

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

**Wednesday, January 25, 2023 1:00 p.m.
3885 East Golder Ranch Drive, Tucson, Arizona**

1. CALL TO ORDER/ROLL CALL

Vice Chairperson Hudgins called the meeting to order on January 25, 2023 at 1:00 p.m.

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

Staff Present: Fire Chief Karrer, HR Director Delong, Attorney Aversa, Assistant Chief Robb, Assistant Chief Brandhuber (via Zoom) and Board Services Supervisor Ortiz

2. SALUTE AND PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance

3. CALL TO THE PUBLIC

There were no public issues presented at this time.

4. REGULAR BUSINESS

A. EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(3) FOR DISCUSSION AND/OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY FOR THE DISTRICT REGARDING THE DISTRICT'S FIRE CHIEF SELECTION PROCESS.

NOTE: EXECUTIVE SESSIONS ARE CONFIDENTIAL PURSUANT TO §38-431.03(C).

MOTION by Board Clerk Vette to enter into Executive Session pursuant to A.R.S. §38-431.03.A(3) for the purpose of discussion and consultation with the attorney at 1:05 p.m.

MOTION SECONDED by Board Member Brady

MOTION CARRIED 5/0

Those present in the executive session were the Board Members, Chief Karrer, Attorney Aversa, Director Delong, and Board Services Supervisor Ortiz.

The Board reconvened into regular session at 1:51 p.m.

Vice-Chairperson Hudgins reminded those in attendance, Executive Sessions are confidential pursuant to ARS §38-431.03(C).



B. DISCUSSION AND POSSIBLE ACTION REGARDING A CONDITIONAL OFFER OF EMPLOYMENT TO THE GRFD FIRE CHIEF CANDIDATE

Vice Chairperson Hudgins made a statement from the Governing Board:

The Governing Board hired Mosaic September 2022 that created a candidate profile, conducted a national search, closed October 31, 2022. Mosaic advised that twenty four candidates responded. Eleven candidates were recommended to the Board without prior knowledge of the identities of these candidates. The Board directed no more than six candidates to be presented for interviews by the Board. The Board directed stakeholders from community partners to be in panels to interview the five candidates (one person withdrew) and the Board seriously considered all input from across the community. All voices, external and internal were heard before the Board made a decision.

MOTION by Board Member Brady to extend an offer of employment to Tom Brandhuber and to direct the District attorney to bring back a contract at the next Board meeting for possible approval.

MOTION SECONDED by Board Clerk Vette

MOTION CARRIED 5/0

5. FUTURE AGENDA ITEMS

- Regularly scheduled meeting – February 21, 2023

6. CALL TO THE PUBLIC


There were no public issues presented at this time.

7. ADJOURNMENT

MOTION by Board Member Brady to adjourn the meeting at 1:55 p.m.

MOTION SECONDED by Board Clerk Vette

MOTION CARRIED 5/0



Wally Vette, Clerk of the Board
Golder Ranch Fire District

