

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
PUBLIC NOTICE AND AGENDA  
STRATEGIC PLANNING STUDY SESSION**

**Tuesday, June 4, 2024, 9:30 a.m.  
3885 East Golder Ranch Drive, Tucson, Arizona 85739**

*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 Special Session that begins at approximately 9:30 a.m. on Tuesday, June 4, 2024. The meeting will be held at the Fire District Professional Development meeting room, which is located at 3885 East Golder Ranch Drive, Tucson, Arizona 85739. Members of the GRFD Governing Board will attend either in person or by telephone conference call. 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. CALL TO THE PUBLIC**

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Those wishing to address the Golder Ranch Fire District Governing Board need not request permission in advance. A member of the public may speak for a reasonable time as determined by the Board on an oral presentation. The Board may adjust time limitations and all individuals desiring to address the Board will have the same opportunity. 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.*

**4. REGULAR BUSINESS**

A. STRATEGIC PLANNING STUDY SESSION WITH ADVANCED STRATEGY CENTER

**5. ADJOURNMENT**

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Sandra Outlaw, Clerk of the Board  
Golder Ranch Fire District

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 Fire Headquarters 1600 E. Hanley Boulevard Oro Valley, AZ 85737.

Posted By: Shannon Ortiz 5/29/2024 by 5:00 p.m.





## GOLDER RANCH FIRE DISTRICT BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Tom Brandhuber, Fire Chief

MTG. DATE: June 4, 2024

SUBJECT: Call to the Public

ITEM #: 3

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: Eric Perry, Assistant Chief of Community Risk Reduction

MTG. DATE: June 4, 2024

SUBJECT: STRATEGIC PLANNING STUDY SESSION WITH ADVANCED STRATEGY CENTER

ITEM #: 4A

REQUIRED ACTION:  Discussion Only  Formal Motion  Resolution

RECOMMENDED ACTION:  Approve  Conditional Approval  Deny

SUPPORTED BY:  Staff  Fire Chief  Legal Review

### BACKGROUND

The GRFD has contracted with the Advanced Strategy Center to conduct an organizational identity review including mission, vision, and values as well as to identify current/upcoming strategic issues for the district as a part of the development of a new strategic plan for 2025-2028. This study session is designed to get the input of the governing board in this process and will be a session facilitated by the contractor.

### RECOMMENDED MOTION

No motion is required for this agenda item.