

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

**Tuesday, April 18, 2023 9:00 a.m.  
3885 East Golder Ranch Drive, Tucson, Arizona**

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

Chairperson Vicki Cox-Golder called the meeting to order on April 18, 2023 at 9:00 a.m.

Members Present: Chairperson Vicki Cox-Golder, Board Member Steve Brady, and Board Member Sandi Outlaw

Staff Present: Fire Chief Brandhuber, Assistant Chief Abel, Assistant Chief Robb, Deputy Chief Cesarek, Deputy Chief Perry, Director Delong, Director Christian, Director Rascon, Attorney Aversa, Local 3832 President Jones, and Board Services Supervisor Ortiz

**2. SALUTE AND PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**3. FIRE BOARD REPORTS**

Board Member Brady said he attended the funeral services for former Board Member Richard Hudgins. Mr. Brady thanked everyone that attended.

**4. CALL TO THE PUBLIC**

There were no public issues presented at this time.

**5. PRESENTATIONS**

**A. PRESENTATION OF PERSONNEL**

- **NEW HIRES**
  - Fire Accreditation Project Manager Keith Holland
  - IT Specialist Barry Johnston
  - Records Specialist Jenny Wong

Deputy Chief Perry introduced the new Fire Accreditation Project Manager, Keith Holland.

Director Rascon introduced the new IT Specialist, Barry Johnston.

Board Services Supervisor introduced the new Records Specialist, Jenny Wong.



Chairperson Cox Golder facilitated the behavioral and loyalty oaths for the three new employees.

## **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- MARCH 21, 2023 REGULAR SESSION**

Item 6A was removed from consent agenda.

**MOTION** by Board Member Outlaw to approve the March 21, 2023 Regular Session minutes as amended.

**MOTION SECONDED** by Board Member Brady

**MOTION CARRIED 3/0**

### **B. APPROVE AND ADOPT THE FOLLOWING UPDATED POLICIES: 500 PATIENT CARE REPORTS & 505 CONTROLLED SUBSTANCE ABUSE**

**MOTION** by Board Member Outlaw to approve the April 18, 2023 Consent Agenda as presented.

**MOTION SECONDED** by Board Member Brady

**MOTION CARRIED 3/0**

## **7. REPORTS AND CORRESPONDENCE**

A. FIRE CHIEF'S REPORT – Chief Brandhuber presented the Fire Chief's report to the Governing Board. He thanked the Board for the opportunity to serve as the new Fire Chief.

- LEADERSHIP TEAM REPORT – PRESIDENT JONES

President Jones said he is going to coordinate dates to see if he and Chief Brandhuber can meet with board members.

B. PLANNING ASSISTANT CHIEF'S REPORT – Assistant Chief Abel deferred the Planning Assistant Chief's report to Deputy Chief Cesarek.

Chairwoman Cox Golder commented that DC Cesarek did a great job as master of ceremonies at the Change of Command ceremony. He thanked her for the compliment.

DC Cesarek presented the Planning Assistant Chief's report to the Governing Board. He also mentioned Essential Services was given a tour of the Hanley building.



- C. EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT ASSISTANT CHIEF'S REPORT – Assistant Chief Robb presented the Emergency Response and Professional Development report. He highlighted the fantastic job Lydia Camarillo is doing, telling the story from an emergency response and community perspective.

## 8. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO DETERMINE THE COURSE OF ACTION FOR BOARD CANDIDATES NOT AVAILABLE TO ATTEND THE SPECIAL SESSION BOARD MEETING

Chief Brandhuber stated the special session board meeting to interview board member candidates was rescheduled. One candidate will be out of town the date of the rescheduled meeting. He said one alternative is to allow the candidate to submit his answers to the interview questions.

Chairperson Cox Golder thought it was fair to allow the candidate to submit his responses.

Board Member Outlaw agreed that she thought it was fair since it was the District that had to reschedule the meeting.

**MOTION** by Board Member Brady to allow the candidate to submit responses to the interview questions in an alternative format prior to the special session governing board meeting.

**MOTION SECONDED** by Board Member Outlaw

**MOTION CARRIED 3/0**

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

Director Christian presented the GRFD reconciliation and monthly financial report.

**MOTION** by Board Member Outlaw to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented.

**MOTION SECONDED** by Board Member Brady

**MOTION CARRIED 3/0**

## 9. FUTURE AGENDA ITEMS

- Special Session- April 28, 2023
- Budget Study Session- May 1, 2023
- Regularly scheduled meeting – May 16, 2023

## 10. CALL TO THE PUBLIC

There were no public issues presented at this time.

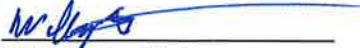


**11. ADJOURNMENT**

**MOTION** by Board Member Brady to adjourn the meeting at 9:29 a.m.

**MOTION SECONDED** by Board Member Outlaw

**MOTION CARRIED 3/0**



Wally Vette, Clerk  
Golder Ranch Fire District

