

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

**Tuesday, February 16, 2021 9:00 a.m.  
3885 East Golder Ranch Drive, Tucson, Arizona**

**DUE TO COVID-19 AND RELATED PRECAUTIONS IN-PERSON ATTENDANCE IS PROHIBITED  
VIRTUAL MEETING- PLEASE SEE DETAILS BELOW**

*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, February 16, 2021. The meeting will originate 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.*

***\*\* Please see revised instructions to speakers at the bottom of this agenda.***

**5. 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 – JANUARY 19, 2021 REGULAR SESSION
- B. APPROVE MINUTES – JANUARY 19, 2021 EXECUTIVE SESSION



## **6. 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
- BOARD SERVICES REPORT – MANAGER PAINTER
- COMMUNITY RELATIONS REPORT – MANAGER BRASWELL
- INFORMATION TECHNOLOGY REPORT – MANAGER RASCON
- LEADERSHIP TEAM REPORT – PRESIDENT JONES

### **B. EMERGENCY/LIFE SAFETY SERVICES ASSISTANT CHIEF'S REPORT - CHIEF BRANDHUBER**

- UPDATES ON THE FOLLOWING AREAS:
  - ASSISTANT CHIEF'S ACTIVITIES FOR THE MONTH
  - EMS
  - FINANCE
  - FIRE AND LIFE SAFETY SERVICES
  - HEALTH AND SAFETY
  - HONOR GUARD/PIPES AND DRUMS
  - HUMAN RESOURCES
  - OPERATIONS
  - SPECIAL OPERATIONS
  - TRAINING
  - WILDLAND

### **C. LOGISTICS & SPECIAL PROJECTS ASSISTANT CHIEF'S REPORT - CHIEF ABEL**

- UPDATES ON THE FOLLOWING AREAS:
  - ASSISTANT CHIEF'S ACTIVITIES FOR THE MONTH
  - SPECIAL PROJECTS
  - LOGISTICS

## **7. REGULAR BUSINESS**

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY DEPARTMENT OF HEALTH AND GOLDER RANCH FIRE DISTRICT FOR THE PROVISION AND ADMINISTRATION OF IMMUNIZATIONS AND TESTING CLINICS

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AMENDMENT 002 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WSM ARCHITECTS FOR SERVICES RELATED TO THE REMODEL OF STATION 374



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

D. EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) FOR THE PURPOSE OF CONSULTATION OR LEGAL ADVICE REGARDING AN UPDATE ON EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) COMPLAINTS RECEIVED, NOTICE OF CLAIM RECEIVED, AND POSSIBLE PENDING LITIGATION *\*\*Note – executive sessions are confidential pursuant to Arizona law.*

## 8. 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 – March 16, 2021

## 9. 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.*

## 10. ADJOURNMENT

***In-person attendance by members of the public will be prohibited due to the current COVID-19 social distancing restrictions.***

*Members of the public can watch public meetings online or join the meeting via a teleconference (details on how to watch or listen are listed below) and, where appropriate, participate by the following electronic means: if a member would like to submit a comment or question, also known as a speaker card, please email the Board Services Manager at [bpainter@grfdaz.gov](mailto:bpainter@grfdaz.gov) no later than 30 minutes to prior to the start of the public meeting. If the sender wants it to be read at the meeting (which may or may not occur, in part or in its entirety, as appropriate under the circumstances), comments shall be limited to no more than 500 words or three minutes as read aloud. Such emails shall also identify the name and address of speaker, and whether the sender wants the email read during the Call to the Public section or a specific agenda item.*

*To view the meeting online please visit our website at [grfdaz.gov/grfd-agenda-minutes](http://grfdaz.gov/grfd-agenda-minutes), there is an agenda posted, with background information linked to each agenda item. To view the meeting online, please use this link: <https://grfdaz.zoom.us/j/94120643384>. If you would like to call and listen to the meeting via telephone please dial 1.877.853.5247 (Toll Free) or 1.346.248.7799  
Webinar ID: 941 2064 3384*

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Wally Vette, 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 the administration office, 3885 E Golder Ranch Drive, Tucson, Arizona 85739.

Posted By: Brooke Painter 2/9/2021 at 9:00 a.m.



# **GOLDER RANCH FIRE DISTRICT**

## **BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Brooke Painter, Board Services Manager

DATE: February 16, 2021

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: February 16, 2021

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. \*\* Please see revised instructions to speakers at the bottom of the agenda.

**RECOMMENDED MOTION**

No motion is necessary for this agenda item.

**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Brooke Painter, Board Services Manager

DATE: February 16, 2021

SUBJECT: APPROVE MINUTES – JANUARY 19, 2021 REGULAR SESSION  
APPROVE MINUTES – JANUARY 19, 2021 EXECUTIVE SESSION

ITEM #: 5A – 5B

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 – JANUARY 19, 2021 REGULAR SESSION
- B. APPROVE MINUTES – JANUARY 19, 2021 EXECUTIVE SESSION

**RECOMMENDED MOTION**

Motion to approve the February 16, 2021 consent agenda.

**GOLDER RANCH FIRE DISTRICT  
GOVERNING BOARD MEETING  
REGULAR SESSION MINUTES  
January 19, 2021 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 Tuesday, January 19, 2021, at 9:00 a.m.

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

Staff Present: Fire Chief Randy Karrer, Assistant Chief Patrick Abel, Assistant Chief Brandhuber, Community Relations Manager Anne-Marie Braswell (via Zoom), Finance Manager Dave Christian, IT Manager Herman Rascon (via Zoom), Board Services Manager Brooke Painter, and Legal Counsel Donna Aversa (via Zoom)

**2. SALUTE AND PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**3. FIRE BOARD REPORTS**

Clerk Vette complimented the entire organization and, especially, the committee who put together the winter wonderland event. He said it was a wonderful event. Board Member Brady stated that he has been asked about Golder Ranch Fire District (GRFD) providing the COVID-19 vaccines for the public. Chief Robb answered Mr. Brady's question and stated that right now the focus is on GRFD employees and public safety partners. Chief Robb then stated, however, that GRFD might have the capability to provide vaccinations to the public in the future.

**4. CALL TO THE PUBLIC**

There were no public issues presented.

**5. PRESENTATIONS**

**A. RETIREMENT – FIRE MEDIC WALTER SCHMIDT**

Chief Karrer presented Fire Medic Walter Schmidt a plaque and his helmet, as he retired from the Golder Ranch Fire District with over twenty-eight years of dedicated service. Chief Karrer, Chief Robb, and the Governing Board thanked FM Schmidt and wished him well in his retirement.



## **6. CONSENT AGENDA**

- A. APPROVE MINUTES – DECEMBER 15, 2020 REGULAR SESSION
- B. APPROVE MINUTES – DECEMBER 15, 2020 EXECUTIVE SESSION
- C. APPROVE AN AMENDMENT TO THE CURRENT INTERGOVERNMENTAL AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND RINCON VALLEY FIRE DISTRICT FOR INFORMATION TECHNOLOGY SERVICES

**MOTION** by Board Member Brady to approve the January 19, 2021 Consent Agenda

**MOTION SECONDED** by Vice-Chair Hudgins

**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 commended the entire EMS team on dealing with the COVID-19 vaccinations. He reported that he met with Paul Melcher, the new economic developer for the Town of Oro Valley. Chief Karrer answered a question from Chairperson Cox Golder about the possibility of annexations to the south. There were no further questions or comments from the Governing Board.
  - BOARD SERVICES REPORT – Board Services Manager Painter stated that her report was included in the board packet. Vice-Chair Hudgins asked about the Arizona Fire District Association (AFDA) classes. Manager Painter stated that she has not heard anything about them, but that he and Mr. Brady were preregistered; she stated she would follow up with AFDA. There were no further questions or comments from the Governing Board.
  - COMMUNITY RELATIONS REPORT – Community Relations Manager Braswell stated that her report was included in the board packet. There were no further questions or comments from the Governing Board.
  - INFORMATION TECHNOLOGY REPORT – IT Manager Rascon stated that his report was included in the board packet. There were no further questions or comments from the Governing Board.
  - LEADERSHIP TEAM REPORT – President Jones wanted to wish everyone a happy New Year. There were no further questions or comments from the Governing Board.
- B. EMERGENCY/LIFE SAFETY SERVICES ASSISTANT CHIEF'S REPORT – Chief Robb presented the Emergency/Life Safety Services Assistant Chief's report to the Governing Board on behalf of Chief Brandhuber. Chairperson Cox Golder asked about the Community Paramedicine Program. Chief Cesarek stated that we are working hard to ramp that





program back up. Chief Cesarek provided the Governing Board an update on the EMS billing for the month. Vice-Chair Hudgins asked about the total number of memberships and if that could be added to his report. Chief Cesarek also clarified whom the membership covered within the household, in response to a question by Board Member Pesqueira. There were no further questions or comments from the Governing Board.

- C. LOGISTICS AND SPECIAL PROJECTS ASSISTANT CHIEF'S REPORT – Chief Abel presented the Logistics and Special Projects Assistant Chief's report to the Governing Board. He stated that there was an after action meeting on the winter wonderland event. The committee noted items that could be improved, should we do this again. He stated that the crews have moved back into Station 375. Next month he hopes to bring a contract for the Station 374 remodel as well. Vice-Chair Hudgins asked when the dedication ceremony for the Station 375 would be; Chief Abel explained we are looking at some time in March. Chief Karrer also mentioned that he is meeting with Robson about the larger parcel that Robson had offered and the possibility of building Station 378 there. He would like to get it done this next year, with the recent sale of bonds. There were no further questions or comments from the Governing Board.

## **8. REGULAR BUSINESS**

- A. FOR DISCUSSION ONLY – THE POTENTIAL SALE OF DISTRICT OWNED LAND ON THE CORNER OF SHANNON AND OVERTON

Chief Karrer explained that the five-acre parcel of land on the corner of Shannon and Overton that was acquired by Mountain Vista Fire District (MVFD) immediately prior to the consolidation with Golder Ranch Fire District (GRFD). He explained that we did go out for a request for proposal (RFP), per policy, to look for a real estate agent. Because of the land's location, it is less than ideal for the various current and future needs of the District.

Chairperson Cox Golder stated that she would like to look for someone else to represent GRFD as a land broker because she has some concerns with the realtors who submitted the RFPs. Chief Karrer answered additional questions from the Governing Board. He stated that it is probably in the best interest to have the property rezoned. He stated that he is looking for direction from the Governing Board at this time. Clerk Vette stated that this really goes hand-in-hand with the strategic plan. Board Member Pesqueira stated that when MVFD purchased the land, it was under the assumption that GRFD, MVFD and Oro Valley Police Department (OVPD) would use it for a joint training ground. Chairperson Cox Golder stated she will get the contact information of another broker and would like Chief Karrer to bring back the results to the next board meeting.

### **NO MOTION NEEDED FOR THIS AGENDA ITEM**

- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE AGREEMENT WITH LEXIPOL FOR AN AMOUNT NOT TO EXCEED \$26,000 OF BUDGETED FUNDS FOR POLICY DEVELOPMENT AND UPDATE



Chief Karrer explained that Lexipol is a policy program that will help us to stay current in an ever-changing environment. Chief Fred Pearce has done significant research on this topic and has spoken with many other agencies that have utilized this program with great success, including OVPD.

Chief Pearce answered questions from the Governing Board. Board Member Pesqueira wanted to ensure that administrative staff would not hand off our policies to this company and then forget about them; they need to remain engaged. Chief Pearce assured Mr. Pesqueira that staff would definitely remain engaged.

**MOTION** by Clerk Vette to approve the service agreement with Lexipol for an amount not to exceed \$26,000 of budgeted funds for policy development and update

**MOTION SECONDED** by Board Member Pesqueira

**MOTION CARRIED 5/0**

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

Finance Manager Christian presented the monthly financials and reconciliation for Golder Ranch Fire District to the Governing Board. There were no further questions or comments from the Governing Board.

**MOTION** by Vice-Chair Hudgins to approve and accept the Golder Ranch Fire District reconciliation and monthly financial reports as presented

**MOTION SECONDED** by Clerk Vette

**MOTION CARRIED 5/0**

D. EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) FOR THE PURPOSE OF CONSULTATION OR LEGAL ADVICE REGARDING AN UPDATE ON EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) COMPLAINTS RECEIVED, NOTICE OF CLAIM RECEIVED, AND POSSIBLE PENDING LITIGATION \*\*Note – executive sessions are confidential pursuant to Arizona law.

E. EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(1) FOR THE PURPOSE OF DISCUSSION AND REVIEW OF THE FIRE CHIEF'S EMPLOYMENT CONTRACT INCLUDING COMPENSATION \*\*Note – executive sessions are confidential pursuant to Arizona law.

**MOTION** by Clerk Vette to enter into executive session pursuant to ARS. §§38-431.03.A(3) and 38-0431.03A(1) for the purpose of legal advice with the attorney and discussion of the fire chief's employment contract at 10:06 a.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 (via telephone), and Manager Painter.

Chief Karrer noted that he is not requesting any adjustment on his contract.

*The Board reconvened into regular session at 10:59 a.m.*

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

**F. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE CHIEF'S EMPLOYMENT CONTRACT INCLUDING COMPENSATION**

Chairperson Cox Golder stated that Chief Karrer has made it clear that he did not want any changes made to his compensation package. The Board agreed to revisit his contract again at a later date. The Board agreed that Chief Karrer has done a great job, especially through a very tough year with the COVID-19 pandemic. She continued that the Board has discussed with Chief Karrer the goals the Board has set for him and they would like Chief Karrer to continue to work on the internal succession planning.

**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 – February 16, 2021

**10. CALL TO THE PUBLIC**

There were no public issues presented.

**11. ADJOURNMENT**

**MOTION** by Board Member Brady to adjourn the meeting at 11:01 a.m.

**MOTION SECONDED** by Clerk Vette Vice-Chair Hudgins

**MOTION CARRIED 5/0**

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Wally Vette, Clerk of the Board  
Golder Ranch Fire District  
b/p



# GOLDER RANCH FIRE DISTRICT

## BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: February 16, 2021

SUBJECT: REPORTS AND CORRESPONDENCE

ITEM #: 6A – 6C

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

### BACKGROUND

- A. Fire Chief's Report – Chief Karrer
  - Updates on the following areas:
    - Meetings/Trainings and Events Attended
    - Political & Public Safety Interactions
    - District Activities
    - Personnel
    - Commendations/Thank You Cards Received
  - Board Services Report – Manager Painter
  - Community Relations Report – Manager Braswell
  - Information Technology Report – Manager Rascon
  - Leadership Team Report – President Jones
- B. Operations Assistant Chief's Report – Chief Brandhuber
  - Updates on the following areas:
    - EMS
    - Finance
    - Fire and Life Safety Services
    - Health And Safety
    - Honor Guard/Pipes And Drums
    - Human Resources
    - Operations
    - Special Operations
    - Training
    - Wildland
- C. Logistics & Special Projects Assistant Chief's Report – Chief Abel
  - Updates on the following areas:
    - Logistics
    - Special Projects

### RECOMMENDED MOTION

No motion is necessary for this agenda item.



# CHIEF'S REPORT

Fire Chief – Randy Karrer

*January 2021*

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## Meetings, Trainings & Events Attended for the Month

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I conducted command weekly staff briefings and direct reports meetings.

I conducted the monthly Fire Chief's status meeting with all managers and chief officers within the District.

We conducted the monthly governing board meeting via Zoom.

I attended the Local Pension Board meeting virtually. Board Member Vette is now serving as Chair. We had one retirement and one deferred retirement option plan (DROP).

January 8th marked the 10th anniversary of the shooting at the shopping center at Ina and Oracle. A very small bell ringing ceremony occurred with an online broadcast. Please see the attached information from the County. I attended virtually as they limited in-person attendance.

I traveled to Bullhead City to teach the leadership class, "Leading Beyond Operations," to firefighters from Bullhead City and Kingman as part of the northern Arizona National Fire Protection Association (NFPA) Fire Officer I program. Chief Freitag also instructed.

I attended the Oro Valley Council meeting virtually.

I attended the Oro Valley Executive Leadership Team (ELT) meeting telephonically while driving back from northern Arizona.

Chief Riley of Oro Valley Police Department (OVPD) and I are scheduled to speak to a women's group at the Oro Valley Country Club.

I attempted to attend the State Training Committee meeting telephonically, but had difficulty with cell coverage.

I attended the Pima County Fire Chiefs meeting virtually with the 16 fire chiefs in Pima County.

I attended our Operations team meeting virtually.

We conducted the Leadership Team meeting with Local 3832. We had a very candid and productive discussion. We discussed changes to the fire medic, paramedic and engineer positions. I am proud of the team that worked on this, which included Captain Hatfield, Captain Jones, Chief Hurguy, and Chief Robb. The end product is very forward thinking. Our labor relationship continues to be strong and collaborative.

The executive leaders of the Local 3832, President Jones and Vice President Ward, Chief Robb, Manager Braswell and I attended the First Responder and Elected Officials Blessing Breakfast at the El Conquistador as guests of Oro Valley Mayor Winfield. Our own Chaplain Wright did an exceptional job providing the blessing of firefighters. I met with Senator Leach for quite a while to discuss our proposed legislation regarding the certificate of participation (COP). I also spoke with developer, Humberto Lopez, regarding the availability of land in the Oro Valley area.

I met with Board Chair Cox-Golder and Vice Chair Hudgins to discuss a variety of issues.

I met with Manager Braswell to discuss improving communication and the use of our informational platforms. She will be assisting me in messaging, both internally and externally.

I completed my annual required Occupational Safety and Health Administration (OSHA), Health Insurance Portability and Accountability Act (HIPAA), harassment, and diversity training through the Target Solutions platform.

I read the book (and listened to the audiobook), "Radical Candor," by Kim Scott. Ms. Scott was an executive for Google and Apple as well as chief executive officer (CEO) for her own start-up companies. This is a powerful communication tool that I will be using in our own organization. Follow this link to their website: <https://www.radicalcandor.com/>. Another great video that describes "Radical Candor" is available by clicking here:

<https://www.youtube.com/watch?v=f-Tcr0T9Tyw>.

In my opinion, "Radical Candor" is an important part of leadership. I am working hard to make it a part of my personal leadership style which I have described previously as a "servant leadership model." I have provided this resource to our command staff and hope that the tools we learn will be absorbed and disseminated. From my perspective it is very important to

provide clear communication; that does not mean to be mean or be perceived as a jerk, rather provide clear feedback to ensure comprehension. "Do not be mean, be clear!" That is my new motto!

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## Political & Public Safety Interactions & Updates

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Attached is the Arizona Fire Districts Association (AFDA) legislative update and political report. I continued to contact legislators regarding our proposed legislation on COP's. It has been going very well and I may be testifying (via Zoom) in committee in the coming weeks.

I have been working with our fire district partners on language for the fire districts pension refinance bill with the Arizona Fire Chiefs Association (AFCA) and AFDA. Golder Ranch Fire District (GRFD) and Central Arizona Fire Authority will be used as examples and our information will be provided to legislators to show how this could save taxpayers millions of dollars. We have sponsors in both the House and Senate to run the bills simultaneously. If you would like to view the legislation, please let me know.

I had a Teams call with Oro Valley Police Department (OVPD) Chief Riley and the Oro Valley Communications Center manager regarding some concerns OVPD has had with 911 public safety answering point (PSAP) call transfers and delays in answering at the City of Tucson. Chief Hurguy conducted an investigation into the cause of these delays at the City and we have been working with the City to resolve them.

KVOA aired a segment on the City of Tucson communications center and the difficulties they have experienced over the last few years. The most recent director resigned abruptly following a critical report that denoted serious personnel issues at the center, specifically within the 911 call taking for both police and fire (all of our calls are transferred there). Tucson Fire Department (TFD) Chief Ryan, Northwest Fire District (NWFD) Chief Bradley and I have been in contact with the Interim Communications Director, Chad Kasmar, who is a Deputy Chief with Tucson Police and also someone with whom I am well acquainted. The immediate concerns in the center have been addressed, but of course, we have all been concerned with the long-term impact and continued improvement. This has significant impact on our Insurance Services Office (ISO) rating and accreditation. I will continue to keep you informed on this changing issue. Additionally, I will work with OVPD Chief Riley as this also has impact on OVPD's ability to transfer calls to us.

I had a breakfast meeting with TFD Chief Ryan, NWFD Chief Bradley and Interim Communications Director Chad Kasmar later in the month to discuss the recent difficulties at the City of Tucson communications center. We agreed to meet regularly in an attempt to better understand the problems while also making clear the expectations we have to improve the dispatching process. I anticipate we will be staffing captains (along with TFD and NWFD) at the communications center beginning July 2021. This was planned for the current year, but because of the consolidation at the center it was postponed. These captains will work a rotating 3/4, 24 hour schedule.

I exchanged text messages with Jennifer Shomburg of Oro Valley/Northwest Hospital expressing concerns regarding wait times of our crews at both hospitals. Chief Cesarek has also had many conversations with Jennifer regarding this issue. A meeting was scheduled for February 2, 2021 to further discuss our concerns as Deputy Chief Cesarek and I have continued to support our crews by trying to find a solution to this very difficult trend. Chief Brandhuber, as chair of Pima County Sub-Regional EMS Council (PEMS), has continued to work on this county wide.

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## District Activities for the Month

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I met with our occupational doctor from Banner and our Human Resources (HR) department virtually to discuss the National Fire Protection Association (NFPA) requirements on blood thinners and coagulants. We have been trying to educate him on the NFPA 1582 Standard on Comprehensive Occupational Medical Program for Fire Departments and the flexibility needed.

We were informed that Standards & Poors (S & P) improved our bond rating to AA from AA-. We went out to the bond market and sold almost every bond within the allotted timeframe. We anticipate closing towards the end of the month. We sold \$15,650,000 worth of GRFD 2021 series bonds at a premium. The all-in true interest cost (TIC) was 2.45. 98% of the bonds were sold on the open market and 2% of the bonds were purchased by Stifel themselves. The biggest purchaser was by far St. Paul Fire & Marine Insurance Co. followed by Taylor Advisors and Franklin Templeton. The rate we received was due to historically low bond yields (as low as our sale last year) and our bond rating improvement from AA- to AA.

Now that we have received all the funds for our recent bond sale and officially closed, we can begin construction projects as per our strategic plan and bond initiative. The next project falls



under the “Firefighter Health and Safety” category and will be the addition of a turnout gear storage room and a complete decontamination room for station 374.

GRFD staff and I met with senior leadership of Robson Communities to discuss an alternative option for station 378. We have begun the engineering phase on three acres that will be to the east of the main entrance to the SaddleBrooke Ranch Community. We originally asked to be outside the gate on the main entrance, however, the State Land Department provided a valuation that both Robson and GRFD felt was extremely high. I asked the State Land Department to reconsider the valuation by using more appropriate comparisons (not commercial shopping centers such as Fry’s and Walgreens), however, they refused. The vision is that this station will mirror station 379 and will include a helipad for rapid extrication of sick and injured. We are hopeful to begin construction in the next 6-8 months.

Chief Brandhuber and Manager Christian met to discuss how to best utilize the land adjacent to station 379. We will provide multiple options to the Board at the February meeting.

Please click on this link for final virtual video of the station 375 remodel:

<https://my.matterport.com/models/Y6V56sfmChA>.

We anticipate the grand opening of the station to be sometime late February or early March.

Crews from stations 373, 372, 378, and 370 responded to a garage fire in SaddleBrooke. The working fire was quickly knocked down by the first arriving crews! They did an exceptional job at controlling the spread of the fire by containing it to the garage and protecting the contents of the garage and home. The homeowner was very appreciative of their efforts.

I conducted a meeting on the transition to Telestaff, our new time keeping program. We have continued to experience challenges in this transition but are hopeful to make the switch in the coming month.

The GRFD Culture Committee met to begin the employee recognition surveys. We are hopeful to have an in-person ceremony this year!

We sent out a survey for our strategic planning process to assess how we did in our last plan from 2016-2020. I have had conversations with multiple GRFD personnel to gain a better perspective on comments made in the strategic planning survey. I plan to continue that dialog and will be meeting with additional personnel. It has been very enlightening to better understand the perception of the front line personnel and supervisors. I spent a significant amount of time and energy digging deep into concerns and investigating situations to better

understand different perceived cultural issues. It is clear to me that many of the challenges we are facing have been directly related to the differing leadership and behavioral approaches. As the leader of the organization, appointed by the Board, the leadership style of the organization is reflective of myself and my personal style. As I have discussed with the Board, clearly, there has been a disconnect and I own that completely. Therefore, as I continue this assessment, I will be making adjustments in our structure and processes to provide a more definitive example of the preferred leadership style to our personnel: one that is servant, collaborative and very clear!

As previously stated, I have been making rounds to stations talking with crews and individuals in the organization. I have spoken with individuals from chief officer to firefighter, as well as multiple crews at stations. I will also begin to include all GRFD personnel in the weekly message I normally send to the Fire Board, Town of Oro Valley Manager Jacobs, and OVPD Chief Riley. My goal is to improve communication to all members of the GRFD organization, which from my various recent meetings, it is clearly needed. I will continue to have individual communication with the Board of Directors, Town Manager, and Police Chief as needed.

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## Personnel Updates

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Our personnel involved in the Medic 373 motor vehicle accident that occurred last month have been slowly improving. We have been in contact with them regularly and are hopeful that both will continue to improve and return to duty in the coming months. Attached is an email sent to the GRFD family by one of the personnel involved.

I am proud to announce that Deputy Fire Marshal Jen Akins has officially achieved the status of Fire Protection Engineer. Please see attached.

Chief Abel and I conducted a pre-disciplinary hearing.

Human Resources Manager Sharron Lovemore is no longer with GRFD.

The Human Resources internal posting went out as per policy. Follow this link to view: [Regular Memo 21-004 Internal Position Posting- Human Resources Manager](#).

We will begin an academy of 23 personnel beginning February 8, 2021. This will be our first academy teaching EMT and Firefighter I and II courses. I am very proud of our Training and

EMS divisions as the programs they have put together are exceptional. I am excited for the academy to begin.

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### Commendations and Thank You Letters Received for the Month

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- Thank you card for Captain Kyle Goodrich, Engineer Kason Creviston, Engineer Francis Gerl, Fire Medic Jesse Behunin, and Firefighter Tim Del Percio
- Thank you letter for Captain Peter Kintner, Engineer Nicholas Boone, Engineer Shane Van Deren, Fire Medic Jason Lowe, Firefighter Cade Powell, Captain Rene Sanchez, Engineer Jeremy Rinder, Fire Medic Daniel Wallace, Firefighter Randy Cramblit, Paramedic Tobin Johnson, and Firefighter Jose Zuniga

**From:** Pima County <pimacounty@public.govdelivery.com>  
**Sent:** Tuesday, January 5, 2021 10:37 AM  
**To:** Karrer, Randy  
**Subject:** Bell ringing to take place Jan. 8 commemorating 10-year anniversary of shooting

Having trouble viewing this email? [View it as a Web page.](#)



## **Bell ringing to take place Jan. 8 commemorating 10-year anniversary of shooting**

PIMA COUNTY, Jan. 5, 2021 – On Jan. 8, Tucsonans will observe the 10<sup>th</sup> anniversary of the Tucson shootings that claimed six lives and wounded 13 others.

The bell ringing at the Historic County Courthouse will be closed to the public due to the ongoing pandemic, but will be live-streamed.

- **Broadcast media** can access the pool feed via Satellite or LiveU Matrix beginning at 9:45 a.m. Jan. 8 from KVOA-TV. Contact Ricky Vazquez, 520-404-6952
- **Print media** can download photos of the Memorial from Pima County Communications at <https://pimacounty.widencollective.com/c/zny8q2ee>. **NOTE: Photos are embargoed until 10:30 a.m. on Jan. 8.** That link also will include photos from the commemorative event, which should be uploaded by noon on Jan. 8.

The ceremony may be viewed on [Pima County's Facebook page](#). Several local television stations, including KVOA, are expected to broadcast the ceremony.

Former Congressman Ron Barber, president of the January 8 Memorial Foundation that raised money for the memorial, said the Foundation Board unanimously supports the decision to not have an in-person anniversary observance. Barber was Congresswoman Gabrielle Giffords' district director and among those wounded on Jan. 8, 2011.

"Every January 8<sup>th</sup> remembrance is special to us, but the upcoming anniversary was to be particularly meaningful, since it will be both the 10<sup>th</sup> anniversary of the tragedy and the opening of the Memorial we have worked on for so many years," Barber said.

"But what is most important to all of us is protecting those who gather each year to mark this event. We would never do anything to put them or any other person in danger because of COVID. We are in agreement with the decision to make this anniversary event entirely virtual. It is sad but completely understandable."

The event will include:

- Presentation of flags from an honor guard comprising representatives from the Northwest Fire District, Pima County Sheriff's Department and other first responders
- Remarks from former Congressman Ron Barber
- Prayer offered by Rev. Joe Fitzgerald, Banner University Medical Center chaplain
- Bell ringing at exactly 10:10 a.m. to coincide with when the first shots were fired

The ceremony will then segue into an eight-minute video produced by Pima County's Communications Office reviewing some of the events of the day, an introduction to the Memorial, how it came together and the reactions of some of the survivors and family members of victims who have toured the Memorial.

The Memorial, which is located just west of the Historic Courthouse in El Presidio Park, 115 N. Church Ave., and called "Embrace," tells the story of the lives lost and people wounded at the hand of a gunman on January 8, 2011, at Congresswoman Gabrielle Giffords' "Congress on Your Corner" event in Tucson. It features sloping walls that depict symbols embodying the values and interests held by each of the six people who died and the 13 survivors.

In addition, the Memorial showcases symbols dedicated to the community of first responders, Tucson's history, and the aspirations of the community for the future. The Memorial also features gardens named for each of the six victims.

Tucson's January 8th Memorial Foundation is a non-profit 501c3 which was organized to fund and build a permanent memorial commemorating the Jan. 8 shootings. The firm CHEE SALETTE, founded in 2009 by Tina Chee and Marc Salette, created the January 8<sup>th</sup> Memorial following a national design competition.

County officials hope to have the Memorial open to the public by early February, depending on the status of the COVID-19 public health emergency.

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This email was sent to rkarrer@grfdaz.gov using GovDelivery Communications Cloud on behalf of: Pima County · 130 W. Congress St.  
· Tucson, AZ 85701



## Hernandez, Maggie

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**From:** John Flynn <johnflynn@azfireadvisor.com>  
**Sent:** Monday, January 25, 2021 5:57 AM  
**To:** AFDA Admin  
**Subject:** AFDA Weekly Legislative & Political Report - 1/25/21  
**Attachments:** Fire Service Bill Tracking Report - January 25 2021.pdf

**Importance:** High

Today is the 15<sup>th</sup> day of the legislative session with 1,032 bills posted to date. The Senate's bill introduction deadline is this Friday, with the House bill introduction deadline the following week (2/8). The week's Fire Service Bill Tracking Report which details fire service bills of interest and those bills specific to the governance and administration of fire districts is attached. There are a total of 84 bills listed in the tracking report. Scheduled committee hearings for tracking list bills are posted at the front of each report section. Most committee hearings are closed to in-person attendance but can be livestreamed here: [Az Legislative Livestream](https://www.azleg.gov/bills/). Details for all bills filed in the legislative session can be found at: <https://www.azleg.gov/bills/>.

### **Fire Service Select Bills of Interest**

Select fire service bills of interest with action pending / recent action are listed below.

- [H2294i](#): **YIELDING TO EMERGENCY VEHICLES; PENALTIES** (Rep. Payne, R-21 Peoria) NEXT: Hearing: House Military Affairs & Public Safety (Monday 01/25/21 at 2:00 PM, House Rm. 1)
- [2455i](#): **FIRE DISTRICTS; PENSION LIABILITY; FINANCING** (Rep. Cobb, R-5 Kingman) NEXT: awaiting committee assignment
- [H2506i](#): **WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER** (Rep. Payne, R-21 Peoria) NEXT: awaiting committee assignment
- [S1214i](#): **PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION** (Sen. Livingston, R-22 Peoria) NEXT: Hearing: Senate Finance (Wednesday 01/27/21 at 9:00 AM, Senate Rm. 109)
- [S1298i](#): **FIRE DISTRICTS; PENSION LIABILITY; FINANCING** (Sen. Shope, R-8 Casa Grande) NEXT: awaiting committee assignment
- [S1334i](#): **FIREWORKS; AERIAL DEVICES** (Sen. Gowan, R-14 Sierra Vista) NEXT: awaiting committee assignment

### **Legislative / Regulatory / Elections / Political Calendar**

- **February 1, 2021** – Senate Bill Introduction Deadline
- **February 8, 2021** – House Bill Introduction Deadline
- **February 17, 2021** – Article 9 Ambulance CON Rulemaking – ADHS (ZOOM) [ADHS RULEMAKING](#)
- **February 19, 2021** – Bill Hearing Deadline – Legislative Body of Origin
- **March 26, 2021** – Bill Hearing Deadline – Opposite Legislative Body

### **Upcoming at AFDA**

- **February 4, 2021** – AFDA Board Meeting – Thursday, February 4, 2021 at 10:00 a.m. NOTE: ZOOM TELECONFERENCE ONLY (*on site meetings cancelled until further notice*)



- **March 26, 2021** – Fire District Elected Official Required Statutory Training – **PHOENIX – MARICOPA COUNTY** - Friday, March 26, 2021 at 8:30 a.m. (*details coming soon*)
- **April 9, 2021** – Fire District Elected Official Required Statutory Training – **TUCSON – PIMA COUNTY**, Friday, April 9, 2021 at 8:30 a.m. (*details coming soon*)
- **April 23, 2021** – Fire District Elected Official Required Statutory Training – **MOHAVE COUNTY**, Friday, April 23, 2021 at 8:30 a.m. (*details coming soon*)
- **May 7, 2021** – Fire District Elected Official Required Statutory Training – **COCONINO COUNTY**, Friday, May 7, 2021 at 8:30 a.m. (*details coming soon*)
- **May 21, 2021** – Fire District Elected Official Required Statutory Training – **NAVAJO COUNTY**, Friday, May 21, 2021 at 8:30 a.m. (*details coming soon*)



**John Flynn**

Arizona Fire District Association

Executive Director

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[www.azfiredistricts.org](http://www.azfiredistricts.org)



## Fire Service Bill Tracking Report

Week of January 19, 2021

55th Legislature - 1st Regular Session, 2021

Saturday, Jan 16 2021 1:47 PM

Bill summaries and histories copyright 2021 Arizona Capitol Reports, L.L.C.

### Fire Services / EMS / Ambulance

#### Posted Calendars and Committee Hearings

H2077: STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS

*Hearing:* House Natural Resources, Energy & Water (Tuesday 01/19/21 at 2:00 PM, HHR 4)

*Hearing:* House Appropriations (Wednesday 01/20/21 at 2:00 PM, House Rm. 1)

#### Bill Summaries

##### H2077: STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS

Limits the amount of State Lake Improvement Fund (SLIF) monies used to fund staff support to 10 percent of monies deposited in SLIF annually. Allows SLIF monies to be used for water search and rescue operations. Allows monies in the State Parks Revenue Fund (SPRF) to be used for the administration of the state park system. Appropriates \$3 million from the general fund and \$2 million from the SPRF in FY2020-21 to the Arizona State Parks Board for operating costs.

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

Others: Sen. Borrelli (R - Dist 5), Rep. Cobb (R - Dist 5)

H2077 Daily History

Date Action

STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS 1/14 referred to House nat res-energy-water, appro.

##### H2294: YIELDING TO EMERGENCY VEHICLES; PENALTIES

A person who violates the requirement to move over to slow down when approaching a stationary vehicle displaying flashing lights or warning lights is subject to a civil penalty of \$275 for a first violation, \$500 for a second violation, and \$1,000 for a third or subsequent violation. The Arizona Department of Transportation (ADOT) is required to educate the public about the requirement to move over or slow down periodically throughout the year and maintain information about the requirement on the ADOT website.

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

Others: Rep. Pingerelli (R - Dist 21)

H2294 Daily History

Date

Action

No actions posted for this bill within the requested time frame.

##### H2304: APPROPRIATIONS; FIRE DISTRICTS; VERNON; SPRINGERVILLE

Appropriates \$100,000 from the general fund in FY2021-22 to The Arizona Department of Forestry and Fire Management to distribute to the Vernon fire district for equipment and training. Appropriates \$100,000 from the general fund in FY2021-22 to The Arizona Department of Forestry and Fire Management to distribute to the Springerville fire district for equipment and training.

First sponsor: Rep. Teller (D - Dist 7)

H2304 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1125: BIAS MOTIVATED INTIMIDATION; FIRST RESPONDERS**

Establishes the crime of bias motivated intimidation, a class 4 (lower mid-level) felony. A person commits bias motivated intimidation if the person maliciously and intentionally intimidates, harasses or terrorizes another person because of that person's actual or perceived employment as a "first responder" (defined) and the intimidation, harassment or terror causes either the death of or serious physical injury to another person, or damage to or the destruction of any real or personal property of another person where the amount of the damage or the value of the destroyed property exceeds \$500.

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

S1125 Daily History	Date	Action
BIAS MOTIVATED INTIMIDATION; FIRST RESPONDERS	1/12	referred to Senate jud.

## Governance, Regulatory, Elections

### Posted Calendars and Committee Hearings

HCR2001:	INITIATIVES; SINGLE SUBJECT; TITLE <i>Hearing:</i> House Government & Elections (Wednesday 01/20/21 at 9:00 AM, House Rm. 1)
S1010:	RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE <i>Hearing:</i> Senate Government (Thursday 01/21/21 at 2:00 PM, Senate Rm. 1)
S1083:	ELECTIONS; RECOUNT MARGIN <i>Hearing:</i> Senate Government (Thursday 01/21/21 at 2:00 PM, Senate Rm. 1)
S1149:	OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE <i>Hearing:</i> Senate Commerce (Wednesday 01/20/21 at 2:00 PM, Senate Rm. 1)

### Bill Summaries

#### H2014: GRRC; PETITION TO REQUEST REVIEW

A person is permitted to petition the Governor's Regulatory Review Council (GRRC) to request a review of an existing agency practice that involves interpreting a rule adopted by the agency, substantive policy statement, or final rule of an agency established under statute governing campaign finance, including the Citizens Clean Elections Act, based on the person's belief that the practice, policy, or rule does not meet the requirements of the Administrative Procedures Act, exceeds the agency's statutory authority or violates the state Constitution or the U.S. Constitution. If, after a public hearing, GRRC determines that the practice, policy, action or rule does not meet these requirements, GRRC is authorized to modify, revise or declare void any practice, policy, or rule.

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

H2014 Daily History	Date	Action
GRRC; PETITION TO REQUEST REVIEW	1/13	from House gov-elect do pass.
GRRC; PETITION TO REQUEST REVIEW	1/13	House gov-elect do pass; report awaited.
GRRC; PETITION TO REQUEST REVIEW	1/11	referred to House gov-elect.

#### H2030: HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS

Condominium associations and homeowners associations cannot prohibit the display of a flag that represents one or more categories of first responders.

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

H2030 Daily History	Date	Action
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	1/12	referred to House gov-elect.

#### H2092: RULEMAKING REVIEW; TIME FRAME

When the Legislature has granted a one-time rulemaking exemption to an agency, the agency is required to review any rule adopted under the exemption within six months after the rule was adopted, reduced from one year, to determine whether it should be amended or repealed.

First sponsor: Rep. Dunn (R - Dist 13)

H2092 Daily History	Date	Action
RULEMAKING REVIEW; TIME FRAME	1/14	referred to House gov-elect.

## H2181: WRITE-INS; RESIDENCY; FILING DEADLINE

Any person desiring to become a write-in candidate for an elective office in any election is required to be at the time of filing a qualified elector of the county, city, town or district the person proposes to represent and must have been a resident of that county, city, town or district for 120 days before the date of the election. The deadline for filing a nomination paper to be a write-in candidate is moved to 5PM on the 76th day before the election, from 5PM on the 40th day before the election.

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

H2181 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## H2243: OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE

A regulating entity under Title 32 (Professions and Occupations) is required to prominently print a specified notice regarding reciprocity on all license and certificate applications and regulating entity websites.

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

H2243 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## H2265: RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION

A state agency that seeks to expire a rule or rules is authorized to file a notice of intent to expire with the Governor's Regulatory Review Council (GRRC). GRRC is required to place the notice on the agenda for the next scheduled meeting for consideration. If a quorum of GRRC approves the notice, GRRC is required to cause a notice of rule expiration to be prepared and provide the notice of rule expiration to the agency for filing with the Secretary of State.

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

H2265 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## H2308: RECALL PETITIONS AND ELECTIONS; REVISIONS

Various changes to statutes relating to recall petitions and elections. Establishes a standard form for recall petitions. Requires the validity of signatures on each sheet to be sworn to by the circulator before a notary public on a specified form on the back of the sheet. The Secretary of State is required to make available a sample recall petition that strictly complies with the standard form. All nonresident circulators and paid circulators are required to register as circulators with the Secretary of State before circulating recall petitions, and any signatures collected by a circulator who fails to register as required are disqualified. Establishes requirements for circulator registration. If a registered circulator is properly served with a subpoena to provide evidence in an action regarding circulation of petitions and fails to appear or produce documents as provided for in the subpoena, all signatures collected by that circulator are deemed invalid. Any person may challenge the lawful registration of circulators in the superior court of the county in which the circulator is registered, and deadlines for challenges are specified. Establishes a process for a person who has signed a recall petition to withdraw the person's signature. Specifies that various unlawful acts relating to recall petitions are a class 1 (highest) misdemeanor. Establishes a list of acts that constitute recall petition signature fraud and classifies recall

petition signature fraud as a class 1 (highest) misdemeanor, except that a person who engages or participates in a "pattern of recall petition fraud" (defined) is guilty of a class 4 (lower mid-level) felony. Establishes a process for verification of recall petition signatures. More.

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

H2308 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **HCR2001: INITIATIVES; SINGLE SUBJECT; TITLE**

The 2022 general election ballot is to carry the question of whether to amend the state Constitution to require every initiative measure to cover only a single subject that is expressed in the title.

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

HCR2001 Daily History	Date	Action
INITIATIVES; SINGLE SUBJECT; TITLE 1/12 referred to House gov-elect.		

## **S1002: EARLY VOTING ENVELOPES; PARTY AFFILIATION**

Early ballot return envelopes are required to be of a type that does not reveal the voter's political party affiliation.

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

S1002 Daily History	Date	Action
EARLY VOTING ENVELOPES; PARTY AFFILIATION 1/11 referred to Senate gov.		

## **S1003: EARLY VOTING; SIGNATURE REQUIRED; NOTICE**

If a signature is missing from an early ballot envelope, the county recorder or other officer in charge of elections is required to make reasonable efforts to contact the voter, advise the voter of the missing signature and allow the voter to add the signature no later than 7:00 PM on election day. The information that must be printed in the instructions to early voters must include a statement that the ballot will not be counted without the voter's signature on the envelope. Session law states that the Legislature intends that these are clarifying changes only and do not provide for any substantive change in the law.

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

S1003 Daily History	Date	Action
EARLY VOTING; SIGNATURE REQUIRED; NOTICE 1/11 referred to Senate gov.		

## **S1010: RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE**

The number of precincts in each county that must be randomly selected for a hand count after each election is increased to five percent of the precincts in the county or five precincts, whichever is greater, from two percent or two precincts. Voting centers are deemed to be a precinct for the purposes of the hand counts. The Attorney General, the Secretary of State, or the Legislative Council is authorized to require that a higher percentage or greater number of precincts be hand counted for any specified county. Any person is authorized to file an action for a recount in any election that is not subject to an automatic recount if the person files a bond with the superior court in an amount determined by the court to be sufficient to fully reimburse the costs of conducting the recount. Recounts conducted by request are required to comply with the requirements

and procedures of an automatic recount prescribed by statute.

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

S1010 Daily History	Date	Action
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE	1/11	referred to Senate gov.

## **S1020: VOTING LOCATIONS; ELECTIONEERING**

Any facility used as a polling place or voting center is required to allow persons to electioneer and engage in other political activity outside of the 75 foot limit in public areas and parking lots used by voters, and counties are no longer allowed to prohibit political activity near polling places or voting centers in the case of an emergency.

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

S1020 Daily History	Date	Action
VOTING LOCATIONS; ELECTIONEERING	1/11	referred to Senate gov.

## **S1042: WORKERS' COMPENSATION; SETTINGS; DEFINITION**

For the purpose of statute allowing the Industrial Commission to include separate reimbursement guidelines for medications dispensed in settings that are not accessible to the general public, "settings that are not accessible to the general public" is defined as any setting to which a member of the general public, with a workers compensation claim, either does not have access or has only restricted or limited access, including limited access because of an affiliation with a specific provider. Emergency clause.

First sponsor: Sen. Livingston (R - Dist 22)  
Others: Sen. Fann (R - Dist 1)

S1042 Daily History	Date	Action
WORKERS' COMPENSATION; SETTINGS; DEFINITION	1/11	referred to Senate fin.

## **S1068: ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC**

The official election instructions and procedures manual prepared by the Secretary of State is required to be approved by the Legislative Council and the Governor's Regulatory Review Council, instead of the Governor and the Attorney General.

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

S1068 Daily History	Date	Action
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	1/11	referred to Senate gov.

## **S1074: LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING**

Within 90 days after completing a financial audit, county board of supervisors, municipal governing bodies, and community college districts boards must require the certified public accountant or auditor who performed the audit to present the audit results and any findings to the board or governing body in a regular meeting without the use of a consent agenda. The board or governing body is required to accept the audit results and any findings by a roll call vote.

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

S1074 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1083: ELECTIONS; RECOUNT MARGIN**

Modifies the criteria that triggers an automatic election recount to require a recount when the margin between the two candidates receiving the greatest number of votes for a particular office, or between the number of votes cast for and against a measure or proposition, is less than or equal to 0.5 percent of the number of votes cast for both candidates or on the measure or proposition. Previously, the difference in votes that triggered an automatic recount was the lesser of 0.1 percent or either a specified number of votes based on the office to be filled or 200 votes for a measure or proposition.

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

S1083 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1089: BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE**

A person who is not licensed and who practices or attempts to practice or who holds himself out as trained and authorized to practice behavioral health, including diagnosing or treating any mental ailment, disease, disorder or other mental condition of any person, without being authorized by law to perform the act, is engaging in the unauthorized practice of behavioral health, is guilty of a class 2 (mid-level) misdemeanor and is subject to a civil penalty of up to \$500 for each offense. A person who conspires with or aids and abets another to commit any act constituting the unauthorized practice of behavioral health is guilty of a class 2 (mid-level) misdemeanor and is subject to a civil penalty of up to \$500 for each offense. The Board of Behavioral Health Examiners is required to notify the Department of Health Services if a licensed health care institution employs or contracts with a person who is investigated for the unauthorized practice of behavioral health.

First sponsor: Sen. Pace (R - Dist 25)

S1089 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1105: BALLOT MEASURES; 200-WORD DESCRIPTION**

The description of an initiative or referendum measure that is printed on the petition circulated to the voters may be up to 200 words, increased from 100 words.

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

S1105 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1149: OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE**

A regulating entity under Title 32 (Professions and Occupations) is required to prominently print a specified notice regarding reciprocity on all license and certificate applications and regulating entity websites.

First sponsor: Sen. Petersen (R - Dist 12)

S1149 Daily History	Date	Action
OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE 1/13 referred to Senate com.		

## SCR1001: STATE OF EMERGENCY DECLARATION; TERMINATION

The Legislature declares that the Declaration of Emergency issued by the Governor on March 11, 2020 due to the COVID-19 outbreak is terminated. The Secretary of State is directed to transmit a copy of this resolution to the Governor.

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

SCR1001 Daily History

Date Action

STATE OF EMERGENCY DECLARATION; TERMINATION 1/11 referred to Senate gov, appro.

## SCR1010: LEGISLATIVE SPECIAL SESSION; EMERGENCIES

The 2022 general election ballot is to carry the question of whether to amend the state Constitution to require the Governor, when declaring a state of emergency, to call a special session of the Legislature to address matters relating to the state of emergency. The call to special session must be issued at the same time the Governor declares the state of emergency, and the special session must be held for the duration of the state of emergency.

First sponsor: Sen. Townsend (R - Dist 16)

Others: Sen. Borrelli (R - Dist 5), Sen. Rogers (R - Dist 6)

SCR1010 Daily History

Date Action

LEGISLATIVE SPECIAL SESSION; EMERGENCIES 1/14 referred to Senate gov.



## Pension Systems

### Posted Calendars and Committee Hearings

- H2059: RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK  
*Hearing:* House Government & Elections (Wednesday 01/20/21 at 9:00 AM, House Rm. 1)
- S1046: MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS  
*Hearing:* Senate Finance (Wednesday 01/20/21 at 9:00 AM, Senate Rm. 109)
- S1051: ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS  
*Hearing:* Senate Finance (Wednesday 01/20/21 at 9:00 AM, Senate Rm. 109)
- S1052: ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS  
*Hearing:* Senate Finance (Wednesday 01/20/21 at 9:00 AM, Senate Rm. 109)
- S1053: ASRS; NONPARTICIPATORY EMPLOYER LIABILITY  
*Hearing:* Senate Finance (Wednesday 01/20/21 at 9:00 AM, Senate Rm. 109)
- S1054: ASRS; SELF-INSURANCE PROGRAM  
*Hearing:* Senate Finance (Wednesday 01/20/21 at 9:00 AM, Senate Rm. 109)

### Bill Summaries

#### H2008: ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS

The Arizona State Retirement System (ASRS) is prohibited from paying an employer earnings attributable to excess contributions but is required to reduce the amount returned to an employer by the amount of losses attributable to the excess contributions. On receipt of an employer credit or return of contributions, the employer is required to return any member portion of the returned contributions to the member. If an employer pays less than the correct amount of employer or member contributions into ASRS, the correct amount of member contributions is prohibited from being paid to ASRS after the death of the member.

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

H2008 Daily History	Date	Action
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	1/13	from House gov-elect do pass.
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	1/13	House gov-elect do pass; report awaited.
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	1/11	referred to House gov-elect.

#### H2059: RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK

In the computation of average monthly benefit compensation for the Public Safety Personnel Retirement System, a period of nonpaid or partially paid industrial leave must be considered based on the compensation the employee would have received in the employee's job classification if the employee was not on industrial leave. Payment of benefits to a Public Safety Personnel Retirement System, Corrections Officer Retirement Plan or Elected Officials' Retirement Plan member are required to commence no later than April 1 of the calendar year following the later of the date the member terminates employment or the calendar year in which the member attains 72 years of age, increased from 70.5 years of age.

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

H2059 Daily History	Date	Action
RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	1/14	referred to House gov-elect.

#### H2139: ASRS; SELF-INSURANCE PRGGRAM

If the Arizona State Retirement System Board determines that a self-insurance program should no longer be offered, the monies in the self-insurance program account must be used to provide any remaining benefits and to pay administration costs for the program or health insurance premium payments. If those liabilities are satisfied, the Board is required to return any remaining monies to the employer. Previously, the monies were required to be transferred to another account of ASRS as determined by the Board.

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

H2139 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

### **S1043: PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY**

The Board of Trustees of the Public Safety Personnel Retirement System is required to annually review the premiums required under the Public Safety Cancer Insurance Policy Program to ensure the financial security of the Program. Persons eligible for coverage under the Program remain eligible upon retirement for the statutorily specified time periods, regardless of whether the person has a cancer diagnosis.

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

S1043 Daily History	Date	Action
PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY	1/14	from Senate fin do pass.
PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY	1/13	Senate fin do pass; report awaited.
PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY	1/11	referred to Senate fin.

### **S1045: DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY**

Retired members of the Public Safety Personnel Defined Contribution Retirement System are no longer required to pay the premium for coverage in the group health and accident coverage and are no longer excluded from eligibility for benefits under the health insurance premium assistance program for members with disabilities. The accidental disability pension for a member of the Public Safety Personnel Retirement System must be at least 50 percent of the member's average monthly benefit compensation.

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

S1045 Daily History	Date	Action
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	1/14	from Senate fin do pass.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	1/13	Senate fin do pass; report awaited.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	1/11	referred to Senate fin.

### **S1046: MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS**

For the purpose of Public Safety Personnel Retirement System (PSPRS) rollover distributions, the definition of "eligible retirement plan" is expanded to include a Roth individual retirement account that satisfies the requirements of section 408A of the federal Internal Revenue Code. A PSPRS member or the member's surviving spouse who is entitled to receive an eligible rollover distribution is authorized to elect to directly roll over all or part of that distribution to an eligible retirement plan, and a member's beneficiary other than the spouse is authorized, on the death of the member, to elect to directly roll over all or part of an eligible rollover distribution from the system. Requirements for eligible rollover distributions are specified. Retroactive to January 1, 2020.

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

S1046 Daily History	Date	Action
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS 1/13 Senate fin held.		
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS 1/11 referred to Senate fin.		

### **S1051: ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS**

In statutes governing employer payments for ineligible contributions to the Arizona State Retirement System, the term "shall" provide a benefit or credit replaces the term "is legally obligated to" provide a benefit or credit.

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

S1051 Daily History	Date	Action
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS 1/11 referred to Senate fin.		

### **S1052: ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS**

For the purpose of the requirement that payment of an Arizona State Retirement System member's deferred benefits begin by the member's "required beginning date," the definition of "required beginning date" is modified to refer to the federal Internal Revenue Code, instead of April 1 following the calendar year in which the member attains 70.5 years of age. If a member dies after the member's required beginning date and the member had not commenced distribution of retirement benefits, ASRS is required to treat the member as having commenced distribution of retirement benefits on the required beginning date.

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

S1052 Daily History	Date	Action
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS 1/11 referred to Senate fin.		

### **S1053: ASRS; NONPARTICIPATORY EMPLOYER LIABILITY**

The list of Arizona State Retirement System (ASRS) nonparticipating employers is modified to remove an employer that is no longer contributing to ASRS on behalf of current employees due to a reduction in the number of actively contributing employees by 30 percent or more over a 3-year period or a reduction in the number of actively contributing employees by 50 percent or more over any period of time, based on the number of contributing employees as of August 3, 2018. [Capitol Reports Note: This type of nonparticipating employer was added by Laws 2018, Chapter 210.]

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

S1053 Daily History	Date	Action
ASRS; NONPARTICIPATORY EMPLOYER LIABILITY 1/11 referred to Senate fin.		

### **S1054: ASRS; SELF-INSURANCE PROGRAM**

If the Arizona State Retirement System Board determines that a self-insurance program should no longer be offered, the monies in the self-insurance program account must be used to provide any remaining benefits and to pay administration costs for the program or health insurance premium payments. If those liabilities are satisfied, the Board is required to return any remaining monies to the employer. Previously, the monies were required to be transferred to another account of ASRS as determined by the Board.

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

S1054 Daily History	Date	Action
ASRS; SELF-INSURANCE PROGRAM 1/11 referred to Senate fin.		

## **S1136: RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK**

In the computation of average monthly benefit compensation for the Public Safety Personnel Retirement System, a period of nonpaid or partially paid industrial leave must be considered based on the compensation the employee would have received in the employee's job classification if the employee was not on industrial leave. Payment of benefits to a Public Safety Personnel Retirement System, Corrections Officer Retirement Plan or Elected Officials' Retirement Plan member are required to commence no later than April 1 of the calendar year following the later of the date the member terminates employment or the calendar year in which the member attains 72 years of age, increased from 70.5 years of age.

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

S1136 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## Taxation & Revenue

### Posted Calendars and Committee Hearings

H2025: DELINQUENT PROPERTY TAX; INTEREST; WAIVER  
*Hearing:* House Ways & Means (Wednesday 01/20/21 at 9:00 AM, House Rm. 3)

### Bill Summaries

#### H2025: DELINQUENT PROPERTY TAX; INTEREST; WAIVER

The county treasurer is authorized to waive the interest that accrues on delinquent property taxes, and any other penalties, for a delinquency that occurs during the one-year period after a mortgage or deed of trust is satisfied or otherwise released on the property. A taxpayer may receive this waiver only once per property.

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

H2025 Daily History	Date	Action
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	1/12	referred to House ways-means.

#### H2153: RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION

For property tax purposes, the reduced valuation of renewable energy equipment of 20 percent of the depreciated cost of the equipment is expanded to include renewable "energy storage" (defined) equipment. For the purpose of the valuation of energy storage equipment, all energy storage equipment, both colocated with renewable energy and stand-alone energy storage equipment, qualifies for the valuation. The list of deductions from the retail classification of transaction privilege and use taxes is expanded to include "machinery and equipment used directly" (defined) for "energy storage" (defined) for later electrical use. The list of items that municipalities and special taxing districts are prohibited from levying a transaction privilege or other similar tax on is expanded to include the gross proceeds from sales or gross income derived from sales of machinery and equipment used directly for energy storage for later electrical use. County or municipal renewable energy incentive districts are expanded to include renewable energy storage equipment.

First sponsor: Rep. Dunn (R - Dist 13)  
Others: Rep. Cobb (R - Dist 5), Rep. Cook (R - Dist 8)

H2153 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

#### H2316: CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES

The "base value" (defined), which is part of the calculation for determining property taxes on pipeline property, is required to be adjusted if one of a list of specified circumstances applies, including a final ruling by a court of competent jurisdiction in Arizona that the full cash value of a pipeline in Arizona is more than the market value using standard appraisal methods, and specified agreements between a pipeline company and the Department of Revenue to adjust the base value as a result of a pending tax appeal or to correct an error in the calculation of full cash value of the system plant in service. Retroactive to tax years beginning with 2016.

First sponsor: Rep. Toma (R - Dist 22)

H2316 Daily History	Date	Action
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No actions posted for this bill within the requested time frame.

## **H2331: PROPERTY TAX; MOBILE HOMES; DELINQUENCY**

For a mobile home for which an affidavit of affixture has not been recorded, that is not placed on the real property roll and that is used as the owner's primary residence, the delinquent taxes may be collected only after the tax is delinquent for one year and the person liable for paying the tax has not redeemed the property within six months after the end of the one-year period.

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

H2331 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1108: TAX OMNIBUS**

Various changes to statutes relating to taxes. The list of additions to Arizona gross income for the purpose of computing Arizona adjusted gross income for individual and corporate income tax purposes is modified to remove the amount of any depreciation allowed by specified federal code. The list of subtractions from Arizona gross income for the purpose of computing Arizona adjusted gross income for income tax purposes is modified to include 50 percent of the net long-term capital gain included in federal adjusted gross income for the tax year that is derived from an investment in an asset acquired after December 31, 2020. Increases the dependent tax credit to \$120 for each dependent who is under 17 years of age, from \$100, and to \$30 for each dependent who is at least 17 years of age, from \$25. Lowers the state equalization assistance property tax rate to \$0.3520 in tax year 2021, \$0.2776 in tax year 2022, and an unspecified amount (blank in original) in tax year 2023, from \$0.4426 in tax year 2020. Lowers the tax rate for class one property taxes to 17.5 percent for tax year 2022 and 17 percent for tax years beginning with 2023, from 18 percent in 2021. The maximum additional tax rate that a county fire district board may levy is increased to \$3.375 per \$100 of assessed valuation for tax year 2022 and \$3.50 per \$100 of assessed valuation for tax year 2023 and each tax year after, from \$3.25 per \$100 of assessed valuation. Retroactive to July 1, 2021, establishes a tax on vehicles propelled only by electricity, natural gas or propane of \$110 per year, and a tax on hybrid vehicles of \$44 per year. Income tax revisions are retroactive to tax years beginning January 1, 2021.

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

S1108 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1111: CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES**

The "base value" (defined), which is part of the calculation for determining property taxes on pipeline property, is required to be adjusted if one of a list of specified circumstances applies, including a final ruling by a court of competent jurisdiction in Arizona that the full cash value of a pipeline in Arizona is more than the market value using standard appraisal methods, and specified agreements between a pipeline company and the Department of Revenue to adjust the base value as a result of a pending tax appeal or to correct an error in the calculation of full cash value of the system plant in service. Retroactive to tax years beginning with 2016.

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

S1111 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## Fire Service Bill Tracking Report

Week of January 25, 2021

55th Legislature - 1st Regular Session, 2021

Saturday, Jan 23 2021 2:32 PM

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### Fire Services / EMS / Ambulance

#### Posted Calendars and Committee Hearings

- H2077: STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS  
*Hearing:* House Rules (Monday 01/25/21 at 1:00 PM, House Rm. 4)
- H2294: YIELDING TO EMERGENCY VEHICLES; PENALTIES  
*Hearing:* House Military Affairs & Public Safety (Monday 01/25/21 at 2:00 PM, House Rm. 1)
- S1220: MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING  
*Hearing:* Senate Health & Human Services (Wednesday 01/27/21 at 9:00 AM, Senate Rm. 1)

#### Bill Summaries

##### H2077: STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS

Limits the amount of State Lake Improvement Fund (SLIF) monies used to fund staff support to 10 percent of monies deposited in SLIF annually. Allows SLIF monies to be used for water search and rescue operations. Allows monies in the State Parks Revenue Fund (SPRF) to be used for the administration of the state park system. Appropriates \$3 million from the general fund and \$2 million from the SPRF in FY2020-21 to the Arizona State Parks Board for operating costs.

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

Others: Sen. Borrelli (R - Dist 5), Rep. Cobb (R - Dist 5)

H2077 Daily History	Date	Action
STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS	1/21	from House appro do pass.
STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS	1/20	House appro do pass; report awaited.
STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS	1/20	from House nat res-energy-water do pass.
STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS	1/19	House nat res-energy-water do pass; report awaited.
STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS	1/14	referred to House nat res-energy-water, appro.

##### H2294: YIELDING TO EMERGENCY VEHICLES; PENALTIES

A person who violates the requirement to move over to slow down when approaching a stationary vehicle displaying flashing lights or warning lights is subject to a civil penalty of \$275 for a first violation, \$500 for a second violation, and \$1,000 for a third or subsequent violation. The Arizona Department of Transportation (ADOT) is required to educate the public about the requirement to move over or slow down periodically throughout the year and maintain information about the requirement on the ADOT website.

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

Others: Rep. Pingerelli (R - Dist 21)

H2294 Daily History	Date	Action
YIELDING TO EMERGENCY VEHICLES; PENALTIES	1/20	referred to House mil-pub safety.

##### H2304: APPROPRIATIONS; FIRE DISTRICTS; VERNON; SPRINGERVILLE

Appropriates \$100,000 from the general fund in FY2021-22 to The Arizona Department of Forestry and Fire Management to distribute to the Vernon fire district for equipment and training. Appropriates \$100,000 from the general fund in FY2021-22 to The Arizona Department of Forestry and Fire Management to distribute to the Springerville fire district for equipment and training.

First sponsor: Rep. Teller (D - Dist 7)

H2304 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2422: PATIENTS' BILL OF RIGHTS**

Establishes a patients' bill of rights and requires health care providers to have each patient sign that the patient received a copy of the patients' bill of rights. The patients' bill of rights states that each patient is guaranteed the freedom to consult with the physician of their choice, be treated confidentially, refuse medical treatment, be informed about medical conditions and risks and benefits of treatment, communicate with family members, and receive full disclosure of their health care insurance plan in plain language.

First sponsor: Rep. Carroll (R - Dist 22)

Others: Rep. Cobb (R - Dist 5), Rep. Dunn (R - Dist 13), Rep. Nutt (R - Dist 14), Rep. Wilmeth (R - Dist 15)

H2422 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2423: IMMUNIZATIONS; EXEMPTION; REQUIREMENTS**

A person who is required to receive an immunization for any purpose, including as a condition of employment, school attendance or obtaining any license, certification or degree, is allowed to claim an exemption from the immunization requirement if there is not a vaccine that has been approved by the U.S. Food and Drug Administration available to fulfill the requirement that also meets all of a list of specified criteria, including that the risk of permanent disability or death from the vaccine has been proven to be less than that caused by the infection it is intended to prevent. A person may claim the exemption on the person's own behalf or on behalf of the person's child or dependent.

First sponsor: Rep. Carroll (R - Dist 22)

Others: Rep. Nutt (R - Dist 14), Rep. Wilmeth (R - Dist 15)

H2423 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2440: HAZARDOUS VEGETATION REMOVAL; STATE FORESTER**

To implement the program to remove vegetative natural products where the vegetation is hazardous, the State Forester is authorized to enter into an intergovernmental agreement or memorandum of understanding with a public agency to identify and remove the hazardous vegetation from land in this state, including state, federal, tribal and private lands for the purposes of fire prevention, forest and watershed restoration and critical infrastructure protection. Does not apply to State Trust Land. The State Forester is authorized to use legislative appropriations and accept and spend monies from public agencies, gifts, donations and grants for the costs of implementing this legislation. The consent of the property owner is required to remove hazardous vegetation on private property.

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



H2440 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2455: FIRE DISTRICTS; PENSION LIABILITY; FINANCING**

A fire district, through the district board, is authorized to lease, lease-purchase or grant a lien on any or all of its present or future property to pay amounts to the Public Safety Personnel Retirement System, pension prefunding plan investment accounts, and the Arizona Employers' Pension Prefunding Plan, and to create reserves to supplement those payments as deemed necessary by the board.

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

H2455 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2506: WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER**

Fire investigators are added to the presumption that specified types of cancer and related diseases that result in disability or death are an occupational disease and are deemed to arise out of employment if specified conditions are met. All insurance carriers, self-insuring employers and workers' compensation pools that secure workers' compensation for firefighters and fire investigators are required to compile and report to the Industrial Commission claim and claim reserve information for all cancer-related claims filed by or on behalf of firefighters and fire investigators. The Commission is required to compile and make available to insurance carriers, rating organizations, employers, public safety workers and workers' compensation pools the claim-related information collected to assist with the setting of workers' compensation insurance rates. In addition to the six uniform percentage deviations already authorized by statute, insurers covering firefighters and fire investigators are permitted to file one uniform percentage deviation that increases the statewide rates under the rating organization's rate filing for the class codes associated with firefighters and fire investigators to address the anticipated increase in losses and expenses for claims that are compensable due to the workers' compensation presumption. The deviation filing must be accompanied by analysis from an actuary that substantively illustrates the basis for the rate increase. Contains a legislative intent section.

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

H2506 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2615: EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY**

### **Summary to come**

First sponsor: Rep. Osborne (R - Dist 13)

Others: Rep. Blackman (R - Dist 6), Rep. Bowers (R - Dist 25), Rep. Cobb (R - Dist 5)

H2615 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2623: FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION**

### **Summary to come**

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

Others: Rep. Bowers (R - Dist 25), Rep. Lieberman (D - Dist 28), Rep. Longdon (D - Dist 24), Rep. Nguyen (R - Dist 1), Rep. Osborne (R - Dist 13), Rep. Payne (R - Dist 21)

H2623 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2627: HEALTH FACILITIES; RESUSCITATION; EMERGENCY CARE**

### Summary to come

First sponsor: Rep. Shah (D - Dist 24)  
Others: Rep. Cobb (R - Dist 5), Rep. M. Hernandez (D - Dist 26)

H2627 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1125: BIAS MOTIVATED INTIMIDATION; FIRST RESPONDERS**

Establishes the crime of bias motivated intimidation, a class 4 (lower mid-level) felony. A person commits bias motivated intimidation if the person maliciously and intentionally intimidates, harasses or terrorizes another person because of that person's actual or perceived employment as a "first responder" (defined) and the intimidation, harassment or terror causes either the death of or serious physical injury to another person, or damage to or the destruction of any real or personal property of another person where the amount of the damage or the value of the destroyed property exceeds \$500.

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

S1125 Daily History	Date	Action
BIAS MOTIVATED INTIMIDATION; FIRST RESPONDERS 1/12 referred to Senate jud.		

## **S1220: MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING**

For the purpose of programs to provide peace officers and firefighters with traumatic event counseling, the definition of "licensed mental health professional" is expanded to include mental health professionals who are licensed by the Board of Behavioral Health Examiners and who hold either a master's or doctoral degree related to the mental health profession.

First sponsor: Sen. Gray (R - Dist 21)

S1220 Daily History	Date	Action
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING 1/20 referred to Senate hel-hu ser.		

## **S1247: OPIOID PRESCRIPTIONS; NALOXONE REQUIREMENT; EXCEPTION**

The requirement for a health professional prescribing a patient more than 90 morphine milligram equivalents per day to also prescribe naloxone hydrochloride or another opioid antagonist does not apply to a patient who is receiving hospice care or end-of-life care.

First sponsor: Sen. Bowie (D - Dist 18)

S1247 Daily History	Date	Action
OPIOID PRESCRIPTIONS; NALOXONE REQUIREMENT; EXCEPTION 1/21 referred to Senate hel-hu ser.		

## **S1298: FIRE DISTRICTS; PENSION LIABILITY; FINANCING**

A fire district, through the district board, is authorized to lease, lease-purchase or grant a lien on any or all of its present or future property to pay amounts to the Public Safety Personnel Retirement System, pension prefunding plan investment accounts, and the Arizona Employers' Pension Prefunding Plan, and to create reserves to supplement those payments as deemed necessary by the board.

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

S1298 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

### **S1334: FIREWORKS; AERIAL DEVICES**

The definition of "permissible consumer fireworks" in a county with a population of more than 500,000 persons is expanded to include "multiple-tube aerial devices" (defined as specified mine and shell devices and multiple tube fireworks devices and pyrotechnic articles that are defined in an American Pyrotechnics Association rule, with some exclusions).

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

S1334 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## Governance & Regulatory

### Posted Calendars and Committee Hearings

- H2014: GRRC; PETITION TO REQUEST REVIEW  
*Hearing:* House Rules (Monday 01/25/21 at 1:00 PM, House Rm. 4)
- H2030: HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS  
*Hearing:* House Government & Elections (Wednesday 01/27/21 at 9:00 AM, House Rm. 1)
- H2243: OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE  
*Hearing:* House Commerce (Tuesday 01/26/21 at 2:00 PM, House Rm. 3)
- S1042: WORKERS' COMPENSATION; SETTINGS; DEFINITION  
*Hearing:* Senate Finance (Wednesday 01/27/21 at 9:00 AM, Senate Rm. 109)
- S1149: OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE  
*Hearing:* Senate Rules (Monday 01/25/21 at 1:00 PM, Caucus Rm. 1)

### Bill Summaries

#### H2014: GRRC; PETITION TO REQUEST REVIEW

A person is permitted to petition the Governor's Regulatory Review Council (GRRC) to request a review of an existing agency practice that involves interpreting a rule adopted by the agency, substantive policy statement, or final rule of an agency established under statute governing campaign finance, including the Citizens Clean Elections Act, based on the person's belief that the practice, policy, or rule does not meet the requirements of the Administrative Procedures Act, exceeds the agency's statutory authority or violates the state Constitution or the U.S. Constitution. If, after a public hearing, GRRC determines that the practice, policy, action or rule does not meet these requirements, GRRC is authorized to modify, revise or declare void any practice, policy, or rule.

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

H2014 Daily History	Date	Action
GRRC; PETITION TO REQUEST REVIEW	1/13	from House gov-elect do pass.
GRRC; PETITION TO REQUEST REVIEW	1/13	House gov-elect do pass; report awaited.
GRRC; PETITION TO REQUEST REVIEW	1/11	referred to House gov-elect.

#### H2030: HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS

Condominium associations and homeowners associations cannot prohibit the display of a flag that represents one or more categories of first responders.

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

H2030 Daily History	Date	Action
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	1/12	referred to House gov-elect.

#### H2092: RULEMAKING REVIEW; TIME FRAME

When the Legislature has granted a one-time rulemaking exemption to an agency, the agency is required to review any rule adopted under the exemption within six months after the rule was adopted, reduced from one year, to determine whether it should be amended or repealed.

First sponsor: Rep. Dunn (R - Dist 13)

H2092 Daily History	Date	Action
RULEMAKING REVIEW; TIME FRAME 1/14 referred to House gov-elect.		

## **H2243: OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE**

A regulating entity under Title 32 (Professions and Occupations) is required to prominently print a specified notice regarding reciprocity on all license and certificate applications and regulating entity websites.

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

H2243 Daily History	Date	Action
OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE 1/20 referred to House com.		

## **H2265: RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION**

A state agency that seeks to expire a rule or rules is authorized to file a notice of intent to expire with the Governor's Regulatory Review Council (GRRC). GRRC is required to place the notice on the agenda for the next scheduled meeting for consideration. If a quorum of GRRC approves the notice, GRRC is required to cause a notice of rule expiration to be prepared and provide the notice of rule expiration to the agency for filing with the Secretary of State.

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

H2265 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2524: COUNTIES; CITIES; TOWNS; COVID EXPENDITURES**

By September 1, 2021, each county and municipality is required to submit a report to the Governor and the Legislature of all expenditures made in FY2019-20 and FY2020-21 from each "COVID-related federal or state fund source" (defined). Specific information that must be included in the report is listed.

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

H2524 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2526: INCORPORATION; URBANIZED AREAS**

Modifies requirements for a community to incorporate as a city or town to require the map and petition to be file simultaneously or within 24 hours of each other. Before obtaining any signatures on a petition for incorporation, the petitioners are required to publish a copy of the petition in a newspaper of general circulation in the area to be affected for two consecutive weeks. Makes other changes to the process of filing a petition for incorporation.

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

H2526 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1042: WORKERS' COMPENSATION; SETTINGS; DEFINITION**

For the purpose of statute allowing the Industrial Commission to include separate reimbursement guidelines for medications dispensed in settings that are not accessible to the general public, "settings that are not accessible to the general public" is defined as any setting to which a member of the general public, with a workers compensation claim, either does not have access or has only restricted or limited access, including limited access because of an affiliation with a specific provider. Emergency clause.

First sponsor: Sen. Livingston (R - Dist 22)  
Others: Sen. Fann (R - Dist 1)

S1042 Daily History	Date	Action
WORKERS' COMPENSATION; SETTINGS; DEFINITION	1/11	referred to Senate fin.

#### **S1074: LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING**

Within 90 days after completing a financial audit, county board of supervisors, municipal governing bodies, and community college districts boards must require the certified public accountant or auditor who performed the audit to present the audit results and any findings to the board or governing body in a regular meeting without the use of a consent agenda. The board or governing body is required to accept the audit results and any findings by a roll call vote.

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

S1074 Daily History	Date	Action
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	1/20	referred to Senate gov.

#### **S1089: BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE**

A person who is not licensed and who practices or attempts to practice or who holds himself out as trained and authorized to practice behavioral health, including diagnosing or treating any mental ailment, disease, disorder or other mental condition of any person, without being authorized by law to perform the act, is engaging in the unauthorized practice of behavioral health, is guilty of a class 2 (mid-level) misdemeanor and is subject to a civil penalty of up to \$500 for each offense. A person who conspires with or aids and abets another to commit any act constituting the unauthorized practice of behavioral health is guilty of a class 2 (mid-level) misdemeanor and is subject to a civil penalty of up to \$500 for each offense. The Board of Behavioral Health Examiners is required to notify the Department of Health Services if a licensed health care institution employs or contracts with a person who is investigated for the unauthorized practice of behavioral health.

First sponsor: Sen. Pace (R - Dist 25)

S1089 Daily History	Date	Action
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	1/20	referred to Senate hel-hu ser.

#### **S1149: OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE**

A regulating entity under Title 32 (Professions and Occupations) is required to prominently print a specified notice regarding reciprocity on all license and certificate applications and regulating entity websites.

First sponsor: Sen. Petersen (R - Dist 12)

S1149 Daily History	Date	Action
OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE	1/21	from Senate com do pass.
OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE	1/20	Senate com do pass; report awaited.
OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE	1/13	referred to Senate com.

## **S1267: RECORD OF PROCEEDING; ELECTRONIC RECORDING**

The state, state agencies, political subdivisions, the judiciary and courts of law are authorized to use for any purpose electronic devices in lieu of court reporters or stenographers. If requested by either party in writing at least five court days before a trial or hearing, a court reporter or stenographer must be used if available on the day of the trial or hearing. Some exceptions. Either party is permitted to provide a certified reporter or stenographer in addition to the electronic devices used by a court to record the proceedings. The official record of the proceedings is the record prepared by the court pursuant to rules adopted by the Supreme Court.

First sponsor: Sen. Petersen (R - Dist 12)

S1267 Daily History	Date	Action
RECORD OF PROCEEDING; ELECTRONIC RECORDING	1/21	referred to Senate jud.

## **S1299: INCORPORATION; URBANIZED AREAS**

Modifies requirements for a community to incorporate as a city or town to require the map and petition to be file simultaneously or within 24 hours of each other. Before obtaining any signatures on a petition for incorporation, the petitioners are required to publish a copy of the petition in a newspaper of general circulation in the area to be affected for two consecutive weeks. Makes other changes to the process of filing a petition for incorporation.

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

S1299 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## Pension Systems

### Posted Calendars and Committee Hearings

- H2008: ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS  
*Hearing:* House Rules (Monday 01/25/21 at 1:00 PM, House Rm. 4)
- H2059: RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK  
*Hearing:* House Rules (Monday 01/25/21 at 1:00 PM, House Rm. 4)
- H2139: ASRS; SELF-INSURANCE PRGGRAM  
*Hearing:* House Government & Elections (Wednesday 01/27/21 at 9:00 AM, House Rm. 1)
- S1043: PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY  
*Hearing:* Senate Rules (Monday 01/25/21 at 1:00 PM, Caucus Rm. 1)
- S1045: DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY  
*Hearing:* Senate Rules (Monday 01/25/21 at 1:00 PM, Caucus Rm. 1)
- S1046: MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS  
*Hearing:* Senate Rules (Monday 01/25/21 at 1:00 PM, Caucus Rm. 1)
- S1051: ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS  
*Hearing:* Senate Rules (Monday 01/25/21 at 1:00 PM, Caucus Rm. 1)
- S1052: ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS  
*Hearing:* Senate Rules (Monday 01/25/21 at 1:00 PM, Caucus Rm. 1)
- S1053: ASRS; NONPARTICIPATORY EMPLOYER LIABILITY  
*Hearing:* Senate Rules (Monday 01/25/21 at 1:00 PM, Caucus Rm. 1)
- S1054: ASRS; SELF-INSURANCE PROGRAM  
*Hearing:* Senate Rules (Monday 01/25/21 at 1:00 PM, Caucus Rm. 1)
- S1214: PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION  
*Hearing:* Senate Finance (Wednesday 01/27/21 at 9:00 AM, Senate Rm. 109)

### Bill Summaries

#### H2008: ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS

The Arizona State Retirement System (ASRS) is prohibited from paying an employer earnings attributable to excess contributions but is required to reduce the amount returned to an employer by the amount of losses attributable to the excess contributions. On receipt of an employer credit or return of contributions, the employer is required to return any member portion of the returned contributions to the member. If an employer pays less than the correct amount of employer or member contributions into ASRS, the correct amount of member contributions is prohibited from being paid to ASRS after the death of the member.

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

H2008 Daily History	Date	Action
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	1/13	from House gov-elect do pass.
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	1/13	House gov-elect do pass; report awaited.
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	1/11	referred to House gov-elect.

#### H2059: RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK



In the computation of average monthly benefit compensation for the Public Safety Personnel Retirement System, a period of nonpaid or partially paid industrial leave must be considered based on the compensation the employee would have received in the employee's job classification if the employee was not on industrial leave. Payment of benefits to a Public Safety Personnel Retirement System, Corrections Officer Retirement Plan or Elected Officials' Retirement Plan member are required to commence no later than April 1 of the calendar year following the later of the date the member terminates employment or the calendar year in which the member attains 72 years of age, increased from 70.5 years of age.

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

H2059 Daily History	Date	Action
RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	1/20	from House gov-elect do pass.
RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	1/20	House gov-elect do pass; report awaited.
RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	1/14	referred to House gov-elect.

## H2139: ASRS; SELF-INSURANCE PRGGRAM

If the Arizona State Retirement System Board determines that a self-insurance program should no longer be offered, the monies in the self-insurance program account must be used to provide any remaining benefits and to pay administration costs for the program or health insurance premium payments. If those liabilities are satisfied, the Board is required to return any remaining monies to the employer. Previously, the monies were required to be transferred to another account of ASRS as determined by the Board.

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

H2139 Daily History	Date	Action
ASRS; SELF-INSURANCE PRGGRAM	1/20	referred to House gov-elect.

## H2356: ASRS; NONPARTICIPATORY EMPLOYER LIABILITY

The list of Arizona State Retirement System (ASRS) nonparticipating employers is modified to remove an employer that is no longer contributing to ASRS on behalf of current employees due to a reduction in the number of actively contributing employees by 30 percent or more over a 3-year period or a reduction in the number of actively contributing employees by 50 percent or more over any period of time, based on the number of contributing employees as of August 3, 2018. [Capitol Reports Note: This type of nonparticipating employer was added by Laws 2018, Chapter 210.]

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

H2356 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## H2381: PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION

Various changes to statutes governing the Public Safety Personnel Retirement System (PSPRS) and Corrections Officer Retirement Plan (CORP). The powers and duties of PSPRS local boards and CORP local boards are expanded to include deciding all questions of eligibility for membership and disability and in the line of duty death benefits, and a uniform process for reviewing applications for these benefits is established. Each PSPRS local board and CORP local board is required to hire an independent legal counsel. PSPRS and CORP local board members are required to complete local board training within 180 days after appointment or election. PSPRS and CORP employers and local boards are required to submit any materials requested by the PSPRS Board of Trustees for any reason. If the PSPRS Board of Trustees finds through an audit or investigation that a local board is not in compliance with statute or rule, the local board has 60 days to take corrective action, and failure to take adequate correction action authorizes the Board of Trustees to act on behalf of that local board until the matter is resolved. PSPRS and CORP

local boards are authorized to enter into an intergovernmental agreement with other local boards to consolidate the boards. Effective January 1, 2022.

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

H2381 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2455: FIRE DISTRICTS; PENSION LIABILITY; FINANCING**

A fire district, through the district board, is authorized to lease, lease-purchase or grant a lien on any or all of its present or future property to pay amounts to the Public Safety Personnel Retirement System, pension prefunding plan investment accounts, and the Arizona Employers' Pension Prefunding Plan, and to create reserves to supplement those payments as deemed necessary by the board.

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

H2455 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2604: RETIREMENT SYSTEMS; BOARDS; PAID LEAVE**

Summary to come

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

H2604 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2612: RETIREMENT SYSTEMS; INVESTMENT FEES; DISCLOSURES**

Summary to come

First sponsor: Rep. Salman (D - Dist 26)

Others: Rep. Stahl Hamilton (D - Dist 10), Rep. Teran (D - Dist 30)

H2612 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **S1043: PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY**

The Board of Trustees of the Public Safety Personnel Retirement System is required to annually review the premiums required under the Public Safety Cancer Insurance Policy Program to ensure the financial security of the Program. Persons eligible for coverage under the Program remain eligible upon retirement for the statutorily specified time periods, regardless of whether the person has a cancer diagnosis.

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

S1043 Daily History	Date	Action
PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY	1/14	from Senate fin do pass.
PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY	1/13	Senate fin do pass; report awaited.
PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY	1/11	referred to Senate fin.

## **S1045: DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY**

Retired members of the Public Safety Personnel Defined Contribution Retirement System are no longer required to pay the premium for coverage in the group health and accident coverage and are no longer excluded from eligibility for benefits under the health insurance premium assistance program for members with disabilities. The accidental disability pension for a member of the Public Safety Personnel Retirement System must be at least 50 percent of the member's average monthly benefit compensation.

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

S1045 Daily History	Date	Action
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	1/14	from Senate fin do pass.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	1/13	Senate fin do pass; report awaited.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	1/11	referred to Senate fin.

#### **S1046: MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS**

For the purpose of Public Safety Personnel Retirement System (PSPRS) rollover distributions, the definition of "eligible retirement plan" is expanded to include a Roth individual retirement account that satisfies the requirements of section 408A of the federal Internal Revenue Code. A PSPRS member or the member's surviving spouse who is entitled to receive an eligible rollover distribution is authorized to elect to directly roll over all or part of that distribution to an eligible retirement plan, and a member's beneficiary other than the spouse is authorized, on the death of the member, to elect to directly roll over all or part of an eligible rollover distribution from the system. Requirements for eligible rollover distributions are specified. Retroactive to January 1, 2020.

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

S1046 Daily History	Date	Action
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	1/20	from Senate fin do pass.
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	1/20	Senate fin do pass; report awaited.
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	1/13	Senate fin held.
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	1/11	referred to Senate fin.

#### **S1051: ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS**

In statutes governing employer payments for ineligible contributions to the Arizona State Retirement System, the term "shall" provide a benefit or credit replaces the term "is legally obligated to" provide a benefit or credit.

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

S1051 Daily History	Date	Action
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	1/20	from Senate fin do pass.
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	1/20	Senate fin do pass; report awaited.
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	1/11	referred to Senate fin.

#### **S1052: ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS**

For the purpose of the requirement that payment of an Arizona State Retirement System member's deferred benefits begin by the member's "required beginning date," the definition of "required beginning date" is modified to refer to the federal Internal Revenue Code, instead of April 1 following the calendar year in which the member attains 70.5 years of age. If a member dies after the member's required beginning date and the member had not commenced distribution of retirement benefits, ASRS is required to treat the member as having commenced distribution of retirement benefits on the required beginning date.

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

S1052 Daily History	Date	Action
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	1/20	from Senate fin do pass.
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	1/20	Senate fin do pass; report awaited.
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	1/11	referred to Senate fin.

### **S1053: ASRS; NONPARTICIPATORY EMPLOYER LIABILITY**

The list of Arizona State Retirement System (ASRS) nonparticipating employers is modified to remove an employer that is no longer contributing to ASRS on behalf of current employees due to a reduction in the number of actively contributing employees by 30 percent or more over a 3-year period or a reduction in the number of actively contributing employees by 50 percent or more over any period of time, based on the number of contributing employees as of August 3, 2018. [Capitol Reports Note: This type of nonparticipating employer was added by Laws 2018, Chapter 210.]

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

S1053 Daily History	Date	Action
ASRS; NONPARTICIPATORY EMPLOYER LIABILITY	1/20	from Senate fin do pass.
ASRS; NONPARTICIPATORY EMPLOYER LIABILITY	1/20	Senate fin do pass; report awaited.
ASRS; NONPARTICIPATORY EMPLOYER LIABILITY	1/11	referred to Senate fin.

### **S1054: ASRS; SELF-INSURANCE PROGRAM**

If the Arizona State Retirement System Board determines that a self-insurance program should no longer be offered, the monies in the self-insurance program account must be used to provide any remaining benefits and to pay administration costs for the program or health insurance premium payments. If those liabilities are satisfied, the Board is required to return any remaining monies to the employer. Previously, the monies were required to be transferred to another account of ASRS as determined by the Board.

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

S1054 Daily History	Date	Action
ASRS; SELF-INSURANCE PROGRAM	1/20	from Senate fin do pass.
ASRS; SELF-INSURANCE PROGRAM	1/20	Senate fin do pass; report awaited.
ASRS; SELF-INSURANCE PROGRAM	1/11	referred to Senate fin.

### **S1136: RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK**

In the computation of average monthly benefit compensation for the Public Safety Personnel Retirement System, a period of nonpaid or partially paid industrial leave must be considered based on the compensation the employee would have received in the employee's job classification if the employee was not on industrial leave. Payment of benefits to a Public Safety Personnel Retirement System, Corrections Officer Retirement Plan or Elected Officials' Retirement Plan member are required to commence no later than April 1 of the calendar year following the later of the date the member terminates employment or the calendar year in which the member attains 72 years of age, increased from 70.5 years of age.

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

S1136 Daily History	Date	Action
RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	1/20	referred to Senate fin.

### **S1214: PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION**

Various changes to statutes governing the Public Safety Personnel Retirement System (PSPRS) and Corrections Officer Retirement Plan (CORP). The powers and duties of PSPRS local boards and CORP local boards are expanded to include deciding all questions of eligibility for membership and disability and in the line of duty death benefits, and a uniform process for reviewing applications for these benefits is established. Each PSPRS local board and CORP local board is required to hire an independent legal counsel. PSPRS and CORP local board members are required to complete local board training within 180 days after appointment or election. PSPRS and CORP employers and local boards are required to submit any materials requested by the PSPRS Board of Trustees for any reason. If the PSPRS Board of Trustees finds through an audit or investigation that a local board is not in compliance with statute or rule, the local board has 60 days to take corrective action, and failure to take adequate correction action authorizes the Board of Trustees to act on behalf of that local board until the matter is resolved. PSPRS and CORP local boards are authorized to enter into an intergovernmental agreement with other local boards to consolidate the boards. Effective January 1, 2022.

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

S1214 Daily History	Date	Action
PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION 1/20 referred to Senate fin.		

### **S1298: FIRE DISTRICTS; PENSION LIABILITY; FINANCING**

A fire district, through the district board, is authorized to lease, lease-purchase or grant a lien on any or all of its present or future property to pay amounts to the Public Safety Personnel Retirement System, pension prefunding plan investment accounts, and the Arizona Employers' Pension Prefunding Plan, and to create reserves to supplement those payments as deemed necessary by the board.

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

S1298 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## Revenue & Taxation

### Posted Calendars and Committee Hearings

- H2025: DELINQUENT PROPERTY TAX; INTEREST; WAIVER  
*Hearing:* House Rules (Monday 01/25/21 at 1:00 PM, House Rm. 4)
- H2316: CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES  
*Hearing:* House Ways & Means (Wednesday 01/27/21 at 9:00 AM, House Rm. 3)
- H2331: PROPERTY TAX; MOBILE HOMES; DELINQUENCY  
*Hearing:* House Ways & Means (Wednesday 01/27/21 at 9:00 AM, House Rm. 3)
- S1111: CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES  
*Hearing:* Senate Finance (Wednesday 01/27/21 at 9:00 AM, Senate Rm. 109)

### Bill Summaries

#### H2025: DELINQUENT PROPERTY TAX; INTEREST; WAIVER

The county treasurer is authorized to waive the interest that accrues on delinquent property taxes, and any other penalties, for a delinquency that occurs during the one-year period after a mortgage or deed of trust is satisfied or otherwise released on the property. A taxpayer may receive this waiver only once per property.

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

H2025 Daily History	Date	Action
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	1/20	from House ways-means do pass.
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	1/20	House ways-means do pass; report awaited.
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	1/12	referred to House ways-means.

#### H2153: RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION

For property tax purposes, the reduced valuation of renewable energy equipment of 20 percent of the depreciated cost of the equipment is expanded to include renewable "energy storage" (defined) equipment. For the purpose of the valuation of energy storage equipment, all energy storage equipment, both colocated with renewable energy and stand-alone energy storage equipment, qualifies for the valuation. The list of deductions from the retail classification of transaction privilege and use taxes is expanded to include "machinery and equipment used directly" (defined) for "energy storage" (defined) for later electrical use. The list of items that municipalities and special taxing districts are prohibited from levying a transaction privilege or other similar tax on is expanded to include the gross proceeds from sales or gross income derived from sales of machinery and equipment used directly for energy storage for later electrical use. County or municipal renewable energy incentive districts are expanded to include renewable energy storage equipment.

First sponsor: Rep. Dunn (R - Dist 13)  
Others: Rep. Cobb (R - Dist 5), Rep. Cook (R - Dist 8)

H2153 Daily History	Date	Action
RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	1/20	referred to House ways-means.

#### H2316: CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES

The "base value" (defined), which is part of the calculation for determining property taxes on pipeline property, is required to be adjusted if one of a list of specified circumstances applies, including a final ruling by a court of competent jurisdiction in Arizona that the full cash value of a pipeline in Arizona is more than the market value using standard appraisal methods, and specified agreements between a pipeline company and the Department of Revenue to adjust the base value as a result of a pending tax appeal or to correct an error in the calculation of full cash value of the system plant in service. Retroactive to tax years beginning with 2016.

First sponsor: Rep. Toma (R - Dist 22)

H2316 Daily History	Date	Action
CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES	1/21	referred to House ways-means.

### **H2331: PROPERTY TAX; MOBILE HOMES; DELINQUENCY**

For a mobile home for which an affidavit of affixture has not been recorded, that is not placed on the real property roll and that is used as the owner's primary residence, the delinquent taxes may be collected only after the tax is delinquent for one year and the person liable for paying the tax has not redeemed the property within six months after the end of the one-year period.

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

H2331 Daily History	Date	Action
PROPERTY TAX; MOBILE HOMES; DELINQUENCY	1/21	referred to House ways-means.

### **H2376: CLASS 2 PROPERTY; GUEST RANCHES**

The list of property classified as class 2 property for property tax purposes is expanded to include real property, improvements to property, and personal property of a "guest ranch" (defined). As a condition for class 2 property tax valuation, the owner of a guest ranch is required to record a deed restriction with the county recorder that restricts the property to use as a guest ranch for at least ten years. The valuation of a guest ranch as class 2 property constitutes a covenant between the county assessor and the owner of the guest ranch that the use of the property will remain unchanged for the duration of the deed restriction. If the property is converted to a different use in violation of the covenant, the county assessor is required to add to the tax levied against the property on the next tax roll a penalty equal to the difference between the total amount of property taxes that would have been levied on the property for the preceding ten years or the period of time the property was valued as class 2 property, whichever period is shorter, if the property had not been valued as class 2 property and the property taxes that were actually paid for the same period. The penalty must be paid before completion of the next property tax roll and is enforceable and subject to the same penalties and interest as if the penalty were a tax levied against the property.

First sponsor: Rep. Dunn (R - Dist 13)  
Others: Rep. Barton (R - Dist 6), Rep. Carroll (R - Dist 22), Rep. Cobb (R - Dist 5), Rep. Cook (R - Dist 8), Rep. Hoffman (R - Dist 12), Sen. Kerr (R - Dist 13), Rep. Pratt (R - Dist 8), Rep. Toma (R - Dist 22)

H2376 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

### **H2391: COUNTY PROPERTY TAX INFORMATION; WORKSHEET**

Within seven days after adopting the property tax rates and levies, the county board of supervisors is required to compile and make available to the public the adopted property tax rates, levies and valuations for all taxing jurisdictions in the county on a worksheet prescribed by the Department of Revenue.

First sponsor: Rep. Kaiser (R - Dist 15)  
Others: Rep. Bolick (R - Dist 20)

H2391 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## S1108: TAX OMNIBUS

Various changes to statutes relating to taxes. The list of additions to Arizona gross income for the purpose of computing Arizona adjusted gross income for individual and corporate income tax purposes is modified to remove the amount of any depreciation allowed by specified federal code. The list of subtractions from Arizona gross income for the purpose of computing Arizona adjusted gross income for income tax purposes is modified to include 50 percent of the net long-term capital gain included in federal adjusted gross income for the tax year that is derived from an investment in an asset acquired after December 31, 2020. Increases the dependent tax credit to \$120 for each dependent who is under 17 years of age, from \$100, and to \$30 for each dependent who is at least 17 years of age, from \$25. Lowers the state equalization assistance property tax rate to \$0.3520 in tax year 2021, \$0.2776 in tax year 2022, and an unspecified amount (blank in original) in tax year 2023, from \$0.4426 in tax year 2020. Lowers the tax rate for class one property taxes to 17.5 percent for tax year 2022 and 17 percent for tax years beginning with 2023, from 18 percent in 2021. The maximum additional tax rate that a county fire district board may levy is increased to \$3.375 per \$100 of assessed valuation for tax year 2022 and \$3.50 per \$100 of assessed valuation for tax year 2023 and each tax year after, from \$3.25 per \$100 of assessed valuation. Retroactive to July 1, 2021, establishes a tax on vehicles propelled only by electricity, natural gas or propane of \$110 per year, and a tax on hybrid vehicles of \$44 per year. Income tax revisions are retroactive to tax years beginning January 1, 2021.

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

S1108 Daily History	Date	Action
TAX OMNIBUS 1/20 referred to Senate fin.		

## S1111: CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES

The "base value" (defined), which is part of the calculation for determining property taxes on pipeline property, is required to be adjusted if one of a list of specified circumstances applies, including a final ruling by a court of competent jurisdiction in Arizona that the full cash value of a pipeline in Arizona is more than the market value using standard appraisal methods, and specified agreements between a pipeline company and the Department of Revenue to adjust the base value as a result of a pending tax appeal or to correct an error in the calculation of full cash value of the system plant in service. Retroactive to tax years beginning with 2016.

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

S1111 Daily History	Date	Action
CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES 1/20 referred to Senate fin.		

## S1260: 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 \$4,047 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 \$27,498. The exemption limit for property of widows, widowers and persons with total and permanent disabilities is increased to \$4,047, from \$3,000, if the person's total assessment does not exceed \$27,498, 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 by the passage of an unspecified Senate Concurrent Resolution (blank in original) to consolidate and reorganize provisions relating



to exemptions from property taxation.

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

S1260 Daily History	Date	Action
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY 1/21 referred to Senate fin.		

### **S1309: PROPERTY CLASSIFICATION; GASOLINE MANUFACTURING EQUIPMENT**

The list of property classified as class six property for property tax purposes is expanded to include real and personal property and improvements that are specifically and solely used to manufacture, beginning January 1, 2021 through December 31, 2051, "zero-sulfur gasoline" (defined) from natural gas and that are valued at full cash value. Applies only to the portion of the property that is used specifically for manufacturing, processing and storing zero-sulfur gasoline and liquid petroleum gases made from natural gas feedstock obtained from off-site sources. Retroactive to January 1, 2021.

First sponsor: Sen. Shope (R - Dist 8)  
Others: Sen. Borrelli (R - Dist 5), Sen. Contreras (D - Dist 19)

S1309 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

### **S1326: PROPERTY TAX; MOBILE HOMES; DELINQUENCY**

For a mobile home for which an affidavit of affixture has not been recorded, that is not placed on the real property roll and that is used as the owner's primary residence, the delinquent taxes may be collected only after the tax is delinquent for one year and the person liable for paying the tax has not redeemed the property within six months after the end of the one-year period.

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

S1326 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

### **SCR1019: CONSTITUTIONAL PROPERTY TAX EXEMPTIONS**

The 2022 general election ballot is to carry the question of whether to amend the state Constitution to consolidate and reorganize provisions relating to exemptions from property taxation. Sections of the state Constitution relating to property tax exemptions are repealed and replaced. Impossible to determine new provisions without a line by line comparison.

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

SCR1019 Daily History	Date	Action
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS 1/21 referred to Senate fin.		

## State & Local Elections

### Posted Calendars and Committee Hearings

H2181:	WRITE-INS; RESIDENCY; FILING DEADLINE <i>Hearing:</i> House Government & Elections (Wednesday 01/27/21 at 9:00 AM, House Rm. 1)
H2361:	WRITE-INS; EARLY BALLOTS; PROCESSING <i>Hearing:</i> House Government & Elections (Wednesday 01/27/21 at 9:00 AM, House Rm. 1)
H2431:	DOR; BOND ELECTION PAMPHLETS; STORAGE <i>Hearing:</i> House Ways & Means (Wednesday 01/27/21 at 9:00 AM, House Rm. 3)
HCR2001:	INITIATIVES; SINGLE SUBJECT; TITLE <i>Hearing:</i> House Rules (Monday 01/25/21 at 1:00 PM, House Rm. 4)
SCR1001:	STATE OF EMERGENCY DECLARATION; TERMINATION <i>Hearing:</i> Senate Government (Monday 01/25/21 at 2:00 PM, Senate Rm. 1)
SCR1010:	LEGISLATIVE SPECIAL SESSION; EMERGENCIES <i>Hearing:</i> Senate Government (Monday 01/25/21 at 2:00 PM, Senate Rm. 1)

### Bill Summaries

#### H2181: WRITE-INS; RESIDENCY; FILING DEADLINE

Any person desiring to become a write-in candidate for an elective office in any election is required to be at the time of filing a qualified elector of the county, city, town or district the person proposes to represent and must have been a resident of that county, city, town or district for 120 days before the date of the election. The deadline for filing a nomination paper to be a write-in candidate is moved to 5PM on the 76th day before the election, from 5PM on the 40th day before the election.

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

H2181 Daily History	Date	Action
WRITE-INS; RESIDENCY; FILING DEADLINE	1/20	referred to House gov-elect.

#### H2308: RECALL PETITIONS AND ELECTIONS; REVISIONS

Various changes to statutes relating to recall petitions and elections. Establishes a standard form for recall petitions. Requires the validity of signatures on each sheet to be sworn to by the circulator before a notary public on a specified form on the back of the sheet. The Secretary of State is required to make available a sample recall petition that strictly complies with the standard form. All nonresident circulators and paid circulators are required to register as circulators with the Secretary of State before circulating recall petitions, and any signatures collected by a circulator who fails to register as required are disqualified. Establishes requirements for circulator registration. If a registered circulator is properly served with a subpoena to provide evidence in an action regarding circulation of petitions and fails to appear or produce documents as provided for in the subpoena, all signatures collected by that circulator are deemed invalid. Any person may challenge the lawful registration of circulators in the superior court of the county in which the circulator is registered, and deadlines for challenges are specified. Establishes a process for a person who has signed a recall petition to withdraw the person's signature. Specifies that various unlawful acts relating to recall petitions are a class 1 (highest) misdemeanor. Establishes a list of acts that constitute recall petition signature fraud and classifies recall petition signature fraud as a class 1 (highest) misdemeanor, except that a person who engages or participates in a "pattern of recall petition fraud" (defined) is guilty of a class 4 (lower mid-level) felony. Establishes a process for verification of recall petition signatures. More.

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

H2308 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## H2358: VOTER REGISTRATION UPDATE; ADDRESS CHANGE

By May 1 of each year or more frequently, the county recorder of each county is required to use the national change of address system of the U.S. Postal Service (USPS) to identify registered voters whose addresses may have changed, and update the voter registration records as needed. Previously, the county recorder was authorized to use change of address information supplied by the USPS by May 1 of each year preceding a state primary and general election. If a registered voter has changed residence to a new county, the county recorder is required to cancel the registration in the previous county of residence, and is no longer required to provide information on how the registrant can continue to be eligible to vote.

First sponsor: Rep. Kavanagh (R - Dist 23)  
Others: Sen. Barto (R - Dist 15), Rep. Bolick (R - Dist 20), Rep. Chaplik (R - Dist 23), Rep. Cook (R - Dist 8), Rep. Nutt (R - Dist 14)

H2358 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## H2361: WRITE-INS; EARLY BALLOTS; PROCESSING

The deadline for filing a nomination paper to be a write-in candidate is moved to 5PM on the 76th day before the election, from 5PM on the 40th day before the election. Tallying of early ballots is permitted to begin immediately after the envelope and completed affidavit are processed and delivered to the early election board, and the prohibition on early ballots being tallied any early than 14 days before election day is deleted.

First sponsor: Rep. Kavanagh (R - Dist 23)  
Others: Rep. Cook (R - Dist 8), Rep. Nutt (R - Dist 14)

H2361 Daily History	Date	Action
WRITE-INS; EARLY BALLOTS; PROCESSING 1/21 referred to House gov-elect.		

## H2362: ELECTIONS; BALLOT PRIVACY FOLDERS

The poll worker serving as judge is required to give each voter a ballot privacy folder in addition to the ballot.

First sponsor: Rep. Kavanagh (R - Dist 23)  
Others: Rep. Bolick (R - Dist 20), Rep. Cook (R - Dist 8), Rep. Griffin (R - Dist 14), Rep. Nutt (R - Dist 14)

H2362 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## H2364: ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED

Arguments in favor of or against a ballot measure, which are printed in the informational pamphlet, must contain a sworn, notarized statement of the person submitting it. If the argument is submitted by an organization, it must contain the sworn statement of two executive officers of the organization. The names of persons and entities submitting written arguments is required to be included in the informational pamphlet. Persons signing the argument must identify themselves by giving their residence address and telephone number, which cannot appear in the pamphlet. Any argument submitted that does not comply with these requirements cannot be included in the pamphlet.

First sponsor: Rep. Kavanagh (R - Dist 23)  
Others: Rep. Bolick (R - Dist 20), Rep. Chaplik (R - Dist 23), Rep. Nutt (R - Dist 14)

H2364 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2370: PERMANENT EARLY VOTING LIST; REPEAL**

Repeals the permanent early voting list.

First sponsor: Rep. Payne (R - Dist 21)  
Others: Rep. Blackman (R - Dist 6)

H2370 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2371: HAND COUNTING; VOTING CENTERS; TOTAL**

For a county that uses voting centers, at least two percent of the total number of ballots cast in the county must be randomly selected for a hand count after each election, from a pool consisting of at least two percent of the voting centers or two voting centers, whichever is greater. Voting centers are deemed to be a precinct for the purposes of the hand counts.

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

H2371 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2373: VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS**

Any person who requests or receives ten or more voter registration forms from the county recorder is required to place that person's unique identifier on each voter registration form distributed or collected by that person.

First sponsor: Rep. Dunn (R - Dist 13)

H2373 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## **H2431: DOR; BOND ELECTION PAMPHLETS; STORAGE**

The governing body of a political subdivision is no longer required to submit a copy of the informational pamphlet for a bond election to the Department of Revenue (DOR) within 30 days after the bond election. DOR is no longer required to maintain copies of the pamphlets.

First sponsor: Rep. Bolick (R - Dist 20)  
Others: Rep. Toma (R - Dist 22)

H2431 Daily History	Date	Action
DOR; BOND ELECTION PAMPHLETS; STORAGE 1/21 referred to House ways-means.		

## H2560: REMOVAL; PERMANENT EARLY VOTING LIST

A county recorder is required to remove a voter from the permanent early voting list if the voter fails to vote using an early ballot in a general election for which there was a federal race on the ballot.

First sponsor: Rep. Dunn (R - Dist 13)  
Others: Rep. Osborne (R - Dist 13)

H2560 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## H2569: ELECTIONS; PRIVATE FUNDING; PROHIBITION

### Summary to come

First sponsor: Rep. Hoffman (R - Dist 12)  
Others: Sen. Barto (R - Dist 15), Rep. Barton (R - Dist 6), Rep. Biasiucci (R - Dist 5), Rep. Blackman (R - Dist 6), Rep. Bolick (R - Dist 20), Sen. Borrelli (R - Dist 5), Rep. Bowers (R - Dist 25), Rep. Burges (R - Dist 1), Rep. Carroll (R - Dist 22), Rep. Chaplik (R - Dist 23), Rep. Cobb (R - Dist 5), Rep. Cook (R - Dist 8), Rep. Dunn (R - Dist 13), Rep. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11), Rep. Grantham (R - Dist 12), Rep. Griffin (R - Dist 14), Rep. John (R - Dist 4), Rep. Kaiser (R - Dist 15), Rep. Kavanagh (R - Dist 23), Sen. Kerr (R - Dist 13), Sen. Livingston (R - Dist 22), Rep. Nguyen (R - Dist 1), Rep. Nutt (R - Dist 14), Rep. Osborne (R - Dist 13), Rep. Parker (R - Dist 16), Rep. Payne (R - Dist 21), Sen. Petersen (R - Dist 12), Rep. Pingerelli (R - Dist 21), Rep. Pratt (R - Dist 8), Rep. Roberts (R - Dist 11), Sen. Rogers (R - Dist 6), Rep. Toma (R - Dist 22), Sen. Townsend (R - Dist 16), Rep. Weninger (R - Dist 17), Rep. Wilmeth (R - Dist 15)

H2569 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## H2616: ELECTION DATA; LEGISLATIVE REVIEW AUTHORITY

### Summary to come

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

H2616 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## HCR2001: INITIATIVES; SINGLE SUBJECT; TITLE

The 2022 general election ballot is to carry the question of whether to amend the state Constitution to require every initiative measure to cover only a single subject that is expressed in the title.

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

HCR2001 Daily History	Date	Action
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INITIATIVES; SINGLE SUBJECT; TITLE 1/20 from House gov-elect do pass.  
INITIATIVES; SINGLE SUBJECT; TITLE 1/20 House gov-elect do pass; report awaited.  
INITIATIVES; SINGLE SUBJECT; TITLE 1/12 referred to House gov-elect.

## HCR2016: INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT

The 2022 general election ballot is to carry the question of whether to amend the state Constitution to require approval by 60 percent of the votes cast on the measure for an initiative or referendum measure to become law, instead of a majority of the votes cast.

First sponsor: Rep. Dunn (R - Dist 13)  
Others: Rep. Barton (R - Dist 6), Rep. Biasiucci (R - Dist 5), Rep. Cook (R - Dist 8), Rep. Grantham (R - Dist 12), Rep. Hoffman (R - Dist 12), Sen. Kerr (R - Dist 13), Rep. Nutt (R - Dist 14), Rep. Payne (R - Dist 21), Rep. Roberts (R - Dist 11)

HCR2016 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

## S1002: EARLY VOTING ENVELOPES; PARTY AFFILIATION

Early ballot return envelopes are required to be of a type that does not reveal the voter's political party affiliation.

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

S1002 Daily History	Date	Action
EARLY VOTING ENVELOPES; PARTY AFFILIATION 1/11 referred to Senate gov.		

## S1003: EARLY VOTING; SIGNATURE REQUIRED; NOTICE

If a signature is missing from an early ballot envelope, the county recorder or other officer in charge of elections is required to make reasonable efforts to contact the voter, advise the voter of the missing signature and allow the voter to add the signature no later than 7:00 PM on election day. The information that must be printed in the instructions to early voters must include a statement that the ballot will not be counted without the voter's signature on the envelope. Session law states that the Legislature intends that these are clarifying changes only and do not provide for any substantive change in the law.

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

S1003 Daily History	Date	Action
EARLY VOTING; SIGNATURE REQUIRED; NOTICE 1/11 referred to Senate gov.		

## S1010: RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE

The number of precincts in each county that must be randomly selected for a hand count after each election is increased to five percent of the precincts in the county or five precincts, whichever is greater, from two percent or two precincts. Voting centers are deemed to be a precinct for the purposes of the hand counts. The Attorney General, the Secretary of State, or the Legislative Council is authorized to require that a higher percentage or greater number of precincts be hand counted for any specified county. Any person is authorized to file an action for a recount in any election that is not subject to an automatic recount if the person files a bond with the superior court in an amount determined by the court to be sufficient to fully reimburse the costs of conducting the recount. Recounts conducted by request are required to comply with the requirements and procedures of an automatic recount prescribed by statute.

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

S1010 Daily History	Date	Action
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE	1/21	Senate gov amended; report awaited.
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE	1/11	referred to Senate gov.

## **S1020: VOTING LOCATIONS; ELECTIONEERING**

Any facility used as a polling place or voting center is required to allow persons to electioneer and engage in other political activity outside of the 75 foot limit in public areas and parking lots used by voters, and counties are no longer allowed to prohibit political activity near polling places or voting centers in the case of an emergency.

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

S1020 Daily History	Date	Action
VOTING LOCATIONS; ELECTIONEERING	1/11	referred to Senate gov.

## **S1068: ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC**

The official election instructions and procedures manual prepared by the Secretary of State is required to be approved by the Legislative Council and the Governor's Regulatory Review Council, instead of the Governor and the Attorney General.

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

S1068 Daily History	Date	Action
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	1/11	referred to Senate gov.

## **S1083: ELECTIONS; RECOUNT MARGIN**

Modifies the criteria that triggers an automatic election recount to require a recount when the margin between the two candidates receiving the greatest number of votes for a particular office, or between the number of votes cast for and against a measure or proposition, is less than or equal to 0.5 percent of the number of votes cast for both candidates or on the measure or proposition. Previously, the difference in votes that triggered an automatic recount was the lesser of 0.1 percent or either a specified number of votes based on the office to be filled or 200 votes for a measure or proposition.

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

S1083 Daily History	Date	Action
ELECTIONS; RECOUNT MARGIN	1/20	referred to Senate gov.

## **S1105: BALLOT MEASURES; 200-WORD DESCRIPTION**

The description of an initiative or referendum measure that is printed on the petition circulated to the voters may be up to 200 words, increased from 100 words.

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

S1105 Daily History	Date	Action
BALLOT MEASURES; 200-WORD DESCRIPTION	1/20	referred to Senate gov.

## **S1240: HAND COUNTS; PRECINCTS; PROCEDURES MANUAL**

For a county that uses voting centers, the ballots from each voting center are required to be separated by precinct before the random selection of precincts for a hand count occurs, and every ballot from a precinct must be grouped with the other ballots from that precinct. A voting center cannot be deemed a precinct for purposes of randomly selecting precincts for a hand count from a pool of precincts. States that if a provision in the elections instructions and procedures manual conflicts with state statute, the state statute prevails.

First sponsor: Sen. Townsend (R - Dist 16)

S1240 Daily History	Date	Action
HAND COUNTS; PRECINCTS; PROCEDURES MANUAL	1/21	referred to Senate gov.

### **S1241: VOTING EQUIPMENT; BALLOTS; RECEIPT**

Electronic voting systems are required to provide a paper receipt to the voter at the time the voter's ballot is received for tabulation. The paper receipt is required to state whether the voter's ballot was tabulated or rejected and, if rejected, the reason for the rejection. Does not apply to a voter who votes with an early or provisional ballot.

First sponsor: Sen. Townsend (R - Dist 16)

S1241 Daily History	Date	Action
VOTING EQUIPMENT; BALLOTS; RECEIPT	1/21	referred to Senate gov.

### **S1242: ELECTION EQUIPMENT; SECURITY; LEGISLATIVE REVIEW**

Beginning in 2021 and every two years thereafter, the committee appointed by the Secretary of State to investigate and test the various types of vote recording or tabulating machines or devices is required to provide for a detailed review of election equipment security for counties with a population of more than 500,000 persons that focuses on the actual equipment, software and other systems used in the most recent general election. An additional person who is an expert in election equipment security must assist with the review. On completion, the review must be presented to the standing committees of the Legislature with jurisdiction over election issues at a public meeting that is held by August 1 following the general election.

First sponsor: Sen. Townsend (R - Dist 16)

S1242 Daily History	Date	Action
ELECTION EQUIPMENT; SECURITY; LEGISLATIVE REVIEW	1/21	referred to Senate gov.

### **SCR1001: STATE OF EMERGENCY DECLARATION; TERMINATION**

The Legislature declares that the Declaration of Emergency issued by the Governor on March 11, 2020 due to the COVID-19 outbreak is terminated. The Secretary of State is directed to transmit a copy of this resolution to the Governor.

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

SCR1001 Daily History	Date	Action
STATE OF EMERGENCY DECLARATION; TERMINATION	1/11	referred to Senate gov, appro.

### **SCR1010: LEGISLATIVE SPECIAL SESSION; EMERGENCIES**



The 2022 general election ballot is to carry the question of whether to amend the state Constitution to require the Governor, when declaring a state of emergency, to call a special session of the Legislature to address matters relating to the state of emergency. The call to special session must be issued at the same time the Governor declares the state of emergency, and the special session must be held for the duration of the state of emergency.

First sponsor: Sen. Townsend (R - Dist 16)  
Others: Sen. Borrelli (R - Dist 5), Sen. Rogers (R - Dist 6)

SCR1010 Daily History	Date	Action
LEGISLATIVE SPECIAL SESSION; EMERGENCIES	1/14	referred to Senate gov.

## SCR1019: CONSTITUTIONAL PROPERTY TAX EXEMPTIONS

The 2022 general election ballot is to carry the question of whether to amend the state Constitution to consolidate and reorganize provisions relating to exemptions from property taxation. Sections of the state Constitution relating to property tax exemptions are repealed and replaced. Impossible to determine new provisions without a line by line comparison.

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

SCR1019 Daily History	Date	Action
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	1/21	referred to Senate fin.

**Hernandez, Maggie**

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**From:** Johnson, Tobin  
**Sent:** Monday, January 4, 2021 5:10 PM  
**To:** All Golder Employees  
**Subject:** Thank You from Joee Jamison

Hello everyone!

Yesterday marked one week so I wanted to check in with you all! I just wanted to give everyone a huge thank you, from the crews that were on scene, and to everyone reaching out to me making sure my spirits stay bright. Huge shout out to everyone giving me door dash gift cards and Venmo's.

I knew I had an amazing fire family at Golder but I never realized what that meant till now. I can't say thank you enough. I'm sure most of you know but I've got a few extra parts holding me together with a broken femur, broken humerus and broken wrist, but the road to recovery has been positive so far!

I'm still in a rehabilitation center but I was able to break free of Banner Hospital on Thursday. Once again thank you for all the love and support and I can't wait to see all your lovely faces in the future!

Joee Jameson



# **Golder Ranch Fire District**

**3885 E Golder Ranch Drive  
Tucson, Arizona 85739**

*"Serving with Strong Hands and Caring Hearts"*

January 5, 2021

## **FOR IMMEDIATE RELEASE**

### **CONTACT:**

CAPTAIN ADAM JARROLD, PUBLIC INFORMATION OFFICER/520-306-7143/

[ajarrold@grfdaz.gov](mailto:ajarrold@grfdaz.gov)

ANNE-MARIE BRASWELL, COMMUNITY RELATIONS MANAGER/520-268-2307/

[abraswell@grfdaz.gov](mailto:abraswell@grfdaz.gov)

## **GOLDER RANCH DEPUTY FIRE MARSHAL EARNED EXCEPTIONAL STATE DISTINCTION**

Tucson, AZ- The Arizona Board of Technical Registration granted Deputy Fire Marshal Jennifer Akins the Professional Engineer (PE) designation as a Fire Protection Engineer. Akins was required to successfully complete the PE Exam, which consists of 85 questions based on 17 topics. The exam takes eight and a half hours to complete.

"Deputy Fire Marshal Akins exemplifies a commitment to self-improvement and excellence in all that she does," commented Fire Chief Randy Karrer.

Akins has worked for the Golder Ranch Fire District for over 10 years. In 2007, she completed her undergraduate degree from Arizona State University in Civil Engineering and successfully completed the Golder Ranch Fire Academy in 2010. Akins worked as a Firefighter/EMT for 4 years prior to advancing to the position of Fire Inspector in the Fire and Life Safety Division. One year later, Akins promoted to the position of Deputy Fire Marshal, her current position.

###



THANK YOU

Jesse,

I would  
like to thank you  
and the other department  
members who responded

I greatly appreciate the  
courteous and professional  
attention given to me at that time  
I have the utmost respect  
for first responders.

Again, thank you

You made such a difference,  
and it is so deeply appreciated.



*Sincerely,*



January 16, 2021

Golder Ranch Fire Department  
1130 E Rancho Vistoso Blvd  
Oro Valley, Az. 85755

Dear Emts:

I am writing to thank all of the EMTs that helped [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] thanks to all of  
you to try to get him checked.

I got his car back to Splendido and all seems well.

Thanks again for all you do. We appreciate you!

Sincerely,

*Caroline P. Robertson*  
*Splendido Resident - Thanks from all*  
*of US!*





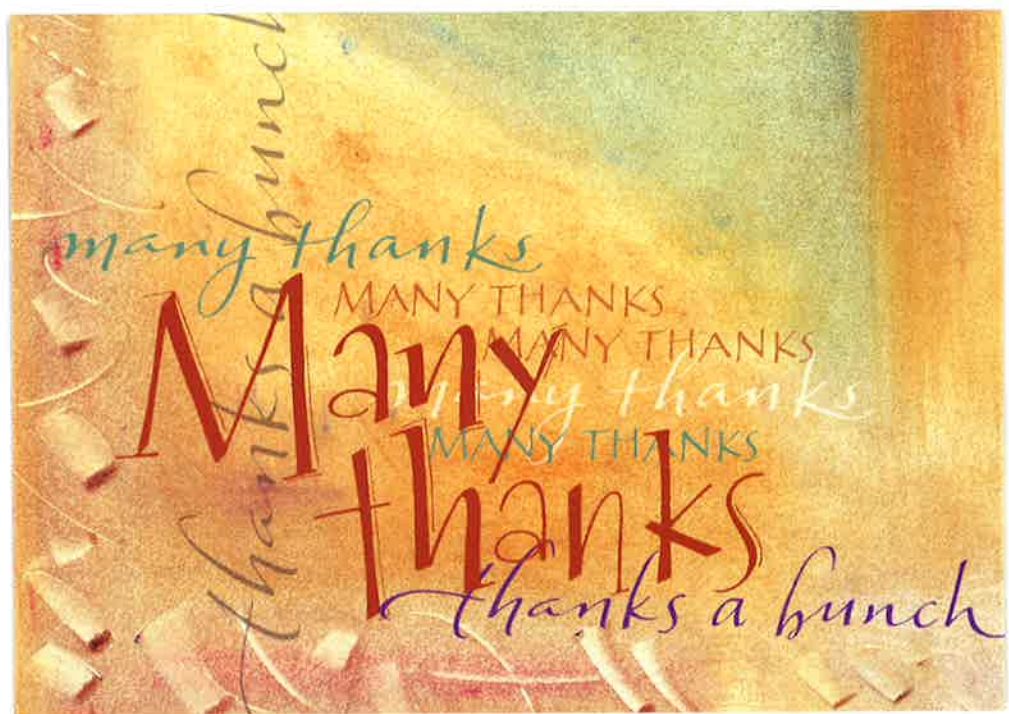
1/18/21 Station 370  
President's Inaugural:  
"United We Serve" National Day  
of Service.

On this National Day of Service,  
I'd like to THANK YOU ALL  
for your service to our  
Community.

you have risked your life  
and health (with Covid-19)

I respect all of you for  
your SERVICE and wish  
you a healthy 2021.

Jeannine L.



1/18/21 Station 372

President's Inaugural:

"United We Serve" National Day of Service.

On this National Day of Service,  
I'd like to THANK YOU ALL  
for your service to our Saddle-  
brooke Community.

You have risked your life  
and health (with Covid-19).

I respect all of you for  
your SERVICE and wish  
you a healthy 2021.

Jeannine S.



1/18/21 Station 373  
President's Inaugural:  
"United We Serve" National Day  
of Service.

On this National Day of Service,  
I'd like to THANK YOU ALL  
for your service to our  
Saddlebrooke Community.

you have risked your life  
and health (with Covid-19).  
I respect all of you for your  
SERVICE and wish you a  
healthy 2021.

Jeannine G.



# BOARD SERVICES' REPORT

Board Services Manager – Brooke Painter

*January 2021*

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## Meetings, Trainings & Events Attended for the Month

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Manager Painter attended the weekly direct reports staff meetings with Chief Karrer and his direct reports, as well as, the Fire Chief's status meeting with all of the managers.

Manager Painter, Administrative (Admin) Assistant Hernandez, Administrative (Admin) Specialist Ramos and Records Specialist (RS) Ortiz attended the weekly Board Services meetings.

Admin Specialist Ramos and Manager Painter met with vendors to get bids on blinds for the north administration lobby remodel. Specialist Ramos also met with vendors and chiefs regarding the station 375 remodel.

Manager Painter co-chaired the Arizona Municipal Clerks Association's education committee meeting, she also attended the best practices sub-committee meeting, the annual conference sub-committee meeting, as well as the Athenian dialogue sub-committee meeting.

Manager Painter attended two meetings/trainings related to the new Telestaff program.

The board services staff attended a winter wonderland after action meeting to discuss the good and what could be improved in, should the committee to decide to do something like this again.

Admin Specialist Ramos continued to work with and train Admin Assistant Hernandez in the OPIQ software as well as teach her more about some of her other daily tasks.

The board services staff completed the District's annual employee training assignments through Target Solutions.



Manager Painter put together a PSPRS Local Pension Board meeting. The local board approved a Deferred Retirement Option Plan (DROP) application from Battalion Chief Seeley, as well as an application for retirement from Fire Medic Walter Schmidt.

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### Records

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RS Ortiz responded to 16 records requests for the month of January.

The breakdown is as follows:

Environmental Reports	1
Outstanding Code Violations/Inspection Report	-
Fire Reports	2
Incident Reports	2
Medical Records	10
Billing Records	-
Other	1

- The Federal Emergency Management Agency's (FEMA) U.S. Fire Administration (USFA) has created a new site to upload National Fire Incident Reporting System (NFIRS). The site was down due for a couple of months due to the upgrade then afterwards they were not allowing larger districts or departments to do mass exports. Once mass exports were allowed, they had issues with the mass export function; therefore, for several months exports were not done for GRFD's NFIRS. RS Ortiz uploaded five months of NFIRS data into the new site during the last week of January. There was one issue with a call code. Division Chief Hurguy assigned a firefighter that is currently on light duty to assist with correcting the code. In addition to the new site, the USFA has begun to enforce stricter guidelines. RS Ortiz has been working with Applications Specialist Epperson to troubleshoot the new code errors for NFIRS. According to Specialist Epperson, many districts have been contacting him regarding issues with NFIRS so GRFD has not been the only district facing issues with the new regulations.
- Assured Document Destruction is contracted to shred records that have met their retention annually. A destruction is tentatively planned for mid to late February. Divisions such as Fire & Life Safety, Billing, Accounts Payable, and Payroll have been submitting their records to RS Ortiz for destruction. She reviews every box then creates a certificate to submit to the state to document what was destroyed.

- RS Ortiz continued to assist in posting and distribute regular memos/administrative directives for chiefs, conduct document searches, order office supplies for administrative staff, and send out copies of thank you notes/cards to the recipients and their supervisors.
- There were several plans for District buildings in the records room. RS Ortiz created cover sheets for each plan to be easily identified. Eventually, blue print boxes will be purchased to store and organize the plans, when budget allows.
- To prepare for the new fireproof file cabinets that were ordered for the file room, the boxes of records were temporarily moved to RS Ortiz's office. The new fire proof file cabinets were received on January 26th. State statute requires permanent records be kept in paper format and within certain temperatures. Therefore, these records cannot be stored electronically or kept in sheds outside. The next step will be for RS Ortiz to file all of the records in the cabinets. Below you will find pictures of the boxes and file cabinets.





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## Administrative Assistants' Activities

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Administrative Specialist Ramos continued with her daily duties by providing assistance to Board Services, IT and Facilities, and wherever else her assistance was requested. This included processing invoices for payment, reconciling credit cards, completing other clerical tasks as needed, and assisting the chiefs with any special projects as directed.

- She has been assisting with the final details for station 375 doing research and purchasing mattresses and other supplies needed. She worked with vendors to obtain quotes for final items needed now that the crews have moved in. She has also been overseeing the replacement of cabinets in the station's firefighter office that were not done correctly. This has been an exciting project.
- She oversaw the installation of protective film on the glass windows in the new conference room and the glass windows in Admin Assistant Hernandez's pass-through window in the lobby.
- She continued to receive and place orders for the stations' kitchen appliance and supplies requests.

Administrative Assistant Hernandez continued to answer the phone, collect and distribute packages, and provide clerical assistance wherever needed.

- The front office construction has been completed with the furniture scheduled to be delivered mid-February.
- Although the front door remained closed to the public, appointments for digital fingerprinting continued. There were 58 fingerprints taken, including one last recruit that was added for the upcoming academy.
- Lockboxes were sold online as of January 1st. A link to the Kidde website is provided on the GRFD website where the lockboxes can be purchased then shipped directly to the resident. Therefore, only 2 lockboxes were sold by appointment for the month of January.
- She continued to assist Chiefs Karrer and Abel with small clerical tasks as needed. A few of the clerical tasks for Chief Abel included drafting a PDF with pictures of each station from the front and overhead views as well as organizing various owner and instruction manuals from the Station 375 remodel into binders.
- She continued to mail letters of acknowledgement to the senders of any gratitude correspondence and/or donations received for the District.
- She continued to enter purchase order amounts into the Administration, IT and Facilities budget spreadsheets and file accordingly.



# COMMUNITY RELATION'S REPORT

Community Relations Manager – Anne Marie Braswell

*January 2021*

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## Meetings, Trainings & Events Attended for the Month

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- 1/4- CRM Braswell attended fire chief and direct reports meeting.
- 1/4- CRM Braswell attended Trauma Support and PTSD educational Zoom session.
- 1/5- CRM Braswell attended fire chief and manager/chief meeting.
- 1/5- CRM Braswell attended Oro Valley Optimist Club meeting virtually.
- 1/7- PIO Jarrold assisted with internal COVID-19 vaccination clinic.
- 1/7- CRM Braswell attended virtual Oro Valley Chamber Public Policy meeting via Zoom.
- 1/8- PIO Jarrold assisted with internal COVID-19 vaccination clinic.
- 1/11- CRM Braswell attended fire chief and direct reports meeting.
- 1/12- CRM Braswell attended Telestaff question and answer session.
- 1/13-1/14- PIO Jarrold attended 2 day Leadership Course in Pinteop AZ.
- 1/13- CRM Braswell attended Oro Valley Chamber Board Meeting virtually via Zoom.
- 1/20- PIO Jarrold participated in a ride along with BC 380 (BC Steve Lunde) as part of his own professional development.
- 1/20- CRM Braswell attended monthly Oro Valley Hospital Board of Trustee meeting virtually via teleconference.
- 1/21- PIO Jarrold assisted with internal COVID-19 vaccination clinic.
- 1/21- PIO Jarrold attended a virtual meeting with the United States Forest Service virtually regarding the 2020 Wildfire Season response.
- 1/22- PIO Jarrold assisted with internal COVID-19 vaccination clinic.
- 1/22- PIO Jarrold and CRM Braswell attended in person meeting with HOA representatives from Vistoso Village about annual smoke detector battery replacement program.
- 1/25- CRM Braswell attended fire chief and direct reports meeting.
- 1/26- CRM Braswell attended GRFD Culture Club zoom meeting to discuss annual employee recognition.
- 1/27- CRM Braswell attended Marana Chamber Community and Regional Update via Facebook Live.
- 1/27- CRM Braswell and PIO Jarrold attended Arizona PIO Facebook Group virtual meeting via zoom.
- 1/27- CRM Braswell met with Oro Valley Chamber CEO Dave Perry regarding chamber business.
- 1/27- CRM Braswell and PIO Jarrold attended Telestaff update and training.

- 1/28- CRM Braswell attended strategic goal setting session with Oro Valley Chamber Executive Board virtually via Zoom.
- 1/29- CRM Braswell attended annual Blessing Breakfast at El Conquistador.
- 1/30- PIO Jarrold assisted with scheduling resources to participate in a birthday parade for a 3 year old girl in our district.

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## GRFD in the News and on Social Networking

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Below are some of the highlights from January 1, 2020- January 31, 2020 regarding notable media and social media out reach. All links to media stories are on the GRFD Facebook and/or Twitter and Instagram pages.

- On January 5<sup>th</sup> we sent out a press release announcing Deputy Fire Marshall Akins' designation as a Fire Protection Engineer. Her District photo accompanied the press release. KOLD Channel 13 used our photo and content to report on it.
- On January 8<sup>th</sup> we shared content from KVOA Channel 4 regarding the 10 year anniversary of the shooting. The television station did a tribute and memorial updates during their broadcasts.
- On January 8<sup>th</sup> we shared a photo of Engine 374 and Paramedic 370 B shift since they were presented with their stork pins in recognition of their efforts on behalf of a resident who ended up delivering a baby at home. We received a special mention from KOLD evening anchor Brooke Wagner, also a GRFD resident, on her social media recognizing GRFD social media as "one of the most positive social media platforms".
- On January 12<sup>th</sup> we posted a photo from a garage fire in Rancho Vistoso. The crew did a great job containing the fire to the garage and damage was minimized as a result. No injuries were reported.
- We have been posting information regarding the county's efforts to provide vaccines to the public. We have had many questions from the public about where they can get their COVID-19 vaccination so we are trying to do what we can to provide resources and information to the public.



# **Golder Ranch Fire District**

**3885 E Golder Ranch Drive  
Tucson, Arizona 85739**

*"Serving with Strong Hands and Caring Hearts"*

January 5, 2021

## **FOR IMMEDIATE RELEASE**

### **CONTACT:**

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[ajarrold@grfdaz.gov](mailto:ajarrold@grfdaz.gov)

ANNE-MARIE BRASWELL, COMMUNITY RELATIONS MANAGER/520-268-2307/

[abraswell@grfdaz.gov](mailto:abraswell@grfdaz.gov)

## **GOLDER RANCH DEPUTY FIRE MARSHAL EARNED EXCEPTIONAL STATE DISTINCTION**

Tucson, AZ- The Arizona Board of Technical Registration granted Deputy Fire Marshal Jennifer Akins the Professional Engineer (PE) designation as a Fire Protection Engineer. Akins was required to successfully complete the PE Exam, which consists of 85 questions based on 17 topics. The exam takes eight and a half hours to complete.

"Deputy Fire Marshal Akins exemplifies a commitment to self-improvement and excellence in all that she does," commented Fire Chief Randy Karrer.

Akins has worked for the Golder Ranch Fire District for over 10 years. In 2007, she completed her undergraduate degree from Arizona State University in Civil Engineering and successfully completed the Golder Ranch Fire Academy in 2010. Akins worked as a Firefighter/EMT for 4 years prior to advancing to the position of Fire Inspector in the Fire and Life Safety Division. One year later, Akins promoted to the position of Deputy Fire Marshal, her current position.

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# INFORMATION TECHNOLOGY REPORT

IT Manager – Herman Rascon

*January 2021*

## IT Applications Group Activities/Projects

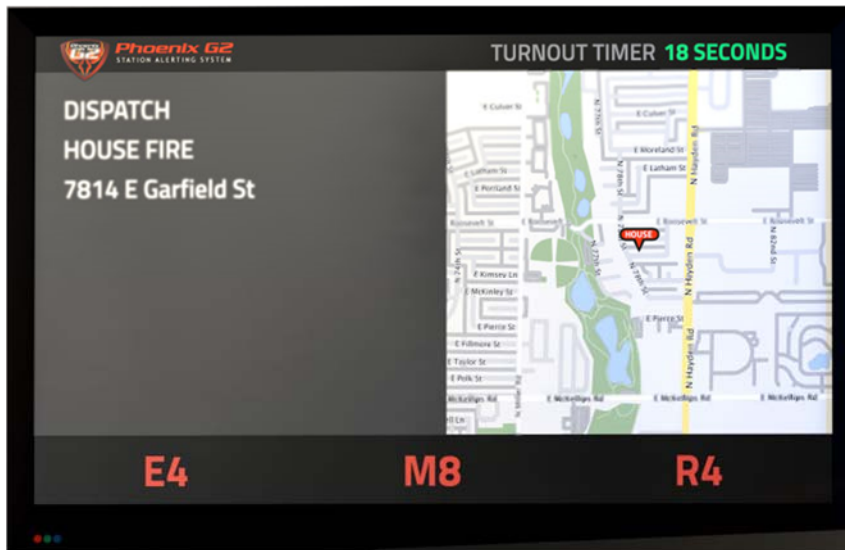
The GRFD IT Applications group has been working on the following projects:

- The Application group has been working on documenting and developing procedures for US Digital Designs (USDD) system. This information is for the information department team use to understand how it all works together. The following is an example:  
Brief Description: The Dispatcher types the necessary data (address, emergency type, and unit) into their computer-aided dispatch software then hit "send" and automatically transmit to one station, or multiple. Meanwhile, they never put the caller on hold. Within seconds, the correct station(s) is alerted and on their way, and the dispatcher can stay on the line if needed until responders arrive. First responders receive automated dispatch announcements throughout the station via audio and visual alerting devices called peripherals. As firefighters and/or EMS personnel make their way to the apparatus or ambulance, they can view scrolling message signs, and listen to the alert on the speakers.

Pictures:



Signs in the bay showing the address and a countdown. (each station has signs in the bay and inside the station)



Each station has a TV that will be displayed 24/7 alerts for any incoming calls. It will show the Address, Turnout timer, a GPS map of the route, and shows which units are assigned to that call.

- Working to support our partners at Valley Emergency Communications Center, we migrated Green Valley and Corona de Tucson record feed over to Tiberon Computer-Aided Dispatch, which improved the quality of data going into their FireRMS system, increasing the accuracy of their reporting. We also assisted in helping Drexel Heights Fire District to set up a connection for their fire record system connector.
- The application group continues to focus on the new staffing program by Kronos, Workforce TeleStaff. TeleStaff optimizes the scheduling, communications, and deployment of public safety personnel. We are currently finalized several components to make it work with our current fire record system and send text messages. Also, we have performed a mass import of personnel data into Telestaff in support of testing and preparation for the upcoming go-live date. This allowed the scheduling admins to perform more in-depth testing of the system to ensure text messaging and shift alerts work as expected when we go live on the new software.
- The applications group also updated our finance software, Abila, allowing the finance department to utilize the latest forms and features.

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## IT Systems Group Activities/Projects

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

- After the US Digital Designs (USDD) installation at the stations, we have started the clean up of the communication rooms. Re-cabled the communications room at Station 372 to provide for a cleaner, more easily readable configuration for the future was the first step.
- The Ruckus wireless project is now expanding to the training grounds at 370. This system can allow all the training grounds to have access to the GRFDAdmin and GRFDPublic Wi-Fi. We hope to use this capability to increase support for electronic applications during the upcoming academy. An application like Zoom video conferencing and electronic checkoff of skills/tasks will elevate or training to the next level.
- Another major project the systems team is working on is upgrading our domain environment, which will allow us new features for managing users and computers in the future. We are taking it slow, breaking it down into weekly phases for when we make the changes that will affect our entire organization/domain. The end-users will not be impacted at all, and this will allow us to thoroughly test each change that is made.
- We have also been helping set up the training academy laptops for the recruits. Doing so entails creating the base software which includes the suppression icons and software that the recruits will need. Then assigned the recruits their credentials and email address. Creating the academy group and the associated security policies. Going forward we can utilize this group to assign future recruits to better streamline the training process. We also overhauled training by creating a new cadet share and the assigned securities which would allow for current and future training staff to be added and removed during an academy process. Training and the auditorium have also had their desktops upgraded with faster devices.



# ASSISTANT CHIEF'S REPORT

Emergency/Life Safety Services – Tom Brandhuber

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*January 2021*

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## Assistant Chief's Activities for the Month

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Attended the following:

- SAEMS (Southeastern Arizona EMS Council) quarterly Meeting

Participated in the following:

- Chief Karrer's weekly direct report meeting
- Arizona Ambulance Association monthly board meeting
- AZDHS ground rules re-write committee

Held the following:

- PEMS (Pima County EMS Council) quarterly meeting
- Direct reports weekly meeting
- Regional "No-Divert" weekly zoom meetings
- Meetings with staff reference Tele Staff implementation



### Community Integrated Healthcare Program

- Patient census for the Community Integrated Healthcare Program (CIHP) program decreased during the month
- In communication with the hospital staff responsible for recommending patients to the program we were informed of recent changes in their group
- There is a meeting in planning for February to provide information about the CIHP to the new case management director

### Covid-19 Response

- The EMS Division continues to focus on our transport numbers and hospital wait times which did improve in the last three weeks of the month
- We vaccinated 99 members of the organization or family members who were in phases 1A and 1B
- Established appointments for other members wanting the vaccine through Northwest Medical Center
- Our vaccine to cover the second dose is to arrive February 2<sup>nd</sup>

### Ambulance billing

- Another busy month in the ambulance billing when compared to last January, our team is doing great staying up-to-date on claim
- Crew members have done a great job completing reports with accurate data making the billing process much easier

### Other Items of Interest

- We are ready to teach EMT in the academy, this will be an excellent refresher for all of us and great to see our newest members learn the skills

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## Training

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### Courses

- Building Construction class scheduled to run from February 8- May 11, 2021

### Academy

- Academy 21-01 officially began February 8, 2021
  - First week of Academy is being held in the Large Meeting Room at 380 and will cover the on-boarding of the new recruits
  - Beginning February 16, 2021 the recruits will be covering the EMT portion of their Academy
  - March 15, 2021 the recruits will start the fire portion of their Academy
  - Graduation is tentatively scheduled for June 25, 2021

### Miscellaneous

- Ran monthly Office of Inspector General report on all Golder Ranch Fire District employees and volunteers
- Working on reviewing and updating all Task books
- Assigned Annual OSHA training to all Golder Ranch Fire District employees and volunteers

- Assigned Annual Forklift training to all Golder Ranch Fire District certified Forklift operators

#### Car Seat Program

- 2 car seat installs were done in the month of January

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## Health and Safety/Crew Scheduler

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#### Health and Safety

- Assisting the peer support team in various issues
- Implementing Telestaff
- Assisting with District COVID issues
- Annual physicals for current employees and pre hire physicals for new firefighters at 1582
- Updating PPE program
- Mental Health and Wellness training

#### Crew Scheduler

- Assisting Health and Safety with various issues
- Implementing Telestaff throughout the district
- Training suppression and administration on Telestaff

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## Wildland

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#### Assignment

- No personnel currently on assignment

#### Training

- January 4, 2021 – April 30, 2021 is the 2021 Arizona Wildfire and Incident Management Academy (AWIMA)
- Wildland team is getting team members their Annual Pack test completed with scores for their 2021 Red Cards

#### PCWT Rotation

- Type 1- Unavailable

- Type 1 Support Tender- Unavailable
- Type 2 Support Tender- Unavailable
- Type 3-Unavailable
- Type 6- Unavailable

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## Honor Guard/Pipes and Drums

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### Expenditures

- Honor Guard
  - No expenses in the month of January
  - District credit card and Honor Guard budget is all squared up
- Pipes and Drums
  - New blowpipe was bought for a set bagpipes that was not operating correctly due to natural wear and tear and weather changes effecting the wood

### Events

- Honor Guard
  - Honor Guard Meeting – January 22, 2021 at 380
  - 100 Club First Responder Blessing Breakfast- Two off duty members: Miller and Hellmandollar
- Pipes and Drums
  - 100 Club First Responder Blessing Breakfast- Lundeberg

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## Special Operations

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### Special Operations

- Nothing to report

### GFOA's Financial Transparency Initiative

- Recognizing the crucial need for government financial transparency, GFOA has undertaken a major project to make that goal feasible for state and local governments. They have defined what transparency means in every area of government finance in a report that's now available at [gfoa.org/transparency](http://gfoa.org/transparency). The GFOA interviewed and surveyed over 400 municipal governmental organizations about their use of online platforms for financials transparency. The results are two reports: 1. A collection of case studies that highlight ways in which governments are incorporating financial transparency; and 2. A summary of the survey data.
- All three reports are available at [gfoa.org/transparency](http://gfoa.org/transparency).

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## Human Resources

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### Recruitments

- Recruitment for Recruit Firefighter is complete
  - On Monday, February 8, 2021, we will have 23 Recruits begin Academy
  - Week one will be administrative, where the new hires will attend onboarding

### Special Projects

- Human Resources (HR) is planning Open Enrollment meetings to review our claims and utilization. Anticipated schedule is:
  - Utilization information available from BCBS: 02/15/21
  - First Meeting with Chiefs & Labor: after 02/15/21
  - Renewal information expected: 02/28/21
  - Second Meeting: 03/01-05/21
  - Finalize renewal decision: 03/15-19/21

#### Expectations:

- BCBS will be submitting a rate increase
- Delta Dental, VSP Vision, and The Standard Life and Disability, are on rate freeze through 07/2022
- Tucson ER and Hospital "Heroes Program":
  - Paused due to other District priorities

- HR Know - compensation system restructure for non-uniform personnel:
  - HR is working with Igor Shegolev (owner, HR Know) to schedule a meeting for final presentation to the Chiefs.
  - Paused due to other District priorities.
- HR continues working closely with Deputy Chief Grissom in Health and Safety to provide support and assistance with our COVID process
- HR continues providing workers' compensation insurance and care coordination for our employees who were involved in the SaddleBrooke incident

## HR Trainings

- HR participated in all regularly scheduled meetings, and completed all regular duties

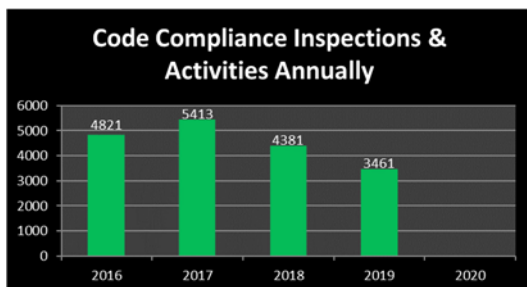
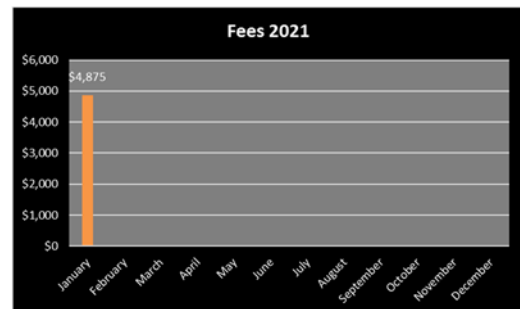
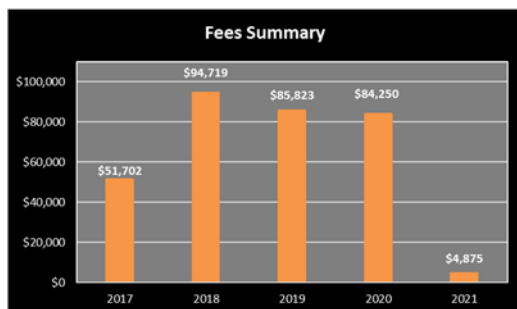
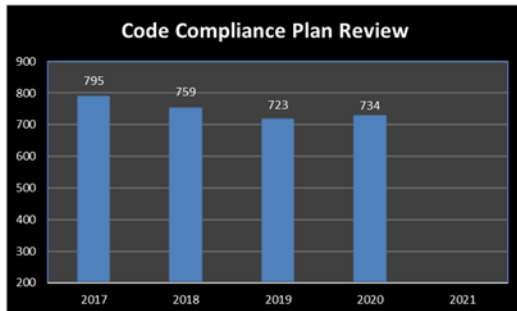
## Employee Recognition

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



Last Name	First Name	Date of Hire	Years Of Service
Hansel	James	02/27/1997	24
Druke	Brenda	02/09/2009	12
Cissell	James	02/29/2016	5
Colby Jr.	John	02/29/2016	5
Cramblit	Randy	02/29/2016	5
Hawkins	Denny	02/29/2016	5
Lainson	Joseph	02/29/2016	5
Lowe	Jason	02/29/2016	5
Mathews	Thomas	02/29/2016	5
Rhodes	Dominic	02/29/2016	5
Yauch II	Dennis	02/29/2016	5
Alexander	Garrett	02/06/2017	4
Flynn	Justin	02/06/2017	4
Garcia	Camden	02/06/2017	4
Huber	Daniel	02/06/2017	4
Karrer	Aaron	02/06/2017	4
Labas	Jimmy	02/06/2017	4
Morgan	Justin	02/06/2017	4
Tarbill	Cody	02/06/2017	4
Weber	Kevin	02/06/2017	4
Last Name	First Name	Service Beginning	Years Of Service
Carnahan	Phyllis	02/04/2013	8

## Fire and Life Safety Services



Inspections & Activities include public education/outreach, weed abatement/debris burning, certificate of occupancy, code complaint inspection, code consultations, compliance letter, development review committee, fire alarm system inspection, fire flow/hydrant inspection, fire investigation, food truck inspection, gate inspection, general construction inspection, home safety assessment, investigative inspection, kitchen hood suppression system inspection, pre-application, preconstruction meeting, prevention inspection, records request, reinspection, special use permit inspection, suppression system inspection (commercial & residential), tent inspection, and underground fire supply line.



## Commercial Projects Summary

Assigned Inspector: Horbarenko=Red Hurley=Pink

B. White=Blue Grotkier=Green Druke=Black

Oro Valley	Oro Valley	Pinal County	Marana
Denny's T.I. 11107 N Oracle	Wise Choice PT T.I. 180 W Magee Ste164	Chirreon Energy 1.5 Miles West of Oracle/Edwin	
F45 Fitness T.I. 9740 N Oracle St104	Shell Building L.I. 7315 N Oracle	SB Golf Maintenance T.I. 38614 S Bobcat Canyon	
Seis Kitchen T.I. 9740 N Oracle St105	Jersey Mike's T.I. 7315 N Oracle Ste 108	SB The Preserve Fire Alarm 66567 E Catalina Hills	
Flex Gymnastics T.I. 11085 N Oracle	LuxSpace Studios T.I. 7315 N Oracle Ste 051	<b>Pima County</b>	
Episcopal Church 12111 N La Cholla	Saffron T.I. 7607 Ste 101 N Oracle	Reilly's Craft Pizza T.I. 7262 N. Oracle	Thornwood Care Home 7480 N Thornwood
Salted Pig T.I. 11835 N Oracle Ste101	OV Council Chambers T.I. 11000 N La Canada	The Landing T.I. 8195 N. Oracle Ste105	Honeywell Fire Alarm 11100 N Oracle
Ashley Furniture T.I. 11935 N Oracle	TMC One T.I. 10390 N La Canada Ste110	S-Lab Holdings 7445 N. Oracle Ste255	Vista de Montana T.I. 3001 E Mira Vista
The Back Alley T.I. 2060 E Tangerine Ste182	Casa Theater T.I. 10801 N La Cholla	Thrivent Financial T.I. 8740 N Thornydale Ste130	Overton Self Storage 2925 W Overton
OVPD Generator 1920 E Tangerine	Splendido Remodel 13500 N Rancho Vistoso	Sunnyvale Pharmacy T.I. 8770 N Thornydale Ste190	
Ventana Building 4 T.I. 1910 E Innovation Park	Sun City Fire Alarm 1565 E Rancho Vistoso	<b>Subdivisions (Sprinklers Required)</b>	
PRCA MPR 9500 N Oracle		Tranquillo (del Webb and R.V.) approx. 270 homes	Shannon 80 (Shannon and Naranja) approx. 80 homes
Ventana Ammonia Plant 1910 E Innovation Park		OV Town Centre (Oracle and Pusch) approx. 77 homes	Capella M (Naranja and La Cholla) approx. 48 homes
OV Self Storage 9255 N Oracle		<b>Who Received Their Certificate of Occupancy in Jan</b>	
Linda Vista Luxury Rentals 375 E Linda Vista		Station 375 T.I. 12125 N Woodburne	AZ Blood Specialists T.I. 10390 N La Canada Ste110
Design Center T.I. 8454 N Oracle		GRFD Administration T.I. 3885 E Golder Ranch	Dove Mtn Chiropractic T.I. 8770 N Thornydale Ste130
KFC T.I. 7901 N Oracle			

## Education/Training Activities

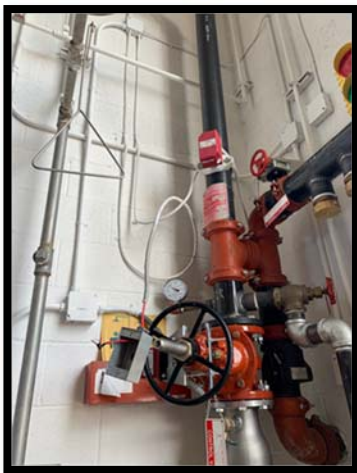
- Deputy Fire Marshal (DFM) Akins, and Inspector White and Hurley completed the January EMS skills lab

- DFM Akins, and Inspector White and Hurley attended the Arizona Fire Marshal's meeting via zoom
- Fire Marshal (FM) Loesche, DFM Akins, and Inspector White, Druke, and Hurley attended the Southern Arizona Fire Marshal's meeting via zoom
- DFM Akins attended the presentation on Trauma Support and PTSD Prevention

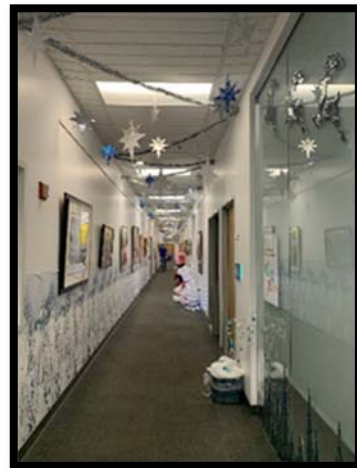
## Fire Investigations

- On January 16, a fire was reported in the Northwest Fire District
  - The area of origin of the fire was in the front of a manufactured home
  - The fire cause was not established during the initial investigation due to a total collapse of the roof and structural instability
  - The residence was vacant for 5 years with no utilities in service
- On January 27, a fire was reported in Golder Ranch Fire District Station 373 area
  - The area of the origin of the fire was in a parked vehicle in a residential garage
  - The fire cause is still being investigated, but is probably due to improper battery charging in the vehicle

Can you spot the violations?



Answer to last Month:



**Answer:** Remove items that are obstructing required egress width

**2018 IFC Section 1003.3.4 - Clear width:** Protruding objects shall not reduce the minimum clear width of accessible routes..

## Golder Ranch Fire District Call Load Breakdown

<b>Golder Ranch Fire District Call Load Breakdown</b>											
<b>January 2021</b>											
CALL TYPE	370	372	373	374	375	376	377	378	379	380	TOTAL
Aircraft											0
Brush / Vegetation	1										1
Building			1		1	1					3
Electrical / Motor											0
Fires - All Other	2		3				1			2	8
Gas Leak											0
Hazmat											0
Trash / Rubbish											0
Unauthorized Burning										1	1
Vehicle											0
<b>Total Fire</b>	<b>3</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>13</b>
Animal Problem											0
Animal Rescue											0
Assist -Other	9	6	64	18	24	10	9	18	9	3	170
Battery Change	4	2	28	3	6	5	1	2		1	52
Bee Swarm											0
Defective Appliance					1						1
Invalid Assist	4	2	22	20	13		11	2	4	11	89
Snake			1	1	2				1		5
Lockout	1		1								2
Fire Now Out	1					1			2	1	5
<b>Total Service Calls</b>	<b>19</b>	<b>10</b>	<b>116</b>	<b>42</b>	<b>46</b>	<b>16</b>	<b>21</b>	<b>22</b>	<b>16</b>	<b>16</b>	<b>324</b>
Alarms (Fire, Smoke, CO)	4		3	2	6	4	6	1	3	4	33
Cancelled / Negative	3		6	9	10	6	5	2	8	8	57
Smoke / Odor Invest.				2	2	2	1	1		2	10
<b>Total Good Intent</b>	<b>7</b>	<b>0</b>	<b>9</b>	<b>13</b>	<b>18</b>	<b>12</b>	<b>12</b>	<b>4</b>	<b>11</b>	<b>14</b>	<b>100</b>
Motor Vehicle Accident	1		2	1	4	2	4	8	2		24
Rescue-high, trench, water											0
Interfacility Transport					4	1	3			2	10
All Other EMS Incidents	104	8	136	85	94	64	112	27	86	158	874
<b>Total EMS Type</b>	<b>105</b>	<b>8</b>	<b>138</b>	<b>86</b>	<b>102</b>	<b>67</b>	<b>119</b>	<b>35</b>	<b>88</b>	<b>160</b>	<b>908</b>
<b>TOTAL ALL</b>	<b>134</b>	<b>18</b>	<b>267</b>	<b>141</b>	<b>167</b>	<b>96</b>	<b>153</b>	<b>61</b>	<b>115</b>	<b>193</b>	<b>1345</b>
Percentage of Call Load	10%	1%	20%	10%	12%	7%	11%	5%	9%	14%	100%
Average Calls Per Day	4.32	0.58	8.61	4.55	5.39	3.10	4.94	1.97	3.71	6.23	43.39
<b>Patients Transported</b>				<b>559</b>							
<b>Last 12 Month Call Load</b>				<b>16829</b>							
<b>Last January Call Load</b>				<b>1236</b>							



# ASSISTANT CHIEF'S REPORT

Logistics & Special Projects – Patrick Abel

*January 2021*

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## Assistant Chief's Activities for the Month

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### Meetings attended & general information

- I attended the Fire Chief's direct reports meetings on Mondays.
- I attended the monthly Chief's Status meeting with all managers and division heads via Zoom.
- I conducted weekly Logistics meetings with direct reports.
- Zoom meetings and phone calls were conducted to coordinate with the Arizona Fire Chiefs Association (AFCA) on progress, issues, and concerns from our respective counties on items such as AZ Statewide Mutual Aid, COVID-19, and operational needs.
- I continued to work closely with the Arizona State Local Assistance State Team (LAST) and attend state and national webinars via Zoom. There were no responses to any Line of Duty Deaths (LODD) this past month here in Pima County. We provided Chaplain Steve Wright with statewide "Line of Duty" (LODD) and non-line of duty death information for the blessing breakfast on January 29th. Chaplain Wright wanted to remember and honor our fallen public safety officers during the blessing breakfast with a moment of silence before the prayer. Golder Ranch Fire District's (GRFD) Captain Mike Thomas was chosen and has begun to be mentored to lead the AZ LAST Team. Chief Rich Kochanski with Mesa Fire Department (MFD) and I have been working to establish a succession plan as a part of our retirement exit strategy. We both plan to retire in about 30 months.
- The remodel of the administration lobby at Fire & Life Safety on Magee Road has been completed. The administration lobby on Golder Ranch Drive has been essentially completed with the furniture installation scheduled for February 19th. All personnel affected by the remodel have moved back to their respective offices.
- Completing the annual trainings through Target Solutions was a huge focus this month district wide.

- Command staff met with senior leadership of the Robson Communities to discuss an alternative option for station 378. We have anticipated three acres that will be to the east of the main entrance to the SaddleBrooke Ranch Community. The vision for this station is to mirror station 379 and include a helipad and radio tower. I have already started some preliminary work on this project.
- Station 374 is our next large project we will be focusing on as a part of our strategic plan and bond initiative. This falls under the “Firefighter Health and Safety” category and will be the addition of a turnout gear and decontamination room. Core Construction was selected for this project. The architect, WSM’s, AIA agreement will come before the Board in February for approval, which was the same firm used for the station 375 remodel.
- We had our final construction meeting with Lloyd Construction and WSM Architects on January 14th to discuss closing topics for the station remodel project based on the punch list established from our final walk through on January 7th. Lloyd construction has addressed the majority of items on the list. The few lingering list items will be completed by the end of February.
- On January 15th, after receiving our certificate of occupancy from the Town of Oro Valley, the station crews moved from the manufactured home into their new remodeled fire station. We have been in the process of setting a date for a grand opening and tour of the station with early April is the general target date. We will inform the Board when we have the actual date and time.

Below are professional photos of the remodeled station provided by Lloyd Construction.

Fire station entry - exterior



Kitchen expansion – Interior





Captain's office



Firefighter's office



Bunkroom - Interior



Fitness room



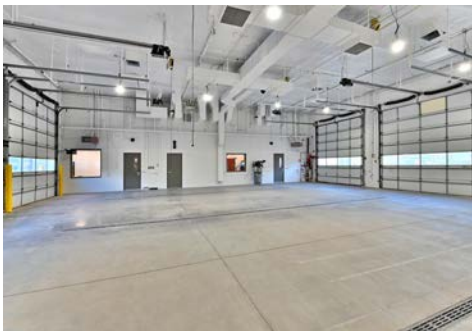
Dayroom ceiling



Bathroom



Apparatus bay



Decon room



Turnout room



Hallway



Communications room



Front entry - Interior



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## Logistics

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- We discussed the scope of work on the turnout room at station 374 with CORE Construction and WSM architects.
- The Apparatus Committee attended a pre-con meeting at H&E in Phoenix. The process was productive. The meeting was held online due to COVID precautions at KME in Pennsylvania. There will be a midpoint inspection of the 4x4 engine in the near future.
- We held a monthly OPIQ meeting. Updates to the program will be coming soon that will make creating reports more efficient.
- Permits were submitted by SOLON to begin the solar project. We expect to move through the permit process smoothly. A meeting for the work schedule will be held in early February. Our plan is to begin work at station 379 first, then move north through the District.
- Service Desk (within OPIQ) was used for 166 service requests in January:
  - Fleet: 80 requests
  - Facilities: 72 requests
  - Supply: 14 requests

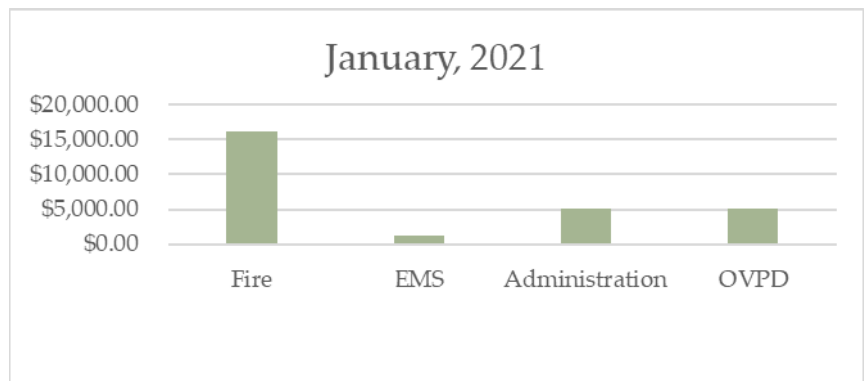
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## Fleet

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### Monthly vehicle parts costs

- Administration - \$5,066.93
- EMS - \$1,300.84
- Fire – \$16,106.88
- Wildland - \$0.00
- OVPD hours- 62.05 hrs.  
\$5,126.63



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## Facilities Maintenance

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- Admin 170 – Annual fire alarm & sprinkler inspection done, deep cleaning done, front lobby remodel completed
- Training 340 – Annual fire alarm & sprinkler inspection done, deep cleaning done

- Station 370 – Annual fire alarm & sprinkler inspection done, annual service on ice machine done
- Station 373 – Oven repaired
- Station 375 – Dedication plaque for station remodel purchased, 4 twin XL mattresses & protectors purchased, asphalt overlay done
- Station 376 – Annual fire alarm & sprinkler inspection done, annual service on ice machine done, AC repaired
- Station 377 – Annual service on ice machine done
- Station 379 – Annual fire alarm & sprinkler inspection done, annual service on ice machine done, deep cleaning done
- Station 380 – Annual service on ice machine done, deep cleaning done
- Fleet 430 – Annual fire alarm & sprinkler inspection done
- Facilities 440 – Deep cleaning done, sheds at Fleet painted, roof containers at Fleet painted and installed
- Daily repairs ongoing in all GRFD facilities

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### Procurement/Communications Specialist

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- Nothing to report this month



# **GOLDER RANCH FIRE DISTRICT BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: February 16, 2021

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY DEPARTMENT OF HEALTH AND GOLDER RANCH FIRE DISTRICT FOR THE PROVISIONS AND ADMINISTRATION OF IMMUNIZATIONS AND TESTING CLINICS

ITEM #: 7A

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

## **BACKGROUND**

This is an intergovernmental agreement between Pima County Department of Health and Golder Ranch Fire District (GRFD) to provide paramedics who have been trained in the delivery of vaccinations to assist at Pima County's clinics and events. This is a one year contract and is set up similar to a wildland assignment agreement. Golder Ranch Fire provides the personnel as needed, GRFD pays them their overtime rate for the hours worked, GRFD would then submit to the county for reimbursement.

## **RECOMMENDED MOTION**

Motion to approve the intergovernmental agreement between Pima County Department of Health and Golder Ranch Fire District for the provisions and administration of immunizations and testing clinics

**Pima County Department of Health**

**Project:** Administration of Immunizations and Testing

**Contractor:** Golder Ranch Fire District

**Contract No.:** CT-HD-21-309-00

**Funding:** Health Special Revenue Fund (2002), Unit 2877

**INTERGOVERNMENTAL AGREEMENT**

This Intergovernmental Agreement (hereinafter "Agreement") is entered into pursuant to A.R.S. § 11-952 by and between the Golder Ranch Fire District (hereinafter "the District"), a Special Taxing District, and Pima County (hereinafter "the County"), a political subdivision of the State of Arizona.

**RECITALS**

**WHEREAS**, the parties desire to enter into an Agreement for the provision and administration of childhood immunizations and, during times of need, immunization and testing clinics for all appropriate ages; and

**WHEREAS**, the District has qualified medical personnel capable of administering immunization and testing services pursuant to A.A.C. R9-25-501 et seq. (as authorized by A.R.S. §36-2202 (A)(2), (3), and (4) and §36-2204 (1)); and

**WHEREAS**, the County is mandated by A.R.S. § 36-673 to provide school immunizations and by A.R.S. § 36-182(C)(1) to provide health services; and

**WHEREAS**, pursuant to A.R.S. 48-805(B)(1), the District's Governing Board may employ personnel to provide services necessary for the preservation of life; and

**WHEREAS**, pursuant to A.R.S. 48-805(B)(16)(a), the District may enter into intergovernmental agreements with other political subdivisions to provide technical services; and

**WHEREAS**, the District and the County may contract for services and enter into agreements with one another for joint and cooperative action pursuant to A.R.S. § 11-951, et seq.

**NOW, THEREFORE**, the District and the County, pursuant to the above and in consideration of the matters and things set forth herein, do mutually agree as follows:

**AGREEMENT**

1. **Purpose.** The purpose of this Agreement is to set forth the responsibilities of the parties for the provision of immunization and testing services as required.

2. **Term.**

2.1. **Initial Term.** The term of this Intergovernmental Agreement commences on February 17, 2021 and will terminate on February 16, 2022 ("Initial Term"). "Term," when used

in this Agreement, means the Initial Term plus any exercised extension options under Section 2.2. If the commencement date of the Initial Term is before the signature date of the last party to execute this Agreement, the parties will, for all purposes, deem the Intergovernmental Agreement to have been in effect as of the commencement date.

- 2.2. **Extension Options.** The Parties may renew this Intergovernmental Agreement for additional periods of up to two years each (each an “Extension Option”). An Extension Option will be effective only upon execution by the Parties of a formal written amendment.
3. **Scope of Services.** The parties will carry out their mutual responsibilities as described in **Exhibit A** (1 page), at the dates and times described on **Exhibit A** or, if **Exhibit A** contains no dates or time frames, then upon mutual agreement of the parties.
4. **Compensation and Payment.** County shall compensate District for its costs in supplying the personnel necessary to carry out District’s responsibilities as described in **Exhibit A**. District will invoice County an amount equal to the payroll costs incurred by District in providing its services, as more fully described in the District Rate Schedule, attached as **Exhibit C** (6 pages) to this Agreement. Invoices are payable within thirty business days of receipt. Any dispute as to any invoice will be resolved, if at all possible, by the mutual decision made by the authorized representative of each Party. The rates reflected on the Rate Schedule are subject to unilateral change by District from time to time, but with not less than 30 days prior written notice. Any changes to the District’s rates shall go into effect upon said 30 day written notice to County, without requiring an amendment to this Agreement. The rate structure contained in this Agreement shall be reviewed annually and any changes to the rates shall be included in the amended or revised agreement agreed to by both parties. County shall be responsible for covering its costs for performing its responsibilities as described in **Exhibit A**.
5. **Insurance.** The County is self-insured for professional liability and general liability in an amount sufficient to cover both parties’ responsibilities under this Agreement. The County agrees that its insurance will be primary and that any insurance carried by District will be excess and non-contributing. Parties shall maintain their own insurance, worker’s compensation insurance, and shall handle all of their own internal accounting.
6. **Indemnification.** The County shall indemnify, defend, and hold District harmless from any and all claims, demands, suits, actions, proceedings, loss cost, liabilities and damages of every kind and description, including any reasonable attorney’s fees and/or litigation expenses, which may be brought or made against the District, any of District’s officers, directors and employees, or any person, regardless of who makes the claim, to the extent they result from the negligent or wrongful acts of the County, its employees, agents, representatives, or sub-contractors, their employees, agents or representatives in connection with or incidental to the performance of this Agreement. The County’s obligation under this section shall not apply to any damages caused by the negligence of District or its employees. The indemnity provided in this section shall survive termination of this Agreement. The minimum limits and types of insurance provided by County shall not limit the scope and extent of indemnity hereunder.
7. **Laws and Regulations.**

- 7.1. Compliance with Laws. The parties will comply with all federal, state, and local laws, rules, regulations, standards and Executive Orders.
- 7.2. Licensing. The parties warrant that they are appropriately licensed to provide the services under this Agreement and that their subcontractors will be appropriately licensed.
- 7.3. Choice of Law; Venue. The laws and regulations of the State of Arizona govern the rights and obligations of the parties under this Agreement. Any action relating to this Agreement must be filed and maintained in the appropriate court of the State of Arizona in Pima County.
8. **No Joint Venture**. This Agreement shall not be construed to create any partnership, joint venture, or employment relationship between the parties or any employee, agent or contractor of either Party. Neither party shall be liable for any debts, accounts, obligations or other liabilities whatsoever of the other, including (without limitation) the other party's obligation to withhold Social Security and income taxes for itself or any of its employees.
9. **Subcontractors**. The Parties are fully responsible for all acts and omissions of any subcontractors they may engage.
10. **Assignment**. The parties may not assign their rights or obligations under this Agreement, in whole or in part, without the other party's prior written approval. The parties may withhold approval at their sole discretion.
11. **Compliance with Laws**. The parties shall comply with all applicable federal, state, and local laws, rules, regulations, standards, and executive orders, without limitation to those designated within this Agreement.
- 11.1. Anti-Discrimination. The provisions of A.R.S. § 41-1463 and Executive Order Number 2009-09 issued by the Governor of the State of Arizona are incorporated by this reference as a part of this Agreement.
- 11.2. Americans with Disabilities Act. This Agreement is subject to all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36.
- 11.3. Workers' Compensation Coverage. Each Party shall comply with the notice provisions of A.R.S. § 23-1022(E). For purposes of A.R.S. § 23-1022, each Party shall be considered the primary employer of all personnel currently or hereafter employed by that Party, irrespective of the command protocol in place, and said Party shall have the sole responsibility for the payment of workers' compensation benefits or other fringe benefits of said employees.
12. **Authority to Contract; Third Parties**. If any court or administrative agency determines that either party does not have authority to enter into this Agreement, that party will not be liable to the other or any third party by reason of such determination or by reason of this Agreement. There are no third-party beneficiaries under this Agreement.

13. **Cancellation for Conflict of Interest.** This Intergovernmental Agreement is subject to cancellation for conflict of interest pursuant to A.R.S. § 38-511, the pertinent provisions of which are incorporated into this Intergovernmental Agreement by reference.
14. **Legal Jurisdiction.** Nothing in this Agreement shall be construed as either limiting or extending the legal jurisdiction of either party. This Agreement and all obligations upon the parties arising therefrom shall be subject to any limitations of budget law or other applicable local law or regulations.
15. **Termination.** This Agreement may be terminated by either Party upon thirty (30) days written notice.
16. **Notice.** Any notice required or permitted to be given under this Intergovernmental Agreement must be in writing and be served by personal delivery or by certified mail upon the other party as follows:

**County:**

Theresa Cullen, MD  
Director, Pima County Health Department  
3950 S. Country Club, Ste. 100  
Tucson, AZ 85714

**Golder Ranch Fire District:**

Randy Karrer, Fire Chief  
3885 E. Golder Ranch Dr.  
Tucson, AZ 85739

17. **Remedies.** Either party may pursue any remedies provided by law for the breach of this Agreement. No right or remedy is intended to be exclusive of any other right or remedy and each is cumulative and in addition to any other right or remedy existing at law or at equity or by virtue of this Agreement.
18. **Severability.** Each provision of this Intergovernmental Agreement stands alone, and any provision of this Intergovernmental Agreement found to be prohibited by law will be ineffective to the extent of such prohibition without invalidating the remainder of this Agreement. In the event that any provision of this Agreement is declared invalid or void, the parties agree to meet promptly upon request of the other party in an attempt to reach an agreement on a substitute provision.
19. **Legal Arizona Workers Act Compliance.**
  - 19.1. Compliance with Immigration Laws. District hereby warrants that it will at all times during the term of this Intergovernmental Agreement comply with all federal immigration laws applicable to its employment of its employees, and with the requirements of A.R.S. § 23-214 (A) (together the "State and Federal Immigration Laws"). District will further ensure that each subcontractor who performs any work for District under this Intergovernmental Agreement likewise complies with the State and Federal Immigration Laws.
  - 19.2. Books & Records. County has the right at any time to inspect the books and records of District and any subcontractor in order to verify such party's compliance with the State and Federal Immigration Laws.
  - 19.3. Remedies for Breach of Warranty. Any breach of District's or any subcontractor's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, is a material breach of this Intergovernmental Agreement

subjecting District to penalties up to and including suspension or termination of this Agreement. If the breach is by a subcontractor, and the subcontract is suspended or terminated as a result, District will be required to take such steps as may be necessary to either self-perform the services that would have been provided under the subcontract or retain a replacement subcontractor, as soon as possible so as not to delay project completion.

- 19.4. Subcontractors. District will advise each subcontractor of County's rights, and the subcontractor's obligations, under this Section 19 by including a provision in each subcontract substantially in the following form:

"Subcontractor hereby warrants that it will at all times during the term of this Intergovernmental Agreement comply with all federal immigration laws applicable to

Subcontractor's employees, and with the requirements of A.R.S. § 23-214 (A). Subcontractor further agrees that County may inspect the Subcontractor's books and records to insure that Subcontractor is in compliance with these requirements. Any breach of this paragraph by Subcontractor is a material breach of this Intergovernmental Agreement subjecting Subcontractor to penalties up to and including suspension or termination of this contract."

20. **Health Insurance Portability and Accountability Act (HIPAA)**. The parties acknowledge that the County is a hybrid covered entity as described in 45 C.F.R. §160.103 of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and is required to comply with the provisions of HIPAA with respect to safeguarding the privacy, confidentiality and security of protected health information. District acknowledges that it may obtain confidential personal health information in the course of District's performance under the terms of this Agreement. "Confidential personal health information" includes information that could be used to identify a participant, information pertaining to the participant's care, treatment or experience in County's program, and information pertaining to the cost of, payment for, or collections activities related to participant's care, treatment and experience in County's program. District agrees to maintain the privacy, confidentiality and security of information it may obtain in the course of its performance under this Agreement. In particular, District agrees that it is County's Business Associate and agrees to be bound by the Business Associate Agreement in **Exhibit B** (7 pages) which is incorporated into this agreement, and further specifically agrees that:

20.1. Any confidential personal health information that District may obtain shall remain the sole property of the County; and

20.2. District shall establish and maintain procedures and controls that are acceptable to County to assure that no confidential personal health information contained in its records or obtained from County or from others in carrying out its functions under this Agreement shall be used by or disclosed by District, its agents, officers, employees or sub-contractors, except as required in the performance of its obligations under the terms of this Agreement; and

20.3. District shall not remove any confidential personal health information from County premises, if applicable; and

20.4. Any other information pertaining to individual persons shall not be divulged other than to employees or officers of District as needed for the performance of its duties under this Agreement, or to County.

20.5. The parties acknowledge that District is a covered entity under HIPAA.

21. **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The signature pages from one or more counterpart may be removed from such counterpart and attached to a single instrument.
22. **Amendment.** The parties may modify, amend, alter or extend this Intergovernmental Agreement only by a written amendment signed by the parties.
23. **Entire Agreement.** This document constitutes the entire agreement between the parties pertaining to the subject matter it addresses, and this Intergovernmental Agreement supersedes all prior or contemporaneous agreements and understandings, oral or written.

**THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK**

This Agreement will become effective when all parties have signed it. The effective date of the Agreement will be the date this Agreement is signed by the last party (as indicated by the date associated with that party's signature).

**PIMA COUNTY**

**DISTRICT**

\_\_\_\_\_  
Chairman, Board of Supervisors

\_\_\_\_\_  
Clerk of the Governing Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**ATTEST**

\_\_\_\_\_  
Clerk of the Board of Supervisors

\_\_\_\_\_  
Date

**ATTORNEY CERTIFICATION**

The foregoing Agreement between Pima County and the Golder Ranch Fire District has been reviewed pursuant to A.R.S. § 11 952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement.

\_\_\_\_\_  
Deputy County Attorney

\_\_\_\_\_  
Attorney, Golder Ranch Fire District

\_\_\_\_\_  
Print DCA Name

\_\_\_\_\_  
Donna Aversa

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT**

\_\_\_\_\_  
Department Head

\_\_\_\_\_  
Date



## **Exhibit A (1 page)**

### **Scope of Services**

#### **DISTRICT RESPONSIBILITIES**

The District shall:

1. Deliver vaccination and testing services for all appropriate ages during times of need to include, but not limited to, when an emergency declaration is in place. Services will be provided in Pima County and within the licensure and certification of District's personnel and in collaboration with County;
2. Provide the necessary staff (paramedic, EMT and/or support) to perform the responsibilities of this Agreement;
3. Report to the established location(s);
4. Be responsible for: transporting supplies, setup of the clinic(s), completion of immunization forms and records, and assist with the return of unused vaccine to the County; and
5. Ensure that qualified medical personnel providing services under this Agreement obtain annual training and are current with any required licensure or certification.

#### **COUNTY RESPONSIBILITIES**

The County shall:

1. Train qualified medical personnel for extended scope of practice to include proper immunization and testing procedure and technique;
2. Supply the necessary vaccines and testing supplies to the District;
3. Store and distribute vaccines and testing supplies, provide laboratory courier, testing, resulting services, and patient education materials;
4. Provide District with all necessary forms and medical supplies, such as alcohol swabs and syringes;
5. Give technical support;
6. Provide record keeping and reporting of immunizations to the Arizona Department of Health Services; and
7. Be available to answer organizational and medical questions during service delivery windows

## **Exhibit B (7 pages)**

### **Business Associate Agreement**

WHEREAS, Pima County, on behalf of the Pima County Health Department ("Covered Entity"), and the Golder Ranch Fire District ("Business Associate") (each, a "Party," and collectively, the "Parties") wish to enter into a Business Associate Agreement to ensure compliance with the Privacy, Security, Breach Notification, and Enforcement Rules of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA Privacy and Security Rules") (45 C.F.R. Parts 160 and 164); and

WHEREAS, the Health Information Technology for Economic and Clinical Health ("HITECH") Act of the American Recovery and Reinvestment Act of 2009, Pub. L. 111-5, modified the HIPAA Privacy and Security Rules (hereinafter, all references to the "HIPAA Privacy and Security Rules" include all amendments thereto set forth in the HITECH Act and any accompanying regulations); and

WHEREAS, the Parties have entered into a written or oral arrangement or arrangements (the "Underlying Agreement") whereby Business Associate will provide certain services to Covered Entity that require Business Associate to create, receive, maintain, or transmit Protected Health Information ("PHI") on Covered Entity's behalf, and accordingly Business Associate may be considered a "business associate" of Covered Entity as defined in the HIPAA Privacy and Security Rules; and

WHEREAS, Business Associate and Covered Entity wish to comply with the HIPAA Privacy and Security Rules, and Business Associate wishes to honor its obligations as a business associate to Covered Entity.

THEREFORE, in consideration of the Parties' continuing obligations under the Underlying Agreement, the Parties agree to the provisions of this Business Associate Agreement ("Agreement").

Except as otherwise defined herein, any and all capitalized terms in this Agreement shall have the definitions set forth in the HIPAA Privacy and Security Rules. In the event of an inconsistency between the provisions of this Agreement and mandatory provisions of the HIPAA Privacy and Security Rules, as amended, the HIPAA Privacy and Security Rules in effect at the time the inconsistency is discovered shall control. Where provisions of this Agreement are different than those mandated by the HIPAA Privacy and Security Rules, but are nonetheless permitted by the HIPAA Privacy and Security Rules, the provisions of this Agreement shall control.

#### **I. PERMITTED USES AND DISCLOSURES BY BUSINESS ASSOCIATE**

**A.** Business Associate may use or disclose PHI to perform functions, activities, or services for, or on behalf of, Covered Entity as specified in the Underlying Agreement, provided that such use or disclosure would not violate the HIPAA Privacy and Security Rules if done by Covered Entity.

**B.** Business Associate may use PHI in its possession for its proper management and administration and to fulfill any present or future legal responsibilities of Business Associate, provided that such uses are permitted under state and federal confidentiality laws.

**C.** Business Associate may disclose PHI in its possession to third parties for the purposes of its proper management and administration or to fulfill any present or future legal responsibilities of Business Associate, provided that:

1. the disclosures are required by law; or
2. Business Associate obtains reasonable assurances from the third parties to whom the PHI is disclosed that the information will remain confidential and be used or further disclosed only as required by law or for the purpose for which it was disclosed to the third party, and that such third parties will notify Business Associate of any instances of which they are aware in which the confidentiality of the information has been breached.

**D.** Until such time as the Secretary issues regulations pursuant to the HITECH Act specifying what constitutes “minimum necessary” for purposes of the HIPAA Privacy and Security Rules, Business Associate shall, to the extent practicable, access, use, and request only PHI that is contained in a limited data set (as defined in 45 C.F.R. § 164.514(e)(2)), unless Business Associate requires certain direct identifiers in order to accomplish the intended purpose of the access, use, or request, in which event Business Associate may access, use, or request only the minimum necessary amount of PHI to accomplish the intended purpose of the access, use, or request.

## **II. OBLIGATIONS AND ACTIVITIES OF BUSINESS ASSOCIATE**

**A.** Business Associate agrees not to use or further disclose PHI other than as permitted or required by this Agreement or the Underlying Agreement or as required by state and federal law.

**B.** Business Associate agrees to use appropriate safeguards and to comply, where applicable, with 45 C.F.R. Part 164, Subpart C with respect to Electronic Protected Health Information, to prevent use or disclosure of PHI other than as provided for by this Agreement. Specifically, Business Associate will:

1. implement the administrative, physical, and technical safeguards set forth in 45 C.F.R. §§ 164.308, 164.310, and 164.312 that reasonably and appropriately protect the confidentiality, integrity, and availability of any PHI that it creates, receives, maintains, or transmits on behalf of Covered Entity, and, in accordance with 45 C.F.R. § 164.316, implement and maintain reasonable and appropriate policies and procedures to enable it to comply with the requirements outlined in 45 C.F.R. §§ 164.308, 164.310, and 164.312; and
2. report to Covered Entity any Security Incident, and any use or disclosure of PHI that is not provided for by this Agreement, of which Business Associate becomes aware without unreasonable delay and in no case later than thirty (30) calendar days after discovery.

**C.** Business Associate shall require each subcontractor that creates, receives, maintains, or transmits PHI on its behalf to enter into a business associate agreement or equivalent agreement containing the same restrictions on access, use, and disclosure of PHI as those applicable to Business Associate under this Agreement. Furthermore, to the extent that Business Associate provides Electronic PHI to a subcontractor, Business Associate shall require such subcontractor to comply with all applicable provisions of 45 C.F.R. Part 164, Subpart C.

**D.** Business Associate agrees to comply with any requests for restrictions on certain disclosures of PHI to which Covered Entity has agreed in accordance with 45 C.F.R. § 164.522 of which Business Associate has been notified by Covered Entity.

**E.** If Business Associate maintains a designated record set on behalf of Covered Entity, at the request of Covered Entity and in a reasonable time and manner, Business Associate agrees to make available PHI required for Covered Entity to respond to an individual's request for access to his or her PHI in accordance with 45 C.F.R. § 164.524. If Business Associate maintains PHI in an electronic designated record set, it agrees to make such PHI available electronically to Covered Entity or, upon Covered Entity's specific request, to the applicable individual or to a person or entity specifically designated by such individual, upon such individual's request.

**F.** If Business Associate maintains a designated record set on behalf of Covered Entity, at the request of Covered Entity and in a reasonable time and manner, Business Associate agrees to make available PHI required for amendment by Covered Entity in accordance with the requirements of 45 C.F.R. § 164.526.

**G.** Business Associate agrees to document any disclosures of Protected Health Information, and to make PHI available for purposes of accounting of disclosures, as required by 45 C.F.R. § 164.528.

**H.** If Business Associate is to carry out one or more of Covered Entity's obligations under 45 C.F.R. Part 164, Subpart E, Business Associate shall comply with the requirements of Subpart E that apply to Covered Entity in the performance of such obligation(s).

**I.** Business Associate agrees that it will make its internal practices, books, and records relating to the use and disclosure of PHI received from, or created or received by Business Associate on behalf of, Covered Entity, available to the Secretary, in a time and manner designated by the Secretary, to enable the Secretary to determine Business Associate's or Covered Entity's compliance with the HIPAA Privacy and Security Rules. Business Associate also shall cooperate with the Secretary and, upon the Secretary's request, pursuant to 45 C.F.R. § 160.310, shall disclose PHI to the Secretary to enable the Secretary to investigate and review Business Associate's or Covered Entity's compliance with the HIPAA Privacy and Security Rules.

**J.** Unless expressly authorized in the Underlying Agreement, Business Associate shall not:

1. use PHI for marketing or fundraising;
2. use PHI to create a limited data set or to de-identify the information;
3. use PHI to provide data aggregation services relating to the health care operations of Covered Entity; or
4. use or disclose PHI in exchange for remuneration of any kind, whether directly or indirectly, financial or non-financial, other than such remuneration as Business Associate receives from Covered Entity in exchange for Business Associate's provision of the services specified in the Underlying Agreement.

5. Prior express written authorization from Covered Entity is required for Business Associate to access, store, share, maintain, transmit, use, or disclose PHI in any form via any medium with any entity or person, including the Business Associate's employees and subcontractors, beyond the boundaries and jurisdiction of the United States. Authorization may be granted in the sole discretion of Covered Entity and, if granted, will be subject to additional conditions with which Business Associate must agree.

### **III. BUSINESS ASSOCIATE'S MITIGATION AND BREACH NOTIFICATION OBLIGATIONS**

**A.** Business Associate agrees to mitigate, to the extent practicable, any harmful effect that is known to Business Associate of a use or disclosure of PHI by Business Associate in violation of the requirements of this Agreement.

**B.** Following the discovery of a Breach of Unsecured PHI ("Breach"), Business Associate shall notify Covered Entity of such Breach without unreasonable delay and in no case later than thirty (30) calendar days after discovery of the Breach, and shall assist in Covered Entity's breach analysis process, including risk assessment, if requested. A Breach shall be treated as discovered by Business Associate as of the first day on which such Breach is known to Business Associate or, through the exercise of reasonable diligence, would have been known to Business Associate. The Breach notification shall be provided to Covered Entity in the manner specified in 45 C.F.R. § 164.410(c) and shall include the information set forth therein to the extent known. If, following the Breach notification, Business Associate learns additional details about the Breach, Business Associate shall notify Covered Entity promptly as such information becomes available. Covered Entity shall determine whether Business Associate or Covered Entity will be responsible for providing notification of any Breach to affected individuals, the media, the Secretary, and/or any other parties required to be notified under the HIPAA Privacy and Security Rules or other applicable law. If Covered Entity determines that Business Associate will be responsible for providing such notification, Business Associate may not carry out notification until Covered Entity approves the proposed notices in writing.

**C.** Notwithstanding the provisions of Section III.B., above, if a law enforcement official states to Business Associate that notification of a Breach would impede a criminal investigation or cause damage to national security, then:

1. if the statement is in writing and specifies the time for which a delay is required, Business Associate shall delay such notification for the time period specified by the official; or

2. if the statement is made orally, Business Associate shall document the statement, including the identity of the official making it, and delay such notification for no longer than thirty (30) days from the date of the oral statement unless the official submits a written statement during that time.

Following the period of time specified by the official, Business Associate shall promptly deliver a copy of the official's statement to Covered Entity.

**D.** Business Associate shall bear Covered Entity's costs of any Breach and resultant notifications, if applicable, to the extent the Breach arises from Business Associate's negligence, willful misconduct, violation of law, violation of the Underlying Agreement, or violation of this Agreement.

#### **IV. OBLIGATIONS OF COVERED ENTITY**

**A.** Upon request of Business Associate, Covered Entity shall provide Business Associate with the notice of privacy practices that Covered Entity produces in accordance with 45 C.F.R. § 164.520.

**B.** Covered Entity shall provide Business Associate with any changes in, or revocation of, permission by an individual to use or disclose Protected Health Information, if such changes could reasonably be expected to affect Business Associate's permitted or required uses and disclosures.

**C.** Covered Entity shall notify Business Associate of any restriction on the use or disclosure of PHI to which Covered Entity has agreed in accordance with 45 C.F.R. § 164.522, and Covered Entity shall inform Business Associate of the termination of any such restriction, and the effect that such termination shall have, if any, upon Business Associate's use and disclosure of such Protected Health Information.

#### **V. TERM AND TERMINATION**

**A.** Term. The Term of this Agreement shall be effective as of the first effective date of any Underlying Agreement, and shall terminate upon later of the following events: (i) in accordance with Section V.C., when all of the PHI provided by Covered Entity to Business Associate or created or received by Business Associate on behalf of Covered Entity is returned to Covered Entity or destroyed (and a certificate of destruction is provided) or, if such return or destruction is infeasible, when protections are extended to such information; or (ii) upon the expiration or termination of the last of the Underlying Agreement.

**B.** Termination. Upon either Party's knowledge of a material breach by the other Party of its obligations under this Agreement, the non-breaching Party shall, within twenty (20) days of that determination, notify the breaching Party, and the breaching Party shall have thirty (30) days from receipt of that notice to cure the breach or end the violation. If the breaching Party fails to take reasonable steps to effect such a cure within such time period, the non-breaching Party may terminate this Agreement and the Underlying Agreement without penalty.

Where either Party has knowledge of a material breach by the other Party and determines that cure is infeasible, prior notice of the breach is not required, and the non-breaching Party shall terminate the portion of the Underlying Agreement affected by the breach without penalty.

**C.** Effect of Termination.

**1.** Except as provided in paragraph 2 of this subsection C., upon termination of this Agreement, the Underlying Agreement or upon request of Covered Entity, whichever occurs first, Business Associate shall return or destroy all PHI received from Covered Entity, or created or received by Business Associate on behalf of Covered Entity. This provision shall apply to PHI that is in the possession of subcontractors of Business Associate. Neither Business Associate nor its subcontractors shall retain copies of the PHI except as required by law.

**2.** In the event that Business Associate determines that returning or destroying the PHI is infeasible, Business Associate shall provide within ten (10) days to Covered Entity notification of the conditions that make return or destruction infeasible. Upon mutual agreement of the Parties that return or destruction of PHI is infeasible, Business Associate, and

its applicable subcontractors, shall extend the protections of this Agreement to such PHI and limit further uses and disclosures of such PHI to those purposes that make the return or destruction infeasible, for so long as Business Associate and its applicable subcontractors maintain such Protected Health Information.

## **VI. MISCELLANEOUS**

**A. No Rights in Third Parties.** Except as expressly stated herein or in the HIPAA Privacy and Security Rules, the Parties to this Agreement do not intend to create any rights in any third parties.

**B. Survival.** The obligations of Business Associate under Section V.C. of this Agreement shall survive the expiration, termination, or cancellation of this Agreement, the Underlying Agreement, and/or the business relationship of the Parties, and shall continue to bind Business Associate, its agents, employees, contractors, successors, and assigns as set forth herein.

**C. Amendment.** The Parties agree that this Agreement will be amended automatically to conform to any changes in the HIPAA Privacy and Security Rules as are necessary for each of them to comply with the current requirements of the HIPAA Privacy and Security Rules and the Health Insurance Portability and Accountability Act, unless a particular statutory or regulatory provision requires that the terms of this Agreement be amended to reflect any such change. In those instances where an amendment to this Agreement is required by law, the Parties shall negotiate in good faith to amend the terms of this Agreement within sixty (60) days of the effective date of the law or final rule requiring the amendment. If, following such period of good faith negotiations, the Parties cannot agree upon an amendment to implement the requirements of said law or final rule, then either Party may terminate this Agreement and the Underlying Agreement upon ten (10) days written notice to the other Party. Except as provided above, this Agreement may be amended or modified only in a writing signed by the Parties.

**D. Assignment.** Neither Party may assign its respective rights and obligations under this Agreement without the prior written consent of the other Party.

**E. Independent Contractor.** None of the provisions of this Agreement are intended to create, nor will they be deemed to create, any relationship between the Parties other than that of independent parties contracting with each other solely for the purposes of effecting the provisions of this Agreement and any other agreements between the Parties evidencing their business relationship. Nothing in this Agreement creates or is intended to create an agency relationship.

**F. Governing Law.** To the extent this Agreement is not governed exclusively by the HIPAA Privacy and Security Rules or other provisions of federal statutory or regulatory law, it will be governed by and construed in accordance with the laws of the state in which Covered Entity has its principal place of business.

**G. No Waiver.** No change, waiver, or discharge of any liability or obligation hereunder on any one or more occasions shall be deemed a waiver of performance of any continuing or other obligation, or shall prohibit enforcement of any obligation, on any other occasion.

**H. Interpretation.** Any ambiguity of this Agreement shall be resolved in favor of a meaning that permits Covered Entity and Business Associate to comply with the HIPAA Privacy and Security Rules.

I. Severability. In the event that any provision of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of the provisions of this Agreement will remain in full force and effect.

J. Notice. Any notification required in this Agreement shall be made in writing to the representative of the other Party who signed this Agreement or the person currently serving in that representative's position with the other Party.

K. Entire Agreement. This Agreement constitutes the entire understanding of the Parties with respect to the subject matter hereof and supersedes all prior agreements, oral or written. In the event of any inconsistency between this Agreement and any other agreement between the Parties concerning the use and disclosure of PHI and the Parties' obligations with respect thereto, the terms of this Agreement shall control.

L. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same Agreement.



## EXHIBIT C (1 page)

### PERSONNEL RATE SCHEDULE

Supplies and equipment shall be at District's replacement cost.

RANK	PAY MINIMUM	PAY MAXIMUM
Firefighter/EMT	\$22.68	\$34.79
Fire Medic	\$25.19	\$37.29
Paramedic	\$28.65	\$41.14
Captain/Paramedic	\$35.94	\$50.31
Battalion Chief	\$42.65	\$56.96
Division Chief	\$67.71	\$90.43
Registered Nurse	\$52.13	\$66.53

# GOLDER RANCH FIRE DISTRICT

## BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Patrick Abel, Assistant Chief

DATE: February 16, 2021

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF  
AMENDMENT 002 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WSM  
ARCHITECTS FOR SERVICES RELATED TO THE REMODEL OF STATION 374

ITEM #: 7B

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

### BACKGROUND

Attached is amendment 002 for professional services between WSM Architects and Golder Ranch Fire District to provide architectural and engineering services for the expansion / remodel of Station 374 located at 1130 E. Rancho Vistoso Blvd, Tucson, AZ 85755. This is an amendment to the previous Board-approved AIA Agreement for architectural services for the Station 375 remodel project (Woodburne Ave). The purpose for the amendment agreement is to, under a new scope, provide the following: construct a decontamination and turnout room with associated renovations; provide gated security to protect District and employee assets; and improve site ingress and egress by providing a concrete surface for district apparatus. These are bond-related projects to be accounted for accordingly. Attached is the proposed fee schedule from WSM architects for architectural and engineering design services to include all site work (civil engineering, landscape and survey services) for \$85,000. WSM Architects plan to secure the same engineering firms used on the Station 375 project.

### RECOMMENDED MOTION

Motion to approve amendment 002 to the professional services agreement with WSM Architects for services related to the remodel of Station 374



# AIA<sup>®</sup> Document G802<sup>™</sup> – 2017

## Amendment to the Professional Services Agreement

**PROJECT: (name and address)**

Fire Station #375  
12125 N. Woodburne Avenue  
Tucson, AZ 85718

**AGREEMENT INFORMATION:**

Date: 3/12/2019

**AMENDMENT INFORMATION:**

Amendment Number: 002  
Date: 1/26/2021

**OWNER: (name and address)**

Golder Ranch Fire District  
3885 E. Golder Ranch Drive  
Tucson, AZ 85739

**ARCHITECT: (name and address)**

WSM Architects, Inc.  
4330 N. Campbell Drive, Suite 268  
Tucson, AZ 85718

The Owner and Architect amend the Agreement as follows:

WSM Architects, Inc. will provide architectural and engineering services for the remodel of and addition to Golder Ranch FD Fire Station #374 at 1130 East Rancho Vistoso Blvd, Oro Valley Arizona, 85755, as described in the attached proposal letter dated 2-2-2021.

The Architect's compensation and schedule shall be adjusted as follows:

**Compensation Adjustment:**
**Consulting Fees for Architectural and Engineering Design Services:**

Schematic Design	\$ 9,500.00
Construction Documents	\$ 31,400.00
Bidding Permitting	\$ 1,200.00
Construction Administration	\$ 10,100.00
Basic Services Total	\$ 52,200.00

Supplemental Services Site Work	
Civil Engineering	\$ 15,500.00
Landscape Architecture	\$ 7,700.00
Survey	\$ 8,600.00
Supplemental Services Total	\$ 31,800.00

Reimbursable Allowance:	\$, 1,000.00
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**Schedule Adjustment:**

To be determined - no cost change.

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**SIGNATURES:**

WSM Architects, Inc.

**ARCHITECT** *(Firm name)*

  
**SIGNATURE**

Paul Mickelberg, President

**PRINTED NAME AND TITLE**

2-2-2021

**DATE**

Golder Ranch Fire District

**OWNER** *(Firm name)*

**SIGNATURE**

**PRINTED NAME AND TITLE**

**DATE**



ARCHITECTS

February 2, 2021

Assistant Chief Pat Abel  
Golder Ranch Fire District  
3885 East Golder Ranch Drive  
Tucson, Arizona 85739

Re: Addition and remodel of Fire Station 374

Dear Assistant Chief Abel:

Thank you for the opportunity to present the following proposal for Architectural and Engineering Services to the Golder Ranch Fire District. Our understanding of what you would like WSM to provide is as follows:

**Project Scope:**

Provide design services for the addition and remodel of existing station 374. The attached WSM "Pricing Package" drawing and attached GRFD letter describe the scope of the project. It is understood that all the work would be designed and permitted but may not be constructed, depending upon the budget available. We would work with the District's selected contractor, CORE Construction, for this project during design and construction. We have included the same consulting engineers that have worked with us on the Fire Station 375 addition and remodel for this project. PH Mechanical Engineering, Electrical Design Associates, DOWL Civil Engineering, ARC Studio Landscape Architecture and Schneider & Associates Structural Engineering.

**Tasks**

- WSM to prepare CAD base plans based on the existing drawings provided by Golder Ranch Fire District. Some field verification will be required.
- Provide a site visit by WSM and the consultants to review the existing conditions and document changes to the existing plans as they pertain to the new work. Update CAD base plans based on the existing conditions.
- Develop the schematic design and review with the updated pricing provided by CORE Construction. Upon approval of the schematic design, we would complete the construction documents of the design for permitting. WSM would submit the documents for permit to the authorities having jurisdiction, and work with them until the permit is approved.
- The Station is in the Town of Oro Valley and would require site plan and landscape plan approval and design review board approval. We have provided for these fees and a site survey as required by the Town. Meetings with the Town Staff or approval board are included.

4330 NORTH CAMPBELL AVE  
SUITE NO. 268  
TUCSON, ARIZONA 85718

520.408.1044 TEL  
520.408.1170 FAX  
WSMARCH.COM WEB



ARCHITECTS

- We have assumed a selected group of Contractors will bid the work directly to Golder Ranch Fire District and we will answer questions and respond to requests for alternative manufacturers for building products during the bid phase.
- During construction WSM will provide shop drawing review, responses to requests for information.
- We would attend regular construction conference calls and provide (6) six monthly site visits by the architect during construction and one site visit by the mechanical and electrical engineer for a punch list. WSM will review the contractors pay applications for approval and provide a Certificate of Substantial Completion when the project is complete.
- Based on the existing buildings' 400 Amp electrical service we are anticipating that there will be inadequate power and that the electrical service to the building will need to be upgraded. We have included the work for that effort in our fees.

**Exclusions:**

- Offsite and roadway improvements including Architectural, Civil and Landscape design services.
- Geotechnical Report & Soil Borings, Hazardous Material tests, reports or mitigation design.
- Automatic sprinkler system design- To be provided by Fire Protection Subcontractor selected prior to submittal for permit as required by the Town of Oro Valley.
- Easements for access and utilities if required.
- Programming studies / needs assessment analysis.
- Electrical Arc-Flash studies - Provided by the electrical contractor.
- Special structural testing and inspections.
- Construction materials and assembly testing.
- Presentation renderings, animations, and physical models of the project.
- Design of telephone systems and computer network systems - infrastructure conduit designed for system as part of basic services.
- Furniture design specifications, bidding and installation observation services.
- Archeological and environmental surveys are excluded from this proposal.
- Permit application fees plan review, permit, wastewater, or other development fees by the Town of Oro Valley.

4330 NORTH CAMPBELL AVE  
SUITE NO. 268  
TUCSON, ARIZONA 85718

520.408.1044 TEL  
520.408.1170 FAX  
WSMARCH.COM WEB



ARCHITECTS

**Project Fee:**

The fee would be broken down into the following phases:

**Basic Services**

<b>Schematic Design:</b>	<b>\$ 9,500.00</b>
<b>Construction Documents:</b>	<b>\$ 31,400.00</b>
<b>Permitting &amp; Bidding:</b>	<b>\$ 1,200.00</b>
<b>Construction Administration:</b>	<b><u>\$ 10,100.00</u></b>
<b>Basic Services Fee</b>	<b>\$ 52,200.00</b>

**Additional Services**

<b>Civil Engineering</b>	<b>\$ 15,500.00</b>
<b>Landscape Architecture</b>	<b>\$ 7,700.00</b>
<b>Site Survey</b>	<b><u>\$ 8,600.00</u></b>
<b>Additional Services Fee:</b>	<b>\$ 31,800.00</b>

- Reimbursable expenses: We request a Reimbursable Allowance of \$1,000.00 for anticipated travel and printing costs. Reimbursable expenses (travel and printing costs) will be billed at cost with no markup.
- Invoices: Invoices would be sent monthly based upon percentage of work completed that month for WSM.

If acceptable, this proposal would be added to our existing contract with Golder Ranch Fire District as an amendment. The overall terms and conditions of the original contract would apply to this work except as modified by this proposal.

Feel free to contact me with any questions you might have on this proposal. We appreciate our working relationship with the Golder Ranch Fire District Team and look forward to another successful project working together.

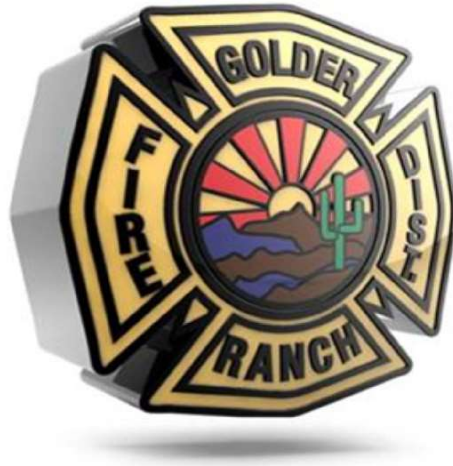
Thank you for the opportunity to continue to be of service to the Golder Ranch Fire District.

Sincerely,

Paul Mickelberg AIA  
President  
WSM Architects, Inc.

4330 NORTH CAMPBELL AVE  
SUITE NO. 268  
TUCSON, ARIZONA 85718

520.408.1044 TEL  
520.408.1170 FAX  
WSMARCH.COM WEB



# **Golder Ranch Fire District**

## **Scope of Work**

### **Fire Station (#374) Expansion**

**(Turnout & Decon Room Additions**

**with modifications to existing bay)**

**Located at 1130 E. Rancho Vistoso Blvd.  
Tucson, AZ 85755**

January 12, 2020



## I. Scope

The Golder Ranch Fire District (The District or GRFD), Tucson, AZ is expanding an existing fire station bay (Station 374) located at 1130 E. Rancho Vistoso Blvd. Tucson, AZ 85755. The entire fire station is approximately **5,200 sq. ft.** of existing space (living quarters is approximately **2,700 sq. ft.** and an apparatus bay of about **2,500 sq. ft.**). The South end of the existing apparatus bay will require a new turnout and decontamination room expansion of approximately **700 sq. ft. (TBD)** to accommodate a crew of six firefighters working 3-shift platoon schedule (18 total firefighters at the station). The new construction for a planned decontamination and turnout room will require complete design & build services. It is expected that there will be some modifications to the existing half-length apparatus bay related to this expansion project, the current laundry appliances will need to be relocated to the new decontamination room and an ice machine added at this site where the appliance are currently located.

Direct questions concerning the project scope to:

Patrick Abel, Assistant Chief  
Office (520) 825-5945  
Cell (520) 954-4009  
[pabel@grfdaz.gov](mailto:pabel@grfdaz.gov)

Jeremy Hilderbrand, Deputy Chief  
Office (520) 825-9001  
Cell (520) 306-0005  
[jhilderbrand@grfdaz.gov](mailto:jhilderbrand@grfdaz.gov)

## II. Project Description (Scope of Services)

The Golder Ranch Fire District (GRFD) is seeking to build a decontamination room and turnout room addition off the South end of its current apparatus bay with other basic modifications in the apparatus bay.

This project involves design, engineering and construction of an exterior addition (decontamination & turnout rooms) adjacent to existing apparatus bays, and basic modifications and construction in the existing apparatus bay. The structure is divided into two spaces: The crew or living quarters, which no construction modifications are expected and the apparatus bays where the focus of the Decon & Turnout room addition and other construction modifications are desired. The existing apparatus bay area consists of two full-length drive through bays and one half-length back in bay. There are two exits from the living quarters leading into the apparatus bay.

It is anticipated that approximately **700 sq. ft.** will be needed for an expansion of the Decon and Turnout room and some basic modifications to the existing apparatus bay will be required. The station remodel project must be planned and implemented in a manner that allows for continued operation of the emergency crews. It is anticipated that the project will be completed within a six (6) month period or less. A budget of \$500,000 has been approved for the Decon and Turnout room expansion and half-length bay conversion to storage room. An additional \$40,000 has been budgeted for the coolers over the apparatus bay, painting bay walls and floor refinish in the apparatus bay. Last of all, a separate budget has been established for the concrete and security fence needs.

The priority is the addition of the new decontamination and turnout rooms; we desire some modifications to the existing bay area. The apparatus bay currently consists of two drive through bays and one back in, or half-bay, located near the living quarters on the Northside of the bays. The desire is to modify this half bay into a basic storage area for equipment, tools and other nonperishable items. In addition, the desire is to create an interlock system between at the two doors leading into apparatus bay from the station living quarters and relocate an existing door for the fitness room – Below are some bullet point items to consider as part of the project:

**Decontamination Room** – would consist of a stainless steel two-sink system, shower rinse area, also plumbing & electrical to relocate existing washer, dryer and extractor. A USDD speaker and Ethernet drop added to this room. Consider Air exchange needs if any.

**Turnout Room** - this area will be designed with grid gear racks to store fire gear / turnouts for 18 firefighters. A USDD speaker, electrical outlets and Ethernet drop added to this room. Consider Air exchange needs if any.

**Bay Storage** – convert the existing apparatus half-bay area to a basic storage room with door access from bay interior. Remove the current outside bay door and close off to match existing exterior surface. Add drywall where needed and Ethernet drop to room. Address any air exchange needs if any.

**Appliances** – relocate existing washer, dryer and extractor in apparatus bay to the decontamination room and convert the existing appliance area for a new ice machine.

**Bay Interlock Corridors** – design and construct an interlock system from the two existing doors between the apparatus bay and living quarters to prevent apparatus exhaust entering into the station living quarters.

**Generator** – Evaluate current generator capacity and future power / load requirements for additions and modifications. Relocate generator if necessary based on construction design.

**Garbage Area** – relocated and reoriented garbage bin area as necessary to allow ingress and egress for garbage pickup.

**Additional Scope from separate funding sources** – This work can be included as part of the project or after the project is completed (TBD)

**Existing Apparatus Bay** – add coolers to bays, paint apparatus bay walls, refinish bay floors, and relocate fitness room door away from bay. Possibly, build small closet to enclose comm. equip

**Concrete** – After construction phase, replace all existing asphalt with appropriate grade concrete to support heavy equipment (fire apparatus) and stripping as necessary.

**Security Fence** – provide security fence with electric apparatus gate and with Opticom and keypad

controlled capability for apparatus and personnel ingress and egress.

GRFD will use a CMAR model to represent and promote the District's interests during both design and construction phases of the project. General roles and responsibilities required of the CMAR model include the following:

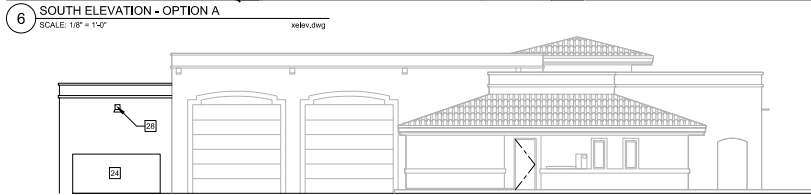
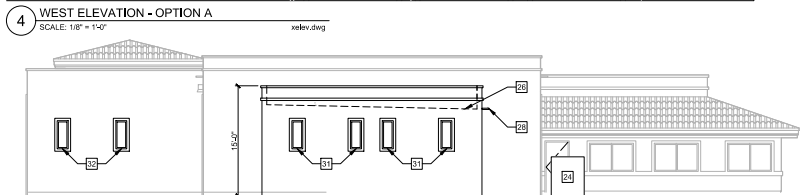
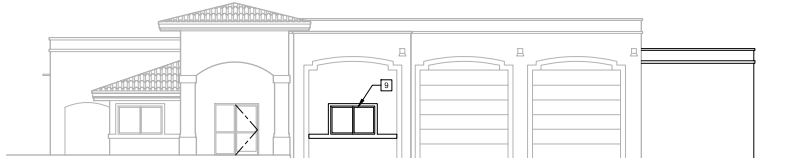
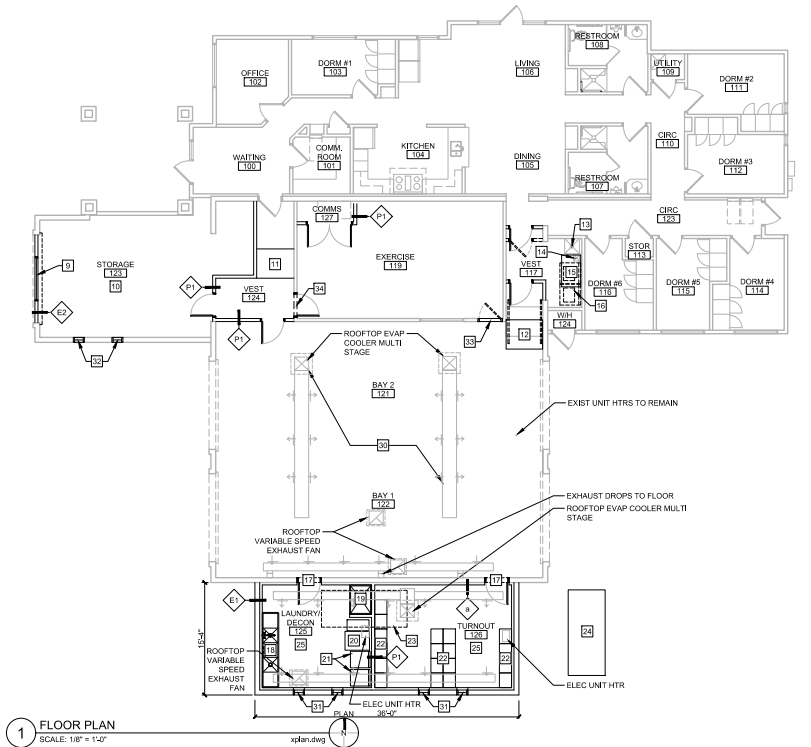
- Develop and maintain the project cost model and project schedule during both design and construction phases, and lead the project team in ensuring compliance with critical deadlines, milestones and budgetary targets.
- Actively participate in project coordination meetings, design reviews and partnering sessions.
- Apply the CMAR's best expertise, knowledge and skills to identify and recommend alternatives to advance the project's interests.
- Provide a collaborative process, which leverages all parties' expertise/strengths.
- Prepare and submit a Guaranteed Maximum Price (GMP) proposal that complies with the project cost model and budget.
- Bear complete risk for any costs in excess of the GMP with exception to change orders / modifications outside the agreed upon scope.
- Provide advice regarding materials, material costs and escalations.
- Documented constructability reviews that shall minimize construction issues, RFI's and change orders.
- Construction sequencing to optimize overall construction time.
- Provide early establishment of contractor's indirect costs such as general conditions, fees, bonds, insurance, tax, and overhead.
- Serve as general contractor during construction phase.
- Schedule and manage site operations.
- Provide quality controls and maintain a safe work site.

Prior to construction, the CMAR will assume the risk of delivering the project through a guaranteed maximum price contract. The CMAR will be responsible for construction means and methods and will be allowed to self-perform the work in accordance with Arizona law. For all subcontracts, the CMAR will be required to solicit bids based on their subcontractor selection plan that complies with Arizona law. If the CMAR and the District cannot agree on the final GMP, the District reserves the right to end negotiations and end the procurement for this project.

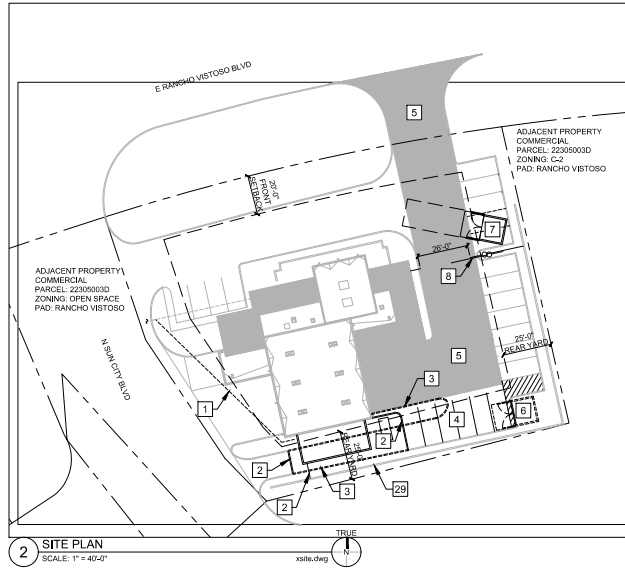
This project is to have a "turnkey" design inclusive of all documents and engineering necessary to proceed with the station expansion and bay modification / construction. Items to address:

Design that meets current fire service and NFPA standards and applicable codes.

Design inclusive of, but not limited to: Turnout room, Decontamination room, relocation of laundry appliances, add new ice machine where appliances currently exist, convert half-length apparatus bay into a storage room, Construct interlock corridors from living quarters to bay area and potentially add coolers to bay, paint bay walls, refinish bay floors, replace existing asphalt with concrete and install security fence with apparatus gate access.

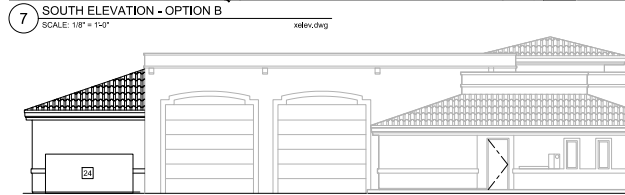
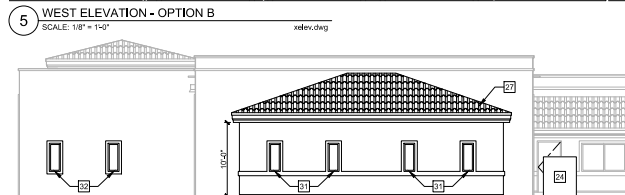
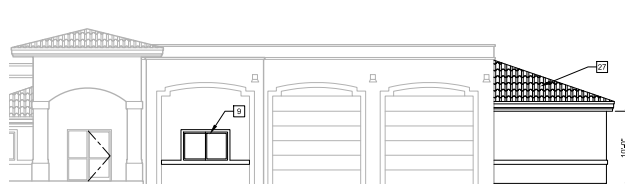


8 EAST ELEVATION - OPTION A  
SCALE: 1/8" = 1'-0"



2 SITE PLAN  
SCALE: 1" = 40'-0"

**ADD ALTERNATES**  
ADD ALTERNATE #1:  
ADD COOLERS TO BAYS, PAINT APPARATUS BAY WALLS, REFINISH BAY FLOORS, AND RELOCATE FITNESS ROOM DOOR AWAY FROM BAY. POSSIBLY, BUILD SMALL CLOSET TO ENCLOSE COMM. EQUIP.  
ADD ALTERNATE #2:  
REPLACE ALL EXISTING ASPHALT WITH APPROPRIATE GRADE CONCRETE TO SUPPORT HEAVY EQUIPMENT (FIRE APPARATUS) AND STRIPPING AS NECESSARY.  
ADD ALTERNATE #3:  
PROVIDE SECURITY FENCE WITH ELECTRIC APPARATUS GATE AND WITH OPTICOM AND KEYPAD CONTROLLED CAPABILITY FOR APPARATUS AND PERSONNEL INGRESS AND EGRESS



9 EAST ELEVATION - OPTION B  
SCALE: 1/8" = 1'-0"



**GENERAL NOTES**  
A. CONTRACTOR TO FIELD VERIFY CONDITIONS OF ALL EXISTING CONSTRUCTION MATERIAL AND SYSTEMS PRIOR TO STARTING CONSTRUCTION. NOTIFY ARCHITECT OF DISCREPANCIES PRIOR TO DEMOLITION.  
B. GENERAL CONTRACTOR COORDINATE WITH OWNER AND PROVIDE ALL NECESSARY MEANS AND METHODS OF KEEPING THE FACILITY SECURE AT ALL TIMES THROUGHOUT THE DURATION OF THE PROJECT. GENERAL CONTRACTOR SHALL COMPLY WITH OWNER'S STANDARDS FOR CONSTRUCTION AND COORDINATE WORK WITH OWNER'S REPRESENTATIVES.  
C. GENERAL CONTRACTOR TO VERIFY EXACT LOCATIONS, IDENTIFY, LABEL AND PROTECT ALL EXISTING MECHANICAL & ELECTRICAL SERVICES THAT ARE TO REMAIN WHICH MIGHT BE AFFECTED DURING DEMOLITION. IF CONFLICTS EXIST IN ANY PORTION OF THE DOCUMENTS - THE CONTRACTOR SHALL NOTIFY THE ARCHITECT PRIOR TO CONSTRUCTION. CONTRACTOR SHALL NOT SCALE DRAWINGS FOR DIMENSIONS.  
D. IN TURNOUT AND DECON, PROVIDE NEW ACCESSIBLE CEILING  
E. ALL WALLS TO GO TO DECK

**KEYNOTES**  
1. SEWER LINE  
2. NEW CURB  
3. DEMO CURB AND ASPHALT  
4. NEW ASPHALT AND STRIPING  
5. ADD ALTERNATE #2: DEMO HATCHED ASPHALT AND REPLACE WITH CONCRETE FOR HEAVY EQUIP  
6. DEMO DUMPSTER ENCLOSURE AND RELOCATE DUMPSTER TO NEW ENCLOSURE  
7. NEW DUMPSTER ENCLOSURE  
8. ADD ALTERNATE #3: SECURITY FENCE AND ELECTRONICALLY CONTROLLED GATE  
9. REMOVE OVERHEAD DOOR AND INFILL OPENING WITH E2 WALL AND 6'-0" X 3'-0" HORIZONTAL SLEND WINDOW - FRAME TO MATCH EXIST, PROVIDE STUCCO SURROUND TO MATCH EXISTING  
10. ETHERNET DROP TO THIS ROOM. VERIFY CONDITION OF EXISTING AIR HANDLING SYSTEM AND PROVIDE PRICE FOR REPAIR OR REPLACEMENT  
11. CONCRETE RAMP TO BE INSTALLED OVER EXISTING SLAB  
12. DEMO HANDRAILS, CONCRETE RAMP TO BE INSTALLED OVER EXISTING SLAB AND RAMP  
13. EXISTING SERVICE SINK TO REMAIN  
14. EXISTING FLOOR SINK TO REMAIN  
15. ICE MAKER  
16. RELOCATE EXISTING WASHER AND DRYER TO DECON ROOM  
17. DEMO MASONRY WALL AND INSTALL DOOR  
18. THREE COMPARTMENT SINK  
19. 2'-0" X 3'-0" SHOWER WITH STAINLESS STEEL SURROUND  
20. EXTRACTOR AND CORRESPONDING FLOOR SINK  
21. RELOCATED WASHER AND DRYER  
22. 2'-0" X 2'-0" TURNOUT STORAGE CAGE - 18 TOTAL  
23. GENERATOR TO BE RELOCATED  
24. RELOCATED GENERATOR  
25. USDO SPEAKER AND ETHERNET DROP TO THIS ROOM. PROVIDE HEATER, PROVIDE EVAP COOLER FOR THESE SPACES  
26. ROOF STRUCTURE OPTION A: PROVIDE WOOD TRUSS OR SOLID LUMBER STRUCTURE WITH WOOD DECK, PROVIDE BATT INSULATION UNDER DECK, R-38 AND ROOFING TO MATCH EXISTING PARAPET ROOF, PROVIDE GYP BOARD CEILING AT UNDERSIDE OF TRUSS.  
27. ROOF STRUCTURE OPTION B: PROVIDE WOOD TRUSS OR SOLID LUMBER ROOF STRUCTURE WITH WOOD DECK, PROVIDE BATT INSULATION UNDER DECK, R-38 AND ROOFING TO MATCH EXISTING CLAY TILE ROOF, PROVIDE GYP BOARD CEILING AT UNDERSIDE OF TRUSS.  
28. RAIN SPOUT TO MATCH EXISTING  
29. EXISTING 5'-0" MASONRY WALL  
30. ADD ALTERNATE #1: ADD EVAP COOLER, PAINT APP BAYS, REFINISH FLOORS, VERIFY CONDITION OF EXISTING EXHAUST SYSTEM AND PROVIDE PRICE FOR REPAIR OR REPLACEMENT  
31. 1'-0" X 3'-0" FIXED WINDOW - FRAME TO MATCH EXIST, PROVIDE STUCCO SURROUND TO MATCH EXISTING  
32. DEMO MASONRY FOR 1'-0" X 3'-0" FIXED WINDOW - FRAME TO MATCH EXIST, PROVIDE STUCCO SURROUND TO MATCH EXISTING  
33. REMOVE DOOR AND FRAME, INFILL OPENING WITH P1  
34. DEMO WALL TO CREATE OPENING FOR DOOR

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**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Dave Christian, Finance Manager

DATE: February 16, 2021

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

ITEM #: 7C

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 1/1/2021 Through 1/31/2021

Account Code	Account Title	Current Period Budget	Current Period Actual	YTD Budget	YTD Actual
5000	Labor/Benefits/Employee Development	3,366,465.30	3,174,096.23	18,171,204.73	18,138,727.16
6000	Supplies/Consumables	116,997.42	92,923.75	945,181.94	595,167.61
6500	Vehicle / Equipment Expense	57,978.67	57,921.91	405,850.69	339,926.11
6750	Utilities / Communications	36,996.29	35,440.47	270,033.83	255,788.23
7000	Professional Services	105,275.03	71,246.08	743,525.53	529,878.42
7500	Dues/Subscriptions/Maint. Fees	41,019.60	17,477.35	207,030.87	154,685.17
7750	Insurance	22,439.33	0.00	86,651.31	91,191.00
8000	Repairs / Maintenance	32,573.50	21,243.00	314,314.50	280,011.80
9000	Debt Service	330,973.16	1,461.70	344,474.12	25,093.03
9500	Capital Outlay	30,291.66	18,396.72	1,130,321.66	618,696.85
9900	Interest Expense	1,421.00	203,194.46	1,421.00	203,194.46
Report Difference		(4,142,430.96)	(3,693,401.67)	(22,620,010.18)	(21,232,359.84)

**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: February 16, 2021

SUBJECT: EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) FOR THE PURPOSE OF CONSULTATION OR LEGAL ADVICE REGARDING AN UPDATE ON EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) COMPLAINTS RECEIVED, NOTICE OF CLAIM RECEIVED, AND POSSIBLE PENDING LITIGATION

ITEM #: 7D

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

This item allows the Golder Ranch Fire District Governing board to obtain legal advice regarding an EEOC complaints received, a notice of claim that was received, and possible pending litigation.

**RECOMMENDED MOTION**

Motion to enter into Executive Session pursuant to A.R.S. §38-431.03.A(3) for the purpose of legal advice with the attorney.

**GOLDER RANCH FIRE DISTRICT  
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Brooke Painter, Board Services Manager

DATE: February 16, 2021

SUBJECT: FUTURE AGENDA ITEMS

ITEM #: 8

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: February 16, 2021

SUBJECT: Call to the Public

ITEM #: 9

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. \*\* Please see revised instructions to speakers at the bottom of the agenda.

### **RECOMMENDED MOTION**

No motion is necessary for this agenda item.