2* | referred to Senate appro. |

## SCR1049: FIRE DISTRICTS; FUNDING; TPT INCREMENT (~~EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT~~)

The 2022 general election ballot is to carry the question of whether to amend state statute to impose, for tax years 2023 through 2042, an additional transaction privilege tax rate increment at the rate of 0.1 percent of the tax base. Revenues from the additional rate increment are deposited in the newly established Fire District Safety Fund, to be distributed to fire districts in three distributions. Initial distributions must be made in proportion to each district's most recent finally equalized valuation of all property filed with the Property Tax Oversight Commission. Second distributions must be made to fire districts that received less than three percent of the total amount of monies transferred to all fire districts in the initial distributions. Final distributions of any remaining monies must be divided equally between all fire districts. Session law requires this act, if approved by the voters and challenged in court, to be defended by the state. Contains a legislative intent section. Severability clause. AS SENT TO SECRETARY OF STATE

First sponsor: Sen. Boyer (R - Dist 20)

| SCR1049 Daily History | Date | Action |
|---|---|---|
| **FIRE DISTRICTS; FUNDING; TPT INCREMENT** | *6/22* | House COW approved with amend #4818. NOTE SHORT TITLE CHANGE. Passed House 34-25; returned to Senate for concurrence in House amendments. 6/23 Senate concurred in House amendments and passed on final reading 25-3; to secretary of state. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *6/21* | from House rules okay. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *3/22* | from House land-agri-rural affairs with amend #4818. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *3/21* | House land-agri-rural affairs amended; report awaited. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *3/14* | referred to House land-agri-rural affairs. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/23* | passed Senate 20-8; ready for House. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/22* | from Senate rules okay. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/16* | from Senate educ do pass. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/15* | Senate educ do pass; report awaited. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/2* | referred to Senate educ. |

# Forestry & Wildfire Management

## Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

## Bill Summaries

### H2580: WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY

The State Forester is required to perform all management and administrative functions assigned or delegated to the state of Arizona by the United States relating to wildfire prevention, mitigation, and suppression activities. AS SIGNED BY GOVERNOR

First sponsor: Rep. Cook (R - Dist 8)

| H2580 Daily History | Date | Action |
|---|---|---|
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *4/13* | signed by governor. Chap. 129, Laws 2022. message |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *4/6* | passed Senate 26-1; ready for governor. |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *3/22* | from Senate rules okay. |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *3/17* | from Senate nat res-energy-water do pass. |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *3/16* | Senate nat res-energy-water do pass; report awaited. |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *2/21* | referred to Senate nat res-energy-water. |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *2/17* | passed House 58-0; ready for Senate. |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *2/8* | from House rules okay. |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *2/1* | from House land-agri-rural affairs do pass. |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *1/31* | House land-agri-rural affairs do pass; report awaited. |
| WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY | *1/24* | referred to House land-agri-rural affairs. |

### HCM2006: FEMA; WILDFIRES; FLOODING; COST THRESHOLD

The Legislature urges the Federal Emergency Management Agency (FEMA) to amend its system of calculating the cumulative fire cost threshold from wildfires to include the costs resulting from and directly related to flooding. The Secretary of State is directed to transmit copies of this memorial to the FEMA Administrator. AS SENT TO SECRETARY OF STATE

First sponsor: Rep. Cook (R - Dist 8)
Others: Rep. Cano (D - Dist 3)

| HCM2006 Daily History | Date | Action |
|---|---|---|
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *4/13* | passed Senate 25-0; ready for Secretary of State. |
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *3/22* | from Senate rules okay. |
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *3/17* | from Senate nat res-energy-water do pass. |
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *3/16* | Senate nat res-energy-water do pass; report awaited. |
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *2/21* | referred to Senate nat res-energy-water. |
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *2/17* | passed House 58-0; ready for Senate. |
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *2/8* | from House rules okay. |
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *2/2* | from House nat res-energy-water do pass. |
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *2/1* | House nat res-energy-water do pass; report awaited. |
| FEMA; WILDFIRES; FLOODING; COST THRESHOLD | *1/31* | referred to House nat res-energy-water. |

### S1146: FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS

Modifies the requirements for private landowners to qualify for financial assistance from the FY2020-21 appropriation to the Arizona Department of Forestry and Fire Management (ADFFM) for wildfire emergency response, to allow a landowner to provide information to ADFFM that the landowner does not qualify for other reimbursement. Also requires ADFFM to prioritize distributions of financial assistance to private landowners.
AS SIGNED BY GOVERNOR

First sponsor: Sen. Kerr (R - Dist 13)

| S1146 Daily History | Date | Action |
|---|---|---|
| FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS | *2/11* | signed by governor. Chap. 1, Laws 2022. message |
| FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS | *2/3* | substituted in House for identical bill 2127. Passed House 59-0; ready for governor. |
| FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS | *1/27* | Senate COW approved. Passed Senate 23-4; ready for House. |
| FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS | *1/25* | from Senate rules okay. |
| FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS | *1/20* | from Senate nat res-energy-water do pass. |
| FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS | *1/19* | Senate nat res-energy-water do pass; report awaited. |
| FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS | *1/12* | referred to Senate nat res-energy-water. |

# Governance & Regulatory

## Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

## Bill Summaries

### H2336: LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION

For the purpose of traumatic event counseling for public safety employees, the definition of "licensed mental health professionals" that may provide the counseling is expanded to include psychiatrists, mental health nurse practitioners, psychiatric clinical nurse specialists, and physician assistants. Statute authorizing traumatic event counseling for public safety employees is repealed January 1, 2027. The repeal date for traumatic event counseling for public safety employees is delayed four years, to January 1, 2027. AS SIGNED BY GOVERNOR

First sponsor: Rep. Payne (R - Dist 21)

| H2336 Daily History | Date | Action |
|---|---|---|
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *7/6* | signed by governor. Chap. 377, Laws 2022. message |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *6/20* | passed Senate on final reading 25-0; ready for governor. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *5/2* | House adopted conference report #4925 and passed on final reading 56-0; awaits Senate final vote. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *4/25* | Senate adopted conference report #4925; awaits House adoption and final reading in both chambers. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *4/7* | Andrade replaced Abraham and Barto replaced Mesnard on the FREE conference committee. Conferees are: Payne, Andrade, Cook, Pace, Barto, and Bowie. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *4/6* | Senate named Pace, Mesnard, and Bowie to the FREE conference committee. Conferees are: Payne, Abraham, Cook, Pace, Mesnard, and Bowie. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *4/4* | House refused to concur in Senate amendments and named Payne, Abraham, and Cook to a FREE conference committee. Senate conferees awaited. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *3/24* | passed Senate 27-0; returned to House for concurrence in Senate amendments. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *3/21* | Senate COW approved with amend #4634. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *3/8* | from Senate rules okay. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *3/3* | from Senate com with amend #4634. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *3/2* | Senate com amended; report awaited. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *2/21* | referred to Senate com. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *2/17* | passed House 58-0; ready for Senate. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *2/17* | House COW approved with amend #4106. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *2/15* | from House rules okay. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *2/8* | from House mil-pub safety with amend #4106. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *2/7* | House mil-pub safety do pass; report awaited. |
| LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION | *1/20* | referred to House mil-pub safety. |

### H2455: INCORPORATION; URBAN AREAS

Various changes to statutes relating to incorporation. At least six months before publishing a copy of a petition for incorporation of a community, the petitioners are required to provide to the county board of supervisors written notice of their intention to publish a copy of the petition for incorporation, and to publish the written notice for two consecutive weeks in a newspaper of general circulation in the area to be affected. If a planned community association notifies the county board of supervisors of its request to be excluded from a petition to incorporate, the board is required to exclude the area covered by the planned community association from the petition. Uninhabited, rural or farm lands may be included in an area to be incorporated if the lands have been platted and approved by the county board of supervisors for housing or commercial development before filing an incorporation petition, or if the current owner of the lands agrees to include the property and provides a written, notarized statement supporting the inclusion. AS SIGNED BY GOVERNOR

First sponsor: Rep. Carter (R - Dist 8)
Others: Rep. Biasiucci (R - Dist 5), Rep. Dunn (R - Dist 13), Rep. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11), Rep. Kavanagh (R - Dist 23), Rep. Martinez (R - Dist 11), Rep. Nguyen (R - Dist 1)

| H2455 Daily History | Date | Action |
|---|---|---|
| INCORPORATION; URBAN AREAS | *4/6* | signed by governor. Chap. 108, Laws 2022. message |
| INCORPORATION; URBAN AREAS | *3/31* | passed Senate 22-4; ready for governor. |
| INCORPORATION; URBAN AREAS | *3/22* | Senate COW approved. |
| INCORPORATION; URBAN AREAS | *3/15* | from Senate rules okay. |
| INCORPORATION; URBAN AREAS | *3/8* | from Senate gov do pass. |
| INCORPORATION; URBAN AREAS | *3/7* | Senate gov do pass; report awaited. |
| INCORPORATION; URBAN AREAS | *2/28* | referred to Senate gov. |
| INCORPORATION; URBAN AREAS | *2/23* | passed House 57-2; ready for Senate. |
| INCORPORATION; URBAN AREAS | *2/23* | House COW approved with amend #4259. |
| INCORPORATION; URBAN AREAS | *2/21* | from House rules okay. |
| INCORPORATION; URBAN AREAS | *2/17* | from House gov-elect with amend #4259. |
| INCORPORATION; URBAN AREAS | *2/16* | House gov-elect amended; report awaited. |
| INCORPORATION; URBAN AREAS | *1/24* | referred to House gov-elect. |

## S1166: PUBLIC EMPLOYERS; UNION CONTRACTS

Public employers are prohibited from spending public monies for "union activities" (defined). A "public employer" (defined) is prohibited from entering into an employment contract with a "public employee" (defined to exclude law enforcement officers and paid firefighters) to engage in "union activities" (defined) or provide paid leave or any form of compensation to engage in union activities. An employment contract that violates this prohibition is void and unenforceable. Any Arizona resident and the Attorney General have standing in any court of record to bring suit against any public employer of Arizona to remedy any violation. If a court finds that a public employer has violated this prohibition, the court is required to award reasonable attorney fees and costs to the party who brought the action. Does not apply to any existing employment contract that is in effect before the effective date of this legislation, but any existing employment contract that conflicts with this legislation cannot be renewed or extended. Severability clause. Contains a legislative intent section. AS SIGNED BY GOVERNOR

First sponsor: Sen. Leach (R - Dist 11)
Others: Sen. Livingston (R - Dist 22)

| S1166 Daily History | Date | Action |
|---|---|---|
| PUBLIC EMPLOYERS; UNION CONTRACTS | *4/6* | signed by governor. Chap. 111, Laws 2022. message |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *3/31* | Senate concurred in House amendments and passed on final reading 24-2; ready for governor. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *3/24* | House COW approved with amend #4763. Passed House 48-5; returned to Senate for concurrence in House amendments. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *3/21* | from House rules okay. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *3/16* | from House com with amend #4763. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *3/15* | House com amended; report awaited. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *3/8* | referred to House com. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *3/2* | passed Senate 24-4; ready for House. |

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| PUBLIC EMPLOYERS; UNION CONTRACTS | *2/24* | Senate COW approved with amend #4156 and flr amend #4455. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *2/17* | retained on Senate COW calendar. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *2/15* | from Senate rules okay. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *2/10* | from Senate com with amend #4156. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *2/9* | Senate com amended; report awaited. |
| PUBLIC EMPLOYERS; UNION CONTRACTS | *1/13* | referred to Senate com. |

# Open Meeting Law / Public Records

## Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

## Bill Summaries

### H2587: PUBLIC RECORDS; POINT OF CONTACT

Any entity that is subject to a public records request is required to provide the name and contact information of an employee or department that is authorized and able to provide the information requested or able to forward the request to an employee or department that is authorized and able to provide the information. Unless the entity maintains a centralized online portal for submission of public records requests that provides receipt on submission of a request, an employee or department that is authorized and able to provide public records information is required to reply within five business days acknowledging receipt of the request. AS SIGNED BY GOVERNOR

First sponsor: Rep. Grantham (R - Dist 12)

| H2587 Daily History | Date | Action |
|---|---|---|
| PUBLIC RECORDS; POINT OF CONTACT | *4/14* | signed by governor. Chap. 142, Laws 2022. message |
| PUBLIC RECORDS; POINT OF CONTACT | *4/7* | passed Senate 24-2; ready for governor. |
| PUBLIC RECORDS; POINT OF CONTACT | *3/29* | from Senate rules okay. |
| PUBLIC RECORDS; POINT OF CONTACT | *3/22* | from Senate gov do pass. |
| PUBLIC RECORDS; POINT OF CONTACT | *3/21* | Senate gov do pass; report awaited. |
| PUBLIC RECORDS; POINT OF CONTACT | *2/28* | referred to Senate gov. |
| PUBLIC RECORDS; POINT OF CONTACT | *2/23* | passed House 49-10; ready for Senate. |
| PUBLIC RECORDS; POINT OF CONTACT | *2/23* | House COW approved with flr amend #4417. |
| PUBLIC RECORDS; POINT OF CONTACT | *2/15* | from House rules okay. |
| PUBLIC RECORDS; POINT OF CONTACT | *2/3* | from House gov-elect do pass. |
| PUBLIC RECORDS; POINT OF CONTACT | *2/2* | House gov-elect do pass; report awaited. |
| PUBLIC RECORDS; POINT OF CONTACT | *1/26* | referred to House gov-elect. |

# Pension Systems

## Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

## Bill Summaries

### H2063: PSPRS; CORP; REEMPLOYMENT; TIME PERIOD

If a retired member of the Public Safety Personnel Retirement System or the Corrections Officer Retirement Plan becomes reemployed in any capacity by the employer from which the member retired before 6 months after the date of retirement, reduced from 12 months, the system cannot make pension payments to the retired member during the period of reemployment. AS SIGNED BY GOVERNOR

First sponsor: Rep. Blackman (R - Dist 6)

| H2063 Daily History | Date | Action |
|---|---|---|
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *3/23* | signed by governor. Chap. 24, Laws 2022. message |
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *3/16* | passed Senate 30-0; ready for governor. |
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *3/8* | from Senate rules okay. |
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *3/2* | from Senate fin do pass. |
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *3/2* | Senate fin do pass; report awaited. |
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *2/17* | referred to Senate fin. |
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *2/3* | passed House 56-2; ready for Senate. |
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *1/26* | from House gov-elect do pass. |
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *1/26* | House gov-elect do pass; report awaited. |
| PSPRS; CORP; REEMPLOYMENT; TIME PERIOD | *1/18* | referred to House gov-elect. |

### S1082: ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT

An Arizona State Retirement System (ASRS) employer may prepay the employer's "401(a) pension contributions" (defined) directly to ASRS according to a written agreement between the employer and ASRS, subject to specified limitations. Prepaid pension contributions may be deposited directly in the ASRS Trust Fund or a Section 115 Trust. The earnings accrual rate is the ASRS total 401(a) pension fund rate of return. Prepaid contributions and accrued earnings may be used solely to reduce the employer's future 401(a) pension contributions. Emergency clause. AS SIGNED BY GOVERNOR

First sponsor: Sen. Livingston (R - Dist 22)

| S1082 Daily History | Date | Action |
|---|---|---|
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *6/28* | signed by governor. Chap. 324, Laws 2022. message |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *6/24* | Senate concurred in House amendments and passed on final reading 23-2; ready for governor. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *6/23* | House add'l COW approved with flr amend #5122. Passed House on reconsideration 43-14; returned to Senate for concurrence in House amendments. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *6/8* | House COW approved with flr amend #5036. FAILED House 14-31. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *3/24* | from House gov-elect with amend #4861. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *3/23* | House gov-elect amended; report awaited. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *3/16* | House gov-elect held. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *2/23* | referred to House gov-elect. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *2/8* | passed Senate 27-0; ready for House. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *2/3* | Senate COW approved with flr amend #4091. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *1/25* | from Senate rules okay. |

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|---|---|---|
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *1/12* | from Senate fin do pass. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *1/12* | Senate fin do pass; report awaited. |
| ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT | *1/10* | referred to Senate fin. |

## S1083: ASRS; MODIFICATIONS

Various changes to statutes relating to the Arizona State Retirement System (ASRS). Provisions include: Expands the definition of "eligible retirement plan" to include, for distributions made after December 18, 2015, a simple retirement account that satisfies the requirements of section 408(p) of the federal Internal Revenue Code. In determining the past service funding period, the ASRS Board is required to seek to improve the funded status whenever the trust fund is less than 100 percent funded. Eligibility to elect to participate in a supplemental employee deferral plan is limited to employees who are not eligible to participate in a public retirement system established in statute. AS SIGNED BY GOVERNOR

First sponsor: Sen. Livingston (R - Dist 22)

| S1083 Daily History | Date | Action |
|---|---|---|
| ASRS; MODIFICATIONS | *4/14* | signed by governor. Chap. 145, Laws 2022. message |
| ASRS; MODIFICATIONS | *4/7* | passed House 51-1; ready for governor. |
| ASRS; MODIFICATIONS | *3/29* | from House rules okay. |
| ASRS; MODIFICATIONS | *3/2* | from House gov-elect do pass. |
| ASRS; MODIFICATIONS | *3/2* | House gov-elect do pass; report awaited. |
| ASRS; MODIFICATIONS | *2/23* | referred to House gov-elect. |
| ASRS; MODIFICATIONS | *1/27* | passed Senate 27-0; ready for House. |
| ASRS; MODIFICATIONS | *1/25* | from Senate rules okay. |
| ASRS; MODIFICATIONS | *1/12* | from Senate fin do pass. |
| ASRS; MODIFICATIONS | *1/12* | Senate fin do pass; report awaited. |
| ASRS; MODIFICATIONS | *1/10* | referred to Senate fin. |

## S1084: PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION

Numerous changes to statutes relating to public retirement systems. Employers required to participate in the Public Safety Cancer Insurance Policy Program are required to pay the premiums for the cost of the program and include the premium amount as wages of the firefighters and peace officers participating in the program subject to federal and state income and employment taxes. For the purpose of the Elected Officials' Retirement Plan (EORP), the Corrections Officer Retirement Plan (CORP), and the Public Safety Personnel Retirement System (PSPRS), the definition of "eligible retirement plan" is expanded to include, for distributions made after December 18, 2015, a simple retirement account that satisfies the requirements of section 408(p) of the federal Internal Revenue Code. For PSPRS, the definition of "member" is expanded to include game rangers who are certified peace officers and who are employed by an Indian Reservation. For EORP and CORP, the definition is also expanded to include, effective January 1, 2008, a ROTH individual retirement account that satisfies the requirements of section 408A of the federal Internal Revenue Code. Also repeals and reestablishes changes to reporting deadlines that were originally signed into law as Laws 2021, chapter 405 (part of the FY2021-22 budget), but that were deemed unconstitutional by the Arizona Supreme Court in Arizona School Boards Association et al v. State of Arizona. AS SIGNED BY GOVERNOR

First sponsor: Sen. Livingston (R - Dist 22)

| S1084 Daily History | Date | Action |
|---|---|---|
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *3/25* | signed by governor. Chap. 73, Laws 2022. message |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *3/22* | Senate concurred in House amendments and passed on final reading 29-0; ready for governor. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *3/17* | House COW approved with flr amend #4788. Passed House 58-0; returned to Senate for concurrence in House amendments. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *3/14* | from House rules okay. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *3/2* | from House gov-elect with amend #4597. |

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| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *3/2* | House gov-elect amended; report awaited. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *2/23* | referred to House gov-elect. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *2/9* | passed Senate 29-0: ready for House. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *2/8* | Senate COW approved. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *1/25* | from Senate rules okay. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *1/19* | from Senate fin do pass. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *1/19* | Senate fin do pass; report awaited. |
| PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION | *1/10* | referred to Senate fin. |

## S1085: PSPRS; FUNDED RATIO; ASSET TRANSFERS

Eliminates the requirement that the employer contribution rate for the Public Safety Personnel Retirement System be at least eight percent of compensation. Modifies the amount the PSPRS Board is required to account for in a stabilization reserve account. If an employer's funded ratio falls below 100 percent funded, the amount of the member's contributions above 7.65 percent are required to accumulate and not be used to reduce the employer's contribution rate until the employer's funded ratio returns to 100 percent funded. Establishes a list of requirements that must be met before the PSPRS Board may suspend the normal cost contributions. AS SIGNED BY GOVERNOR

First sponsor: Sen. Livingston (R - Dist 22)

| S1085 Daily History | Date | Action |
|---|---|---|
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *5/6* | signed by governor. Chap. 221, Laws 2022. message |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *5/2* | passed House 56-0; ready for governor. |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *4/12* | from House rules okay. |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *3/2* | from House gov-elect do pass. |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *3/2* | House gov-elect do pass; report awaited. |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *2/23* | referred to House gov-elect. |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *1/27* | passed Senate 27-0; ready for House. |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *1/25* | from Senate rules okay. |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *1/19* | from Senate fin do pass. |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *1/19* | Senate fin do pass; report awaited. |
| PSPRS; FUNDED RATIO; ASSET TRANSFERS | *1/10* | referred to Senate fin. |

## S1086: APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP

Makes a supplemental appropriation from the general fund in FY2021-22 of a total of $87.7 million to the Public Safety Personnel Retirement System (PSPRS) to be deposited in specified PSPRS and Corrections Officer Retirement Plan (CORP) group employer accounts for specified state employees. The PSPRS Board is required to account for these appropriations in the June 30, 2022 actuarial valuation of the PSPRS groups and CORP groups listed, and account for these appropriations when calculating the employee contribution rates and employer contribution rates during FY2023-24. AS SIGNED BY GOVERNOR

First sponsor: Sen. Livingston (R - Dist 22)
Others: Rep. Cook (R - Dist 8), Sen. Gowan (R - Dist 14), Sen. Leach (R - Dist 11)

| S1086 Daily History | Date | Action |
|---|---|---|
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *6/28* | signed by governor. Chap. 325, Laws 2022. message |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *6/22* | House COW approved. Passed House 51-6; ready for governor. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *6/21* | from House rules okay. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *3/29* | from House appro do pass. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *3/28* | House appro do pass; report awaited. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *3/9* | from House gov-elect do pass. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *3/9* | House gov-elect do pass; report awaited. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *2/23* | referred to House gov-elect, appro. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *2/7* | passed Senate 25-2; ready for House. |

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| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *2/3* | Senate COW approved with amend #4027. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *2/1* | from Senate rules okay. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *1/27* | from Senate appro with amend #4027. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *1/25* | Senate appro amended; report awaited. |
| APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP | *1/10* | referred to Senate appro. |

## S1268: PSPRS; DEFERRED RETIREMENT OPTION PLAN

For members of the Public Safety Personnel Retirement System (PSPRS) in the deferred retirement option plan (DROP) who have at least 24.5 years of credited service and who are at least 51 years of age, the maximum period of participation in DROP is increased to 84 consecutive months, from 60 consecutive months. Beginning on or before January 1, 2023, at the end of the first 60 months, for a member who extended participation in DROP past 60 months, the system is required to transfer the accumulated balance of a member's DROP account to an account created for the member in a defined contribution plan, and all DROP benefits that are accrued and credited monthly must be deposited in the member's defined contribution plan account. As session law, beginning on the effective date of this legislation until the system transfers the balance of a member's DROP account to a defined contribution account, the member's participation account must continue to accrue benefits but will receive zero percent interest for that period of time. By December 31, 2022, the PSPRS Board of Trustees is required to report to the Governor and the Legislature regarding measures that can improve retention for members of PSPRS who were hired on or after January 1, 2012 and before July 1, 2017, and measures that can improve retention and recruitment for members who were hired on or after July 1, 2017. Emergency clause. AS SIGNED BY GOVERNOR

First sponsor: Sen. Livingston (R - Dist 22)

| S1268 Daily History | Date | Action |
|---|---|---|
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *7/6* | signed by governor. Chap. 351, Laws 2022. message |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *6/24* | Senate concurred in House amendments and passed on final reading 21-4; ready for governor. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *6/23* | House COW approved with flr amend #5134. Passed House 45-6; returned to Senate for concurrence in House amendments. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *6/23* | from House rules okay. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *3/24* | from House gov-elect with amend #4864. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *3/23* | House gov-elect amended; report awaited. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *3/14* | referred to House gov-elect. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *3/2* | passed Senate 21-6; ready for House. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *2/24* | Senate COW approved with amend #4135. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *2/15* | from Senate rules okay. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *2/10* | from Senate fin with amend #4135. |
| PSPRS; DEFERRED RETIREMENT OPTION PLAN | *1/24* | referred to Senate fin. |

# Taxation & Revenue

## Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

## Bill Summaries

### H2822: PERSONAL PROPERTY; ADDITIONAL DEPRECIATION

For personal property that is initially classified during or after tax year 2022 as class one, class two (P), or class 6, the county assessor is required to use a valuation factor of 2.5 percent. Previously, the valuation ranged from 25 percent of the scheduled depreciated value in the first tax year of assessment to 89 percent of the scheduled depreciated value in the fifth tax year of assessment. AS SIGNED BY GOVERNOR

First sponsor: Rep. Weninger (R - Dist 17)

| H2822 Daily History | Date | Action |
|---|---|---|
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *3/30* | signed by governor. Chap. 103, Laws 2022. message |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *3/29* | House concurred in Senate amendments and passed on final reading 35-24; ready for governor. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *3/23* | Senate COW approved with flr amend #4848. Passed Senate 18-10; returned to House for concurrence in Senate amendments. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *3/22* | from Senate rules okay. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *3/10* | from Senate com do pass. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *3/9* | Senate com do pass; report awaited. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *2/28* | referred to Senate com. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *2/23* | passed House 35-24; ready for Senate. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *2/23* | House COW approved. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *2/21* | from House rules okay. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *2/16* | from House com do pass. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *2/15* | House com do pass; report awaited. |
| PERSONAL PROPERTY; ADDITIONAL DEPRECIATION | *2/8* | referred to House com. |

### S1093: PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE

Reduces the assessed valuation of class one property for property tax purposes to 15.5 percent in 2026 and 15 percent in 2027 and after, from 16 percent. Establishes reduced state equalization assistance property tax rates for tax years 2022 through 2027. Establishes a maximum fire district property tax rate of $3.75 per $100 of assessed valuation for tax year 2024. AS SIGNED BY GOVERNOR

First sponsor: Sen. Mesnard (R - Dist 17)
Others: Sen. Leach (R - Dist 11), Sen. Livingston (R - Dist 22)

| S1093 Daily History | Date | Action |
|---|---|---|
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *4/22* | signed by governor. Chap. 171, Laws 2022. message |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *4/18* | Senate concurred in House amendments and passed on final reading 17-11; ready for governor. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *3/23* | passed House 31-28; returned to Senate for concurrence in House amendments. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *3/22* | House COW approved with flr amend #4819. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *3/21* | from House rules okay. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *3/2* | from House ways-means do pass. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *3/2* | House ways-means do pass; report awaited. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *2/23* | referred to House ways-means. |

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|---|---|---|
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *2/2* | Senate COW approved with amend #4015. Passed Senate 18-11; ready for House. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *2/1* | from Senate rules okay. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *1/27* | from Senate fin with amend #4015. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *1/26* | Senate fin amended; report awaited. |
| PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE | *1/10* | referred to Senate fin. |

## S1095: PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY

Exempts the property of veterans with service or nonservice connected disabilities who are Arizona residents from taxation, with an allowed exemption amount of $4,188 multiplied by the percentage of the veteran's disability, as rated by the U.S. Department of Veterans Affairs, if the person's total assessment does not exceed $28,459. The exemption limit for property of widows, widowers and persons with total and permanent disabilities is increased to $4,188, from $3,000, if the person's' total assessment does not exceed $28,459, increased from $20,000. Also makes various changes to property tax statutes in order to conform to proposed changes to property tax exemptions contained in the state Constitution. Conditionally enacted on the state Constitution being amended by a vote of the people at the next general election to consolidate and reorganize provisions relating to exemptions from property taxation. AS SIGNED BY GOVERNOR

First sponsor: Sen. Mesnard (R - Dist 17)
Others: Sen. Leach (R - Dist 11)

| S1095 Daily History | Date | Action |
|---|---|---|
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *7/6* | signed by governor. Chap. 341, Laws 2022. message |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *6/23* | Senate concurred in House amendments and passed on final reading 26-0; ready for governor. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *6/22* | House COW approved with flr amend #5051. Passed House 57-0; returned to Senate for concurrence in House amendments. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *6/21* | from House rules okay. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *3/2* | from House ways-means do pass. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *3/2* | House ways-means do pass; report awaited. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *2/23* | referred to House ways-means. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *2/8* | passed Senate 27-0; ready for House. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *2/1* | from Senate rules okay. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *1/26* | from Senate fin do pass. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *1/26* | Senate fin do pass; report awaited. |
| PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY | *1/10* | referred to Senate fin. |

## S1324: SMART AND SAFE FUND; DISTRIBUTION

Modifies the distributions from the Smart and Safe Fund by adding Indian reservation police agencies, Indian reservation firefighting agencies, university police departments at universities under the jurisdiction of the Arizona Board of Regents, and joint powers authorities to the list of entities that receive 31.4 percent of Fund monies in proportion to the number of enrolled members in the Public Safety Personnel Retirement System. Retroactive to January 1, 2021. Due to voter protection, this legislation requires the affirmative vote of at least 3/4 of the members of each house of the Legislature for passage. AS PASSED SENATE

First sponsor: Sen. Shope (R - Dist 8)

| S1324 Daily History | Date | Action |
|---|---|---|
| SMART AND SAFE FUND; DISTRIBUTION | *6/22* | FAILED House on reconsideration 43-15. |
| SMART AND SAFE FUND; DISTRIBUTION | *6/6* | FAILED House 40-13. |
| SMART AND SAFE FUND; DISTRIBUTION | *5/24* | House COW approved. |
| SMART AND SAFE FUND; DISTRIBUTION | *5/18* | retained on House COW calendar. |
| SMART AND SAFE FUND; DISTRIBUTION | *3/29* | from House rules okay. |
| SMART AND SAFE FUND; DISTRIBUTION | *3/22* | from House mil-pub safety with amend #4814. |
| SMART AND SAFE FUND; DISTRIBUTION | *3/21* | House mil-pub safety amended; report awaited. |

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|---|---|---|
| SMART AND SAFE FUND; DISTRIBUTION | *3/1* | referred to House mil-pub safety. |
| SMART AND SAFE FUND; DISTRIBUTION | *2/23* | passed Senate 27-1; ready for House. |
| SMART AND SAFE FUND; DISTRIBUTION | *2/17* | Senate COW approved with flr amend #4310. |
| SMART AND SAFE FUND; DISTRIBUTION | *2/16* | retained on Senate COW calendar. |
| SMART AND SAFE FUND; DISTRIBUTION | *2/8* | from Senate rules okay. |
| SMART AND SAFE FUND; DISTRIBUTION | *2/2* | from Senate appro do pass. |
| SMART AND SAFE FUND; DISTRIBUTION | *2/1* | Senate appro do pass; report awaited. |
| SMART AND SAFE FUND; DISTRIBUTION | *1/24* | referred to Senate appro. |

## SCR1049: FIRE DISTRICTS; FUNDING; TPT INCREMENT (~~EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT~~)

The 2022 general election ballot is to carry the question of whether to amend state statute to impose, for tax years 2023 through 2042, an additional transaction privilege tax rate increment at the rate of 0.1 percent of the tax base. Revenues from the additional rate increment are deposited in the newly established Fire District Safety Fund, to be distributed to fire districts in three distributions. Initial distributions must be made in proportion to each district's most recent finally equalized valuation of all property filed with the Property Tax Oversight Commission. Second distributions must be made to fire districts that received less than three percent of the total amount of monies transferred to all fire districts in the initial distributions. Final distributions of any remaining monies must be divided equally between all fire districts. Session law requires this act, if approved by the voters and challenged in court, to be defended by the state. Contains a legislative intent section. Severability clause. AS SENT TO SECRETARY OF STATE

First sponsor: Sen. Boyer (R - Dist 20)

| SCR1049 Daily History | Date | Action |
|---|---|---|
| **FIRE DISTRICTS; FUNDING; TPT INCREMENT** | *6/22* | House COW approved with amend #4818. NOTE SHORT TITLE CHANGE. Passed House 34-25; returned to Senate for concurrence in House amendments. 6/23 Senate concurred in House amendments and passed on final reading 25-3; to secretary of state. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *6/21* | from House rules okay. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *3/22* | from House land-agri-rural affairs with amend #4818. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *3/21* | House land-agri-rural affairs amended; report awaited. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *3/14* | referred to House land-agri-rural affairs. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/23* | passed Senate 20-8; ready for House. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/22* | from Senate rules okay. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/16* | from Senate educ do pass. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/15* | Senate educ do pass; report awaited. |
| EDUCATIONAL OPPORTUNITIES; CHILDREN; SUPPORT | *2/2* | referred to Senate educ. |

# Workers Comp / Risk Pool

## Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

## Bill Summaries

### H2120: WORKERS' COMPENSATION; INJURY REPORTS (~~INJURY REPORTS; MEDICAL TREATMENT~~)

For the purpose of workers' compensation injury reports, employers are only required to report injuries requiring medical treatment, which does not include any onetime, short-term treatment by nonmedical staff that requires little technology or training to administer. For any workers' compensation claim involving "medical-only loss" (defined), any experience rating adjustment as determined by a national nonprofit insurance rating organization must be applied to reduce the impact of loss in the employer's experience modification calculation. Limits penalties for employers that violate workers' compensation requirements to the maximum civil penalty for those violations adopted by the U.S. Occupational Safety and Health Administration under the federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015. AS SIGNED BY GOVERNOR

First sponsor: Rep. Kaiser (R - Dist 15)

| H2120 Daily History | Date | Action |
|---|---|---|
| WORKERS' COMPENSATION; INJURY REPORTS | *7/6* | signed by governor. Chap. 368, Laws 2022. message |
| WORKERS' COMPENSATION; INJURY REPORTS | *6/23* | Senate passed on final reading 26-0; ready for governor. |
| WORKERS' COMPENSATION; INJURY REPORTS | *6/22* | House adopted conference report #5035 and passed on final reading 58-0; awaits Senate final reading. |
| WORKERS' COMPENSATION; INJURY REPORTS | *6/22* | Senate adopted conference report #5035; awaits House adoption and final reading in both houses. |
| WORKERS' COMPENSATION; INJURY REPORTS | *5/24* | Senate named Mesnard, Petersen, and Teran to the FREE conference committee. Conferees are: Kaiser, Meza, Wilmeth, Mesnard, Petersen, and Teran. |
| WORKERS' COMPENSATION; INJURY REPORTS | *5/18* | House refused to concur in Senate amendments and named Kaiser, Meza, and Wilmeth to a FREE conference committee. Senate conferees awaited. |
| **WORKERS' COMPENSATION; INJURY REPORTS** | *5/10* | passed Senate 27-0; returned to House for concurrence in Senate amendments. |
| INJURY REPORTS; MEDICAL TREATMENT | *4/25* | Senate COW approved with amend #4782 and flr amend #4947. NOTE SHORT TITLE CHANGE. |
| INJURY REPORTS; MEDICAL TREATMENT | *3/22* | from Senate rules okay. |
| INJURY REPORTS; MEDICAL TREATMENT | *3/17* | from Senate fin with amend #4782. |
| INJURY REPORTS; MEDICAL TREATMENT | *3/16* | Senate fin amended; report awaited. |
| INJURY REPORTS; MEDICAL TREATMENT | *3/10* | withdrawn from Senate com and further referred to Senate fin. |
| INJURY REPORTS; MEDICAL TREATMENT | *2/28* | referred to Senate com. |
| INJURY REPORTS; MEDICAL TREATMENT | *2/23* | passed House 59-0; ready for Senate. |
| INJURY REPORTS; MEDICAL TREATMENT | *2/21* | from House rules okay. |
| INJURY REPORTS; MEDICAL TREATMENT | *2/16* | from House com do pass. |
| INJURY REPORTS; MEDICAL TREATMENT | *2/15* | House com do pass; report awaited. |
| INJURY REPORTS; MEDICAL TREATMENT | *1/18* | referred to House com. |

### H2202: INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE

Before the Industrial Commission takes final action on the schedule of fees for prescription medicines and for charges by physicians and other health care providers, the Commission is required to post specified notices online and hold at least one public meeting. Does not apply during a public health emergency. AS SIGNED BY GOVERNOR

First sponsor: Rep. Weninger (R - Dist 17)

| H2202 Daily History | Date | Action |
|---|---|---|
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *3/24* | signed by governor. Chap. 56, Laws 2022. message |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *3/17* | passed Senate 28-1; ready for governor. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *3/15* | from Senate rules okay. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *3/10* | from Senate com do pass. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *3/9* | Senate com do pass; report awaited. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *2/28* | referred to Senate com. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *2/23* | passed House 59-0; ready for Senate. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *2/23* | House COW approved with amend #4204. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *2/21* | from House rules okay. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *2/16* | from House com with amend #4204. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *2/15* | House com amended; report awaited. |
| INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE | *1/18* | referred to House com. |

## S1403: INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM

If a workers' compensation insurance carrier or self-insured employer receives written notification of an injury and intended claim from an employee who was injured, the insurance carrier or employer is required to forward the notification to the Industrial Commission within seven business days and inform the employee of the employee's requirement to file a claim with the Commission. The one-year period after injury occurs during which the employee is required to file a workers' compensation claim is suspended from the date the insurance carrier or employer received the notification until the date the notification is forwarded to the Commission. When the Commission receives notification, the Commission is required to notify the employee of the employee's responsibility to file a claim with the Commission. AS SIGNED BY GOVERNOR

First sponsor: Sen. Gowan (R - Dist 14)

| S1403 Daily History | Date | Action |
|---|---|---|
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *4/19* | signed by governor. Chap. 162, Laws 2022. message |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *4/12* | House COW approved. Passed House 51-3; ready for governor. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *3/21* | from House rules okay. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *3/16* | from House com do pass. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *3/15* | House com do pass; report awaited. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *3/8* | referred to House com. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *2/28* | passed Senate 27-0; ready for House. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *2/24* | Senate COW approved with amend #4279 and flr amend #4457. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *2/22* | from Senate rules okay. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *2/17* | from Senate com with amend #4279. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *2/16* | Senate com amended; report awaited. |
| INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM | *1/26* | referred to Senate com. |

## 2022 Candidates | Arizona Legislature

| Legislative District | Arizona Senate | Arizona House of Representatives |
|---|---|---|
| District 1<br>Prescott, Chino Valley, Sedona | Ken Bennett – R<br>Mike Fogel – D $<br>Steve Zipperman – R | Selena Bliss – R $<br>Judy Burges**– R<br>Ryan Cadigan – R<br>Quang Nguyen** – R<br>Cathy Ransom – D $<br>Neil Sinclair – D $ |
| *Republican: 48%* | *Independent: 31%* | *Democrat: 20%* |
| District 2<br>North Phoenix | Jeanne Casteen – D<br>Steve Kaiser** – R | Christian Lamar – R<br>Judy Schwiebert** – D<br>Pierce Waychoff – R<br>Justin Wilmeth** – R |
| *Independent: 37%* | *Republican: 35%* | *Democrat: 28%* |
| District 3<br>Scottsdale, Phoenix, Anthem, Fountain Hills | Jan Dubauskas – R<br>John Kavanagh** – R (currently serving in the House)<br>Thomas Dugger – D | Ernest Anderson – R<br>Nicole Cantelme – R<br>Joseph Chaplik** – R<br>Alexander Kolodin – R<br>Darin Mitchell – R |
| *Republican: 47%* | *Independent: 32%* | *Democrat: 21%* |



Updated May 9, 2022

** INDICATES INCUMBENT WHO CURRENTLY SERVES IN THE LEGISLATURE

$ INDICATES CANDIDATE RUNNING THROUGH ARIZONA CLEAN ELECTIONS

ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

| Legislative District | Arizona Senate | Arizona House of Representatives |
|---|---|---|
| District 4<br>Paradise Valley, Scottsdale, Phoenix | Nancy Barto** – R<br>Christine Marsh** – D | John Arnold – R<br>Kenneth R. Bowers, Jr. – R<br>Vera Gebran – R<br>Matt Gress – R<br>Jana Jackson – R<br>Maria Syms – R<br>Laura Terech – D |
| *Republican: 39%* | *Independent: 33%* | *Democrat: 28%* |
| District 5<br>Phoenix | Lela Alston** – D<br>Al Jones – D<br>Sarah Tyree – D | Sarah Liguori** – D<br>Jennifer Longdon** – D<br>Aaron Márquez – D<br>Amish Shah** – D<br>Brianna Westbrook – D |
| *Democrat: 44%* | *Independent: 34%* | *Republican: 22%* |
| District 6<br>Flagstaff, Window Rock, Page | Theresa Hatathlie** – D | Deydrek "Dey" Scott – D<br>Mae Peshlakai – D<br>Myron Tsosie** – D |
| *Democrat: 51%* | *Independent: 30%* | *Republican: 19%* |
| District 7<br>Flagstaff, Payson, Show Low | Kyle Nitschke – D $<br>Wendy Rogers** – R<br>Kelly Townsend** – R | David Cook** – R<br>John Fillmore** – R<br>David Marshall, Sr. – R |
| *Republican: 45%* | *Independent: 32%* | *Democrat: 24%* |



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ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

| Legislative District | Arizona Senate | Arizona House of Representatives |
|---|---|---|
| District 8<br>Tempe, Mesa, Phoenix, Scottsdale | Roxana Holzapfel – R<br>Juan Mendez** – D $ | Caden Darrow – R<br>Melody Hernandez** – D $<br>Bill Loughridge – R<br>Athena Salman** – D $ |
| *Independent: 39%* | *Democrat: 37%* | *Republican: 25%* |
| District 9<br>Mesa, Tempe | Eva Burch – D<br>Tyler Pace** – R<br>Robert Scantlebury – R | Lorena Austin – D<br>Seth Blattman – D<br>Mary Ann Mendoza – R<br>Kathy Pearce – R |
| *Independent: 38%* | *Republican: 31%* | *Democrat: 31%* |
| District 10<br>Mesa, Apache Junction | Rusty Bowers** – R (currently serving in the House)<br>David Farnsworth – R<br>Nick Fierro – Independent | Justin Heap – R<br>Helen Hunter – D<br>Barbara Parker – R |
| *Republican: 43%* | *Independent: 34%* | *Democrat: 23%* |
| District 11<br>Phoenix, Guadalupe | Maryn Brannies – R $<br>Junelle Cavero – D<br>Catherine Miranda – D<br>Janelle Wood – D | Shams Abdussamad – D $<br>Michael Butts – D<br>Oscar De Los Santos – D $<br>Wes Leasy – D<br>Tatiana Peña – R $<br>Marcelino Quiñonez** – D<br>Naketa Ross – D $ |
| *Democrat: 49%* | *Independent: 37%* | *Republican: 14%* |



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$ INDICATES CANDIDATE RUNNING THROUGH ARIZONA CLEAN ELECTIONS

ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

| Legislative District | Arizona Senate | Arizona House of Representatives |
|---|---|---|
| District 12<br>Chandler, Tempe, Phoenix | Mitzi Epstein** – D (currently serving in the House)<br>David Richardson – R<br>Suzanne Sharer – R | Jim Chaston – R<br>Patty Contreras – D<br>Sam Huang – D<br>Ajlan "A.J." Kurdoglu – D<br>Terry Roe – R<br>Stacey Travers – D<br>Paul Weich – D |
| *Independent: 35%* | *Democrat: 35%* | *Republican: 30%* |
| District 13<br>Chandler, Gilbert | Cynthia "Cindy" Hans – D<br>J.D. Mesnard** – R<br>Michael Morris – D | Josh Askey – R<br>Ron Hardin – R<br>Liz Harris – R<br>Don Maes – R<br>Jennifer Pawlik** – D<br>Julie Willoughby – R |
| *Republican: 36%* | *Independent: 35%* | *Democrat: 29%* |
| District 14<br>Gilbert, Chandler | Warren Petersen** – R | Natalie DiBernardo – R<br>Travis Grantham** – R<br>Laurin Hendrix – R<br>Suzanne Lunt – R<br>Brandy Reese – D |
| *Republican: 43%* | *Independent: 34%* | *Democrat: 23%* |



** INDICATES INCUMBENT WHO CURRENTLY SERVES IN THE LEGISLATURE

$ INDICATES CANDIDATE RUNNING THROUGH ARIZONA CLEAN ELECTIONS

ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

| Legislative District | Arizona Senate | Arizona House of Representatives |
|---|---|---|
| District 15<br>Mesa, Queen Creek | Jake Hoffman** – R (currently serving in the House) | Neal Carter** – R<br>Jacqueline Parker** – R |
| *Republican: 45%* | *Independent: 35%* | *Democrat: 20%* |
| District 16<br>Casa Grande, Eloy, Coolidge | Taylor Kerby – D<br>T.J. Shope** – R | Rob Hudelson – R<br>Teresa Martinez** – R<br>Keith Seaman – D |
| *Independent: 38%* | *Republican: 32%* | *Democrat: 31%* |
| District 17<br>Marana, Oro Valley, Tucson | Robert Barr – R<br>Vince Leach** – R<br>Mike Nickerson – D $<br>Justine Wadsack – R | Dana Allmond – D<br>Kirk Fiehler – R<br>Rachel Jones – R $<br>Cory McGarr – R<br>Anna Orth – R $<br>Brian Radford – D<br>Sherrylyn Young – R $ |
| *Republican: 39%* | *Independent: 31%* | *Democrat: 30%* |
| District 18<br>Tucson, Catalina Foothills | Morgan Abraham** – D (currently serving in the House)<br>Stan Caine – R $<br>Priya Sundareshan – D | Nathan Davis – D<br>Linda Evans – R<br>Nancy Gutierrez – D<br>Chris Mathis** – D<br>Kat Stratford – D<br>Charlie Verdin – D |
| *Democrat: 41%* | *Independent: 31%* | *Republican: 28%* |



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$ INDICATES CANDIDATE RUNNING THROUGH ARIZONA CLEAN ELECTIONS

ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

| Legislative District | Arizona Senate | Arizona House of Representatives |
|---|---|---|
| District 19<br>Sierra Vista, Safford | David Gowan** – R | Sandra Clark – D $<br>Lupe Diaz** – R<br>Gail Griffin** – R |
| *Republican: 42%* | *Independent: 33%* | *Democrat: 25%* |
| District 20<br>Tucson | Sally Ann Gonzales** – D | Andrés Cano** – D<br>Alma Hernandez** – D |
| *Democrat: 52%* | *Independent: 33%* | *Republican: 15%* |
| District 21<br>Tucson, Sahuarita, Nogales | Dan Dellinges – R (write-in candidate)<br>Rosanna Gabaldón** – D | Consuelo Hernandez – D<br>Deborah McEwen – R (write-in candidate)<br>Akanni "Oye" Oyegbola – D<br>Stephanie Stahl Hamilton** – D (currently serving in the Senate) |
| *Democrat: 44%* | *Independent: 35%* | *Republican: 21%* |
| District 22<br>Phoenix, Avondale, Glendale | Richard Andrade** – D (currently serving in the House)<br>Diego Espinoza** – D (currently serving in the House) | Natacha Chavez – D<br>Lupe Chavira Contreras** – D (currently serving in the Senate)<br>Lorenzo Sierra** – D<br>Leezah Sun – D $ |
| *Democrat: 42%* | *Independent: 40%* | *Republican: 18%* |
| District 23<br>Yuma, San Luis | Brian Fernandez** – D (currently serving in the House)<br>Gary Garcia Snyder – R | Jesus Lugo, Jr. – D<br>Mariana Sandoval – D $ |
| *Democrat: 38%* | *Independent: 38%* | *Republican: 24%* |



** INDICATES INCUMBENT WHO CURRENTLY SERVES IN THE LEGISLATURE

$ INDICATES CANDIDATE RUNNING THROUGH ARIZONA CLEAN ELECTIONS

ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

| Legislative District | Arizona Senate | Arizona House of Representatives |
|---|---|---|
| District 24<br>Glendale, Phoenix | Anna Hernandez – D<br>César Chávez** – D (currently serving in the House) | Anna Abeytia – D $<br>Lydia Hernandez – D<br>Hector Jaramillo – D<br>Pedro Lopez – D<br>Analise Ortiz – D |
| *Democrat: 41%* | *Independent: 40%* | *Republican: 19%* |
| District 25<br>Buckeye, Yuma | Sine Kerr** – R | Michael Carbone – R<br>Tim Dunn** – R<br>Joel John** – R |
| *Republican: 41%* | *Independent: 36%* | *Democrat: 23%* |
| District 26<br>Phoenix, Glendale | Raquel Terán** – D | Cesar Aguilar – D $<br>Flavio Bravo – D<br>Gil Hacohen – D $<br>Christian Solorio** – D |
| *Democrat: 43%* | *Independent: 40%* | *Republican: 17%* |
| District 27<br>Peoria, Phoenix | Jamie Kelly – R<br>Anthony Kern – R | Jay Griffin – R<br>Brian Morris – R<br>Kevin Payne** – R<br>Benjamin Toma** – R |
| *Republican: 37%* | *Independent: 35%* | *Democrat: 28%* |



** INDICATES INCUMBENT WHO CURRENTLY SERVES IN THE LEGISLATURE

$ INDICATES CANDIDATE RUNNING THROUGH ARIZONA CLEAN ELECTIONS

ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

| Legislative District | Arizona Senate | Arizona House of Representatives |
|---|---|---|
| District 28<br>Sun City, Peoria, Phoenix | Frank Carroll** – R (currently serving in the House)<br>David Sandoval – D<br>Clair Van Steenwyk – R $ | Susan Black – R<br>Stephanie Holbrook – D<br>David Livingston** – R (currently serving in the Senate)<br>Beverly Pingerelli** – R |
| *Republican: 47%* | *Independent: 30%* | *Democrat: 23%* |
| District 29<br>Goodyear, El Mirage, Litchfield Park | Ryan Eldridge – R<br>Joanne Osborne** – R<br>Janae Shamp – R | Steve Montenegro – R<br>Hop Nguyen – R<br>Scott Podeyn – D<br>Austin Smith – R<br>Trey Terry – R |
| *Republican: 38%* | *Independent: 36%* | *Democrat: 26%* |
| District 30<br>Bullhead City, Kingman, Wickenburg | Sonny Borrelli** – R | Leo Biasiucci** – R<br>John Gillette – R<br>Bill Hardt – R<br>Donna McCoy – R<br>Nohl Rosen – R<br>Marianne Salem – R |
| *Republican: 52%* | *Independent: 33%* | *Democrat: 15%* |



** INDICATES INCUMBENT WHO CURRENTLY SERVES IN THE LEGISLATURE

$ INDICATES CANDIDATE RUNNING THROUGH ARIZONA CLEAN ELECTIONS

ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

| Governor |
| --- |
| Patrick Finerd – R (write-in candidate) |
| Katie Hobbs – D |
| Kari Lake – R |
| Aaron Lieberman – D |
| Marco Lopez – D |
| Scott Neely – R |
| Karrin Taylor Robson – R |
| Matt Salmon – R |
| Paola "Z" Tulliani-Zen – R |
| **Secretary of State** |
| Reginald Bolding – D |
| Shawnna Bolick – R |
| Mark Finchem – R |
| Adrian Fontes – D |
| Beau Lane – R |
| Michelle Ugenti-Rita – R |
| **Attorney General** |
| Lacy Cooper – R |
| Rodney Glassman – R |
| Andrew Gould – R |
| Dawn Grove – R |
| Abe Hamadeh – R |
| Kris Mayes – D |
| Tiffany Shedd – R |



** INDICATES INCUMBENT WHO CURRENTLY SERVES IN THE LEGISLATURE

$ INDICATES CANDIDATE RUNNING THROUGH ARIZONA CLEAN ELECTIONS

ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

| State Treasurer |
| --- |
| Bob Lettieri – R |
| Martín Quezada – D |
| Jeff Weninger – R |
| Kimberly Yee** – R |
| **Superintendent of Public Instruction** |
| Tiffany Asch – R (write-in candidate) |
| Kathy Hoffman** – D $ |
| Tom Horne – R |
| Shiry Sapir – R $ |
| Michelle Udall – R |
| **State Mine Inspector** |
| Paul Marsh** – R |
| **Corporation Commission** |
| Sandra Kennedy** – D $ |
| Lauren Kuby – D $ |
| Nick Myers – R $ |
| Kim Owens – R $ |
| Kevin Thompson – R $ |



** INDICATES INCUMBENT WHO CURRENTLY SERVES IN THE LEGISLATURE

$ INDICATES CANDIDATE RUNNING THROUGH ARIZONA CLEAN ELECTIONS

ACTIVE VOTER REGISTRATION NUMBERS ROUNDED TO NEAREST PERCENTAGE; DATA FROM ARIZONA SECRETARY OF STATE, UPDATED APRIL 2022

# AFCA/AFDA Fire & EMS Leadership Conference & Expo

## TOPGOLF 2022 Top Golf Scholarship Challenge

Wednesday, July 13th

6:00 pm to 9:00 pm

Sign up for the inaugural Top Golf Challenge. Proceeds go to the AFCA/AFDA conference scholarship fund.

**You don't need to know how to play golf to participate and have a great time!**

Open to all ages.

Your $50.00 entry fee includes a buffet of Nashville Hot Chicken Wings & Beef Brisket with all the fixins, refreshments, and contest prizes.

Sign up now on your conference registration page, space is limited.

For more details contact the event coordinator, Wiatt Wong with VFIS: wiatt@azvfis.com

54 YEARS UNITED FIRE Life Safety is Serious Work®

**Signature Sponsor**

## Good people of Tucson

On Tuesday, July 5, I had a flat tire on Tangerine at First Avenue. I called my husband, but he needed a ride as we only have one vehicle. As I waited, a man on a bicycle stopped and offered to help, but I told him that my husband was en route. Soon after that, another gentleman in a white truck stopped and offered to fix my flat. While both men were concerned about my safety in the heat, I assured them that I would be just fine. It was then that Capt. William Howe of the Golder Ranch Fire District appeared on the scene and immediately set to work. By the time my husband arrived, my flat was fixed.

My thanks go out to the first two gentlemen for their offers to help and especially to Capt. William Howe for changing my tire. Mr. Rodgers called people like you "the helpers," the ones we should seek out in life. And sometimes, those helpers just appear when you need them most.

**Ginny Williams**
*Oro Valley*

Dear Capt. Howe,

I was so moved by your kindness, that I wanted others to know about it. So, I wrote a letter to "The Arizona Daily Star", and they published it on July 8 (my 72nd birthday).

Thank you, once again.

Ginny Williams

# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Pat Abel, Assistant Chief

DATE: August 16, 2022

SUBJECT: PLANNING ASSISTANT CHIEF'S REPORT

ITEM #: 7B

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

## BACKGROUND

This allows for the logistics/planning assistant chief to provide updates to the Governing Board on the following areas:

- Assistant Chief's Activities
- Planning
- Logistics
- Facilities Maintenance
- Fleet
- Supply
- Fire and Life Safety

## RECOMMENDED MOTION

No motion is necessary for this agenda item.

# ASSISTANT CHIEF'S REPORT

Logistics & Planning – Patrick Abel

*July 2022*

## Assistant Chief's Activities for the Month

Meetings Attended and General Information

- The chiefs and I participated in the Fire Chief's weekly command staff meetings.
- I participated in the monthly Fire Chief's status meeting with all managers and division chiefs.
- Planning and Logistics - Facilities Maintenance, Fleet, Fire Supply, and Fire & Life Safety have continued to meet regularly.
- I attended the annual Arizona Fire Chiefs Association Conference in Glendale, AZ with other members of staff. This was one of the better attended conferences with officers throughout the state and country in attendance.
- I continued to attend and serve on the following teams and committees:
    - Arizona Fire Chiefs Association (Pima County Regional Representative)
    - Arizona Mutual Aid Committee
    - Optimist Club
    - Impact of Southern AZ – Vice Chair of the Board
    - GRFD events planning group (Christmas Committee)
    - Arizona State Local Assistance Support Team (LAST)
- Hanley building – new district headquarters: I have been attending meetings with Chief Cesarek on the Hanley Building project. We will be coming to the Fire Board in August for approval and/or direction for the construction gross maximum price (GMP) and other related expenses.
- Station 378 (SaddleBrooke Ranch) – We will be attending the auction date on August 2nd for the property for our future fire station 378. I plan to have the architect (WSM) and civil and landscape engineers on out to the property to begin their land assessments for the project as soon as possible.
- Station 374 (Sun City fire station) – construction for the decontamination and turnout rooms and other renovations are essentially complete. As of this writing, we are seeking the certificate of occupancy (C of O) for this project. Items that were identified during our recent punch list walk through at the fire station with the contractor (CORE) and architect (WSM) have been addressed. We are working through one last item which will not hold us from getting the C of O. The concrete part of the project has been completed. The security fence and gate are being installed. We have a few facility projects that have been scheduled in this year's

budget for the station which will be completed soon. The building will be turned completely back to the crews in August. Photos of the project are below:

- Station security and concrete bond project status:

| Station Project Completed | Station Projects Recently Completed | Future Scheduled Projects |
|---|---|---|
| Station 373 - SaddleBrooke | Station 370 – Catalina | Station 372 – SaddleBrooke Preserve (security gates only) |
| Station 375 –Rancho Vistoso | Station 374 – Sun City | New Station 378 – SaddleBrooke Ranch (security gates and concrete) |
| Station 376 - La Cañada | | |
| Station 379 - Shannon | | |
| Station 380 - Magee | | |
| Station 377 – Linda Vista | | |

- Thank you to Chief Grant Cesarek who covered for me while I was out of the office on vacation to Alaska and White Mountains. This was probably the most vacation time I have taken in one month in my entire career. Chief Cesarek did an exceptional job and I appreciate him stepping up.

## Planning

Deputy Chief Grant Cesarek

- Attended all monthly meetings
- Attended opening ceremonies of AFDA
- Attended the summer session of the Arizona Fire Chiefs Executive Officer Course, several GRFD administrative personnel in attendance as well
- Multiple attempts to the U of A regarding the utility ties in the Hanley project
- Fleet did a great job of receiving the new ambulances and great turn around in logistics and EMS to get the vehicle on the road
- Started the process to develop a job description for permit tech in FLS, this would be a reclassification of a current position
- Attended FLS and Logistics monthly meetings, great team work coming from the staff in these areas
- Worked with PCWIN for new radio in ambulance and programming issues on portable radios, everything is in good status following the effort

<u>Hanley Update</u>

- Initial bids were received to have a starting point for total price
- Requests out for audio visual designs
- Conducted three meetings with the construction team for value engineering specific to interior items such as flooring, carpet, wall coverings

## Logistics

Division Chief Michael Price – Logistics/Fleet, Equipment, and Facilities

- Service Desk (within OPIQ) was used for 171 service requests in July:
  - Fleet: 89 requests
  - Facilities: 62 requests
  - Supply: 20 requests
- The ambulance that has been on recall arrived and will be in service the first of August
- Attended AFCA/AFDA conference; evaluated several apparatus manufacturers for options to purchase an aerial (ladder truck)
- Attended Division/Battalion staff meeting
- Attended Planning meeting with Chief Abel, Cesarek and Lloyd Const. for Hanley building

## Facilities Maintenance

**District Facilities**

- 340 (Training) – Reznor repair complete

**District Stations**

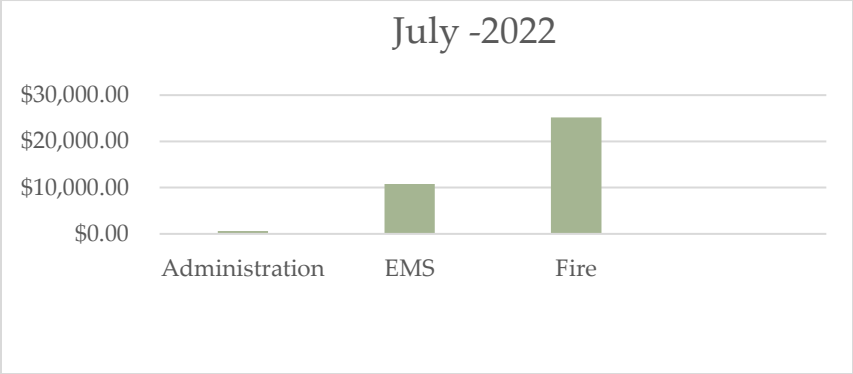
- 370 Ice machine repair
- 374 Purchased storage cabinets for turnout room [part of project 003, project 008 concrete done
- 380 HVAC & evap repairs done
- 373, 375, 376 & 377 had overhead door repairs

Daily repairs, scheduled preventative maintenance, regular maintenance, and construction projects are ongoing.

## Fleet

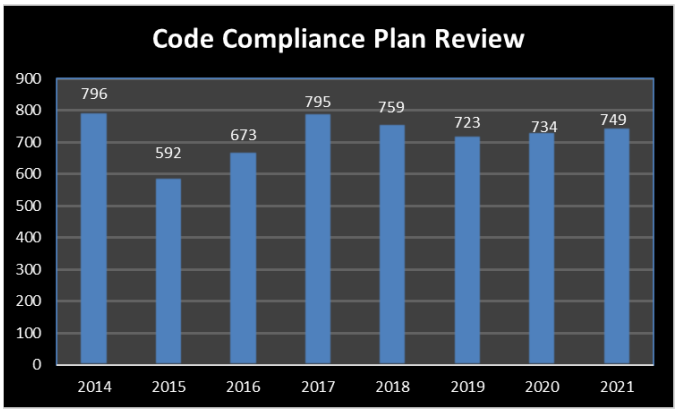
Monthly vehicle parts costs

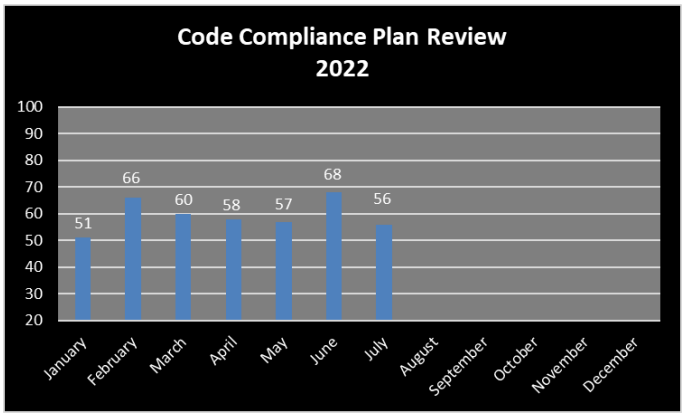
- Administration - $629.30
- EMS - $10,772.71
- Fire – $25,186.90

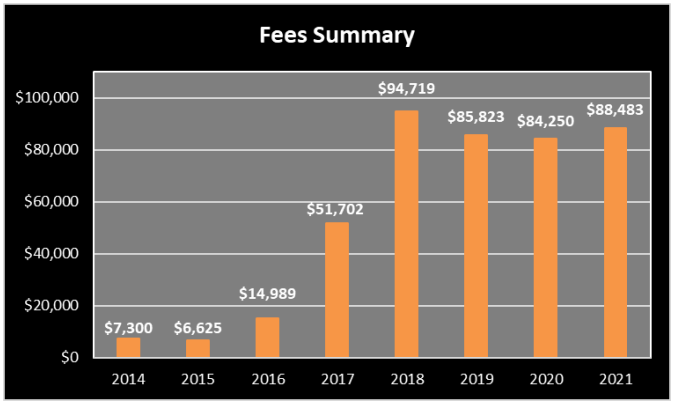


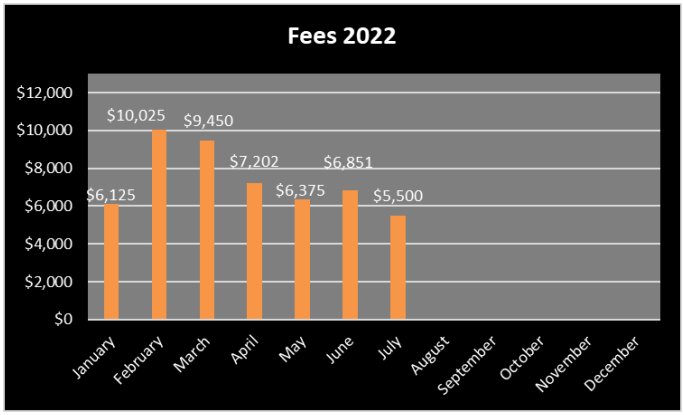
## Procurement

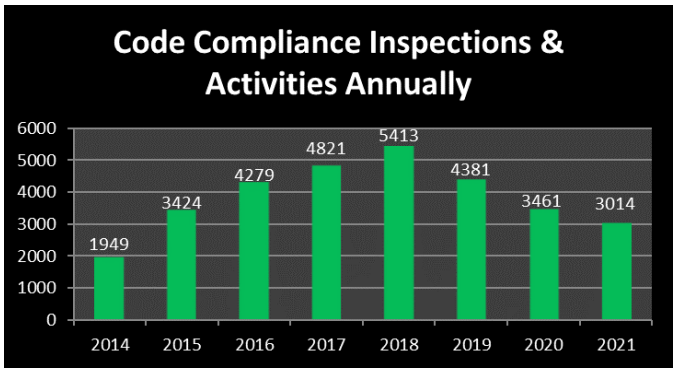
- Completed a complete re-organization of the Fire Supply room. A complete clean-out was needed for the ramp-up of shelf assignments for inventory tracking.
- With the realignment of Fire Supply, much work has been done with the OPIQ program as it relates to inventory and tracking. The use of bar coding will also be central as we move forward in this area.
- Attended the vendor expo at Arizona Chiefs in July. Met with several vendors and gained some knowledge on the future and discontinuation of some parts we currently use in the District.
- Most all items (with the exception of bunker gear) has arrived just in time for the academy. Fire Supply has been very busy with an academy class this large.

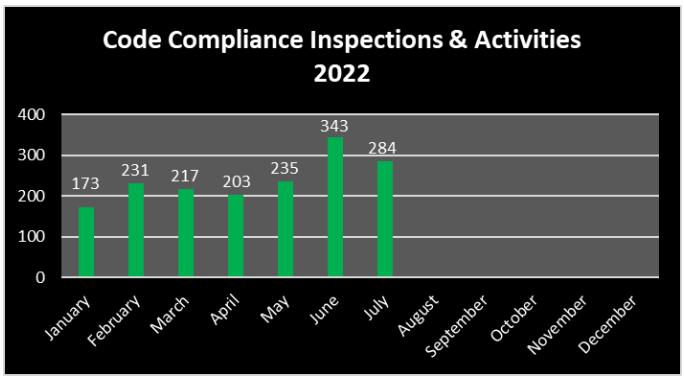



| Top 3 Inspections | Quantity |
|---|---|
| Prevention/re-inspection | 135 |
| Residential | 44 |
| Commercial | 25 |

Commercial Projects Summary

New projects for this month = Green

| ZONE 1<br>Stations 378, 372, 373, 370, 374 | ZONE 2<br>Stations 375, 377 | ZONE 3<br>Stations 376, 379 | ZONE 4<br>Stations 380 |
|---|---|---|---|
| Splendido Remodel<br>13500 N Rancho Vistoso | Design Center T.I.<br>8454 N Oracle | Saguaro Aquatics T.I.<br>9260 N Thornydale | Snooze T.I.<br>7315 N Oracle Ste 161 |
| Desert Palms PT T.I.<br>12142 N Rancho Vistoso | ROCHE Building 3 T.I.<br>1910 E Innovation Park | TOV ADA Bathrooms<br>11000 N La Canada | Canyon Community Bank T.I.<br>7981 N Oracle |
| Sun City Activity Center T.I.<br>1495 E Rancho Vistoso | Oro Valley Dental Group T.I.<br>750 E Pusche View | Davis Pediatric T.I.<br>10520 N La Canada | Shell Building L.I.<br>7315 N Oracle |
| Nicos T.I.<br>15665 N Lupine | Basis Administration T.I.<br>10134 N Oracle | Fry's T.I.<br>3770 W Ina | Sprouts T.I.<br>7665 N Oracle |
| Chirreon Energy 1.5 Miles West of Oracle/Edwin | Flex Gymnastics T.I.<br>11085 N Oracle | Ridgetop Group T.I.<br>3580 W Ina | Poolwerx T.I.<br>7918 N Oracle |
| SB The Preserve Fire Alarm<br>66567 E Catalina Hills | Petsmart F.A.<br>10625 N Oracle | Thornwood Care Home<br>7480 N Thornwood | Saffron T.I.<br>7607 N Oracle |
| Golder Ranch Vineyard<br>64496 E Edwin | OVPD Generator<br>1920 E Tangerine | Overton Self Storage<br>2925 W Overton | Dr. Chin Dentistry T.I.<br>7520 N Oracle Ste 200 |
| SBHOA2 Mesquite F.A.<br>38691 S Mountain View | PRCA MPR<br>9500 N Oracle | Edward Jones T.I.<br>10445 N Oracle Ste 220 | AMG Medical Aestetics T.I.<br>7356 N La Cholla |
| Dairy Queen T.I.<br>16054 N Oracle | Linda Vista Luxury Rentals<br>375 E Linda Vista | The X Noodle T.I.<br>11931 N First Ste 102 | Shell Building<br>7490 N Oracle |
| GAP Ministries F.A.<br>14265 N Sky Hawk | Walmart T.I.<br>2150 E Tangerine | Goodwill T.I.<br>10560 N La Canada | Casa Linda Apartments T.I.<br>699 W Magee |
| Radiology F.A.<br>2551 W Vistoso Commerce | Village Medical T.I.<br>11591 N First Ave | Circle K T.I.<br>10410 N La Canada | United Urology Medical T.I.<br>7470 N Oracle Ste 202 |
| Shell Building T.I.<br>1826 E Innovation Park | Pima Heart T.I.<br>12115 N Oracle Ste103 | Omni Tucson National T.I.<br>2727 W Club | United Urology Surgical T.I.<br>7470 N Oracle Ste 201 |
| Station 374 Remodel<br>1130 W Rancho Vistoso | Steam Pump Garage T.I.<br>10901 N Oracle | | Guadalajara Grill T.I.<br>7360 N Oracle |
| | Hoppy Vine T.I.<br>1215 N Oracle Ste137 | | Landlord Improvement<br>7350 N La Cholla |
| | Aspen Dental T.I.<br>10580 N Oracle Ste 100 | | Arroyo Verdre Apartments<br>8020 N La Cholla |
| **Who Received Project Final Inspection** | Sherwin Williams T.I.<br>10605 N Oracle | | Sundown Village Apartment T.I 8215 N Oracle |
| Jeremiah's Ice T.I.<br>7348 N Oracle | Shangha Yoga T.I.<br>1880 W Tangerine Ste 110 | | Eegee's T.I.<br>7911 N Oracle |
| PRCA Modulars<br>9500 N Oracle | Sola Salon T.I.<br>2040 E Tangerine | | Pure Poke 2 T.I.<br>7315 N Oracle Ste 105 |
| Integris RX T.I.<br>12450 N Rancho Vistoso | NW Urgent Care<br>10568 N Oracle Ste 110 | | Cabali Tiki T.I.<br>8195 N Oracle Ste 125 |
| Tierra Antigua<br>7378 N La Cholla | NW Primary Care<br>10568 N Oracle Ste 150 | | |
| Nest in the Desert T.I.<br>7954 N Oracle | Steam Pump BBQ/Bunk<br>10901 N Oracle | | |
| | Greenspring Inspire Spa<br>10556 N Oracle | | |

Fire Marshal (FM) Akins

- Met with civil engineer and land owner regarding fire code requirements for a proposed commercial project in Catalina.
- Attended the AFMA meeting.
- Attended the Fire Marshal track classes at the AFDA/AFCA conference in Glendale.
- Met with Dave Perry, President of the TOV Chamber, regarding my new appointment as a board member of the TOV Chamber.
- Attended the monthly TOV Traffic Safety Committee meeting.
- Attended the GRFD board meeting.
- Completed the Organizational Network Analysis.
- Conducted the SAFMA meeting and celebrated the retirement of Char Herdliska, Corona de Tucson Fire – Fire Marshal.
- Attended TOV Chamber board meeting.
- Reviewing the Fire Investigations Policy and the Fire Cause and Arson Investigations Procedure.
- Complete all assigned EMS CE classes.
- Weekly communication with Fairfield Inn regarding fire alarm status of 2nd floor.
- Attended Development Review Committee meetings with TOV and applicants.
- Conducted FLS monthly meeting.

Education/Committees/Training Activities

- DFM White and Inspectors Ross, Helvig, Hurley, and Filener attended the SAFMA meeting.
- DFM White and Inspector Ross attending the Advanced Arson class in Prescott.
- Inspector Hurley taught a week long training class for the Managing Officer Program at the National Fire Academy (NFA).

GRFD Fire Investigation

| Date | Type of Call | Property Use | Estimated Property Loss | Estimated Content Loss | Estimated Property Save | Estimated Content Save |
|---|---|---|---|---|---|---|
| 01/18/22 | Dumpster Fire | Multi-family Dwelling | $1,200 | $0 | $0 | $0 |
| 01/19/22 | Building Fire | Multi-family Dwelling | $14,659 | $25,653 | $718,289 | $340,821 |
| 02/16/22 | House Fire | One-Two Family Dwelling | $210,950 | $105,475 | $0 | $117,030 |
| 03/05/22 | Building Fire | One-Two Family Dwelling | $35,250 | $17,625 | $317,251 | $158,626 |
| 03/28/22 | Mobile Home Fire | One-Two Family Dwelling | $15,000 | $6,750 | $0 | $0 |
| 04/01/22 | Mobile Home Fire | One-Two Family Dwelling | $25,000 | $30,000 | $0 | $0 |
| 05/04/22 | House Fire | One-Two Family Dwelling | $259,738 | $116,882 | $0 | $12,987 |
| 05/07/22 | House Fire | One-Two Family Dwelling | $71,183 | $32,356 | $144,523 | $75,497 |
| 05/08/22 | House Fire | One-Two Family Dwelling | $2,490 | $1,245 | $246,487 | $123,244 |
| 06/18/22 | House Fire | One-Two Family Dwelling | $428,169 | $214,085 | $0 | $0 |
| 06/26/22 | Vehicle Fire | Vacant Lot | $20,000 | $10,000 | $80,000 | $0 |
| 07/16/22 | Mobile Home Fire | One-Two Family Dwelling | $3,017 | $754 | $4,483 | $2,996 |
| 07/21/22 | Building Fire | Multi-family Dwelling | $18,050 | $9,025 | $1,786,949 | $893,474 |
| | | TOTAL | **$1,104,706** | **$569,850** | **$3,297,982** | **$1,724,675** |

- On July 5, 2022, a house fire was reported in the Northwest Fire District.
    - GRFD assisted with the fire investigation

- On July 7, 2022, a building fire was reported in the Northwest Fire District.
    - GRFD assisted with the fire investigation

- On July 7, 2022 a sprinkler activation was reported in the Golder Ranch Fire District.
    - The sprinkler activation was near a bay window of a commercial occupancy with no fire found.
    - FI381 responded to investigate, coordinate a contractor, and verify system was placed back in service.

- On July 11, 2022, an RV fire was reported in the Northwest Fire District.
    - GRFD assisted with the fire investigation

- On July 16, 2022, a house fire was reported in the Golder Ranch Fire District.
    - The area of origin was inside the clothes dryer vent.
    - The ignition source was mechanical heating from the dryer and the first items ignited was lint build up in the vent pipe.
    - This fire is classified as unintentional.

- On July 21, 2022, an apartment fire was reported in the Golder Ranch Fire District.
    - This incident resulted in a smoke alarm save!!!
    - The area of origin was a 2nd floor balcony.
    - The ignition source was cigarette/smoking materials and the first items ignited was a bamboo shade.
    - This fire is classified as unintentional.

- On July 31, 2022, a house fire was reported in the Northwest Fire District.
    - GRFD assisted with the fire investigation.

Can you spot the violation?

Answer to last month:

**Answer:** Fire alarm system shall be serviced and show no troubles. Remove note from panel.

**2018 IFC Section 901.4 Installation Maintenance**

# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Tom Brandhuber, Assistant Chief

DATE: August 16, 2022

SUBJECT: ESSENTIAL SERVICES ASSISTANT CHIEF'S REPORT

ITEM #: 7C

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

## BACKGROUND

This allows for the business/personnel assistant chief to provide updates to the Governing Board on the following areas:

- Assistant Chief's Activities
- Essential Services
- Board Services
- Finance
- Human Resources
- Information Technology (IT)

## RECOMMENDED MOTION

No motion is necessary for this agenda item.

# ASSISTANT CHIEF'S REPORT

Essential Services – Tom Brandhuber

*July 2022*

## Assistant Chief's Activities for the Month

- Attended Chief Karrer's direct reports meetings
- Attended the Southwest Region Trauma Conference
- Attended The Reid Technique (class on interview techniques for investigations)
- Attended the Arizona Fire Chiefs/Districts Conference
- Attended the Pinnacle EMS conference
- Held direct reports meeting with my staff
- Participated in recognizing Chief Perry on his 5-year anniversary with GRFD and 24-year total service
- Participated in my CFO interview

## Essential Services

**<u>Strategic task for Work Plan Objective 1.4</u>: Embrace the principles of continuous improvement, as identified within the Center for Public Safety Excellence (CPSE) Accreditation Process**

1. Community Risk Assessment – Standards of Cover Project:
   a) All Risk Assessments were completed – Moving to Standards of Cover phase of project
   b) Data analytics upgrade project is moving forward with anticipated time line of less than a month
   c) Several sections of the document have complete rough draft text and layout
   d) Goal is completion and presentation of CRA-SOC document at the October board meeting
2. ISO upgrade project:
   a) No changes, times have improved and are holding

**<u>Strategic task for Work Plan Objective 4.1:</u> Standardize District updates and ensure accountability for sharing/participating as appropriate.**

1. Work Process Improvements projects
   a) Goals
      i. Repeatable workflows based on position rather than people.
      ii. Standardize and formalize workflows so we do not operate on tribal knowledge.
      iii. Automate as much as possible.
   b) Job Responsibility Mapping project
      i. This project aims to map responsibilities throughout the organization and redistribute them by position.
      ii. Continuity book format being developed to begin the process of documenting the responsibilities and how-tos of each position so new personnel have a guide to their new job and we are able to capture lessons learned
2. Lexipol Policy Adoption
   a) Policies in progress
      iii. Temporary light duty policy – In approval, will be in front of board in September
      iv. FMLA policy – In approval, will be in front of board in September
      v. Reporting for duty policy - In approval, will be in front of board in September
      vi. Compensation Administration – In approval, will be in front of board in September
      vii. Employee Leave – Paid and Unpaid – August board meeting
   b) General Project status
      i. Captain Paddock continues to do a great job on light duty. I am doing my best to convince him to stay, but I think it is falling on deaf ears.

**Other Projects:**

Paycom implementation

1. Initial implementation is complete.
2. Future work will be to fine tune processes within the software.
3. Working to roll out personnel performance reports and disciplinary documentation

## Board Services

Meetings, Trainings, and Activities for the Month

- We held the monthly regular board meeting on July 19th.
- Board Services Specialist Hernandez attended the annual Arizona Fire Chiefs Association (AFCA)/Arizona Fire Districts Association (AFDA) conference in Glendale. She also attended the Arizona Fire Service Administrative Professionals (AFSAP) portion which is a group of the administrative staff from fire districts/departments around the state. The session included a panel of chiefs and an open discussion about their experiences working together and the differences that arise between suppression and administrative personnel.
- Records Specialist (RS) Ortiz and Board Services Specialist Hernandez attended the Annual Arizona Municipal Clerks Association (AMCA) Conference and Elections Training. The conference covered election topics including election legislation and case law updates, E-Qual, write-in candidates, redistricting, voter education, political signs, election security, nomination petition challenges, how to deal with media during an election and campaign finance. The conference also covered topics such as; how to implement innovative ideas into practical form to create a positive work environment and how to deal with stress and struggle to find purpose, create positive emotions and allow vitality to propel forward. This conference also provided great networking with other municipal clerks around the state.
- Administrative Assistant Rodriguez took 79 sets of fingerprints at the front desk in July. He has been doing great adjusting to his role and we are glad to have him in his position.

Public Safety Personnel Retirement System (PSPRS)

- We held a PSPRS meeting on July 21st. Agenda items included approval of an accidental disability retirement, denial of an ordinary disability retirement, and some informational discussions regarding required trainings.

Records

- Records Specialist (RS) Ortiz responded to 18 records requests for the month of July. The breakdown is as follows:

| | |
|---|---|
| Environmental Reports | - |
| Outstanding Code Violations/Inspection Report | - |
| Fire Reports | 3 |

| | |
|---|---|
| Incident Reports | 1 |
| Medical Records | 12 |
| Other - Commercial | 2 |

- Monday July 25th RS Ortiz attended an Athenian Dialogue for the book Dare To Lead by Brene Brown. The book taught that leadership is not about titles, status or wielding power. A leader is anyone who takes responsibility for recognizing the potential in people and ideas and has the courage to develop that potential. When one dares to lead, he/she doesn't pretend to have the right answers, however he/she stays curious and asks the right questions. The person doesn't avoid difficult conversations and situations but leans into vulnerability when it's necessary to do good work. Participants discussed how their organization cultivates brave, daring leaders and how to embed the value of courage in the culture.
- RS Ortiz assisted Deputy Chief Perry in locating historical documents such as old board meeting minutes, resolutions, agreements, etc. for a project he is doing.
- The District auditors, Beach and Fleishman requested all documentation through a program called Audit Dashboard. This program allows the organization to download documents without having to email each and every document which can be time consuming. RS Ortiz downloaded the past fiscal year's board meeting minutes, intergovernmental agreements and other documents requested from Board Services.
- The Holiday Committee has recruited three new members and the first meeting will be Wednesday August 3rd. A survey was distributed to all GRFD employees via paycom to see if they would prefer an evening event, a morning breakfast or a drive-thru light display. The results of the survey will be discussed at the first meeting.
- RS Ortiz will be taking Tuesday August 2nd off to work as an inspector for the election at the new SaddleBrooke Ranch precinct. With the re-districting, SaddleBrooke Ranch now has their own precinct and the polling place will be at the Ranch House Grill.

## Finance Report

**Fiscal 2022 Audit**

This month of August the auditors from Beech Fleishman (BF) will move into the small conference room for one week. They will conduct tests of controls, sample invoices/payments and verify cash, payroll and the existence of fixed assets. This being the third year that BF will work on the Golder Ranch FD audit, as such they will be able to reduce the amount of field work required to render an opinion on our year end financials. BF has already sent over to the Finance Department, the list of documentation necessary to conduct the audit and Staff has been busy fulfilling those requests.

Over the course of the month of September, the Finance Department will be working diligently to compile the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2022.

The hope is that the completed ACFR along with the auditor's opinion letter will be presented to the Board no later than October 2022 for official adoption.

## Human Resources

HR participated in all regularly scheduled meetings, and completed all regular duties. Additionally, we were involved in the following:

**Recruitments**

- In Process External/Internal:
  - Billing Specialist
  - Budget Analyst
  - Community Relations Coordinator
  - Battalion Chief
  - Fire Chief
    Update: Mosaic recommended a subcommittee of the governing board in order to begin the process and not risk a quorum. The subcommittee will be comprised of Chairperson Vicki Cox-Golder and Vice Chair Richard Hudgins. On Wednesday, August 10, Allison will facilitate a kick off call with Mosaic, Bryan and Greg, and the subcommittee. Mosaic will review their lists of questions with the subcommittee regarding the Fire Chief recruitment. Follow up meetings with the remaining governing board members and other stakeholders will be coordinated by Allison.
- Future Upcoming:
  - Finance Specialist (AR/AP or Payroll)
  - Public Educator
  - Permit Tech (FLS)

**New Hires:** Welcome to our new hires:

- Alec Kramarczyk, IT Specialist – July 25
- Recruit Firefighters: 26 Recruit Firefighters began academy on August 8.

**Congratulations!**

HR would like to congratulate Assistant Chief Brandhuber on receiving his Chief Fire Officer (CFO) designation. This credentialing process is rigorous and shows his commitment to his professional development. We're proud of you AC Brandhuber!

**Projects**

- HR participated in the Captains Promotional Oral Boards. This was a great opportunity to spend time with our talented team members. We wish all the candidates the best as they move forward.

- Paycom Implementation (replacing ADP):
    - Paycom is fully implemented. A few implementation training items remain for the Finance/HR/Essential Services team members.
    - Next items:
        - Moving forms into Paycom (SRI, disciplinary documents, etc)
        - Assessing changes to the current performance evaluation process and implementing the new process in Paycom
- New Performance Evaluation committee
    - Evaluating performance evaluation options
    - Assessing what electronic performance evaluations will look like in Paycom
- Job Descriptions being moved to Procedure Handbook in Lexipol
- Policy reviews and updates – *please see policy section of board packet*

## Employee Recognition

Congratulations on your Golder anniversary and thank you for being such amazing team members!

| GRFD Employee Years of Service Recognition -August | | | |
|---|---|---|---|
| Last Name | First Name | Date of Hire | Years Of Service |
| Erickson | Chris | 08/30/1993 | 29 |
| Muscarella | Lee | 08/22/1994 | 28 |
| Davidson | Aaron | 08/05/2002 | 20 |
| Hilderbrand | Jeremy | 08/05/2002 | 20 |
| Watts | Randall | 08/05/2002 | 20 |
| Goodrich | Kyle | 08/28/2006 | 16 |
| Gordon | Matthew | 08/28/2006 | 16 |
| Jansen | Justin | 08/28/2006 | 16 |
| Mitchell | Nathan | 08/28/2006 | 16 |
| Rinder | Brian | 08/28/2006 | 16 |
| Roberts | Tyler | 08/28/2006 | 16 |
| Shultz | Andrew | 08/28/2006 | 16 |
| Stevens | Dean | 08/28/2006 | 16 |
| Van Deren | Shane | 08/28/2006 | 16 |
| Barraza | Alejandro | 08/15/2011 | 11 |
| Ehresman | Jacob | 08/08/2016 | 6 |
| Grotkier | Derek | 08/01/2016 | 6 |
| Hurley | Bill | 08/01/2016 | 6 |
| Mac | Andrew | 08/05/2019 | 3 |
| Massie | Shelby | 08/23/2021 | 1 |

## Information Technology (IT)

The GRFD IT Applications group has been working on the following projects:

- The application group has been focused on dealing with ongoing tickets, doing regular maintenance, and dealing with documentation on new issues.

IT GIS Activities/Projects:

- Completed analysis for finance to see ambulance run locations during the 2021 – 2022 fiscal year to better estimate how many runs were covering the NWFD in the Dove Mountain area.
- Another major project was researching district and Certificate of Need (CON) boundaries to ensure accuracy.
- Developing a web app to be used internally and by the public to look up an address to see which fire district it falls in. We can give you a preview of the map's current progress below. https://grfdaz.maps.arcgis.com/apps/webappviewer/index.html?id=1317798a5115403aa11e770ba28c18df

The GRFD IT Systems group has been working on the following projects:

- The System group has been focused on setting up hardware and software for users related to the new organizational move and new inspectors.
- We are very proud to announce our newest member of our team Alec Kramarczyk. Alec was born in Iowa and raised in Phoenix. His hobbies include motorcycles, mechanics, and extreme outdoor adventures. He has held various jobs in the IT field and is looking forward to working with the IT team and everyone here at Golder Ranch FD.
- The systems team also had the pleasure of meeting and getting the new academy set up on their laptops.
- Install new SSL certificate for GRFDAZ.GOV. An SSL certificate is a bit of code on your web server that provides security for online communications. When a web browser contacts your secured website, the SSL certificate enables an encrypted connection.
- Prepared hot-swap hard drives for Rincon Valley to aid in their MDT issues.
- Prepared new equipment for RVFD, this includes desktops, MDTs, EPCRs, and laptops.
- We are continuing the deployment of our new in-vehicle cellular router the Sierra MP70. The Sierra MP70 is a high-performance vehicle router mainly used in public safety, transit, and field services. It offers high power, long-range Wi-Fi. Its download and upload speeds are much faster than the current standard of cradle points. The programming also includes the Wi-Fi setup so that the suppression staff may keep a wireless connection on their ePCR tablets when needed. We are partnering with the fleet department (as they take care of the installation) to verify that the Sierra MP70 and MDT are running as expected.

# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Scott Robb, Assistant Chief

DATE: August 16, 2022

SUBJECT: EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT ASSISTANT CHIEF'S REPORT

ITEM #: 7D

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

## BACKGROUND

This allows for the operations assistant chief to provide updates to the Governing Board on the following areas:

- Emergency Response
- Professional Development
- Health and Safety
- Wildland
- Honor Guard/Pipes and Drums
- Special Operations
- Community Services and Public Relations

## RECOMMENDED MOTION

No motion is necessary for this agenda item.

# ASSISTANT CHIEF'S REPORT

Emergency/Life Safety Services – Scott Robb

*July 2022*

New Hose Deployment Prop

## EMS

Community Integrated Healthcare Program (CIHP)

- No new patients added to the program.

EMS Training

- EMS Division continues to assist with the Fire Captains Academy when needed.
- EMS Division is working with the EMS captains (EC)s on building October's EMS continuing education (CE).
- EMS Division is creating the Syllabus for the EMT Class for Recruit Academy 22-02

Other Items of Interest

- The EMS Division has received two new ambulances and one was placed in service at Station 373 and the second is awaiting AzDHS inspection with the anticipation it will be placed in service at Station 370 soon.

- The EMS Division visited with crews from LD375 A-Shift and PM377 A-Shift to recognize their efforts on a Code Save with Challenge Coins. Code Save is when crews respond to a cardiac arrest and through their efforts were able to gain pulses back which ultimately led to the patient being discharged neurologically intact.

- **Zoll-EPCR Workgroup** completed Phase I of III Phases, will be implemented the week of August 12th
- Continued work on GRFD's O2 replacement program
- The Hospital Information Exchange (HIE) program training has been sent out to all GRFD personnel via Vector Solutions and will go live in August 2022. HIE is a HIPAA-compliant secure email system that facilitates an easy and secure exchange of patient information between providers, care team members and healthcare facilities.
- The EMS Division anticipates another ambulance delivery by the end of August.

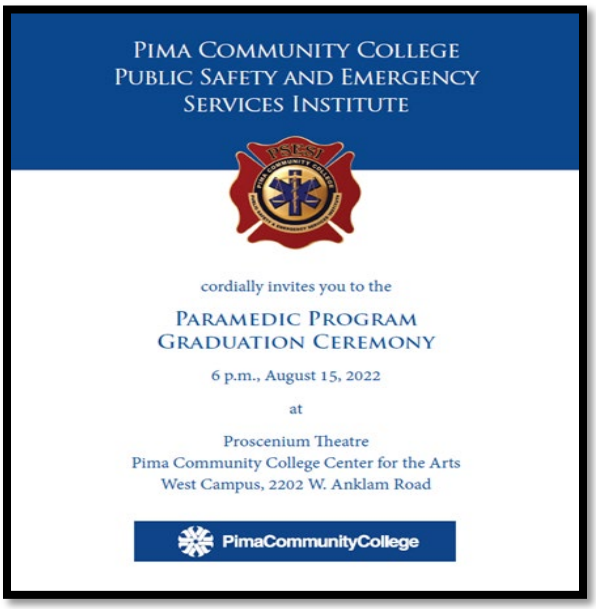
2022 Cohort Paramedic Program

- Public Safety and Emergency Service Institute (PSESI) and Pima Community College (PCC) are preparing for another "Shift Friendly" Paramedic Program which started on July 11, 2022

- GRFD is supporting (4) individuals who successfully complete PCC's competitive process. reference reg. memo **Shift Friendly Paramedic Program**
    - (4) personnel tested
    - (4) personnel have been selected and earned a seat through the competitive process

22-01 40-Hour Paramedic Program

- (4) students from GRFD
- Students have completed their psychomotor exam.
- Written Exam is scheduled for August 10th and 11th.
- Graduation is on August 15th at 1800 hrs. PCC West Campus


PIMA COMMUNITY COLLEGE
PUBLIC SAFETY AND EMERGENCY
SERVICES INSTITUTE

cordially invites you to the

PARAMEDIC PROGRAM
GRADUATION CEREMONY

6 p.m., August 15, 2022

at

Proscenium Theatre
Pima Community College Center for the Arts
West Campus, 2202 W. Anklam Road

PimaCommunityCollege

22-02 40-Hour Paramedic Program

- (2) individuals completed and passed their entrance exam with PCC on July 13, 2022.
- (2) individuals completed and passed GRFD's Interview on July 26, 2022.
- (2) individuals were selected to attend the upcoming Paramedic Program (1) supported through a grant and 1 supported by GRFD.
- Program starts on September 12, 2022. reference reg. memo 22-057 **40 Hour Paramedic Class**

EMS Team

- Emergency Department wait times have crept up we are staying in tight communication and working with hospital liaisons to find efficient ways of maintaining quick patient transfers
- Continued collaboration with all hospital partners and EMS agencies.
- EMS Division has added (5) AREST train the trainers to GRFD's bench depth on July 13, 2022.
- The scheduled AREST Train the Trainer class included OVPD, who will also be adding AREST instructors to their organization under GRFD's Training Center.
- Continued collaboration with Professional Development to build scenarios for upcoming Captains testing.
- GRFD has received and completed the train-the-trainer with Zoll for the AutoPulse Resuscitation System. The AutoPulse is a simple battery-operated device that squeezes the

patient's entire chest circumference, enabling improved blood flow to the entire heart and brain during cardiac arrest resuscitation.

- Improved communication across all three shifts with EC talking points. These talking points allow the on duty EC's and Admin EC's to spread the same message to all three shifts in real time.
- EMS Division over the past several months has collected expired medical supplies to donate to JTED for an upcoming EMT class.

Monthly EMS Stats

**Month of July Details**

| | Transports+/- From Last Month | | Interfacility +/- From Last Month | |
|---|---|---|---|---|
| **MD372** | 0 | 0 | 0 | 0 |
| **MD376** | 0 | 0 | 0 | 0 |
| **MD379** | 0 | 0 | 0 | 0 |
| **PM370** | 51 | -12 | 1 | 1 |
| **PM371** | 0 | 0 | 0 | 0 |
| **PM372** | 0 | 0 | 0 | 0 |
| **PM373** | 84 | 2 | 0 | -1 |
| **PM374** | 0 | -2 | 0 | 0 |
| **PM375** | 106 | 19 | 2 | 2 |
| **PM376** | 92 | -26 | 5 | 5 |
| **PM377** | 97 | 9 | 1 | 0 |
| **PM379** | 0 | 0 | 0 | 0 |
| **PM380** | 106 | -16 | 0 | 0 |
| **PM381** | 25 | 25 | 0 | 0 |

**Transports+/- for the Month**

Total Transports for the Month to Date: 561

| | |
|---|---|
| +/- From Last Month | -1 |
| Total Responses | 565 |
| Transport % | 99% |

**Interfacility +/- for the Month**

Total Interfacility for the Month to Date: 9

| | |
|---|---|
| +/- From Last Month | -7 |

**Fiscal Year Details for 2022-23**

| Transports | | Interfacility | |
|---|---|---|---|
| Fiscal Year to Date: | 561 | Transports Fiscal Year to Date: | 9 |
| Last Fiscal Year to Date: | 562 | Last Year to Today Last Year: | 2 |
| +/- From Last Year: | -1 | +/- From Last Year: | 7 |
| Total Responses: | 565 | | |
| Transport% | 99% | | |

## Professional Development

New Confined Space Prop

Courses/Training

- Planning for the 2nd Company Readiness Drill with Northwest Fire District of 2022
- Fire Captain Academy finished on June 23, 2022
- Worked with suppression to host the first Suppression CE of 2022
- Battalion Chief Certification Program (BCP) with Northwest Fire District finished on July 18, 2022

2022-01 Probationary Year

- Probationary firefighters are now in Module I

- Module I books will be due September 6, 2022
- Module I testing will take place September 12-13, 2022

Academy 2022-02

- 27 recruits are scheduled to start on August 8, 2022
- Anticipated graduation date from the Fire Academy is November 18, 2022

Captain Promotional Process

- Written exam took place July 25, 2022
- Assessment center is scheduled for the week of August 1, 2022
- Chief's interviews are tentatively scheduled for the week of August 8, 2022

Miscellaneous

- Working on the development of quarterly Engineer CE's
- Updating the Engineer Task Books

Car Seat Program

- Program is temporarily paused until September due to vacation and upcoming promotional process/academy

## Health and Safety

Activities for the Month:

- Covid monitoring/ increase in positive cases
- Safety vests distribution and in-service
- 1582 schedule coordination, 3rd quarter in progress
- Arizona Health- Coordinating repairs for multiple station equipment
- ACE certification-determining need for recerts
- NFORS- working with Division Chief Perry on transition of CAD (currently on-hold)
- Turnout maintenance and repair course scheduled October 5th
- CLEAN CAB concept- developing standards and distribution of information, received specs of our newly purchased apparatus (SOP being developed)
- TIMS (Traffic Safety Incident Management) complete with CatTow, will be sending personnel to train-the-trainer (all GRFD employees going to be certified)
- Working on policies: Physical Fitness, Wellness Health and Safety related
- GPAT prop refreshed with new hardware and pulley system, SOP development. To be administered in September.
- Proposal for weekly info: Wellness Wednesday (FDSOA) and Training tips (FDNY)

## Wildland

Assignments

- Wildland 7/4/22 Fire support for Saddlebrooke Fireworks Display
  Type 6 2239 (New) as BR370

Crew: ENGB ICT4 Colin Port, FFT1 Ryan Hoffman
Type 6 1935 as BR371
Crew: ENGB Karl Rhein, FFT2 Jeremy North, REMS/ FFT2 Captain Ryan Miller

- 7/12/22 San Angelo TX
  Initial Attack Type 3 1634
  Crew: ENGB Mike "Wally" Waldorf, FFT1 (T) Iliana Rosas, FFT2 Jesse Behunin, REMS/ FFT2 Captain Ryan Miller (Still active)
- 7/17/22 Walnut Fire, Sunflower AZ (near Payson)
  Type 6 1935
  Crew: ENGB Alberto Ortiz, FFT2 Captain Mike Leslie, From ELOY FD ENGB (T) Jeremy Leary, FFT1 (T) Emmett Middaugh
  Returned 7/20/22
- 7/6/28/22 through 7/20/22 Bean Complex Fire, Fairbanks Alaska
  Single Resource: Division
  Crew: Captain John Spanarella
  Returned 7/20/22

Meetings

- 7/12/22 and 7/13/22 The GRFD Wildland Team Meeting took place at 370 and via Zoom

## Honor Guard/Pipes and Drums

Expenditures

- Honor Guard
  - 2 expenditures this month to Rebecca's Alterations and Aladdin Graphics on Apparel - Monthly Total: $400.31
  - District credit card and Honor Guard budget is all squared up.
- Pipes and Drums
  - 0 expenditures this month: Monthly Total: $0

Events

- Honor Guard
  - No events were scheduled.
- Pipes and Drums
  - No events were scheduled.

## Special Operations

Activities for the Month:

- Captain Ryan Miller returned home from a 2-week assignment in Texas. He assisted the wildland team and spent two weeks fighting brush fires throughout the state.
- All three shifts attended the regional Technical Rescue and Hazardous Materials drills with our regional partners. The topics were Emergency Building Shoring where Captain Jeremy

Rinder was one of the instructors and hazmat went over chemistry and the "8 step" identification process.

- Busy month with hiker rescues. Crews responded to and rescued 5 hikers this month. 3 patients at Catalina State Park, 1 on the Linda Vista Trail and one at the Ritz Carlton in Dove Mountain.
- As part of the Automatic Aid agreement, crews responded to several swift water rescue calls in the City of Tucson, but patients either self-extricated or were rescued prior to our arrival.

## Community Relations

Meetings, Trainings & Events Attended for the Month

- Reached out to our community regarding the following:
    - Carne asada day and GRFD family fun at training
    - Lifeguard training with both Oro Valley Aquatic center and Pima County Parks & Rec in Catalina
    - Fire Chief lifetime achievement award
    - New ambulances coming into service
    - Firehouse Subs Grant award to purchase new vehicle extrication equipment
    - Wildland assignment and updates from crew in Texas
    - Code Save Recognition
    - Regional Fire Inspector Training hosted by GRFD
- On camera interviews by the following:
    - Chief Karrer regarding the lifetime achievement award at AFCA
- Posted our new community relations coordinator position
- Filmed, produced and distributed new Cool Pool Rules water safety campaign for August, as Drowning Impact Awareness month.
- Created a new advertising schedule through Cox Media to better target our district residents, and specifically their children with our PSAs like Cool Pool Rules
- Remastered Cool Pool Rules audio. The song is available on Spotify, Apple Music, etc.
- Secured a commitment with PHI Air Medical to deliver Santa via air transport on December 3rd for our kids Christmas party breakfast.
- GRFD board members and personnel attended Annual Oro Valley Chamber breakfast
- Met with representatives from the Erik Hite Foundation about assistance at their live auction
- Purchased a table for the Fiesta de los Bomberos event
- Set up back to school crosswalk assistance and working with schools on dates for fall mini musters

# Golder Ranch Fire District Call Load Breakdown

## July 2022

| CALL TYPE | 370 | 372 | 373 | 374 | 375 | 376 | 377 | 378 | 379 | 380 | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Aircraft | | | | | | | | | | | 0 |
| Brush / Vegetation | 1 | | | | | | | 2 | | 1 | 4 |
| Building | 1 | | | | | | | | | 2 | 3 |
| Electrical / Motor | | | | | | | | | | | 0 |
| Fires - All Other | | | 1 | | | | 2 | | | 1 | 4 |
| Gas Leak | | | | 1 | | | | | | | 1 |
| Hazmat | | | | | | | | | | | 0 |
| Trash / Rubbish | 1 | | | | | | | | | 1 | 2 |
| Unauthorized Burning | | | | | | | | | | | 0 |
| Vehicle | 1 | | | | | | | | | | 1 |
| | | | | | | | | | | | |
| **Total Fire** | **4** | **0** | **1** | **1** | **0** | **0** | **2** | **2** | **0** | **5** | **15** |
| | | | | | | | | | | | |
| Animal Problem | | | 1 | | | | | | 1 | | 2 |
| Animal Rescue | | | | | | | | | | | 0 |
| Assist -Other | 10 | 7 | 39 | 17 | 21 | 16 | 14 | 18 | 13 | 8 | 163 |
| Battery Change | 4 | 5 | 33 | 5 | 9 | 4 | | 10 | 1 | | 71 |
| Bee Swarm | | | | 1 | | 1 | | | | | 2 |
| Defective Appliance | | | | | | 1 | | | | | 1 |
| Invalid Assist | 4 | 4 | 21 | 4 | 12 | 4 | 5 | 7 | 6 | 14 | 81 |
| Snake | 14 | 3 | 24 | 32 | 38 | 27 | 20 | 14 | 43 | 17 | 232 |
| Lockout | | | | | | | | | | | 0 |
| Fire Now Out | 1 | | | | | | | | | | 1 |
| | | | | | | | | | | | |
| **Total Service Calls** | **33** | **19** | **118** | **59** | **80** | **53** | **39** | **49** | **64** | **39** | **553** |
| | | | | | | | | | | | |
| Alarms (Fire, Smoke. CO) | 4 | 2 | 3 | 6 | 6 | 6 | 7 | 8 | 1 | 9 | 52 |
| Cancelled / Negative | 3 | | 4 | 5 | 5 | 2 | 8 | 1 | 7 | 16 | 51 |
| Smoke / Odor Invest. | 3 | | 1 | | 2 | 2 | 1 | | 2 | | 11 |
| | | | | | | | | | | | |
| **Total Good Intent** | **10** | **2** | **8** | **11** | **13** | **10** | **16** | **9** | **10** | **25** | **114** |
| | | | | | | | | | | | |
| Motor Vehicle Accident | | | 1 | 1 | 5 | 2 | 4 | | 3 | 2 | 18 |
| Rescue-high, trench, water | | | | | | | | | | | 0 |
| Interfacility Transport | 1 | | | | 5 | 5 | 1 | | | | 12 |
| All Other EMS Incidents | 68 | 7 | 113 | 56 | 126 | 80 | 128 | 15 | 84 | 169 | 846 |
| | | | | | | | | | | | |
| **Total EMS Type** | **69** | **7** | **114** | **57** | **136** | **87** | **133** | **15** | **87** | **171** | **876** |
| | | | | | | | | | | | |
| **TOTAL ALL** | **116** | **28** | **241** | **128** | **229** | **150** | **190** | **75** | **161** | **240** | **1558** |
| | | | | | | | | | | | |
| Percentage of Call Load | 7% | 2% | 15% | 8% | 15% | 10% | 12% | 5% | 10% | 15% | 100% |
| Average Calls Per Day | 3.74 | 0.90 | 7.77 | 4.13 | 7.39 | 4.84 | 6.13 | 2.42 | 5.19 | 7.74 | 50.26 |
| | | | | | | | | | | | |
| **Patients Transported** | | | | **561** | | | | | | | |
| **Last 12 Month Call Load** | | | | **18901** | | | | | | | |
| **Last July Call Load** | | | | **1620** | | | | | | | |

# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Pat Abel, Assistant Chief

DATE: August 16, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE AUTHORIZATION OF STAFF TO PROCEED WITH TENANT IMPROVEMENTS ON THE PROPERTY AT 1600 E. HANLEY BLVD, COMMONLY KNOWN AS DISTRICT HEADQUARTERS, UTILIZING BOND FUNDING FOR AN EXPENSE NOT TO EXCEED $2,600,000.00

ITEM #: 8A

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

LEGAL REVIEW: ☐

## BACKGROUND

In previous meetings, the Board has approved staff to work collectively with WSM Architecture and Lloyd Construction to complete tenant improvements on acquired property at 1600 E. Hanley Blvd, commonly known as District Headquarters.

Under staff direction, Lloyd Construction completed a preliminary bid process to select subcontractors to develop an initial cost estimate of $2,453,198.00. Upon receipt of the cost estimate, staff initiated a value engineering exercise to review the proposed additions to the building. The exercise reduced the cost to $2,359,721. This cost is not inclusive of architectural design, furnishings, audio visual, or communication costs throughout the project.

Staff is requesting an approval to complete the project utilizing bond funding not to exceed $2,600,000. This amount shall include all items to complete the project and establish District Headquarters at 1600 E. Hanley Blvd. If approved, staff will work in coordination with WSM and Lloyd Construction to select and approve the subcontractors for the project, move forward with demolition permits, and start the tenant improvements.

## RECOMMENDED MOTION

Motion to authorize staff to proceed with tenant improvements on the property at 1600 E. Hanley Blvd, commonly known as District Headquarters, utilizing bond funding for an expense not to exceed $2,600,000.

# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: August 16, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THOSE MEMBERS CURRENTLY IN THE DEFERRED OPTION RETIREMENT PLAN (DROP) TO EXTEND THEIR MEMBERSHIP TO SEVEN YEARS UPON THE INDIVIDUAL EMPLOYEE'S REQUEST

ITEM #: 8B

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

LEGAL REVIEW: ☐

## BACKGROUND

On July 6, 2022, state lawmakers and Governor Ducey approved legislation that makes conditional service extensions to DROP participation. The conditions for extending DROP service to seven from five years are different for members who are currently in DROP and for those who will enter in the future.

The new law allows members currently in DROP to seek their employers' approval to extend their service beyond the traditional 60-month (five-year) limitation and contains an emergency clause to make the law effective immediately upon the governor's July 6 approval.

The law does not alter the basic eligibility requirements of the regular five-year DROP for Tier 1 public safety members, but adds several conditions to enable future DROP members to continue service beyond the five-year limit. In order to be eligible for extending DROP service up to seven years, future DROP members must be at least 51 years old and have 24.5 years of credited service at the time they enter DROP.

Eligible members who elect to extend their service will also have their pension balance and accrued interest transferred into a 401(a) account after five years in DROP. Subsequent monthly pension payments will be deposited by PSPRS into participating members' 401(a) accounts maintained by Nationwide Retirement Solutions over the course of participating members' remaining service, not to exceed 24 months. The PSPRS assumed rate of return will not be applied to DROP accounts after five years of service in DROP.

Members currently in DROP on the date the legislation was signed by the governor are eligible for extended DROP, however, the transfer to Nationwide has an effective date of January 1, 2023. Those members in extended DROP will have their pension balance and accrued interest remain with PSPRS and will not accrue additional interest from the expiration of the 60-month DROP through December 31, 2022.

**RECOMMENDED MOTION**

Motion to approve the extension of seven years in DROP for any requesting member that has met the required qualifications.

# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Dave Christian, Finance Manager

DATE: August 16, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT

ITEM #: 8C

| | | | |
|---|---|---|---|
| REQUIRED ACTION: | ☐ Discussion Only | ☒ Formal Motion | ☐ Resolution |
| RECOMMENDED ACTION: | ☒ Approve | ☐ Conditional Approval | ☐ Deny |
| SUPPORTED BY: | ☒ Staff | ☒ Fire Chief | ☐ Legal Review |

## BACKGROUND

Presented are the monthly financial reports and cash reconciliation.

## RECOMMENDED MOTION

Motion to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented.

Golder Ranch Fire District

Summary Budget Comparison - SUMMARY BUDGET TO ACTUAL **BOARD PACKET**

From 7/1/2022 Through 7/31/2022

| Account Code | Account Title | Current Period Budget | Current Period Actual | YTD Budget | YTD Actual |
|---|---|---|---|---|---|
| 5000 | Labor/Benefits/Employee Development | 3,663,339.94 | 3,242,623.46 | 3,663,339.94 | 3,242,623.46 |
| 6000 | Supplies/Consumables | 129,534.07 | 216,839.73 | 129,534.07 | 216,839.73 |
| 6500 | Vehicle / Equipment Expense | 112,954.47 | 108,875.14 | 112,954.47 | 108,875.14 |
| 6750 | Utilities / Communications | 47,063.57 | 46,771.73 | 47,063.57 | 46,771.73 |
| 7000 | Professional Services | 124,375.99 | 77,220.71 | 124,375.99 | 77,220.71 |
| 7500 | Dues/Subscriptions/Maint. Fees | 42,593.33 | 66,083.10 | 42,593.33 | 66,083.10 |
| 7750 | Insurance | 44,132.00 | 46,690.00 | 44,132.00 | 46,690.00 |
| 8000 | Repairs / Maintenance | 50,255.70 | 29,033.54 | 50,255.70 | 29,033.54 |
| 9000 | Debt Service | 56,400.00 | 56,395.68 | 56,400.00 | 56,395.68 |
| 9500 | Capital Outlay | 330,491.67 | 314,673.06 | 330,491.67 | 314,673.06 |
| 9900 | Interest Expense | 7,110.00 | 6,950.11 | 7,110.00 | 6,950.11 |
| Report Difference | | (4,608,250.74) | (4,212,156.26) | (4,608,250.74) | (4,212,156.26) |

# GOLDER RANCH FIRE DISTRICT
# BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: August 16, 2022

SUBJECT: FUTURE AGENDA ITEMS

ITEM #: 9

| | | | |
|---|---|---|---|
| REQUIRED ACTION: | ☒ Discussion Only | ☐ Formal Motion | ☐ Resolution |
| RECOMMENDED ACTION: | ☐ Approve | ☐ Conditional Approval | ☐ Deny |
| SUPPORTED BY: | ☒ Staff | ☒ Fire Chief | ☐ Legal Review |

## BACKGROUND

This agenda item allows an individual Governing Board member to recommend item(s) to go on future agendas.

Pursuant to A.R.S. §38-431.2(H), the Board will not discuss the items(s) at this time because it would be a violation of the Open Meeting Laws and no voting action will be taken on the recommended item.

## 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: August 16, 2022

SUBJECT: Call to the Public

ITEM #: 10

| | | | |
|---|---|---|---|
| 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.