

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

**Tuesday, February 14, 2023 3:00 p.m.
3885 East Golder Ranch Drive, Tucson, Arizona**

1. CALL TO ORDER/ROLL CALL

Vice Chairperson Hudgins called the meeting to order on February 14, 2023 at 3:00 p.m.

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

Staff Present: Fire Chief Karrer, Attorney Aversa, and Board Services Supervisor Ortiz

2. SALUTE AND PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance

3. 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 OPEN MEETING LAWS

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

B. 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 BOARD'S BY-LAWS

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

C. 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 POLICIES ADDRESSING CODE OF CONDUCT/BEHAVIOR

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

MOTION by Board Clerk Vette to enter into the three executive sessions listed on the agenda pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion and consultation with the attorney at 3:03 p.m.

MOTION SECONDED by Vice-Chair Hudgins

MOTION CARRIED 5/0



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

The Board reconvened into regular session at 4:15 p.m.

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

4. FUTURE AGENDA ITEMS


- Regularly scheduled meeting – February 21, 2023

5. ADJOURNMENT

MOTION by Vice-Chair Hudgins to adjourn at 4:15 p.m.

MOTION SECONDED by Board Clerk Vette

MOTION CARRIED 5/0



Wally Vette, Clerk of the Board
Golder Ranch Fire District

