

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

**~~Tuesday, July 20,~~ Wednesday, July 21, 2021 9:00 a.m.
3885 East Golder Ranch Drive, Tucson, Arizona**

*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 Wednesday, July 21, 2021**. The meeting will be held 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.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

- **PROMOTIONAL BADGE PINNINGS**
 - SEAN SICURELLO – PROMOTION TO CAPTAIN
 - FRED PEARCE – PROMOTION TO DEPUTY CHIEF

6. CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters, such as minutes or previously discussed or budgeted items that must be acted upon by the Board. Any item may be moved to Regular Business for discussion and possible action by any member of the Board.

A. APPROVE MINUTES – JUNE 15, 2021 REGULAR SESSION

B. APPROVE MINUTES – JUNE 15, 2021 EXECUTIVE SESSION



C. APPROVAL OF RESOLUTION NUMBER 2021-0008 DECLARING AUGUST 2021
DROWNING IMPACT AWARENESS MONTH AT GOLDER RANCH FIRE DISTRICT

7. 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
- LEADERSHIP TEAM REPORT – PRESIDENT JONES

B. LOGISTICS/PLANNING ASSISTANT CHIEF'S REPORT – CHIEF ABEL

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

C. BUSINESS/GOVERNMENTAL/PERSONNEL ASSISTANT CHIEF'S REPORT – CHIEF
BRANDHUBER

- UPDATES ON THE FOLLOWING AREAS
 - ASSISTANT CHIEF'S ACTIVITIES FOR THE MONTH
 - HUMAN RESOURCES
 - FINANCE
 - INFORMATION TECHNOLOGY

D. OPERATIONS ASSISTANT CHIEF'S REPORT – CHIEF ROBB

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



8. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN UPDATE TO THE FOLLOWING POLICIES: 907 - HEAT ILLNESS PREVENTION PROGRAM, 1015 - OUTSIDE EMPLOYMENT, 1018 - PERSONNEL RECORDS, 1044 - MEMBER SPEECH, EXPRESSION AND SOCIAL NETWORKING
- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION NUMBER 2021-0009 DECLARING THE LISTED DISTRICT ITEMS AS SURPLUS AND DIRECTION TO STAFF TO DISPOSE OF THE DECLARED SURPLUS ITEMS IN A WAY THAT BEST MEETS THE NEEDS OF THE DISTRICT
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION NUMBER 2021-0010 AUTHORIZING THE EXECUTION OF DOCUMENTS REGARDING THE REAL PROPERTY LOCATED AT 16636 N. AVENIDA DEL ORO LOCATED IN PIMA COUNTY, ARIZONA
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE CHIEF'S EMPLOYMENT CONTRACT INCLUDING COMPENSATION
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT
- F. 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.*

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 further study the matter.

- Regularly scheduled meeting – August 17, 2021

10. 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.



11. ADJOURNMENT

Wally Vette, Clerk of the Board
Golder Ranch Fire District

To view the meeting online please visit our website at grfdaz.gov/grfd-agenda-minutes, there is an agenda posted, with background information linked to each agenda item, as well as a link to the live Zoom meeting.

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 7/13/2021 at 4:00 p.m.



**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Brooke Painter, Board Services Manager

DATE: July 20, 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: July 20, 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: Randy Karrer, Fire Chief

DATE: July 20, 2021

SUBJECT: PRESENTATION OF PERSONNEL

ITEM #: 5A

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 recognizing personnel who have achieved employment milestones or have achieved other distinctions.

Promotions:

- Sean Sicurello – Promotion to Captain
- Fred Pearce – Promotion to Deputy Chief

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: July 20, 2021

SUBJECT: APPROVE MINUTES – JUNE 15, 2021 REGULAR SESSION
APPROVE MINUTES – JUNE 15, 2021 EXECUTIVE SESSION

ITEM #: 6A – 6B

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 – JUNE 15, 2021 REGULAR SESSION
- B. APPROVE MINUTES – JUNE 15, 2021 EXECUTIVE SESSION

RECOMMENDED MOTION

Motion to approve the July 20, 2021 consent agenda.

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

June 15, 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 June 15, 2021, at 9:00 a.m.

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

Staff Present: Fire Chief Randy Karrer, Assistant Chief Patrick Abel, Assistant Chief Brandhuber (via zoom), Captain Adam Jarrold, Finance Manager Dave Christian, IT Manager Herman Rascon, Administrative Assistant Nancy Ramos, 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

There were no reports made by any of the Governing Board members.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. AMENDED AGENDA ITEM:

- A. EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) FOR LEGAL ADVICE REGARDING THE DESIGNATION OF AUTHORITY TO ACCEPT NOTICES OF CLAIM AND SIMILAR LEGAL PROCESSES

THE GOVERNING BOARD DID NOT GO INTO EXECUTIVE SESSION

***Note – executive sessions are confidential pursuant to Arizona law.*

- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION #2021-0007 ADOPTING A GOLDER RANCH FIRE DISTRICT POLICY DESIGNATING THE AUTHORITY TO ACCEPT NOTICES OF CLAIM AND SIMILAR LEGAL PROCESSES



Chief Karrer addressed the Board and stated that he had spoken to them individually and they felt there was no need to go into executive session. He added, essentially, the next resolution would be the resolution that adopts a policy designating the authority to accept notices of claims. He went on that our insurance company informed us to expect a notice of claim for the Medic 373 accident. Chief Karrer asked if there were any questions for the attorney. There were no further comments or questions from the Governing Board.

MOTION by Vice-Chair Hudgins to approve Resolution #2021-0007 Adopting a Golder Ranch Fire District Policy designating the Authority to accept notices of claim and similar legal processes

MOTION SECONDED by Board Member Pesqueira

MOTION CARRIED 5/0

6. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

- **PROMOTIONS:**
 - Aaron Davidson – Promotion to Captain
 - Peter Paddock – Promotion to Captain
 - Colin Port – Promotion to Captain
 - Jeremy Rinder – Promotion to Captain
- **RETIREMENTS**
 - James Sutherland
 - Cameron Hendrix

Aaron Davidson, Peter Paddock, Colin Port, and Jeremy Rinder recently promoted to captain. They were pinned with a captain's badge. James Sutherland recently retired. On behalf of the Governing Board and Golder Ranch Fire District, Chief Karrer presented James Sutherland with a plaque and flags for his 30 years of service. Captain Cameron Hendrix was unable to attend.

7. CONSENT AGENDA

- A. APPROVE MINUTES – MAY 18, 2021 REGULAR SESSION
- B. APPROVE MINUTES – MAY 18, 2021 EXECUTIVE SESSION
- C. APPROVAL OF AMENDMENT NUMBER 14 TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND NORTHWEST FIRE DISTRICT FOR DISPATCH SERVICES
- D. APPROVAL AND ADOPTION OF THE GOLDER RANCH FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S ANNUAL PENSION FUNDING POLICY AND DIRECTION TO STAFF TO PLACE ON THE DISTRICT'S WEBSITE PURSUANT TO A.R.S. §38-863.01



MOTION by Clerk Vette to approve the June 15, 2021 Consent Agenda

MOTION SECONDED by Vice-Chair Hudgins

MOTION CARRIED 5/0

8. REPORTS AND CORRESPONDENCE

- A. FIRE CHIEF'S REPORT – Chief Karrer presented the fire chief's report to the Governing Board. Chief Karrer added that he was very proud of the CAAS accreditation that the District received and that it is a big deal. He said Chief Robb would report on that later. Clerk Vette asked for an update regarding the property for station 378 new build. Chief Karrer reported that they have settled on a 2-acre lot, that is state land and that Chiefs Abel and Miller are proceeding to work with the state to apply to begin negotiations with the state to purchase the property. Golder Ranch will purchase with bond funds and Robson will reimburse the District. He also noted that there are no plans for a heliport at this time.

Vice Chair Hudgins asked about the dedication for station 375. Chief Karrer reported that they were thinking of having a more in-person gathering instead of virtual since things have opened up more. They will work on planning the event and report back. There were no further questions or comments from the Governing Board.

- BOARD SERVICES REPORT – Administrative Assistant Ramos presented the Board Services Report on behalf of Manager Painter. There were no further questions or comments from the Governing Board.
 - COMMUNITY RELATIONS REPORT – Captain Jarrold presented the Community Relations report on behalf of Manager Braswell. He added that there was a blood drive going on in the parking lot of station 380 at that same time. There were no further questions or comments from the Governing Board.
 - LEADERSHIP TEAM REPORT – President Jones reported that unless there were questions from the Board, he would wait to speak until the agenda item for the MOU was presented. There were no further questions or comments from the Governing Board.
- B. LOGISTICS/PLANNING ASSISTANT CHIEF'S REPORT – Chief Abel presented the Logistics/Planning Assistant Chief's report to the Governing Board. Chief Abel added that the new pumper truck is here and parked out front. He also reported that they received approval from the HOA for station 374 project and they are submitting plans for permits. He reported the ongoing process for the administration building and the campus. They are working on a three-phase plan, which includes commercial property, land, and expanding here on the current property. Chairperson Cox Golder asked which realtor they were working with. Chief Abel responded Swain Chapman. There were no further questions or comments from the Governing Board.



- C. BUSINESS/GOVERNMENTAL/PERSONNEL ASSISTANT CHIEF'S REPORT – Human Resources Manager Allison DeLong presented the Business/ Governmental/ Personnel Assistant Chief's report on behalf of Chief Brandhuber. There were no further questions or comments from the Governing Board.
- D. OPERATIONS ASSISTANT CHIEF'S REPORT – Chief Robb presented the Operations Assistant Chief's Report to the Governing Board. Chief Robb added that our operational priorities this month are all the heat challenges we are having across the region. He said that the battalion chiefs are on top of it and creating shorter work rest cycles, prioritizing hydration, and getting a good balance so we can stay trained and continue to be effective when we have to go on a call or respond to a fire. Chairperson Cox Golder asked if we are getting many heat related calls. Chief Robb responded so far not many, luckily. We had one hiker recently, but other than that, no.

Board Member Brady asked about our award. Chief Robb reported that we did officially receive our CAAS notice and our certificate. He stated that so much of the credit should go to Chief Brandhuber. Chief Robb went on that this really was Chief Brandhuber's vision. We have certification for three years. Board Member Pesqueira commented that this is fantastic. He asked what the timelines for staff to review our processes are to make sure that we are staying on top of it to maintain certification and do what we say we are going to do. Chief Robb responded that he is working with Chief Pearce and the EMS division on quarterly reviews.

Clerk Vette offered congratulations for having no deficiencies during the accreditation and said that was amazing. Chief Karrer said it was important to note there are only four agencies in the state and we are the only fire department in the state that have this accreditation.

Clerk Vette asked where the swift water training was that was in the report because he has not seen that much water in a long time. Chief Robb responded that it is usually at the Gila River in March or April when they have the shot at having enough water to simulate swift water rescue. There were no further questions or comment from the Governing Board.

9. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #2021-0006 APPROVING THE APPROPRIATION OF THE GOLDER RANCH FIRE DISTRICT END OF FISCAL YEAR 2020-2021 GENERAL FUND BALANCE

Finance Manager Dave Christian presented a report. There were no further questions or comments from the Governing Board.



MOTION by Clerk Vette to approve Resolution #2021-0006 to approve the appropriation of the Golder Ranch Fire District general fund balance in accordance with the Golder Ranch Fire District Principles of Sound Financial Policy

MOTION SECONDED by Vice Chair Hudgins

MOTION CARRIED 5/0

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN GOLDER RANCH FIRE DISTRICT AND MOUNT LEMMON FIRE DISTRICT FOR AMBULANCE BILLING SERVICES

Finance Manager Christian presented a report regarding the IGA for ambulance billing service and explained that for whatever reason our IGA was never formally adopted. It is the same agreement we have with other fire districts that we work with for ambulance billing. Chief Karrer explained that Mt. Lemmon is a little different and did not have a CON prior and so it was mostly emergency rescue but they now have a CON and that is why we want to formalize it. Board Member Pesqueira asked how they came to the 10% service fee. Manager Christian responded saying they based on the fact that they have such a low volume, 10% seemed appropriate compensation based on costs associated for setting up billing within our software and managing it. Vice-Chair Hudgins asked what other fire districts pay. Manager Christian responded they are at 6% but have higher volume. Chairperson Cox Golder asked how we know when there are transports. Manager Christian responded that all dispatches go out through the CAD system then the patient care report comes back to us electronically. We also have our automated EPCR system that our IT division set up. There were no further questions or comments from the Governing Board.

MOTION by Vice Chair Hudgins to approve the intergovernmental agreement between Golder Ranch Fire District and Mount Lemmon Fire District for billing services, as presented

MOTION SECONDED by Clerk Pesqueira

MOTION CARRIED 5/0

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN GOLDER RANCH FIRE DISTRICT AND LOCAL 3832

Chief Karrer invited President Ben Jones up to assist in presenting the MOU. Chief Karrer made comments on the MOU. He referred to changes to the format, stipends for Special Teams for more discussion, and the uniform policy.

President Jones spoke about the format of the MOU and the length of the document. Vice-Chair Hudgins asked if all costs are in the current budget. Chief Karrer responded yes. Board Member Pesqueira asked if the PTO policy was staying the same. Chief Karrer noted that the only thing that changed, based upon legal advice, was the 400 hours for union business. Chairperson Cox Golder asked if they were both satisfied with the MOU. Both Chief Karrer and President Jones responded that they were satisfied



with the MOU. There were no further questions or comments from the Governing Board.

MOTION by Vice-Chair Hudgins to approve the Memorandum of Understanding between Golder Ranch Fire District and Local 3832 as presented

MOTION SECONDED by Clerk Vette

MOTION CARRIED 5/0

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN UPDATE TO THE FOLLOWING POLICIES: POLICY MANUAL, PERSONAL PROTECTIVE EQUIPMENT (PPE), OATH OF OFFICE, AFTER ACTION REVIEW (AAR), LACTATION BREAKS, NEWS MEDIA AND COMMUNITY RELATIONS, MISSION, SMOKING AND TOBACCO USE, CHAPLAINS, DISCRIMINATORY HARASSMENT AND WORKPLACE VIOLENCE.

Chief Karrer asked if the board would amend the motion to include “subject to any revisions on grammar or spelling.” Chief Pearce addressed the Board about the process. The plan is to bring groups of policies to future board meetings until review and approval of all policies is complete. Clerk Vette asked how we ensure that station-to-station, shift-to-shift we are being consistent with discipline. Assistant Chief Scott Robb responded saying we really do a great job with our captains in the field by bringing things up through the chain of command. We stay consistent by bringing those issues through the chain of command, through the chief officers, and working with Human Resources (HR). Chief Robb added that HR has a fine database that we can draw on, bringing it all forward through the process helps to ensure that we are keeping it consistent. There were no further questions or comments from the Governing Board.

MOTION by Clerk Vette to approve the following amended policies: Policy Manual, Personal Protective Equipment, Oath of Office, After Action Review, Lactation Breaks, News Media and Community Relations, Mission, Smoking and Tobacco Use, Chaplains, Discriminatory Harassment, and Workplace Violence as presented, reserving the right to make editorial revisions only, including grammar, spelling or punctuation

MOTION SECONDED by Vice-Chair Hudgins

MOTION CARRIED 5/0

- E. 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



- F. 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 Board Member Pesqueira to enter 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 at 10:20 a.m.

MOTION SECONDED by Clerk Vette

MOTION CARRIED 5/0

Those present in the executive session were the Board Members, Chief Karrer, and Attorney Aversa (via telephone).

The Board reconvened into regular session at 10:49 a.m.

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

- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE CHIEF'S EMPLOYMENT CONTRACT INCLUDING COMPENSATION

Chairperson Cox Golder stated that no action was taken. The Governing Board gave direction to Attorney Aversa to draw up the Fire Chief's contract and bring it back to the next scheduled meeting for consideration. There were no further questions or comments from the Governing Board.

10. 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 – July 20, 2021
- Strategic Plan
- Policies
- Fire chief's employment contract

11. CALL TO THE PUBLIC

There were no public issues presented.



12. ADJOURNMENT

MOTION by Clerk Vette to adjourn the meeting at 10:55 a.m.

MOTION SECONDED by Vice Chair Hudgins

MOTION CARRIED 5/0

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



GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Anne Marie Braswell, Community Relations Manager

DATE: July 20, 2021

SUBJECT: APPROVAL OF RESOLUTION NUMBER 2021-0008 DECLARING AUGUST 2021
DROWNING IMPACT AWARENESS MONTH AT THE GOLDER RANCH FIRE
DISTRICT

ITEM #: 6C

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☒ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

Nationally, August is recognized as Drowning Impact Awareness month by healthcare professionals, first responders and community partners nationwide. Historically, the incidents of drowning rise in August and while no one knows exactly why this is, some suspect it has to do with children returning to school and/or that parents become more comfortable with their children in the water and consequently are not as vigilant about the level of supervision. Whatever the reason, the hope is that when government institutions come together to uniformly recognize August as a month when we raise the community's awareness about drowning prevention and water safety, the result is a reduction in water related incidents.

RECOMMENDED MOTION

This item is included in July 20, 2021 Consent Agenda.



GOLDER RANCH FIRE DISTRICT

Fire ~ Rescue ~ Ambulance
3885 E. Golder Ranch Drive
Tucson, Arizona 85739

Chief Randy Karrer

RESOLUTION NO. 2021-0008

A RESOLUTION OF THE GOVERNING BOARD OF THE GOLDER RANCH FIRE DISTRICT DECLARING THE MONTH OF AUGUST AS “DROWNING IMPACT AWARENESS MONTH” IN THE DISTRICT

The Golder Ranch Fire District Governing Board hereby adopts and sets forth the following Resolution:

WHEREAS, Arizona’s future prosperity depends upon the long-term health, safety, and well-being of the nearly two million children and teens in our state; and

WHEREAS, drowning is a top cause of injury and death for children and teens in Arizona, affecting not only the victims, but also families, emergency personnel, and our society as a whole; and

WHEREAS, child drownings are nearly 100 percent preventable; and

WHEREAS, research-proven strategies can save lives, including constant and capable supervision, restricting access to water, use of life jackets, swimming lessons for adults and children at the appropriate age, and rapid emergency response, including CPR; and

WHEREAS, awareness of the problem is just the first step; evidence-based programs to bring these strategies to families is the best way to save lives; and

WHEREAS, during the month of August, Drowning Prevention Coalition of Arizona, in collaboration with state and local governments, community organizations, and private citizens, will be engaging communities throughout Arizona in a coordinated and comprehensive response



GOLDER RANCH FIRE DISTRICT

Fire ~ Rescue ~ Ambulance
3885 E. Golder Ranch Drive
Tucson, Arizona 85739

Chief Randy Karrer

NOW, THEREFORE, I, VICKI COX GOLDER, CHAIRPERSON OF THE GOLDER RANCH FIRE DISTRICT, do hereby proclaim August 2021 as Drowning Impact Awareness Month and urge all communities and citizens of Arizona to participate in efforts to reduce drowning risk, strengthen families, and protect children and teens.

Given under my hand in these free United States in the State of Arizona, on the 20th day of July, 2021, and to which I have caused the Seal of the Golder Ranch Fire District to be affixed and have made this proclamation public.

Vicki Cox Golder
Chairperson of the Governing Board
of the Golder Ranch Fire District

ATTEST:

Wally Vette
Clerk of the Governing Board
of the Golder Ranch Fire District

GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: June 20, 2021

SUBJECT: FIRE CHIEF'S REPORT

ITEM #: 7A

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

This allows for the fire chief to provide updates to the governing board on the following areas:

- Meetings/Trainings and Events Attended
- Political & Public Safety Interactions
- District Activities
- Personnel
- Commendations/Thank You Cards Received

Also, under this agenda item the Board Services Manager, Community Relations Manager and the Local 3832 President will present their reports to the governing board.

- Board Services Report – Manager Painter
- Community Relations Report – Manager Braswell
- Leadership Team Report – President Jones

RECOMMENDED MOTION

No motion is necessary for this agenda item.



CHIEF'S REPORT

Fire Chief – Randy Karrer

June 2021

Meetings, Trainings & Events Attended for the Month

I conducted the monthly Fire Chief's Status meeting with all managers and division heads.

I conducted the Executive Staff meetings with my direct reports. We discussed the construction projects as well as existing properties of interest for possible expansion. We evaluated multiple options to bring to the Governing Board.

We conducted the monthly governing board meeting via Zoom. We amended the agenda for the meeting at the request of our attorney, Donna Aversa. She requested the Board to adopt a formal policy of who can be "served" on behalf of the District for legal matters. This was brought to the forefront in anticipation of a formal legal claim to be filed against the District as a result of the accident with Medic 373 in December of last year. Other items of interest included four promotions to Captain, one retirement, multiple policies, and the approval of the Memorandum of Understanding (MOU) with the Local 3832.

I attended the Local Pension Board meeting. We approved several retirements and independent medical exams (IMEs) for medical retirees.

I participated in the Leadership Team meeting. We worked to complete the MOU in anticipation of July 1, 2021. The Leadership Team unanimously agreed to table the discussion of Special Teams' stipends in an effort to fully engage work groups from both teams to clarify the needs and expectations. This was following months of discussion with team members who would be impacted. Many team members provided a variety of other thoughtful ideas and perspectives that had not been previously considered. Essentially, the Leadership Team felt the need to fully examine and consider the ideas brought forward, which could not occur prior to the July 1, 2021 deadline. Therefore, meetings with the individual teams were scheduled in order to create working groups to develop comprehensive programs for the next MOU discussions.

Leadership President Jones and I met with the Wildland Team to discuss the working group for stipends that was requested in the MOU. We also met with the Special Ops Team at station 377.

I attended the monthly Operations Team meeting with all the battalion and division chiefs.

Chief Robb and I addressed the Academy class to provide inspiration and motivation as they prepared to take their state firefighter exam, which is an intensive process. I was confident that the class was prepared to not only be successful, but to knock it out of the park.

The assistant chiefs and I attended the Tucson Fire Recruit class graduation.

I attended the Pima County Fire Chiefs meeting hosted by Golder Ranch Fire District (GRFD) at station 380. Special thanks to Administrative Assistant Christine Leonard and Captain Adam Jarrold for setting up for the meeting and providing the breakfast. Items discussed were:

- The American Rescue Plan - working with our legislators to include fire districts in funding opportunities
- La Fiesta De Los Bomberos - scheduled for September 17 & 18th at Starr Pass Resort & Spa
- Creating a seminar hosted by Pima Fire Chiefs on resilience and “life in the fire service”
- Overview of a meeting with Chuck Huckelberry
- The writing of a letter opposing the 20% increase by Tucson Water for unincorporated Pima County

I attended the Arizona Fire Districts Association (AFDA) meeting virtually.

I attended a Zoom meeting with the executive leadership of AFDA and the Arizona Fire Chiefs Association (AFCA). We met to prepare for a meeting with the Department of Health Services Bureau’s Chief Garcia in reference to how automatic aid functions as related to ambulance response.

I attended the Baggers conference in Glendale, Arizona. Baggers is a group of fire chiefs from around the country that gather twice a year to discuss current events, trends, and issues in the fire service. This invitation-only group has not met in over a year because of COVID. It was nice to reconvene.

I attended the State Mutual Aid meeting virtually with the Arizona Division of Emergency Management (ADEM) and the Governor’s office.

I attended the Oro Valley Council meetings virtually. The Council passed (6-0) the tentative budget of \$161 million as well as a resolution to address the unfunded liability in Public Safety Retirement System (PSPRS), similar to what we have done recently with our Certificate of Participation (COP) process. Later in the month while in Glendale (have to love technology), I attended the Oro Valley Council meeting via Zoom. Of interest on that meeting's agenda was the request for approval of revised architecture for development of the La Posada Senior Living Facility, located on the southeast corner of Naranja Drive and 1st Avenue. This was previously on the agenda for the Town of Oro Valley in 2016 and was known as the Nakoma Sky project. It was basically stalled at that time for many reasons. However, it has returned and the architectural plans have changed a bit. The plan was approved by the Council. We had been heavily involved in this project early on because of the potential to impact our call volume.

I traveled to Phoenix with Chief Bradley from Northwest Fire District (NWFD) to attend the Securis (workers' compensation pool) board meeting. Items discussed included the impact of the presumptive cancer legislation, the impact of large claims, and proactive preventative safety measures to reduce large claims.

I attended a planning session for the Giampa memorial service. There were several difficult details to work through.

Additionally, I spent much of my time catching up on work and touching base with personnel at various work locations.

Political & Public Safety Interactions & Updates

Attached please find the AFDA legislative update and political report.

Please see the attached article on former Oro Valley Police Chief Danny Sharp and his announcement of Oro Valley Mayoral candidacy.

https://www.tucsonlocalmedia.com/news/oro_valley/article_a567fdda-ca26-11eb-8544-a73b479f55c1.html

I participated in a Teams video meeting regarding the upcoming monsoon season and the impact it may have on the burn area of the Bighorn Fire. We will likely see the flooding in the Catalina area and possibly in some areas of Oro Valley. Pima County flood control has been reaching out to areas they anticipate to be impacted. These also include the areas where the

major drainage washes come together and other low lying areas. As little as ½ inch of rain could be problematic. We have been working with our partners at Oro Valley and Pima County to do our best to prepare. Although not much rain has fallen as of yet, we have already seen some flooding and debris in various areas.

The State of Arizona Division of Forestry and Fire Management (DFFM) closed all state lands due to fire concerns. Many national forests in Arizona have also been closed, although, as of this writing, the Coronado National Forest has not.

About 5-6 people contacted us with concerns about the firework shows in SaddleBrooke and Oro Valley on July 4th. Both of these events were scheduled to have professional companies responsible for shooting that followed the adopted fire code and we scheduled “standbys” for both events.

Follow this link for a very informative story that aired on KVOA news on wildland fire investigation by our own GRFD Fire Marshal Will Loesche: <https://kvoa.com/news/top-stories/2021/06/29/how-firefighters-investigate-how-a-wildfire-started/>

Please follow this link for a story on the Bighorn Fire which focuses on the perspective of our own Captain and Public Information Officer (PIO) Adam Jarrold. He did a great job! <https://www.kgun9.com/news/local-news/bighorn-fire-through-the-eyes-of-a-fire-captain>

Please follow this link to a story published in Tucson Lifestyle Magazine regarding the Bighorn Fire. Captain Jarrold is quoted in the piece; it is lengthy, comprehensive, and well done.

<https://www.mydigitalpublication.com/publication/?m=17663&i=708960&p=42&ver=html5>

District Activities for the Month

Attached you will find the press release announcing our CAAS Accreditation! Again, I am extremely proud of our GRFD personnel.

I met with Battalion Chief Taylor to provide direction and to receive updates on our uniform process. It has continued to be difficult to get uniforms because of extended wait times. COVID played a role as far as supply, however, we have still been seeing delays. With the adjustment in uniform allowance, we have been evaluating a change in our internal uniform procedure to simplify the process.

Much of my time was spent on the MOU with the Local 3832. I attended the Special Ops Team meeting at station 377 to discuss the working group for stipends that was requested in the MOU. The Special Teams' stipends were the primary discussion. I personally met with multiple members of the Wildland Team. Following the meetings with both special teams, I anticipated significant structural changes would be made on how the teams function to include better defining of expectations and qualifications of each team. The team members were empowered to develop proposals that outline expectations and qualifications for both teams. This will be especially important as we begin to expand our automatic aid responses and we see more opportunity for campaign fires or out-of-district responses. I had a long conference call with District Attorney Aversa regarding the MOU. She spent a significant amount of time reviewing this new format and made multiple adjustments to the document. The document was then proofread for punctuation and grammar and placed on the monthly board meeting's agenda (as previously described).

I worked with Division Chief Pearce on policies that were placed on the June board meeting's agenda. The Lexipol (policy consultant) project has been moving along quickly and I anticipate that the Board will see 10-15 policies/month for the foreseeable future until completed. This has been a huge undertaking, but will ensure we are compliant with state and federal laws, not to mention provide consistency to our personnel.

I spent multiple days working on the Strategic Plan. Although it was completed by the consultants, we have been making adjustments to the formatting so we can track our progress on the plan electronically. We have not changed content, rather ensured proper terminology, punctuation, and the ability to make this a living electronic document. It was not presented at the June board meeting, but will be presented in July.

Our finance department delivered budget books to all the managers and we began the 2021-2022 budget!

We distributed tuition reimbursement checks to those who submitted requests. This is such a wonderful benefit for the people of GRFD as we promote higher education with financial assistance. Thank you to Manager Painter for managing that program.

Chiefs Brandhuber, Abel, Miller, IT Manager Rascon, and IT Supervisor Martinez walked two proposed lots for station 378 on the main entrance to SaddleBrooke Ranch. We decided on the lot on the east side of the driveway for a variety reasons, including access to the community, availability of utilities, and microwave connection. Later that day we had a call with Vice President Jose Castillo of Robson Communities to confirm that intention. We made a formal

application to State Land for this lot. Hopefully we will be able to move this purchasing process along quickly with State Land so we can begin construction as soon as possible.

Multiple units responded to an active shooting situation with multiple victims in a Catalina residential area. We transported 2 patients with gunshot wounds to the trauma center, with another deceased at the scene. Pima County Sheriff's Department (PCSD) and the regional SWAT team addressed the barricaded suspect that was later found deceased. We opened Classroom 2 at Training for neighbors that were evacuated.

Our Type 3 engine has timed out and returned from the Telegraph Fire. We have had one ambulance on a medical standby at the same fire.

We received a notice of claim for \$4 million as a result of the accident involving Medic 373 on 12/27/20. We submitted this to our insurance company for action. I spent a significant amount of time working with the insurance company, legal counsel, and others compiling information regarding the claim. We received a very large public records request from the plaintiff's attorney. Records Specialist Shannon Ortiz has been working through many documents specific to the incident. I have had multiple conference calls with the claims adjuster to review documentation as the plaintiff attorney has been very active in communication with District Attorney Aversa. I have been advised by the adjuster that a defensive attorney will likely be assigned.

The Academy hosted the Red, White and Blue work out. All members of GRFD were invited to participate. I was bummed that I was unable to attend, as it is a great opportunity to bond with the recruits, although, I would have needed a lot of ibuprofen!

Attached is the recruit class 21-01 graduation invitation. We conducted rehearsal the day before the event. The graduation ceremony was a wonderful celebration memorializing the impressive achievement of these 21 new GRFD family members!

Personnel Updates

I met with HR and Operations regarding adjustments in operations. Two captains were promoted and two division chiefs were promoted to fill vacancies. Please follow these links: [Regular Memo 21-036 Captain Promotions](#) and [Regular Memo 21-037 Deputy Chief Appointments](#). Other adjustments in Operations will be forthcoming as we return to full

staffing and we strive to meet the operational objectives. I delivered a Captains helmet to new Captain Sean Sicurello at station 379 and new Captain Nick Boone at station 373!

GRFD Captain Lucas Giampa was injured in an early morning motorcycle crash on the south side. Upon notification, Chief Pearce immediately responded to Banner UMC to assess the seriousness of his injuries. I joined him shortly after and we spent the afternoon in the ICU waiting room with the family and friends until his passing in the late afternoon. At that point, appropriate notifications were made and I called an emergency Command Staff meeting. Following the meeting, I went to station 379 to meet with Captain Giampa's crew that was on duty that day. The attached emails and press releases went out following his passing, along with significant media coverage. The Arizona Local Assistance State Team (LAST), through AFCA, was requested to assist in the funeral planning. GRFD Captain Mike Thomas is the lead for the planning process and Captain John Spanarella was assigned as the family liaison. Services have been planned for July 13th at Casas Church in Oro Valley.

I conducted a Zoom meeting with the entire organization regarding the passing of Captain Giampa. This was a time to share information, what we knew at that time, and what we did not know. The remainder of the day was spent visiting all divisions, stations, checking on people and organizing the logistics of the massive task in front of us. HR Manager Delong and HR Generalist Metzger were a HUGE help as we dealt with many issues to assist the family in their time of grief. These included, but were not limited to, distribution of funds to the beneficiary, PSPRS notification, and benefit issues, etc. Additionally, I worked with President Jones from the Local 3832 regarding all aspects of this very unfortunate event. The teamwork exhibited by the Local's executive board and membership has been exceptional. Truly, we have been working together in support of the family and the GRFD fire family! Although very tragic and sad, seeing the true dedication to each other has been wonderful!

Dee Brady, wife of long-time GRFD Board Member, Steve Brady, passed away. Dee was a caring person that was very engaged with the people of Golder Ranch Fire District, often referring to them as her "kids" or "grandkids." Mr. Brady has been doing as well as can be expected during this time. Both his daughters have been with him, providing love and support. Services are still pending at this time.

Commendations and Thank You Letters Received for the Month

- Thank you card for Captain Nathan Mitchell, Engineer James Hansel, Fire Medic Brian Ringer, and Firefighter Stephen Ledoux

- Thank you note for Captain Chris Erickson, Engineer Jo Brown, Fire Medic Chad Manuel, Firefighter Matt Hansen, Paramedic Jacob Kassulke, and Firefighter Daniel Brandon

From: John Flynn <johnflynn@azfireadvisor.com>
Sent: Monday, June 28, 2021 6:17 AM
To: AFDA Admin
Subject: [EXTERNAL]: AFDA Weekly Legislative & Political Report - 6/28/21
Attachments: Fire Service Bill Tracking Report - June 28, 2021.pdf

Importance: High

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Today is the 169th day of the legislative session. Late last week the House passed a majority of the FY22 budget reconciliation bills (BRBs'). Several of the BRBs' were amended in the House (criminal justice, K-12) and will have to return to the Senate for action. The tax BRB, S1828: OMNIBUS, TAXATION passed out of the House on a party-line 31-29 vote count. The amended version of S1828 includes provisions to hold cities and towns harmless concerning state shared revenues under the income flat tax. Municipal revenue sharing will increase from 15% to 18% under the FY22 budget plan. S1828 includes the two-step tax rate cap adjustment for fire districts (3.25-3.37-3.50) and corresponding Class 1 tax assessment ratio reductions (commercial property). The Senate's final language lowered the commercial tax assessment ratio from 18% to 16% in increments of a half-percent annually over the next four tax years (TY2022 – TY2025). Fire district tax rate cap adjustments will begin July 1, 2022 (FY22/23 = 3.375 and FY23/24 = 3.50). S1828 was substituted in the House for identical H2900 and now awaits the Governor's signature.

Listed below is a summary of fire service items included in the adopted BRBs' for the state's FY22 budget.

1. **FIRE DISTRICTS – FINAL – FY22 BUDGET ITEMS** (*appropriations and policy impacting fire districts*)
 - Tax Policy: Tax rate cap adjustment (3.25 to 3.37 to 3.50 over two years) with corresponding tax assessment ratio reduction (**PASSED S1828 awaiting Governor**)
 - Appropriation: Transwestern pipeline tax settlement reimbursement for impacted fire districts (**PASSED – \$17 million**)
 - Appropriation: Reimbursement Fund for small agencies EMS response on federal land (**PASSED S1822 awaiting Governor – \$2.5 million – non lapsing**)
2. **MUNICIPAL FIRE SERVICES – FINAL – FY22 BUDGET ITEMS** (*appropriations and policy impacting municipal fire services*)
 - Tax Policy: Hold harmless on state shared revenues for cities and towns for income tax reduction (**PASSED S1828 awaiting Governor**)
 - Appropriation: \$20 million dollar funding transfer for the municipal risk pool for firefighter cancer claims (**PASSED awaiting Governor**)
3. **STATEWIDE FIRE SERVICE – FINAL – FY22 BUDGET ITEMS** (*appropriations with statewide impact*)
 - Appropriation: Funding for Dept. Forestry and Fire Management (**PASSED awaiting Governor – additional \$3.8 million one-time funding to fire suppression fund**)
 - Appropriation: Funding for State Fire Marshal's Office (**PASSED awaiting Governor – adding 4 FTE**)
 - Appropriation: State Fire School subsidy (**PASSED awaiting Governor – \$275,300 in funding**)
 - Appropriation: Hazardous Vegetation Removal program (**PASSED in SPECIAL SESSION APPROPRIATION - \$18 million across various accounts**)
 - Appropriation: State Lake Improvement funding and fire / rescue boat grants (**PASSED awaiting Governor – \$4.0 million – non lapsing**)

The Senate and House are scheduled to convene today at 11:00 a.m. to take action on the remaining BRBs' and several other remaining bills. Assuming the Senate and House majority can come to agreement on the remaining issues, this should be the final week of the legislative session. Floor calendars for COW, Third Read and Final Read post daily: [House & Senate Floor Calendars](#). Floor sessions can be livestreamed here: [Az Legislative Livestream](#).

To date a total of 1,774 bills have been introduced, with 429 of those bills having passed out of both the Senate and House. The Governor has signed 381 bills into law and vetoed 27 bills. The week's Fire Service Bill Tracking Report is attached, which details 61 fire service bills of interest and those bills impacting fire district administration and governance. Primary fire service bills of interest are listed below with the last action and next action noted. NOTE: Legislation enacted into law takes effect 90 days post adjournment sine die unless passed with an emergency clause or specified effective date.

Fire Service Primary Bills of Interest

Primary fire service bills of interest with action pending / recent action are listed below (complete bill details can be found in the attached bill tracking report).

- [H2077he](#): **STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS** (Sen. Biasucci, LD-5, Lake Havasu) LAST ACTION: 3/17 PASSED Senate Appropriations 9-1. NEXT: budget bill – awaiting BRBs' intro (*H2077 makes changes to SLIF administration and authorizes funding eligibility for search and rescue watercraft*)
- [H2381ch](#): **PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION** (Rep. Blackman, R-6 Snowflake) LAST ACTION: **signed by Governor, chapter #34, Laws 2021** (*H2381 is the PSPRS agency bill amending local board requirements. H2381 is the mirror bill to S1214*)
- [H2802i](#): **AMBULANCE SERVICES; SERVICE AREAS** (Rep. Burges, R-1 Skull Valley) LAST ACTION: 2/15 informational hearing only House Health and Human Services - HELD. NEXT: **DEAD** (*H2802 amends various ambulance service CON requirements specific to the needs of cities, towns, and fire districts*)
- [S1120se](#): **STRIKER – FIRE DISTRICTS; REIMBURSEMENT** (Sen. Gowan, R-14 Sierra Vista) LAST ACTION: 3/16 PASSED House Natural Resources, Energy, and Water 10-0. NEXT: budget bill – awaiting BRBs' intro (*S/E S1120 establishes a reimbursement fund for small agencies EMS response on federal govt. lands*)
- [S1298se](#): **FIRE DISTRICTS; PENSION LIABILITY; FINANCING** (Sen. Shope, R-8 Casa Grande) LAST ACTION: **4/16 signed by Governor, Chapter 241, Laws 2021** (*S1298 authorizes fire districts to refinance PSPRS unfunded liabilities. Emergency clause*)
- [S1334i](#): **FIREWORKS; AERIAL DEVICES** (Sen. Gowan, R-14 Sierra Vista) LAST ACTION: 2/10 Senate Commerce – HELD. NEXT: **DEAD** (*S1334 expands consumer fireworks to include consumer "aerial" devices*)
- [S1351se](#): **FIRE DISTRICTS; AMENDMENTS** (Sen. Borrelli, R-5 Lake Havasu) LAST ACTION: **3/26 signed by the Governor, chapter #145, Laws 2021** (*S1351 makes various changes to fire district administrative and governance statutes*)
- [S1373se](#): **HEALTH FACILITIES; DUTY OF CARE** (Sen. Barto, R-15 Phoenix) LAST ACTION: **5/4 signed by Governor, Chapter 314, Laws 2021** (*S1373 requires SNF and care homes to provide pre-arrival CPR and other care*)
- [S1442se](#): **HAZARDOUS VEGETATION REMOVAL; STATE FORESTER** (Sen. Kerr, R-13 Buckeye) LAST ACTION: **3/9 signed by the Governor, Chapter 44, Laws 2021** (*S1442 is the Governor's Healthy Forest Initiative slated for \$24M appropriation to fund inmate fire crews for HVR. S1442 is the mirror bill to H2440*)

- [S1450](#): **WORKERS' COMPENSATION; SPECIAL FUND; FIREFIGHTERS** (Sen. Boyer, R-20 Glendale) LAST ACTION: **DEAD**. NOTE: this is now a proposed FY22 budget item (*S1450 creates a special fund to reimburse cities for best practices in firefighter cancer prevention*)
- [S1451se](#): **WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER** (Sen. Boyer, R-20 Glendale) LAST ACTION: **4/14 signed by Governor, Chapter 229, Laws 2021** (*S1451 amends cancer presumption laws for firefighters*)
- [S1605](#): **WORKERS' COMPENSATION; PHYSICIANS; PUBLIC SAFETY** (Sen. Gowan, R-14 Sierra Vista) LAST ACTION: 3/2 from Senate Rules OK. NEXT: **DEAD** (*S1605 addresses issues with workers comp physician selection and assignment in public safety cases*)
- [S1659se](#): **FIRE DISTRICT ANNUAL BUDGET; SUMMARY** (Sen. Leach, R-11 Oro Valley) LAST ACTION: **3/30 signed by the Governor, Chapter 158, Laws 2021** (*S1659 is an ATRA sponsored measure to make fire district budget reporting consistent with city and county requirements*)

Legislative / Regulatory / Elections / Political Calendar

- **April 24, 2021** – 100th Day of Session (*by law the session limit, which can be extended by ongoing agreement of House and Senate*)

Upcoming at AFDA

- **July 6, 2021** – AFDA Annual Membership & Board Meeting – **AFCA-AFDA Leadership Conference**, Tuesday, July 6, 2021, at 10:00 a.m.



Fire Service Bill Tracking Report

Week of June 28, 2021

55th Legislature - 1st Regular Session, 2021

Saturday, Jun 26 2021 12:23 PM

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

Fire Services / EMS / Ambulance

Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

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	3/17	from Senate appro do pass.
STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS	3/16	Senate appro do pass; report awaited.
STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS	2/18	referred to Senate appro.
STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS	1/28	passed House 51-8 ; ready for Senate.
STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS	1/25	from House rules okay.
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 within five years, and \$1,000 for a third or subsequent violation within five years. 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. AS SIGNED BY GOVERNOR

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

Others: Rep. Pingerelli (R - Dist 21)

H2294 Daily History	Date	Action
YIELDING TO EMERGENCY VEHICLES; PENALTIES	4/28	signed by governor. Chap. 292, Laws 2021. message
YIELDING TO EMERGENCY VEHICLES; PENALTIES	4/22	House concurred in Senate amendments and passed on final reading 48-12 ; ready for governor.
YIELDING TO EMERGENCY VEHICLES; PENALTIES	4/13	passed Senate 29-1 ; returned to House for concurrence in Senate amendments.
YIELDING TO EMERGENCY VEHICLES; PENALTIES	4/5	Senate COW approved with amend #4840 and flr amend #5011 .

YIELDING TO EMERGENCY VEHICLES; PENALTIES 3/23	from Senate rules okay.
YIELDING TO EMERGENCY VEHICLES; PENALTIES 3/16	from Senate trans-tech with amend #4840 .
YIELDING TO EMERGENCY VEHICLES; PENALTIES 3/15	Senate trans-tech do pass; report awaited.
YIELDING TO EMERGENCY VEHICLES; PENALTIES 2/18	referred to Senate trans-tech.
YIELDING TO EMERGENCY VEHICLES; PENALTIES 2/4	House COW approved with amend #4015 and flr amend #4107 . Passed House 50-9 ; ready for Senate.
YIELDING TO EMERGENCY VEHICLES; PENALTIES 2/2	from House rules okay.
YIELDING TO EMERGENCY VEHICLES; PENALTIES 1/25	from House mil-pub safety with amend #4015 .
YIELDING TO EMERGENCY VEHICLES; PENALTIES 1/25	House mil-pub safety do pass; report awaited.
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
APPROPRIATIONS; FIRE DISTRICTS; VERNON; SPRINGERVILLE 2/1		House land-agri-rural affairs amended; report awaited. 2/2 from House land-agri-rural affairs with amend #4058 .
APPROPRIATIONS; FIRE DISTRICTS; VERNON; SPRINGERVILLE 1/26		referred to House land-agri-rural affairs, appro.

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. AS PASSED HOUSE

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

H2506 Daily History	Date	Action
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER 3/25		from Senate com do pass.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER 3/24		Senate com do pass; report awaited.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER 3/8		referred to Senate com.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER 3/4		House COW approved with flr amend #4737 . Passed House 59-0 ; ready for Senate.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER 2/23		from House rules okay.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER 2/22		from House mil-pub safety do pass.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER 2/19		House mil-pub safety do pass; report awaited.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER 2/10		referred to House mil-pub safety.

H2615: EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY

Pursuant to a standing order issued by a licensed physician, naturopathic physician, physician assistant, or nurse practitioner, a "first responder" (defined) who is trained in administering epinephrine injections is authorized to administer an epinephrine injection to a person who the first responder believes in good faith is experiencing anaphylaxis. Licensed physicians and nurse practitioners who issue a standing order and first responders who administer epinephrine injections are immune from professional liability and criminal prosecution for any decision made, act or omission or injury that results from that act if the person acts with reasonable care and in good faith, except in cases of wanton or willful neglect. AS SIGNED BY GOVERNOR

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
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	4/1	signed by governor. Chap. 165, Laws 2021. message
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	3/25	passed Senate 29-0 ; ready for governor.
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	3/9	from Senate rules okay.
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	3/4	from Senate hel-hu ser do pass.
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	3/3	Senate hel-hu ser do pass; report awaited.
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	2/18	referred to Senate hel-hu ser.
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	2/11	passed House 60-0 ; ready for Senate.
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	2/8	from House rules okay.
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	2/2	from House hel-hu ser do pass.
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	2/1	House hel-hu ser do pass; report awaited.
EPINEPHRINE INJECTIONS; FIRST RESPONDERS IMMUNITY	1/27	referred to House hel-hu ser.

H2623: FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION

Counties and municipalities are authorized to prohibit the use of permissible consumer fireworks between the hours of 10PM and 8AM.

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
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	3/11	from Senate com with amend #4821 . Further referred to Senate appro.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	3/10	Senate com amended; report awaited.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	3/2	referred to Senate com.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/24	passed House 35-24 ; ready for Senate.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/22	from House rules okay.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/16	from House mil-pub safety do pass.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/15	House mil-pub safety do pass; report awaited.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	1/27	referred to House mil-pub safety.

S1120: FIRE DISTRICTS; REIMBURSEMENT (~~TECH CORRECTION; COUNTY FISCAL PROVISIONS~~)

Minor change in Title 11 (Counties) related to county fiscal provisions. Apparent striker bus.

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

S1120 Daily History	Date	Action
FIRE DISTRICTS; REIMBURSEMENT	3/16	from House nat res-energy-water with amend #4846 .
FIRE DISTRICTS; REIMBURSEMENT	3/16	House nat res-energy-water amended; report awaited.
FIRE DISTRICTS; REIMBURSEMENT	3/2	referred to House nat res-energy-water, appro.

FIRE DISTRICTS; REIMBURSEMENT	2/25	Senate COW approved with amend #4461 . NOTE SHORT TITLE CHANGE. Passed Senate 25-2 ; ready for House.
TECH CORRECTION; COUNTY FISCAL PROVISIONS	2/24	from Senate appro with amend #4461 . From Senate rules okay.
TECH CORRECTION; COUNTY FISCAL PROVISIONS	2/23	Senate appro amended; report awaited.
TECH CORRECTION; COUNTY FISCAL PROVISIONS	2/16	further referred to Senate appro.
TECH CORRECTION; COUNTY FISCAL PROVISIONS	1/12	referred to Senate rules only.

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, and licensed mental health nurse practitioners or psychiatric clinical nurse specialists. AS SIGNED BY GOVERNOR

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

S1220 Daily History	Date	Action
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	4/9	signed by governor. Chap. 205, Laws 2021. message
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	4/5	passed House 60-0 ; ready for governor.
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	3/16	from House rules okay.
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	3/9	from House hel-hu ser do pass.
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	3/8	House hel-hu ser do pass; report awaited.
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	2/25	referred to House hel-hu ser.
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	2/4	passed Senate 29-0 ; ready for House.
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	2/3	Senate COW approved with amend #4034 .
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	2/2	from Senate rules okay.
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	1/28	from Senate hel-hu ser with amend #4034 .
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	1/27	Senate hel-hu ser amended; report awaited.
MENTAL HEALTH PROFESSIONALS; TRAUMA COUNSELING	1/20	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. Emergency clause. AS SIGNED BY GOVERNOR

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

S1298 Daily History	Date	Action
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	4/16	signed by governor. Chap. 241, Laws 2021. message
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	4/8	passed House 48-10 ; ready for governor.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/30	from House rules okay.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/10	from House gov-elect do pass.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/10	House gov-elect do pass; report awaited.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/3	referred to House gov-elect.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/1	passed Senate 22-7 ; ready for House.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	2/24	Senate COW approved with amend #4173 .
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	2/23	from Senate rules okay.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	2/11	from Senate fin with amend #4173 .
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	2/10	Senate fin amended; report awaited.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	1/25	referred to Senate fin.

S1351: FIRE DISTRICTS; AMENDMENTS

Various changes to statutes relating to fire districts. A fire district that contracts for fire and emergency medical services is authorized to designate the fire chief of the service provider as the fire chief of the fire district. On expiration of a fire district board member's term of office, the position is declared vacant unless otherwise filled at a general election. A vacancy that occurs on expiration of a term of office must be filled by appointment by a quorum of the district board within 90 days after the first day of the beginning of the new term of office. If the district board is unable to establish a quorum, the vacancy must be filled by the county board of supervisors. Fire district boards are required to obtain from a licensed or certified appraiser an appraisal of real property owned by the district to determine market value, and are prohibited from accepting a bid for the sale of that property that is less than 75 percent of the appraised market value. If the property has no market value or a net value of \$10,000 or less, the board is authorized to value the property by using a market analysis based on comparable sales. The board is allowed to sell or lease fire district property to any other governmental entity on any terms deemed to be advantageous to the fire district. The board is authorized to grant by unanimous consent an easement on district property for public purposes to a utility. AS SIGNED BY GOVERNOR

First sponsor: Sen. Borrelli (R - Dist 5)

S1351 Daily History	Date	Action
FIRE DISTRICTS; AMENDMENTS	3/26	signed by governor; Chap. 145, Laws 2021. message
FIRE DISTRICTS; AMENDMENTS	3/18	passed House 57-3 ; ready for governor.
FIRE DISTRICTS; AMENDMENTS	3/16	from House rules okay.
FIRE DISTRICTS; AMENDMENTS	3/10	from House gov-elect do pass.
FIRE DISTRICTS; AMENDMENTS	3/10	House gov-elect do pass; report awaited.
FIRE DISTRICTS; AMENDMENTS	3/3	referred to House gov-elect.
FIRE DISTRICTS; AMENDMENTS	3/1	passed Senate 28-1 ; ready for House.
FIRE DISTRICTS; AMENDMENTS	2/24	Senate COW approved with amend #4272 .
FIRE DISTRICTS; AMENDMENTS	2/23	from Senate rules okay.
FIRE DISTRICTS; AMENDMENTS	2/17	from Senate gov with amend #4272 .
FIRE DISTRICTS; AMENDMENTS	2/15	Senate gov amended; report awaited. Senate gov amended; report awaited.
FIRE DISTRICTS; AMENDMENTS	2/9	Senate gov held.
FIRE DISTRICTS; AMENDMENTS	1/26	referred to Senate gov.

S1373: HEALTH FACILITIES; DUTY OF CARE

Licensed health care institutions that provide residential care and the institution's employees and agents have an affirmative duty of care for their residents. These institutions are required to initiate cardiopulmonary resuscitation (CPR), in accordance with that resident's advance directives and do-not-resuscitate order, to a resident who is nonresponsive or has a cessation of respiration, and are required to provide appropriate first aid to a resident who is in distress or who has fallen and is unable to reasonably recover independently. These institutions are prohibited from implementing policies that prevent employees from providing appropriate CPR or first aid to the institution's residents. Health care institutions and staff members who render CPR or first aid according to these requirements are not liable for civil damages as a result of any act or omission by the person rendering care, if the care is rendered in good faith and consistent with CPR or first aid certification standards. This liability exclusion does not apply to a person who acts with gross negligence while rendering care. AS SIGNED BY GOVERNOR

First sponsor: Sen. Barto (R - Dist 15)

S1373 Daily History	Date	Action
HEALTH FACILITIES; DUTY OF CARE	5/4	signed by governor. Chap. 314, Laws 2021. message
HEALTH FACILITIES; DUTY OF CARE	4/28	Senate concurred in House amendments and passed on final reading 29-1 ; ready for governor.
HEALTH FACILITIES; DUTY OF CARE	4/22	House COW approved with flr amend #5063 . Passed House 60-0 ; returned to Senate for concurrence in House amendments.
HEALTH FACILITIES; DUTY OF CARE	3/31	from House rules okay.
HEALTH FACILITIES; DUTY OF CARE	3/23	from House hel-hu ser do pass.

HEALTH FACILITIES; DUTY OF CARE	3/22	House hel-hu ser do pass; report awaited.
HEALTH FACILITIES; DUTY OF CARE	3/1	referred to House hel-hu ser.
HEALTH FACILITIES; DUTY OF CARE	2/23	passed Senate <u>25-5</u> ; ready for House.
HEALTH FACILITIES; DUTY OF CARE	2/22	Senate COW approved with amend <u>#4183</u> and flr amend <u>#4416</u> .
HEALTH FACILITIES; DUTY OF CARE	2/16	from Senate rules okay.
HEALTH FACILITIES; DUTY OF CARE	2/11	from Senate hel-hu ser with amend <u>#4183</u> .
HEALTH FACILITIES; DUTY OF CARE	2/10	Senate hel-hu ser amended; report awaited.
HEALTH FACILITIES; DUTY OF CARE	1/26	referred to Senate hel-hu ser.

S1374: CRISIS STANDARDS OF CARE; REQUIREMENTS

If the Department of Health Services (DHS) adopts or establishes a crisis standards of care plan or crisis guidelines or standards to address resource allocation when the demand for certain health care services exceeds the supply of necessary resources, a list of specified provisions must be included in the plan, guidelines, or standards, including that decisions on the allocation of health care resources cannot be discriminatory on the basis of specified factors, that each patient has the right to an individualized assessment on the basis of the best available objective medical evidence, and that a patient or the patient's family or health care decision maker has the right to appeal any triage decision. A health care provider or health care institution staff member is prohibited from requiring a patient or the patient's health care decision maker to sign a do-not-resuscitate order or make a particular health care treatment decision. DHS is required to modify any existing crisis standards of care plan or crisis guidelines or standards within 60 days after the effective date of this legislation to comply with these requirements. AS PASSED SENATE

First sponsor: Sen. Barto (R - Dist 15)

Others: Rep. Bolick (R - Dist 20), Sen. Borrelli (R - Dist 5), Sen. Fann (R - Dist 1), Rep. Fillmore (R - Dist 16), Sen. Gowan (R - Dist 14), Sen. Gray (R - Dist 21), Rep. Griffin (R - Dist 14), Rep. John (R - Dist 4), Rep. Kaiser (R - Dist 15), Rep. Kavanagh (R - Dist 23), Sen. Leach (R - Dist 11), Sen. Livingston (R - Dist 22), Sen. Mesnard (R - Dist 17), Rep. Parker (R - Dist 16), Sen. Petersen (R - Dist 12), Rep. Roberts (R - Dist 11), Rep. Wilmeth (R - Dist 15)

S1374 Daily History	Date	Action
CRISIS STANDARDS OF CARE; REQUIREMENTS	3/11	referred to House hel-hu ser.
CRISIS STANDARDS OF CARE; REQUIREMENTS	3/9	passed Senate <u>16-12</u> ; ready for House.
CRISIS STANDARDS OF CARE; REQUIREMENTS	3/8	Senate COW approved with amend <u>#4180</u> and flr amend <u>#4785</u> .
CRISIS STANDARDS OF CARE; REQUIREMENTS	2/22	retained on Senate COW calendar.
CRISIS STANDARDS OF CARE; REQUIREMENTS	2/16	from Senate rules okay.
CRISIS STANDARDS OF CARE; REQUIREMENTS	2/11	from Senate hel-hu ser with amend <u>#4180</u> .
CRISIS STANDARDS OF CARE; REQUIREMENTS	2/10	Senate hel-hu ser amended; report awaited.
CRISIS STANDARDS OF CARE; REQUIREMENTS	1/26	referred to Senate hel-hu ser.

S1442: 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" (defined elsewhere in statute) 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, and the consent of the Tribe is required to remove hazardous vegetation on tribal land. AS SIGNED BY GOVERNOR. In his signing statement, the Governor stated that this legislation is a key component of the Arizona Healthy Forest Initiative to reduce wildfire risk to Arizona communities.

First sponsor: Sen. Kerr (R - Dist 13)

Others: Sen. Engel (D - Dist 10), Sen. Fann (R - Dist 1), Sen. Gabaldon (D - Dist 2), Sen. Gowan (R - Dist 14), Sen. Gray (R - Dist 21), Sen. Leach (R - Dist 11), Sen. Livingston (R - Dist 22), Sen. Otondo (D - Dist 4), Sen. Peshlakai (D - Dist 7), Sen. Shope (R - Dist 8)

S1442 Daily History	Date	Action
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HAZARDOUS VEGETATION REMOVAL; STATE FORESTER	3/9	signed by governor. Chap. 44, Laws 2021. message
HAZARDOUS VEGETATION REMOVAL; STATE FORESTER	3/3	substituted in House for identical bill 2440. Passed House 59-0 ; ready for governor.
HAZARDOUS VEGETATION REMOVAL; STATE FORESTER	2/17	passed Senate 27-3 ; ready for House.
HAZARDOUS VEGETATION REMOVAL; STATE FORESTER	2/11	Senate COW approved with amend #4080 .
HAZARDOUS VEGETATION REMOVAL; STATE FORESTER	2/9	from Senate rules okay.
HAZARDOUS VEGETATION REMOVAL; STATE FORESTER	2/4	from Senate nat res-energy-water with amend #4123.
HAZARDOUS VEGETATION REMOVAL; STATE FORESTER	2/3	Senate nat res-energy-water amended; report awaited.
HAZARDOUS VEGETATION REMOVAL; STATE FORESTER	1/27	referred to Senate nat res-energy-water.

S1451: 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. AS SIGNED BY GOVERNOR

First sponsor: Sen. Boyer (R - Dist 20)

S1451 Daily History	Date	Action
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	4/14	signed by governor. Chap. 229, Laws 2021. message
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	4/7	passed House 51-7 ; ready for governor.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	3/30	from House rules okay.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	3/23	from House mil-pub safety do pass.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	3/22	House mil-pub safety do pass; report awaited.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	3/2	referred to House mil-pub safety.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	2/18	passed Senate 22-8 ; ready for House.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	2/11	Senate COW approved with flr amend #4230 .
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	2/9	from Senate rules okay.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	2/4	from Senate com do pass.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	2/3	Senate com do pass; report awaited.
WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER	1/27	referred to Senate com.

S1605: WORKERS COMPENSATION; PHYSICIANS; PUBLIC SAFETY

The Industrial Commission is required to develop and annually update a list of approved physicians to conduct initial examinations "public safety employees" (defined elsewhere in statute) or periodic medical examinations of public safety employees. If an accident occurs to a public safety employee, the Industrial Commission is required to randomly select from the list a physician who shall be allowed by the public safety employee, or any person in charge of the public safety employee, to make one examination of the injured public safety employee in order to ascertain the character and extent of the injury occasioned by the accident.

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

Others: Sen. Borrelli (R - Dist 5), Sen. Kerr (R - Dist 13), Sen. Leach (R - Dist 11), Sen. Ugenti-Rita (R - Dist 23)

S1605 Daily History	Date	Action
WORKERS COMPENSATION; PHYSICIANS; PUBLIC SAFETY	3/2	from Senate rules okay.
WORKERS COMPENSATION; PHYSICIANS; PUBLIC SAFETY	2/18	from Senate com do pass.
WORKERS COMPENSATION; PHYSICIANS; PUBLIC SAFETY	2/17	Senate com do pass; report awaited.
WORKERS COMPENSATION; PHYSICIANS; PUBLIC SAFETY	2/1	referred to Senate com.

S1659: FIRE DISTRICT ANNUAL BUDGET; SUMMARY

Every budget adopted by a fire district is required to include the annual estimate of revenues and expenses of the fire district for the preceding and current fiscal year fully itemized on forms provided by the Auditor General. The information that must be included in a fire district budget is expanded to include information about employee compensation, bond interest and principal, secondary property tax levies, and other specified information. Fire districts are required to post audits or reviews of the district online. AS SIGNED BY GOVERNOR

First sponsor: Sen. Leach (R - Dist 11)

S1659 Daily History	Date	Action
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	3/30	signed by governor. Chap. 158, Laws 2021. message
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	3/24	Senate concurred in House amendments and passed on final reading 30-0 ; ready for governor.
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	3/18	House COW approved with amend #4806 . Passed House 59-0 ; returned to Senate for concurrence in House amendments.
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	3/16	from House rules okay.
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	3/10	from House ways-means with amend #4806 .
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	3/10	House ways-means amended; report awaited.
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	3/2	referred to House ways-means.
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	2/18	passed Senate 30-0 ; ready for House.
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	2/17	Senate COW approved with amend #4179 .
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	2/16	from Senate rules okay.
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	2/11	from Senate fin with amend #4179 .
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	2/10	Senate fin amended; report awaited.
FIRE DISTRICT ANNUAL BUDGET; SUMMARY	2/3	referred to Senate fin.

Governance & Regulatory

Posted Calendars and Committee Hearings

H2014: PUBLIC WORKS CONTRACTS; PROHIBITED REQUIREMENTS
Calendar: 6/28 House Final Reading

Bill Summaries

H2014: PUBLIC WORKS CONTRACTS; PROHIBITED REQUIREMENTS (GRRC; PETITION TO REQUEST REVIEW)

The list of prohibited provisions in a public works contract is expanded to include requiring a contractor to provide a wage or salary amount that is different than what the agency or political subdivision requires for other contracts or industries operating in the jurisdiction, requiring a contractor to demonstrate the existence of a labor management agreement, employee grievance policy or similar management practice, and requiring a contractor to demonstrate labor organization status. AS PASSED SENATE

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

H2014 Daily History	Date	Action
PUBLIC WORKS CONTRACTS; PROHIBITED REQUIREMENTS	5/17	from Senate hel-hu ser with amend #5136 . From Senate rules okay. Senate COW approved with amend #5136 . NOTE SHORT TITLE CHANGE. Passed Senate 16-13 ; returned to House for concurrence in Senate amendments.
GRRC; PETITION TO REQUEST REVIEW	5/13	Senate hel-hu ser amended; report awaited.
GRRC; PETITION TO REQUEST REVIEW	5/10	referred to Senate hel-hu ser.
GRRC; PETITION TO REQUEST REVIEW	3/23	from Senate gov do pass.
GRRC; PETITION TO REQUEST REVIEW	3/22	Senate gov do pass; report awaited.
GRRC; PETITION TO REQUEST REVIEW	2/18	referred to Senate gov.
GRRC; PETITION TO REQUEST REVIEW	2/4	House COW approved. Passed House 31-28 ; ready for Senate.
GRRC; PETITION TO REQUEST REVIEW	1/25	from House rules okay.
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 "first responder flag" (defined). AS PASSED HOUSE

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

H2030 Daily History	Date	Action
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	4/6	Senate COW approved.
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	3/9	from Senate rules okay.
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	3/2	from Senate gov do pass.
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	3/1	Senate gov do pass; report awaited.
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	2/18	referred to Senate gov.
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	2/11	passed House 35-24 ; ready for Senate.
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	2/11	House COW approved with amend #4094 .
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	2/8	from House rules okay.
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	2/4	from House gov-elect with amend #4094 .
HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	2/3	House gov-elect amended; report awaited.

HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS 1/12 referred to House gov-elect.

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. AS SIGNED BY GOVERNOR

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

H2265 Daily History	Date	Action
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	4/6	signed by governor. Chap. 183, Laws 2021. message
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	3/30	passed Senate 28-0 ; ready for governor.
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	3/9	from Senate rules okay.
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	3/2	from Senate gov do pass.
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	3/2	Senate gov do pass; report awaited.
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	2/18	referred to Senate gov.
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	2/11	passed House 60-0 ; ready for Senate.
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	2/8	from House rules okay.
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	2/4	from House gov-elect do pass.
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	2/3	House gov-elect do pass; report awaited.
RULEMAKING; EXPEDITED PROCESS; RULE EXPIRATION	1/25	referred to House gov-elect.

H2759: RULEMAKING; PETITIONS; GRRC

On receipt of a petition to review an existing agency practice, substantive policy statement, final rule, or regulatory licensing requirement that the petitioner alleges violates state law, is not authorized by statute, is unduly burdensome or is not demonstrated to be necessary to fulfill a public health, safety or welfare concern, the Governor's Regulatory Review Council (GRRC) is required to review the practice, policy, rule, or requirement. Previously, GRRC was required to review the petition only if the practice, policy, rule or requirement applied to a profession for which the average wage in that profession in Arizona did not exceed 200 percent of the federal poverty guidelines for a family of four. AS SIGNED BY GOVERNOR

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

H2759 Daily History	Date	Action
RULEMAKING; PETITIONS; GRRC	5/7	signed by governor. Chap. 340, Laws 2021. message
RULEMAKING; PETITIONS; GRRC	5/3	House concurred in Senate amendments and passed on final reading 31-29 ; ready for governor.
RULEMAKING; PETITIONS; GRRC	4/28	passed Senate 16-14 ; returned to House for concurrence in Senate amendments.
RULEMAKING; PETITIONS; GRRC	4/14	Senate COW approved with flr amend #5047 .
RULEMAKING; PETITIONS; GRRC	3/30	from Senate rules okay.
RULEMAKING; PETITIONS; GRRC	3/23	from Senate gov do pass.
RULEMAKING; PETITIONS; GRRC	3/22	Senate gov do pass; report awaited.
RULEMAKING; PETITIONS; GRRC	3/4	referred to Senate gov.
RULEMAKING; PETITIONS; GRRC	3/3	House COW approved with amend #4408 . Passed House 31-29 ; ready for Senate.
RULEMAKING; PETITIONS; GRRC	2/23	from House rules okay.
RULEMAKING; PETITIONS; GRRC	2/22	from House gov-elect with amend #4408 .
RULEMAKING; PETITIONS; GRRC	2/18	House gov-elect amended; report awaited.
RULEMAKING; PETITIONS; GRRC	2/18	House gov-elect held.
RULEMAKING; PETITIONS; GRRC	2/2	referred to House gov-elect.

H2821: BONDS; CHANGE OF PURPOSE; ELECTION

The governing body or board of a political subdivision is authorized to call an election to change the purposes for which the monies derived from the sale of bonds authorized at a prior bond election may be spent provided the bonds have not been issued. An election called to change the purposes for which bond monies may be spent may be held only on the first Tuesday following the first Monday in November. This authorization self-repeals January 1, 2025. AS SIGNED BY GOVERNOR

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

H2821 Daily History	Date	Action
BONDS; CHANGE OF PURPOSE; ELECTION	5/5	signed by governor. Chap. 328, Laws 2021. message
BONDS; CHANGE OF PURPOSE; ELECTION	4/29	House concurred in Senate amendments and passed on final reading <u>60-0</u> ; ready for governor.
BONDS; CHANGE OF PURPOSE; ELECTION	4/22	passed Senate <u>29-0</u> ; returned to House for concurrence in Senate amendments.
BONDS; CHANGE OF PURPOSE; ELECTION	4/7	Senate COW approved with amend <u>#4952</u> .
BONDS; CHANGE OF PURPOSE; ELECTION	3/30	from Senate rules okay.
BONDS; CHANGE OF PURPOSE; ELECTION	3/29	from Senate fin with amend <u>#4952</u> .
BONDS; CHANGE OF PURPOSE; ELECTION	3/24	Senate fin amended; report awaited.
BONDS; CHANGE OF PURPOSE; ELECTION	3/2	referred to Senate fin.
BONDS; CHANGE OF PURPOSE; ELECTION	2/24	passed House <u>57-2</u> ; ready for Senate.
BONDS; CHANGE OF PURPOSE; ELECTION	2/22	from House rules okay.
BONDS; CHANGE OF PURPOSE; ELECTION	2/17	from House ways-means do pass.
BONDS; CHANGE OF PURPOSE; ELECTION	2/17	House ways-means do pass; report awaited.
BONDS; CHANGE OF PURPOSE; ELECTION	2/10	referred to House ways-means.

~~S1042: WORKERS' COMPENSATION; SETTINGS; DEFINITION (WORKERS' COMPENSATION; FEE SCHEDULE; SETTINGS)~~

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" does not include mail order pharmacies delivering pharmaceutical services to workers' compensation claimants, if specified conditions are met. Emergency clause. AS SIGNED BY GOVERNOR

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

S1042 Daily History	Date	Action
WORKERS' COMPENSATION; SETTINGS; DEFINITION	4/9	signed by governor. Chap. 204, Laws 2021. message
WORKERS' COMPENSATION; SETTINGS; DEFINITION	4/7	Senate concurred in House amendments and passed on final reading <u>30-0</u> ; ready for governor.
WORKERS' COMPENSATION; SETTINGS; DEFINITION	4/1	House COW approved with amend <u>#4845</u> . Passed House <u>60-0</u> ; returned to Senate for concurrence in House amendments.
WORKERS' COMPENSATION; SETTINGS; DEFINITION	3/23	from House rules okay.
WORKERS' COMPENSATION; SETTINGS; DEFINITION	3/16	from House com with amend <u>#4845</u> .
WORKERS' COMPENSATION; SETTINGS; DEFINITION	3/16	House com amended; report awaited.
WORKERS' COMPENSATION; SETTINGS; DEFINITION	2/24	referred to House com.
WORKERS' COMPENSATION; FEE SCHEDULE; SETTINGS	2/9	passed Senate <u>29-0</u> ; ready for House.
WORKERS' COMPENSATION; SETTINGS; DEFINITION	2/4	Senate COW approved with amend <u>#4018</u> . Note short title change.
WORKERS' COMPENSATION; SETTINGS; DEFINITION	2/2	from Senate rules okay.
WORKERS' COMPENSATION; SETTINGS; DEFINITION	1/28	from Senate fin with amend <u>#4018</u> .
WORKERS' COMPENSATION; SETTINGS; DEFINITION	1/27	Senate fin amended; report awaited.
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 would have been required to mandate 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. AS VETOED BY GOVERNOR. In his veto message, the Governor stated that his priority is passing a budget, and that he does not intend to sign any additional bills until that happens.

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

S1074 Daily History	Date	Action
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	5/28	VETOED message .
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	5/27	Senate concurred in House amendments and passed on final reading 16-14 ; ready for governor.
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	5/5	House add'l COW approved with flr amend #5124. Passed House 31-29 ; returned to Senate for concurrence in House amendments.
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	3/23	from House rules okay.
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	3/10	from House gov-elect do pass.
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	3/10	House gov-elect do pass; report awaited.
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	3/2	referred to House gov-elect.
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	2/24	passed Senate 18-12 ; ready for House.
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	2/22	Senate COW approved with amend #4141 .
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	2/16	from Senate rules okay.
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	2/9	from Senate gov with amend #4141 .
LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING	2/8	Senate gov do pass; report awaited.
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 6 (lowest) felony, 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 6 (lowest) felony 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. Also modifies the post-master's degree experience or post-bachelor's degree experience requirements for licensed clinical social workers, licensed professional counselors, licensed marriage and family therapists, and licensed substance abuse counselors. AS SIGNED BY GOVERNOR

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

S1089 Daily History	Date	Action
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	3/18	signed by governor. Chap. 62, Laws 2021. message
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	3/16	Senate concurred in House amendments and passed on final reading 29-1 ; ready for governor.
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	3/15	passed House 56-4 ; returned to Senate for concurrence in House amends.
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	3/11	House COW approved with amend #4653 .
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	3/2	from House hel-hu ser with amend #4653 .
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	3/2	House hel-hu ser do pass; report awaited.
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	2/23	referred to House hel-hu ser.
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	2/18	passed Senate 21-9 ; ready for House.
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	2/11	FAILED Senate 14-15 .

BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	2/10	Senate COW approved with amend #4088 and flr amend #4170 .
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	2/9	from Senate rules okay.
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	2/4	from Senate hel-hu ser with amend #4088 .
BEHAVIORAL HEALTH PROFESSIONALS; UNAUTHORIZED PRACTICE	2/3	Senate hel-hu ser amended; report awaited.
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. AS SIGNED BY GOVERNOR

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

S1149 Daily History	Date	Action
OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE	2/12	signed by governor. Chap. 16, Laws 2021. message
OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE	2/4	substituted in House for identical bill 2243. Passed House 46-13 ; ready for governor.
OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE	1/28	passed Senate 29-0 ; ready for House.
OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE	1/26	from Senate rules okay.
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 reporter or prepared by the court pursuant to rules adopted by the Supreme Court. On request of either party, the court is required to hold a hearing to determine if there is a deficiency in an electronic record of a proceeding and whether the deficiency prejudiced a party. If the court finds that a deficiency prejudiced a party, the court is required to presume that the prejudiced party is entitled to a new trial or phase of trial. AS SIGNED BY GOVERNOR

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

S1267 Daily History	Date	Action
RECORD OF PROCEEDING; ELECTRONIC RECORDING	5/7	signed by governor. Chap. 346, Laws 2021. message
RECORD OF PROCEEDING; ELECTRONIC RECORDING	5/3	Senate concurred in House amendments and passed on final reading 30-0 ; ready for governor.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	4/28	House COW approved with flr amend #5089 . Passed House 59-1 ; returned to Senate for concurrence in House amendments.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	3/18	retained on House COW calendar.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	3/16	from House rules okay.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	3/10	from House jud do pass.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	3/10	House jud do pass; report awaited.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	3/1	referred to House jud.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	2/23	passed Senate 18-12 ; ready for House.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	2/22	Senate COW approved with flr amend #4413 .
RECORD OF PROCEEDING; ELECTRONIC RECORDING	2/18	retained on Senate COW calendar.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	2/10	retained on Senate COW calendar.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	2/9	from Senate rules okay.

RECORD OF PROCEEDING; ELECTRONIC RECORDING	2/8	from Senate jud do pass.
RECORD OF PROCEEDING; ELECTRONIC RECORDING	2/4	Senate jud do pass; report awaited.
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. AS SIGNED BY GOVERNOR

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

S1299 Daily History	Date	Action
INCORPORATION; URBANIZED AREAS	3/3	signed by governor. Chap. 41, Laws 2021. message
INCORPORATION; URBANIZED AREAS	2/23	substituted in House for identical bill 2526. Passed House 59-0 ; ready for governor.
INCORPORATION; URBANIZED AREAS	2/18	passed Senate 30-0 ; ready for House.
INCORPORATION; URBANIZED AREAS	2/17	Senate COW approved with amend #4138 .
INCORPORATION; URBANIZED AREAS	2/16	from Senate rules okay.
INCORPORATION; URBANIZED AREAS	2/9	from Senate gov with amend #4138 .
INCORPORATION; URBANIZED AREAS	2/8	Senate gov amended; report awaited.
INCORPORATION; URBANIZED AREAS	1/25	referred to Senate gov.

S1645: PUBLICATION OF NOTICE

Notices of elections, invitations for bids, laws and ordinances, and other public notices issued by a municipal governing body are required to be published in a newspaper that is printed and published within the municipality or that is printed and published within the county in which the municipality is located within a greater circulation to residents of the municipality. AS SIGNED BY GOVERNOR

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

S1645 Daily History	Date	Action
PUBLICATION OF NOTICE	4/20	signed by governor. Chap. 275, Laws 2021. message
PUBLICATION OF NOTICE	4/14	Senate concurred in House amendments and passed on final reading 27-3 ; ready for governor.
PUBLICATION OF NOTICE	4/12	House COW approved with amend #4926 . Passed House 60-0 ; returned to Senate for concurrence in House amendments.
PUBLICATION OF NOTICE	3/30	from House rules okay.
PUBLICATION OF NOTICE	3/25	from House gov-elect with amend #4926 .
PUBLICATION OF NOTICE	3/24	House gov-elect amended; report awaited.
PUBLICATION OF NOTICE	3/15	referred to House gov-elect.
PUBLICATION OF NOTICE	3/1	passed Senate 26-3 ; ready for House.
PUBLICATION OF NOTICE	2/25	Senate COW approved with amend #4273 .
PUBLICATION OF NOTICE	2/23	from Senate rules okay.
PUBLICATION OF NOTICE	2/17	from Senate gov with amend #4273 .
PUBLICATION OF NOTICE	2/15	Senate gov do pass; report awaited.
PUBLICATION OF NOTICE	2/3	referred to Senate gov.

S1651: WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION

Various notices of workers' compensation hearings and decisions may be transmitted to interested parties by means other than mailing to the last known address, including by electronic transmission, with the written consent of the receiving party. AS SIGNED BY GOVERNOR

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

S1651 Daily History	Date	Action
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	5/5	signed by governor. Chap. 333, Laws 2021. message
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	4/28	House COW approved. Passed House 56-4 ; ready for governor.
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	3/23	from House rules okay.
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	3/10	from House com do pass.
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	3/9	House com do pass; report awaited.
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	3/2	referred to House com.
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	2/18	passed Senate 30-0 ; ready for House.
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	2/16	from Senate rules okay.
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	2/11	from Senate com do pass.
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	2/10	Senate com do pass; report awaited.
WORKERS; COMPENSATION; SERVICE; ELECTRONIC TRANSMISSION	2/3	referred to Senate com.

Pension Systems

Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

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. AS SIGNED BY GOVERNOR

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

H2008 Daily History	Date	Action
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	2/26	signed by governor. Chap. 36, Laws 2021. message
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	2/18	substituted in Senate for identical bill 1352. Passed Senate 30-0; ready for governor.
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	1/28	passed House 58-0 ; ready for Senate.
ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	1/25	from House rules okay.
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. AS SIGNED BY GOVERNOR

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

H2059 Daily History	Date	Action
RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	2/18	signed by governor. Chap. 23, Laws 2021. message
RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	2/11	substituted in Senate for identical bill 1136. Passed Senate 29-0; ready for governor.
RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	1/28	passed House 59-0 ; ready for Senate.
RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	1/25	from House rules okay.
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.

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, and requirements and prohibitions for the legal counsel are specified. 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. AS SIGNED BY GOVERNOR

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

H2381 Daily History	Date	Action
PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION	2/24	signed by governor. Chap. 34, Laws 2021. message
PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION	2/16	substituted in Senate for identical bill 1214. Passed Senate 30-0 ; ready for governor.
PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION	2/11	passed House 60-0 ; ready for Senate.
PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION	2/11	House COW approved with amend #4096 and flr amend #4237 .
PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION	2/8	from House rules okay.
PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION	2/4	from House gov-elect with amend #4096 .
PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION	2/3	House gov-elect do pass; report awaited.
PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION	1/27	referred to House gov-elect.

S1045: DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY

Retired members of the Public Safety Personnel Defined Contribution Retirement System (PSPDCRS) 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 (PSPRS) must be at least 50 percent of the member's average monthly benefit compensation. The PSPRS Board is required to establish and administer a group health benefits plan for retired participants who elect to participate. For 90 days after the effective date of this legislation, existing PSPDCRS participants must have an opportunity to opt in to the group health benefits plan through an irrevocable election to pay the required costs through payroll deduction. Each participant in the group health benefits plan and the participant's employer are required to pay an equal amount for costs, as actuarially determined, for the plan. Other than provisions relating to accidental disability pension, this legislation becomes effective July 1, 2022. AS SIGNED BY GOVERNOR

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

S1045 Daily History	Date	Action
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	5/5	signed by governor. Chap. 330, Laws 2021. message
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	4/28	passed House 60-0 ; ready for governor.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	3/31	from House rules okay.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	3/10	from House gov-elect do pass.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	3/10	House gov-elect do pass; report awaited.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	3/3	referred to House gov-elect.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	3/1	passed Senate 28-1 ; ready for House.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	2/24	Senate COW approved with flr amend #4531 .
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	2/10	retained on Senate COW calendar.
DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	1/26	from Senate rules okay.
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. AS SIGNED BY GOVERNOR

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

S1046 Daily History	Date	Action
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	3/24	signed by governor; Chap. 120, Laws 2021. message
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	3/18	passed House <u>59-0</u> ; ready for governor.
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	3/16	from House rules okay.
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	3/3	from House gov-elect do pass.
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	3/3	House gov-elect do pass; report awaited.
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	2/23	referred to House gov-elect.
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	1/28	passed Senate <u>29-0</u> ; ready for House.
MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	1/26	from Senate rules okay.
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. AS SIGNED BY GOVERNOR

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

S1051 Daily History	Date	Action
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	3/26	signed by governor; Chap. 135, Laws 2021. message
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	3/18	House COW approved. Passed House <u>60-0</u> ; ready for governor.
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	3/16	from House rules okay.
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	3/3	from House gov-elect do pass.
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	3/3	House gov-elect do pass; report awaited.
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	2/23	referred to House gov-elect.
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	1/28	passed Senate <u>29-0</u> ; ready for House.
ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	1/26	from Senate rules okay.
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. AS SIGNED BY GOVERNOR

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

S1052 Daily History	Date	Action
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	4/16	signed by governor. Chap. 238, Laws 2021. message
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	4/8	passed House 58-0 ; ready for governor.
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	3/23	from House rules okay.
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	3/18	from House gov-elect do pass.
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	3/17	House gov-elect do pass; report awaited.
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	3/9	referred to House gov-elect.
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	1/28	passed Senate 29-0 ; ready for House.
ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	1/26	from Senate rules okay.
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.] AS SIGNED BY GOVERNOR

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

S1053 Daily History	Date	Action
ASRS; NONPARTICIPATORY EMPLOYER LIABILITY	2/18	signed by governor. Chap. 29, Laws 2021. message
ASRS; NONPARTICIPATORY EMPLOYER LIABILITY	2/15	substituted in House for identical bill 2356. Passed House 60-0 ; ready for governor.
ASRS; NONPARTICIPATORY EMPLOYER LIABILITY	1/28	passed Senate 29-0 ; ready for House.
ASRS; NONPARTICIPATORY EMPLOYER LIABILITY	1/26	from Senate rules okay.
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. AS SIGNED BY GOVERNOR

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

S1054 Daily History	Date	Action
ASRS; SELF-INSURANCE PROGRAM	2/12	signed by governor. Chap. 14, Laws 2021. message

ASRS; SELF-INSURANCE PROGRAM 2/4	substituted in House for identical bill 2139. Passed House <u>59-0</u> ; ready for governor.
ASRS; SELF-INSURANCE PROGRAM 1/28	passed Senate <u>29-0</u> ; ready for House.
ASRS; SELF-INSURANCE PROGRAM 1/26	from Senate rules okay.
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.

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. Emergency clause. AS SIGNED BY GOVERNOR

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

S1298 Daily History	Date	Action
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	4/16	signed by governor. Chap. 241, Laws 2021. message
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	4/8	passed House <u>48-10</u> ; ready for governor.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/30	from House rules okay.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/10	from House gov-elect do pass.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/10	House gov-elect do pass; report awaited.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/3	referred to House gov-elect.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	3/1	passed Senate <u>22-7</u> ; ready for House.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	2/24	Senate COW approved with amend <u>#4173</u> .
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	2/23	from Senate rules okay.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	2/11	from Senate fin with amend <u>#4173</u> .
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	2/10	Senate fin amended; report awaited.
FIRE DISTRICTS; PENSION LIABILITY; FINANCING	1/25	referred to Senate fin.

S1348: ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS

The Arizona State Retirement System (ASRS) is authorized to establish one or more supplemental employee deferral plan to provide public employees an opportunity to save additional tax-deferred monies for retirement. On or after July 1, 2022, an employee of an ASRS employer is permitted to elect to participate in a supplemental employee deferral plan if the employee meets the eligibility requirements that are prescribed by ASRS. Repeals the article of statute governing ASRS deferred compensation plans, including the Governing Committee for Deferred Compensation Plans. AS SIGNED BY GOVERNOR

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

S1348 Daily History	Date	Action
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	5/3	signed by governor. Chap. 310, Laws 2021. message
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	4/26	passed House <u>59-0</u> ; ready for governor.
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	3/30	from House rules okay.
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	3/18	from House gov-elect do pass.
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	3/17	House gov-elect do pass; report awaited.
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	3/1	referred to House gov-elect.
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	2/22	passed Senate <u>30-0</u> ; ready for House.
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	2/16	from Senate rules okay.
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	2/11	from Senate fin do pass.
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	2/10	Senate fin do pass; report awaited.
ASRS; SUPPLEMENTAL EMPLOYEE DEFERRAL PLANS	1/26	referred to Senate fin.

S1396: PSPRS; SURVIVOR BENEFITS

The amount of a surviving spouse's pension from the Public Safety Personnel Retirement System is 40 percent of the deceased member's average monthly salary or 4/5 of what the deceased member's pension would have been on the date of death had the member been retired, whichever is greater. Previously, the surviving spouse's pension was 40 percent of the deceased member's average monthly salary. AS SIGNED BY GOVERNOR

First sponsor: Sen. Borrelli (R - Dist 5)

S1396 Daily History	Date	Action
PSPRS; SURVIVOR BENEFITS	4/16	signed by governor. Chap. 249, Laws 2021. message
PSPRS; SURVIVOR BENEFITS	4/8	passed House <u>58-0</u> ; ready for governor.
PSPRS; SURVIVOR BENEFITS	3/30	from House rules okay.
PSPRS; SURVIVOR BENEFITS	3/23	from House mil-pub safety do pass.
PSPRS; SURVIVOR BENEFITS	3/22	House mil-pub safety do pass; report awaited.
PSPRS; SURVIVOR BENEFITS	3/16	referred to House mil-pub safety.
PSPRS; SURVIVOR BENEFITS	2/23	passed Senate <u>30-0</u> ; ready for House.
PSPRS; SURVIVOR BENEFITS	2/23	from Senate rules okay. Senate COW approved.
PSPRS; SURVIVOR BENEFITS	2/18	from Senate fin do pass.
PSPRS; SURVIVOR BENEFITS	2/17	Senate fin do pass; report awaited.
PSPRS; SURVIVOR BENEFITS	1/27	referred to Senate fin.

S1467: ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS

Appropriates the following amounts from the general fund in the following fiscal years to the Elected Officials' Retirement Plan Fund to supplement the normal cost plus an amount to amortize the unfunded accrued liability: \$6 million in FY2021-22, \$7 million in FY2022-23, \$8 million in FY2023-24, \$9 million in FY2024-25, and \$10 million in FY2025-26 through FY2042-43.

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

S1467 Daily History	Date	Action
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	3/31	from House appro do pass.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	3/30	House appro do pass; report awaited.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	3/18	from House gov-elect do pass.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	3/17	House gov-elect do pass; report awaited.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	3/9	referred to House gov-elect, appro.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	3/3	passed Senate <u>30-0</u> ; ready for House.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	3/1	Senate COW approved.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	2/24	from Senate appro do pass. From Senate rules okay.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	2/23	Senate appro do pass; report awaited.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	2/11	from Senate fin do pass.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	2/10	Senate fin do pass; report awaited.
ELECTED OFFICIALS' RETIREMENT PLAN; APPROPRIATIONS	1/28	referred to Senate fin, appro.

S1468: DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION

Makes a supplemental appropriation of \$300 million from the general fund in FY2021-22 to the Public Safety Personnel Retirement System (PSPRS) to be deposited in the employer account of the Department of Public Safety PSPRS group to reduce the unfunded accrued liability.

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

S1468 Daily History	Date	Action
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	3/31	from House appro do pass.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	3/30	House appro do pass; report awaited.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	3/18	from House gov-elect do pass.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	3/17	House gov-elect do pass; report awaited.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	3/9	referred to House gov-elect, appro.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	3/3	passed Senate <u>28-2</u> ; ready for House.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	2/25	retained on Senate COW calendar.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	2/24	from Senate appro do pass. From Senate rules okay.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	2/23	Senate appro do pass; report awaited.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	2/11	from Senate fin do pass.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	2/10	Senate fin do pass; report awaited.
DPS; PENSION LIABILITY; SUPPLEMENTAL APPROPRIATION	1/28	referred to Senate fin, appro.

S1649: PSPRS; INVESTMENT REPORTING

The Public Safety Personnel Retirement System (PSPRS) Board of Trustees is required to issue a request for proposals every five years for an external auditor, and to develop a policy regarding routine "stress testing" (defined) of the retirement systems and plans administered by the Board at the employer level and the system level. The Board is required to annually review and adopt a pension funding policy for each defined benefit plan and system administered by the Board that outlines the strategy to achieve financial solvency. By June 30 of each year, the Board is required to submit to the Governor and the Legislature a financial report that includes a list of specified information, and to post the report on the PSPRS website. Expands the information that the Board is required to include in the PSPRS annual report to the Governor and the Legislature to include an estimate of the aggregate fees paid for alternative investments, in addition to private equity investments, including carried interest. The Senate President and Speaker of the House of Representatives are each required to appoint one member to the PSPRS Advisory Committee who is either a legislator or a legislative staff member. Also, conditioned on the enactment of H2381, a PSPRS or Corrections Officer Retirement Plan local board's independent legal counsel is prohibited from representing a PSPRS member before any local board or any judicial appeal of a local board decision. AS SIGNED BY GOVERNOR

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

S1649 Daily History	Date	Action
PSPRS; INVESTMENT REPORTING	4/16	signed by governor. Chap. 251, Laws 2021. message
PSPRS; INVESTMENT REPORTING	4/8	passed House <u>58-0</u> ; ready for governor.
PSPRS; INVESTMENT REPORTING	3/30	from House rules okay.
PSPRS; INVESTMENT REPORTING	3/18	from House gov-elect do pass.
PSPRS; INVESTMENT REPORTING	3/17	House gov-elect do pass; report awaited.
PSPRS; INVESTMENT REPORTING	3/2	referred to House gov-elect.
PSPRS; INVESTMENT REPORTING	2/24	Senate COW approved with flr amend <u>#4536</u> . 2/25 Passed Senate <u>28-0</u> ; ready for House.
PSPRS; INVESTMENT REPORTING	2/16	from Senate rules okay.
PSPRS; INVESTMENT REPORTING	2/11	from Senate fin do pass.
PSPRS; INVESTMENT REPORTING	2/10	Senate fin do pass; report awaited.
PSPRS; INVESTMENT REPORTING	2/3	referred to Senate fin.

Revenue & Taxation

Posted Calendars and Committee Hearings

H2153: RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION
Calendar: 6/28 Senate COW

Bill Summaries

H2025: DELINQUENT PROPERTY TAX; INTEREST; WAIVER

Subject to the approval of the county board of supervisors, 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. AS SIGNED BY GOVERNOR

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

H2025 Daily History	Date	Action
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	3/26	signed by governor; Chap. 127, Laws 2021. message
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	3/22	passed Senate 29-0 ; ready for governor.
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	3/9	from Senate rules okay.
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	3/3	from Senate fin do pass.
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	3/3	Senate fin do pass; report awaited.
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	2/18	referred to Senate fin.
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	2/4	House COW approved with flr amend #4108 . Passed House 59-0 ; ready for Senate.
DELINQUENT PROPERTY TAX; INTEREST; WAIVER	1/25	from House rules okay.
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. AS PASSED HOUSE

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	6/22	from Senate rules okay.
RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	3/18	from Senate fin do pass.
RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	3/17	Senate fin do pass; report awaited.
RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	2/23	referred to Senate fin.
RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	2/22	passed House 51-7 ; ready for Senate.

RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	2/18	House COW approved with amend #4165 .
RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	2/16	from House rules okay.
RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	2/10	from House ways-means with amend #4165 .
RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	2/10	House ways-means amended; report awaited.
RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	2/3	House ways-means held.
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. AS SIGNED BY GOVERNOR

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

H2316 Daily History	Date	Action
CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES	2/18	signed by governor. Chap. 26, Laws 2021. message
CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES	2/11	substituted in Senate for identical bill 1111. Passed Senate 27-2; ready for governor.
CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES	2/4	passed House 59-0 ; ready for Senate.
CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES	2/2	from House rules okay.
CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES	1/27	from House ways-means do pass.
CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES	1/27	House ways-means do pass; report awaited.
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, 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. AS SIGNED BY GOVERNOR

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

H2331 Daily History	Date	Action
PROPERTY TAX; MOBILE HOMES; DELINQUENCY	2/18	signed by governor. Chap. 28, Laws 2021. message
PROPERTY TAX; MOBILE HOMES; DELINQUENCY	2/11	substituted in Senate for identical bill 1326. Passed Senate 29-0; ready for governor.
PROPERTY TAX; MOBILE HOMES; DELINQUENCY	2/4	passed House 59-0 ; ready for Senate.
PROPERTY TAX; MOBILE HOMES; DELINQUENCY	2/2	from House rules okay.
PROPERTY TAX; MOBILE HOMES; DELINQUENCY	1/27	from House ways-means do pass.
PROPERTY TAX; MOBILE HOMES; DELINQUENCY	1/27	House ways-means do pass; report awaited.
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. AS SIGNED BY GOVERNOR

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
CLASS 2 PROPERTY; GUEST RANCHES	4/6	signed by governor. Chap. 185, Laws 2021. message
CLASS 2 PROPERTY; GUEST RANCHES	3/30	passed Senate 29-0 ; ready for governor.
CLASS 2 PROPERTY; GUEST RANCHES	3/23	from Senate rules okay.
CLASS 2 PROPERTY; GUEST RANCHES	3/18	from Senate fin do pass.
CLASS 2 PROPERTY; GUEST RANCHES	3/17	Senate fin do pass; report awaited.
CLASS 2 PROPERTY; GUEST RANCHES	3/2	referred to Senate fin.
CLASS 2 PROPERTY; GUEST RANCHES	2/23	passed House 45-13 ; ready for Senate.
CLASS 2 PROPERTY; GUEST RANCHES	2/23	House COW approved.
CLASS 2 PROPERTY; GUEST RANCHES	2/22	from House rules okay.
CLASS 2 PROPERTY; GUEST RANCHES	2/17	from House ways-means do pass.
CLASS 2 PROPERTY; GUEST RANCHES	2/17	House ways-means do pass; report awaited.
CLASS 2 PROPERTY; GUEST RANCHES	1/26	referred to House ways-means.

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. County boards of supervisors are required to post a complete copy of the worksheet in a prominent location on the county's official website. AS SIGNED BY GOVERNOR

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

Others: Rep. Bolick (R - Dist 20)

H2391 Daily History	Date	Action
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	3/24	signed by governor; Chap. 109, Laws 2021. message
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	3/18	passed Senate 27-0 ; ready for governor.
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	3/9	from Senate rules okay.
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	3/3	from Senate fin do pass.
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	3/3	Senate fin do pass; report awaited.
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	2/18	referred to Senate fin.
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	2/11	House COW approved with flr amend #4222 . Passed House 60-0 ; ready for Senate.
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	2/8	from House rules okay.
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	2/3	from House ways-means do pass.
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	2/3	House ways-means do pass; report awaited.
COUNTY PROPERTY TAX INFORMATION; WORKSHEET	1/27	referred to House ways-means.

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 \$0.4263 in tax year 2021, \$0.3430 in tax year 2022, and \$0.2745 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. AS PASSED SENATE

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

S1108 Daily History	Date	Action
TAX OMNIBUS	3/9	referred to House ways-means.
TAX OMNIBUS	3/3	passed Senate <u>17-13</u> ; ready for House.
TAX OMNIBUS	2/24	Senate COW approved with flr amend <u>#4523</u> .
TAX OMNIBUS	2/9	from Senate rules okay.
TAX OMNIBUS	2/4	from Senate fin do pass.
TAX OMNIBUS	2/3	Senate fin do pass; report awaited.
TAX OMNIBUS	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 \$4,117 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 \$27,970. The exemption limit for property of widows, widowers and persons with total and permanent disabilities is increased to \$4,117, from \$3,000, if the person's total assessment does not exceed \$27,970, 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 Senate Concurrent Resolution 1019 to consolidate and reorganize provisions relating to exemptions from property taxation. AS PASSED SENATE

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

S1260 Daily History	Date	Action
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	3/17	from House ways-means do pass.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	3/17	House ways-means do pass; report awaited.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	3/9	referred to House ways-means.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	3/4	passed Senate on reconsideration <u>16-14</u> ; ready for House.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	3/1	FAILED Senate <u>14-15</u> .
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	2/24	Senate COW approved with amend <u>#4086</u> and flr amend <u>#4527</u> .
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	2/9	from Senate rules okay.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	2/4	from Senate fin with amend <u>#4086</u> .
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	2/3	Senate fin amended; report awaited.

PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY 1/21 referred to Senate fin.

S1603: APPROPRIATION; REFUNDS; TRANSWESTERN PIPELINE LITIGATION

Appropriates \$16.1 million from the general fund in FY2021-22 to the Department of Administration to disburse to political subdivisions in Arizona that paid refunds ordered in the Transwestern Pipeline Co. v. Arizona Department of Revenue litigation.

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

S1603 Daily History	Date	Action
APPROPRIATION; REFUNDS; TRANSWESTERN PIPELINE LITIGATION	3/25	from House appro do pass.
APPROPRIATION; REFUNDS; TRANSWESTERN PIPELINE LITIGATION	3/24	House appro do pass; report awaited.
APPROPRIATION; REFUNDS; TRANSWESTERN PIPELINE LITIGATION	3/18	referred to House appro.
APPROPRIATION; REFUNDS; TRANSWESTERN PIPELINE LITIGATION	3/16	passed Senate <u>29-1</u> ; ready for House.
APPROPRIATION; REFUNDS; TRANSWESTERN PIPELINE LITIGATION	2/16	from Senate rules okay.
APPROPRIATION; REFUNDS; TRANSWESTERN PIPELINE LITIGATION	2/10	from Senate appro do pass.
APPROPRIATION; REFUNDS; TRANSWESTERN PIPELINE LITIGATION	2/9	Senate appro do pass; report awaited.
APPROPRIATION; REFUNDS; TRANSWESTERN PIPELINE LITIGATION	2/1	referred to Senate appro.

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	3/23	from House rules okay.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	3/17	from House ways-means do pass.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	3/17	House ways-means do pass; report awaited.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	3/8	passed Senate <u>18-12</u> ; ready for House.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	3/4	Senate COW approved.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	2/9	from Senate rules okay.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	2/4	from Senate fin do pass.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	2/3	Senate fin do pass; report awaited.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	1/21	referred to Senate fin.

State & Local Elections

Posted Calendars and Committee Hearings

HCR2016: INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT
Hearing: Senate Rules (Monday 06/28/21 at 11:10 AM, Senate Rm. 109)

Bill Summaries

H2181: WRITE-INS; RESIDENCY; FILING DEADLINE

Any person desiring to become a write-in candidate for an elective office, other than for a municipal office, in any election is required to be at the time of filing a qualified elector of the county or district the person proposes to represent and must have been a resident of that county or district for 120 days before the date of the election. Tallying of early ballots may begin immediately after the envelope and completed affidavit are processed and delivered to the early election board, instead of being prohibited from beginning any earlier than 14 days before election day. AS SIGNED BY GOVERNOR

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

H2181 Daily History	Date	Action
WRITE-INS; RESIDENCY; FILING DEADLINE	5/5	signed by governor. Chap. 318, Laws 2021. message
WRITE-INS; RESIDENCY; FILING DEADLINE	4/29	House concurred in Senate amendments and passed on final reading <u>60-0</u> ; ready for governor.
WRITE-INS; RESIDENCY; FILING DEADLINE	4/22	Senate COW approved with amend <u>#4902</u> . Passed Senate <u>29-0</u> ; returned to House for concurrence in Senate amendments.
WRITE-INS; RESIDENCY; FILING DEADLINE	3/30	from Senate rules okay.
WRITE-INS; RESIDENCY; FILING DEADLINE	3/24	from Senate gov with amend <u>#4902</u> .
WRITE-INS; RESIDENCY; FILING DEADLINE	3/22	Senate gov amended; report awaited.
WRITE-INS; RESIDENCY; FILING DEADLINE	3/2	referred to Senate gov.
WRITE-INS; RESIDENCY; FILING DEADLINE	2/24	passed House <u>57-0</u> ; ready for Senate.
WRITE-INS; RESIDENCY; FILING DEADLINE	2/24	House COW approved with amend <u>#4025</u> and flr amend <u>#4529</u> .
WRITE-INS; RESIDENCY; FILING DEADLINE	1/27	from House gov-elect with amend <u>#4025</u> .
WRITE-INS; RESIDENCY; FILING DEADLINE	1/27	House gov-elect amended; report awaited.
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. AS SIGNED BY GOVERNOR

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

H2308 Daily History	Date	Action
RECALL PETITIONS AND ELECTIONS; REVISIONS	5/5	signed by governor. Chap. 319, Laws 2021. message
RECALL PETITIONS AND ELECTIONS; REVISIONS	4/28	Senate COW approved. Passed Senate <u>16-14</u> ; ready for governor.
RECALL PETITIONS AND ELECTIONS; REVISIONS	4/1	retained on Senate COW calendar.
RECALL PETITIONS AND ELECTIONS; REVISIONS	3/30	from Senate rules okay.
RECALL PETITIONS AND ELECTIONS; REVISIONS	3/23	from Senate gov do pass.
RECALL PETITIONS AND ELECTIONS; REVISIONS	3/22	Senate gov do pass; report awaited.
RECALL PETITIONS AND ELECTIONS; REVISIONS	3/8	referred to Senate gov.
RECALL PETITIONS AND ELECTIONS; REVISIONS	3/4	passed House <u>31-28</u> ; ready for Senate.
RECALL PETITIONS AND ELECTIONS; REVISIONS	2/24	House COW approved with amend <u>#4323</u> .
RECALL PETITIONS AND ELECTIONS; REVISIONS	2/18	from House gov-elect with amend <u>#4323</u> .
RECALL PETITIONS AND ELECTIONS; REVISIONS	2/17	House gov-elect amended; report awaited.
RECALL PETITIONS AND ELECTIONS; REVISIONS	2/10	House gov-elect held.
RECALL PETITIONS AND ELECTIONS; REVISIONS	1/26	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. Voters are not required to accept or use a ballot privacy folder. AS PASSED HOUSE

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
ELECTIONS; BALLOT PRIVACY FOLDERS	3/16	from Senate rules okay.
ELECTIONS; BALLOT PRIVACY FOLDERS	3/9	from Senate gov do pass.
ELECTIONS; BALLOT PRIVACY FOLDERS	3/8	Senate gov do pass; report awaited.
ELECTIONS; BALLOT PRIVACY FOLDERS	3/2	referred to Senate gov.
ELECTIONS; BALLOT PRIVACY FOLDERS	2/24	House COW approved with amend <u>#4093</u> . Passed House <u>47-11</u> ; ready for Senate.
ELECTIONS; BALLOT PRIVACY FOLDERS	2/4	from House gov-elect with amend <u>#4093</u> .
ELECTIONS; BALLOT PRIVACY FOLDERS	2/3	House gov-elect amended; report awaited.
ELECTIONS; BALLOT PRIVACY FOLDERS	1/26	referred to House gov-elect.

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. AS SIGNED BY GOVERNOR

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
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	4/6	signed by governor. Chap. 184, Laws 2021. message
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	3/30	passed Senate <u>18-11</u> ; ready for governor.
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	3/18	Senate COW approved.
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	3/16	from Senate rules okay.
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	3/9	from Senate gov do pass.

ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	3/8	Senate gov do pass; report awaited.
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	3/2	referred to Senate gov.
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	2/24	House COW approved. Passed House <u>54-4</u> ; ready for Senate.
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	2/4	from House gov-elect do pass.
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	2/3	House gov-elect do pass; report awaited.
ELECTION PAMPHLET SUBMITTALS; IDENTIFICATION REQUIRED	1/26	referred to House gov-elect.

H2373: COMMUNITY COLLEGE; EXPENDITURE LIMIT; PENALTY (VOTER-REGISTRATION GROUPS; FORMS; IDENTIFIERS)

Any person or group who submits 25 or more voter registration forms to be processed in a rolling calendar year is required to obtain a unique identifier from the county in which they are soliciting voter registrations, and to place that unique identifier on each voter registration form distributed or collected by that person or group regardless of where the form was obtained. AS PASSED HOUSE

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

H2373 Daily History	Date	Action
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	5/26	Senate COW approved with amend <u>#4982</u> and flr amend <u>#5163</u> . NOTE SHORT TITLE CHANGE.
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	4/1	from Senate appro with amend <u>#4982</u> . From Senate rules okay.
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	3/31	Senate appro amended; report awaited.
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	3/24	withdrawn from Senate gov and further referred to Senate appro.
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	3/4	referred to Senate gov.
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	3/3	passed House <u>31-28</u> ; ready for Senate.
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	2/24	House COW approved with amend <u>#4322</u> .
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	2/18	from House gov-elect with amend <u>#4322</u> .
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	2/17	House gov-elect amended; report awaited.
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	2/10	FAILED House Gov-elec 6-6.
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	2/3	House gov-elect held.
VOTER REGISTRATION GROUPS; FORMS; IDENTIFIERS	1/26	referred to House gov-elect.

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. AS SIGNED BY GOVERNOR

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

H2431 Daily History	Date	Action
DOR; BOND ELECTION PAMPHLETS; STORAGE	3/26	signed by governor; Chap. 131, Laws 2021. <u>message</u>
DOR; BOND ELECTION PAMPHLETS; STORAGE	3/22	passed Senate <u>29-0</u> ; ready for governor.
DOR; BOND ELECTION PAMPHLETS; STORAGE	3/16	from Senate rules okay.
DOR; BOND ELECTION PAMPHLETS; STORAGE	3/10	from Senate fin do pass.
DOR; BOND ELECTION PAMPHLETS; STORAGE	3/10	Senate fin do pass; report awaited.
DOR; BOND ELECTION PAMPHLETS; STORAGE	2/18	referred to Senate fin.
DOR; BOND ELECTION PAMPHLETS; STORAGE	2/4	passed House <u>59-0</u> ; ready for Senate.
DOR; BOND ELECTION PAMPHLETS; STORAGE	2/2	from House rules okay.
DOR; BOND ELECTION PAMPHLETS; STORAGE	1/27	from House ways-means do pass.
DOR; BOND ELECTION PAMPHLETS; STORAGE	1/27	House ways-means do pass; report awaited.
DOR; BOND ELECTION PAMPHLETS; STORAGE	1/21	referred to House ways-means.

H2569: ELECTIONS; PRIVATE FUNDING; PROHIBITION

The state, counties, municipalities, school districts or other public bodies that conduct or administer elections are prohibited from receiving or expending private monies for preparing for, administering or conducting an election, including registering voters. AS SIGNED BY GOVERNOR. In his signing statement, the Governor expressed gratitude for private assistance used in support of the 2020 election, and stated that to preserve the integrity of and voter confidence in elections, election officials must avoid any perception of outside influence.

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
ELECTIONS; PRIVATE FUNDING; PROHIBITION	4/9	signed by governor. Chap. 199, Laws 2021. message
ELECTIONS; PRIVATE FUNDING; PROHIBITION	4/7	passed Senate 16-14 ; ready for governor.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	3/30	Senate COW approved.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	3/23	from Senate rules okay.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	3/16	from Senate gov do pass.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	3/15	Senate gov do pass; report awaited.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	3/4	referred to Senate gov.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	3/3	House COW approved. Passed House 31-29 ; ready for Senate.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	2/25	retained on House COW calendar.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	2/22	from House gov-elect do pass.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	2/18	House gov-elect do pass; report awaited.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	2/18	House gov-elect held.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	2/10	House gov-elect held.
ELECTIONS; PRIVATE FUNDING; PROHIBITION	1/28	referred to House gov-elect.

H2723: CAMPAIGN FINANCE; REPORTS; CONTRIBUTION AMOUNT

The maximum amount an individual may contribute to a campaign committee in one election cycle without being individually identified on campaign finance reports is increased to \$100, from \$50. Contributions from lobbyists are required to be listed separately. AS PASSED HOUSE

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

H2723 Daily History	Date	Action
CAMPAIGN FINANCE; REPORTS; CONTRIBUTION AMOUNT	3/4	referred to Senate gov.
CAMPAIGN FINANCE; REPORTS; CONTRIBUTION AMOUNT	3/3	House add'l COW approved with flr amend #4677 . Passed House 31-27 ; ready for Senate.
CAMPAIGN FINANCE; REPORTS; CONTRIBUTION AMOUNT	2/25	House COW approved.
CAMPAIGN FINANCE; REPORTS; CONTRIBUTION AMOUNT	2/22	from House gov-elect do pass.
CAMPAIGN FINANCE; REPORTS; CONTRIBUTION AMOUNT	2/18	House gov-elect do pass; report awaited.
CAMPAIGN FINANCE; REPORTS; CONTRIBUTION AMOUNT	2/18	House gov-elect held.
CAMPAIGN FINANCE; REPORTS; CONTRIBUTION AMOUNT	2/10	House gov-elect held.
CAMPAIGN FINANCE; REPORTS; CONTRIBUTION AMOUNT	2/1	referred to House gov-elect.

H2792: EARLY BALLOTS; REQUEST REQUIRED

Except for a voter who is on the permanent early voting list, a voter who requested a one-time early ballot, or for an all mail-ballot election, a county recorder, municipal clerk or other election officer would have been prohibited from delivering or mailing an early ballot to a person who had not requested an early ballot for that election. An election officer who knowingly violated this prohibition would have been guilty of a class 5 (second lowest) felony. AS VETOED BY GOVERNOR. In his veto message, the Governor stated that his priority is passing a budget, and that he does not intend to sign any additional bills until that happens.

First sponsor: Rep. Hoffman (R - Dist 12)
 Others: Rep. Barton (R - Dist 6), Rep. Biasiucci (R - Dist 5), Rep. Blackman (R - Dist 6), Rep. Bolick (R - Dist 20), 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. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11), Rep. Grantham (R - Dist 12), Rep. Griffin (R - Dist 14), Rep. Kaiser (R - Dist 15), Rep. Kavanagh (R - Dist 23), Rep. Nguyen (R - Dist 1), Rep. Nutt (R - Dist 14), Rep. Parker (R - Dist 16), Rep. Pingerelli (R - Dist 21), Rep. Pratt (R - Dist 8), Rep. Roberts (R - Dist 11), Rep. Wilmeth (R - Dist 15)

H2792 Daily History	Date	Action
EARLY BALLOTS; REQUEST REQUIRED	5/28	VETOED message .
EARLY BALLOTS; REQUEST REQUIRED	5/27	passed Senate 16-14 ; ready for governor.
EARLY BALLOTS; REQUEST REQUIRED	4/26	Senate COW approved.
EARLY BALLOTS; REQUEST REQUIRED	3/30	from Senate rules okay.
EARLY BALLOTS; REQUEST REQUIRED	3/29	from Senate jud do pass.
EARLY BALLOTS; REQUEST REQUIRED	3/25	Senate jud do pass; report awaited.
EARLY BALLOTS; REQUEST REQUIRED	3/24	withdrawn from Senate gov and further referred to Senate jud.
EARLY BALLOTS; REQUEST REQUIRED	3/8	referred to Senate gov.
EARLY BALLOTS; REQUEST REQUIRED	3/4	passed House 31-28 ; ready for Senate.
EARLY BALLOTS; REQUEST REQUIRED	2/25	House COW approved with amend #4326 .
EARLY BALLOTS; REQUEST REQUIRED	2/18	from House gov-elect with amend #4326 .
EARLY BALLOTS; REQUEST REQUIRED	2/17	House gov-elect amended; report awaited.
EARLY BALLOTS; REQUEST REQUIRED	2/10	House gov-elect held.

H2794: ELECTION DEADLINES; MODIFICATIONS PROHIBITED

Except when prescribed by a court of competent jurisdiction, an officer or agent of Arizona, a political subdivision, or any other governmental entity in Arizona is prohibited from modifying or agreeing to modify any deadline, filing date, submittal date or other election-related date that is provided for in statute. A person who violates this prohibition is guilty of a class 6 (lowest) felony. AS SIGNED BY GOVERNOR

First sponsor: Rep. Hoffman (R - Dist 12)
 Others: Rep. Barton (R - Dist 6), Rep. Biasiucci (R - Dist 5), Rep. Blackman (R - Dist 6), Rep. Bolick (R - Dist 20), Rep. Bowers (R - Dist 25), Rep. Burges (R - Dist 1), Rep. Chaplik (R - Dist 23), Rep. Cobb (R - Dist 5), Rep. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11), Rep. Grantham (R - Dist 12), Rep. Griffin (R - Dist 14), Rep. Kaiser (R - Dist 15), Rep. Kavanagh (R - Dist 23), Rep. Nguyen (R - Dist 1), Rep. Parker (R - Dist 16), Rep. Pingerelli (R - Dist 21), Rep. Roberts (R - Dist 11)

H2794 Daily History	Date	Action
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	5/24	signed by governor. Chap. 380, Laws 2021. message
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	5/17	Senate COW approved. Passed Senate 16-13 ; ready for governor.
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	4/1	from Senate appro do pass. From Senate rules okay.
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	3/31	Senate appro do pass; report awaited.
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	3/30	withdrawn from Senate gov and further referred to Senate appro.
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	3/8	referred to Senate gov.
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	3/4	passed House 31-29 ; ready for Senate.
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	3/4	House COW approved with flr amend #4744 .
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	2/22	from House gov-elect do pass.
ELECTION DEADLINES; MODIFICATIONS PROHIBITED	2/18	House gov-elect do pass; report awaited.

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 3/23	from Senate gov	do pass.
INITIATIVES; SINGLE SUBJECT; TITLE 3/22	Senate gov	do pass; report awaited.
INITIATIVES; SINGLE SUBJECT; TITLE 3/8	referred to Senate gov.	
INITIATIVES; SINGLE SUBJECT; TITLE 3/4	passed House <u>31-28</u> ;	ready for Senate.
INITIATIVES; SINGLE SUBJECT; TITLE 2/23	House COW	approved.
INITIATIVES; SINGLE SUBJECT; TITLE 1/25	from House rules	okay.
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 55 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. AS PASSED HOUSE

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
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 3/23	from Senate gov	do pass.
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 3/22	Senate gov	do pass; report awaited.
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 3/8	referred to Senate gov.	
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 3/4	passed House <u>31-29</u> ;	ready for Senate.
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 3/4	House COW approved with flr amend <u>#4745</u> .	
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 2/24	retained on House COW	calendar.
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 2/18	from House gov-elect	do pass.
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 2/17	House gov-elect	do pass; report awaited.
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 2/10	House gov-elect	held.
INITIATIVES; SUPERMAJORITY VOTE REQUIREMENT 2/3	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. AS SIGNED BY GOVERNOR

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

S1002 Daily History	Date	Action
EARLY VOTING ENVELOPES; PARTY AFFILIATION 3/18	signed by governor. Chap. 53, Laws 2021. <u>message</u>	
EARLY VOTING ENVELOPES; PARTY AFFILIATION 3/11	passed House <u>41-18</u> ;	ready for governor.
EARLY VOTING ENVELOPES; PARTY AFFILIATION 3/3	from House gov-elect	do pass.
EARLY VOTING ENVELOPES; PARTY AFFILIATION 3/3	House gov-elect	do pass; report awaited.
EARLY VOTING ENVELOPES; PARTY AFFILIATION 2/23	referred to House gov-elect.	
EARLY VOTING ENVELOPES; PARTY AFFILIATION 2/11	passed Senate 29-0;	ready for House.
EARLY VOTING ENVELOPES; PARTY AFFILIATION 2/9	from Senate rules	okay.
EARLY VOTING ENVELOPES; PARTY AFFILIATION 2/2	from Senate gov	do pass.
EARLY VOTING ENVELOPES; PARTY AFFILIATION 2/1	Senate gov	do pass; report awaited.
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. AS SIGNED BY GOVERNOR

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

S1003 Daily History	Date	Action
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	5/7	signed by governor. Chap. 343, Laws 2021. message
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	4/29	House COW approved. Passed House 31-29 ; ready for governor.
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	3/30	from House rules okay.
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	3/18	from House gov-elect do pass.
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	3/17	House gov-elect do pass; report awaited.
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	3/9	referred to House gov-elect.
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	3/3	passed Senate 16-14 ; ready for House.
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	2/24	Senate COW approved.
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	2/9	from Senate rules okay.
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	2/2	from Senate gov do pass.
EARLY VOTING; SIGNATURE REQUIRED; NOTICE	2/1	Senate gov do pass; report awaited.
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 changed to five percent of the precincts in the county or the number of precincts as determined by the vote count verification committee that is required to achieve a statistical significance of a 99 percent confidence level with a margin of error of 1 percent based on the total number of ballots cast in that county on election day, whichever is greater, from two percent or two precincts. Voting centers are deemed to be a precinct for the purposes of the hand counts. For a county with a population of 800,000 persons or more (Maricopa and Pima), the chairmen of the political parties entitled to continued representation on the ballot or the chairmen's designees are required to randomly select for a manual audit either 10,000 early ballots or the number of early ballots required to achieve a statistical significance of a 99 percent confidence level with a margin of error of 2 percent based on the total number of early ballots cast in that county, whichever is greater. For other counties, the chairmen or the designee's are required to randomly select for a manual audit the number of early ballots required to achieve a statistical significance of a 99 percent confidence level with a margin of error of 2 percent based on the total number of early ballots cast in that county. Within 5 days after completion of the canvass, for any election that does not require an automatic recount, the Attorney General, the Secretary of State, or the Legislative Council is authorized to request a recount of the total number of votes cast in the election or at any precinct, voting center, jurisdiction, or any combination of those portions of an election. The expenses of the requested recount will be a state charge. Within 5 days after completion of the canvass, for any election that does not require an automatic recount, 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. Recount request or filing provisions do not apply to elections for precinct committeemen, school boards, fire district boards or other special district boards. AS PASSED SENATE

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

S1010 Daily History	Date	Action
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RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 3/30	from House rules okay.
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 3/25	from House gov-elect with amend #4925 .
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 3/24	House gov-elect do pass; report awaited.
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 3/17	House gov-elect held.
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 3/9	referred to House gov-elect.
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 3/3	passed Senate 16-14 ; ready for House.
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 3/2	Senate COW approved with amend #4013 and flr amend #4663 .
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 2/2	from Senate rules okay.
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 1/25	from Senate gov with amend #4013 .
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 1/21	Senate gov amended; report awaited.
RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE 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 Attorney General and the Legislative Council, instead of the Governor and the Attorney General. AS PASSED SENATE

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

S1068 Daily History	Date	Action
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	6/24	from House rules okay.
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	3/29	from House gov-elect do pass.
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	3/25	House gov-elect do pass; report awaited.
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	3/24	House gov-elect held.
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	3/9	referred to House gov-elect.
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	3/3	passed Senate <u>16-14</u> ; ready for House.
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	2/24	Senate COW approved with flr amend <u>#4532</u> .
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	2/9	from Senate rules okay.
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	2/2	from Senate gov do pass.
ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	2/1	Senate gov do pass; report awaited.
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. For special district elections, the officer in charge of elections is required to determine the method of recount, conduct the recount, and report the results in the same manner as for the original count. AS PASSED SENATE

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

S1083 Daily History	Date	Action
ELECTIONS; RECOUNT MARGIN	6/21	House COW approved with flr amend #5183 . Passed House 31-29 ; returned to Senate for concurrence in House amendments.
ELECTIONS; RECOUNT MARGIN	3/30	from House rules okay.
ELECTIONS; RECOUNT MARGIN	3/18	from House gov-elect do pass.
ELECTIONS; RECOUNT MARGIN	3/17	House gov-elect do pass; report awaited.
ELECTIONS; RECOUNT MARGIN	3/9	referred to House gov-elect.
ELECTIONS; RECOUNT MARGIN	3/3	passed Senate 16-14 ; ready for House.
ELECTIONS; RECOUNT MARGIN	2/24	Senate COW approved with flr amend #4533 .
ELECTIONS; RECOUNT MARGIN	2/2	from Senate rules okay.
ELECTIONS; RECOUNT MARGIN	1/25	from Senate gov do pass.

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. AS SIGNED BY GOVERNOR

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

S1105 Daily History	Date	Action
BALLOT MEASURES; 200-WORD DESCRIPTION	5/7	signed by governor. Chap. 345, Laws 2021. message
BALLOT MEASURES; 200-WORD DESCRIPTION	4/29	House COW approved. Passed House 31-29 ; ready for governor.
BALLOT MEASURES; 200-WORD DESCRIPTION	3/31	from House rules okay.
BALLOT MEASURES; 200-WORD DESCRIPTION	3/29	from House gov-elect do pass on reconsideration.
BALLOT MEASURES; 200-WORD DESCRIPTION	3/25	House gov-elect do pass; report awaited.
BALLOT MEASURES; 200-WORD DESCRIPTION	3/24	Failed House Gov 5-7.
BALLOT MEASURES; 200-WORD DESCRIPTION	3/17	House gov-elect held.
BALLOT MEASURES; 200-WORD DESCRIPTION	3/1	referred to House gov-elect.
BALLOT MEASURES; 200-WORD DESCRIPTION	2/23	passed Senate 17-13 ; ready for House.
BALLOT MEASURES; 200-WORD DESCRIPTION	2/22	Senate COW approved.
BALLOT MEASURES; 200-WORD DESCRIPTION	2/9	from Senate rules okay.
BALLOT MEASURES; 200-WORD DESCRIPTION	2/2	from Senate gov do pass.
BALLOT MEASURES; 200-WORD DESCRIPTION	2/1	Senate gov do pass; report awaited.
BALLOT MEASURES; 200-WORD DESCRIPTION	1/20	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	6/21	House addl COW approved with flr amend #5184 . Passed House 31-29 ; returned to Senate for concurrence in House amendments.
VOTING EQUIPMENT; BALLOTS; RECEIPT	5/25	House COW approved with flr amend #5152 and flr amend #5153 .
VOTING EQUIPMENT; BALLOTS; RECEIPT	3/31	from House rules okay.
VOTING EQUIPMENT; BALLOTS; RECEIPT	3/29	from House gov-elect with amend #4962 .
VOTING EQUIPMENT; BALLOTS; RECEIPT	3/25	House gov-elect do pass; report awaited.
VOTING EQUIPMENT; BALLOTS; RECEIPT	3/24	House gov-elect held.
VOTING EQUIPMENT; BALLOTS; RECEIPT	3/9	referred to House gov-elect.
VOTING EQUIPMENT; BALLOTS; RECEIPT	3/3	passed Senate 16-14 ; ready for House.
VOTING EQUIPMENT; BALLOTS; RECEIPT	3/2	Senate COW approved.
VOTING EQUIPMENT; BALLOTS; RECEIPT	2/16	from Senate rules okay.
VOTING EQUIPMENT; BALLOTS; RECEIPT	2/9	from Senate gov do pass.
VOTING EQUIPMENT; BALLOTS; RECEIPT	1/21	referred to Senate gov.

S1485: EARLY VOTING LIST; ELIGIBILITY (ELECTIONS; VOTING CENTER-TABULATION)

Renames the "permanent early voting list" as the "active early voting list." If a voter fails to vote using an early ballot in the regular primary election and the regular general election for which there was a federal race on the ballot and a city or town candidate primary and general or runoff election for two consecutive "election cycles" (defined), the county recorder is required to remove the voter from the active early voting list and the voter will no longer be sent an early ballot by mail automatically. By January 15 of each odd-numbered year, the county recorder or other officer in charge of elections is required to send a notice to each voter who is removed under this provision informing the voter that if the voter wishes to remain on the active early voting list, the voter must confirm that in writing, sign the notice, and return the completed notice within 90 days after the notice is sent. Severability clause. AS SIGNED BY GOVERNOR

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

S1485 Daily History	Date	Action
EARLY VOTING LIST; ELIGIBILITY	5/11	passed Senate on reconsideration <u>16-14</u> ; ready for governor. signed by governor. Chap. 359, Laws 2021. message
EARLY VOTING LIST; ELIGIBILITY	4/22	Senate concurred in House amendments and FAILED on final reading <u>14-16</u> .
EARLY VOTING LIST; ELIGIBILITY	4/20	passed House <u>31-29</u> ; returned to Senate for concurrence in House amendments.
EARLY VOTING LIST; ELIGIBILITY	4/20	House COW approved with flr amends <u>#4995</u> and <u>#5062</u> .
EARLY VOTING LIST; ELIGIBILITY	4/1	retained on House COW calendar.
EARLY VOTING LIST; ELIGIBILITY	3/16	from House rules okay.
EARLY VOTING LIST; ELIGIBILITY	3/10	from House gov-elect do pass.
EARLY VOTING LIST; ELIGIBILITY	3/3	referred to House gov-elect.
EARLY VOTING LIST; ELIGIBILITY	3/2	passed Senate <u>16-14</u> ; ready for House.
ELECTIONS; VOTING CENTER TABULATION	3/2	Senate COW approved with amend <u>#4469</u> . NOTE SHORT TITLE CHANGE.
ELECTIONS; VOTING CENTER TABULATION	3/1	retained on Senate COW calendar.
ELECTIONS; VOTING CENTER TABULATION	2/24	from Senate appro with amend <u>#4469</u> . From Senate rules okay.
ELECTIONS; VOTING CENTER TABULATION	2/23	Senate appro amended; report awaited.
ELECTIONS; VOTING CENTER TABULATION	1/28	referred to Senate gov.

S1492: ELECTION LAW AMENDMENTS

Various changes relating to election law. Modifies various filing deadlines. A nomination petition for the office of presidential elector is required to be filed 80 to 100 days before the general election, instead of 60 to 90 days before. A candidate's name printed on the ballot is prohibited from including a slogan, promotional word or phrase, or any word that does not actually constitute a nickname. The maximum number of days before an election that a county board of supervisors is permitted to cancel the election if only one person files a nominating petition to fill certain offices is increased to 105 days, from 75 days. The county recorder or the city or town clerk is required to review petitions for a new political party to be represented by an official party ballot, select a random sample of 20 percent of the total signatures, individually verify and certify those signatures, and calculate and project the total number of valid signatures to determine whether the party will be recognized. If there is not a sufficient number of persons available to appoint precinct workers who are qualified voters of that precinct, the inspector, marshal, judges and clerks must be qualified voters of Arizona. The deadline for Legislative Council to prepare and file an impartial analysis of the provisions of each ballot proposal is changed to 10 days preceding the regular primary election, instead of 60 days. County boards of supervisors are required to deliver the canvass to the Secretary of State within 14 days after the primary election, increased from 10 days, and the Secretary of State is required to canvass the return by the third Monday following the primary election, instead of the second Monday following. AS SIGNED BY GOVERNOR

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

S1492 Daily History	Date	Action
ELECTION LAW AMENDMENTS	4/14	signed by governor. Chap. 230, Laws 2021. message
ELECTION LAW AMENDMENTS	4/7	passed House <u>58-0</u> ; ready for governor.
ELECTION LAW AMENDMENTS	3/23	from House rules okay.
ELECTION LAW AMENDMENTS	3/18	from House gov-elect do pass.

ELECTION LAW AMENDMENTS	3/17	House gov-elect do pass; report awaited.
ELECTION LAW AMENDMENTS	3/3	referred to House gov-elect.
ELECTION LAW AMENDMENTS	3/1	passed Senate <u>29-0</u> ; ready for House.
ELECTION LAW AMENDMENTS	2/24	Senate COW approved with amend <u>#4142</u> and flr amend <u>#4534</u> .
ELECTION LAW AMENDMENTS	2/23	from Senate rules okay.
ELECTION LAW AMENDMENTS	2/9	from Senate gov with amend <u>#4142</u>
ELECTION LAW AMENDMENTS	2/8	Senate gov amended; report awaited.
ELECTION LAW AMENDMENTS	2/1	referred to Senate gov.

S1497: BALLOT MEASURES; PROPOSITION 105; DISCLOSURE

For ballot propositions that make statutory changes, a statement that the measure "cannot be changed in the future if approved on the ballot except by a 3/4 vote of the members of each house of the Legislature and if the change furthers the purpose of the original ballot measure, by an initiative petition or by referring the change to the ballot" must be printed on the ballot and included in the publicity pamphlet printed by the Secretary of State. Severability clause. AS SIGNED BY GOVERNOR

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

S1497 Daily History	Date	Action
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	4/14	signed by governor. Chap. 231, Laws 2021. message
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	4/7	House COW approved. Passed House <u>31-27</u> ; ready for governor.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	3/30	from House rules okay.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	3/18	from House gov-elect do pass.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	3/17	House gov-elect do pass; report awaited.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	3/10	referred to House gov-elect.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	3/3	passed Senate <u>16-14</u> ; ready for House.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	3/2	Senate COW approved with flr amend <u>#4658</u> .
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	3/1	retained on Senate COW calendar.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	2/16	from Senate rules okay.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	2/9	from Senate gov do pass.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	2/8	Senate gov do pass; report awaited.
BALLOT MEASURES; PROPOSITION 105; DISCLOSURE	2/1	referred to Senate gov.

S1531: PETITION SIGNATURES; DESCRIPTION; INVALIDITY (~~PETITION SIGNATURES; DESCRIPTION; INVALIDITY~~)

A circulator of an initiative or referendum petition is required to either read the initiative or referendum description aloud to each person signing before that person signs or to allow the person sufficient time to read the description before the person signs. The circulator must inform the person that reading the description is required so that the person can understand the petition. Each person signing must affirm that the person has heard and understood or read and understood the description before signing the petition. For any person who signs without either hearing or reading the description, the circulator is required to draw a line through the person's signature and the signature is void and cannot be counted.

First sponsor: Sen. Mesnard (R - Dist 17)
Others: Sen. Leach (R - Dist 11)

S1531 Daily History	Date	Action
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	3/29	from House gov-elect do pass.
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	3/25	House gov-elect do pass; report awaited.
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	3/24	House gov-elect held.
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	3/17	House gov-elect held.
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	3/10	referred to House gov-elect.
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	3/8	passed Senate <u>16-14</u> ; ready for House.
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	3/4	Senate COW approved.

PETITION SIGNATURES; DESCRIPTION; INVALIDITY	2/16	from Senate rules okay.
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	2/9	from Senate gov do pass.
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	2/8	Senate gov do pass; report awaited.
PETITION SIGNATURES; DESCRIPTION; INVALIDITY	2/1	referred to Senate gov.

S1613: ELECTION DATA; RESULTS; ELECTION EQUIPMENT

All election data and results are required to remain in this country and cannot be transferred, transmitted or stored in any other country. All election equipment, including computers, paper and other supplies, is required to be made in America.

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

S1613 Daily History	Date	Action
ELECTION DATA; RESULTS; ELECTION EQUIPMENT	3/3	passed Senate <u>16-14</u> ; ready for House.
ELECTION DATA; RESULTS; ELECTION EQUIPMENT	3/2	Senate COW approved.
ELECTION DATA; RESULTS; ELECTION EQUIPMENT	2/23	from Senate rules okay.
ELECTION DATA; RESULTS; ELECTION EQUIPMENT	2/16	from Senate gov do pass.
ELECTION DATA; RESULTS; ELECTION EQUIPMENT	2/15	Senate gov do pass; report awaited.
ELECTION DATA; RESULTS; ELECTION EQUIPMENT	2/1	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	3/23	from House rules okay.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	3/17	from House ways-means do pass.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	3/17	House ways-means do pass; report awaited.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	3/8	passed Senate <u>18-12</u> ; ready for House.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	3/4	Senate COW approved.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	2/9	from Senate rules okay.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	2/4	from Senate fin do pass.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	2/3	Senate fin do pass; report awaited.
CONSTITUTIONAL PROPERTY TAX EXEMPTIONS	1/21	referred to Senate fin.

SCR1034: VOTER PROTECTION ACT; COURT DETERMINATIONS

The 2022 general election ballot is to carry the question of whether to amend the state Constitution to exempt a measure that is found to contain illegal or unconstitutional language by the Arizona Supreme Court or the U.S. Supreme Court from the requirements of the Voter Protection Act, where any amendments to voter passed initiative or referendum measures require the affirmative vote of at least 3/4 of the members of each house of the Legislature for passage and must further the purpose of the original measure.

First sponsor: Sen. Leach (R - Dist 11)

SCR1034 Daily History	Date	Action
VOTER PROTECTION ACT; COURT DETERMINATIONS	6/25	House COW approved. Passed House <u>31-25</u> ; to secretary of state.
VOTER PROTECTION ACT; COURT DETERMINATIONS	6/24	from House rules okay.
VOTER PROTECTION ACT; COURT DETERMINATIONS	3/29	from House gov-elect do pass.

VOTER PROTECTION ACT; COURT DETERMINATIONS	3/25	House gov-elect do pass; report awaited.
VOTER PROTECTION ACT; COURT DETERMINATIONS	3/24	House gov-elect held.
VOTER PROTECTION ACT; COURT DETERMINATIONS	3/11	referred to House gov-elect.
VOTER PROTECTION ACT; COURT DETERMINATIONS	3/10	passed Senate <u>16-14</u> ; ready for House.
VOTER PROTECTION ACT; COURT DETERMINATIONS	3/8	Senate COW approved.
VOTER PROTECTION ACT; COURT DETERMINATIONS	2/16	from Senate rules okay.
VOTER PROTECTION ACT; COURT DETERMINATIONS	2/9	from Senate gov do pass.
VOTER PROTECTION ACT; COURT DETERMINATIONS	2/8	Senate gov do pass; report awaited.
VOTER PROTECTION ACT; COURT DETERMINATIONS	2/1	referred to Senate gov.



Golder Ranch Fire District

3885 E Golder Ranch Drive
Tucson, Arizona 85739

"Serving with Strong Hands and Caring Hearts"

June 7, 2021

FOR IMMEDIATE RELEASE

CONTACT:

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

ajarrold@grfdaz.gov

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

abraswell@grfdaz.gov

GOLDER RANCH FIRE DISTRICT EARNS PRESTIGIOUS ACCREDITATION

Tucson, AZ- The Golder Ranch Fire District (GRFD) has successfully been awarded accreditation from the Commission on Accreditation of Ambulance Services (CAAS). GRFD is the fourth agency accredited in the state of Arizona and the only fire district currently accredited. This distinction assures patients that the service GRFD emergency medical personnel is providing meets the Commission's high standard for quality patient care and ambulance transportation.

"In light of the dynamic and tumultuous year that we all went through as a result of the pandemic, it's a remarkable achievement for our organization. This is a monumental task during normal conditions but in the midst of a global pandemic, it took focus and dedication on the accreditation process; our staff deserves all of the credit," commented Emergency Medical Services Division Chief Grant Cesarek.

The CAAS process involved a yearlong effort on the part of GRFD staff to compile records demonstrating the quality of care provided by our personnel, effectiveness of training, quality improvement process and community risk reduction. After applying for accreditation, the review board completes an initial review followed by two days of interviewing staff at all levels, conducting station and vehicle inspections and reviewing employee files and training records in real time as part of the final review. Due to the pandemic, this review was done virtually.

The accreditation is valid for a period of three years, at the end of the 3-year term; GRFD will participate in another review to renew accreditation.

###

You are cordially invited to the graduation of the

Golder Ranch
Fire Academy
Class 21-01

Friday, June 25, 2021
6:00pm

Oro Valley Church of the Nazarene
500 West Calle Concordia
Oro Valley, Arizona 85704

Refreshments to follow ceremony

Please RSVP to Autumn Zoechbauer
azoechbauer@grfdaz.gov by June 18, 2021

Hernandez, Maggie

From: Karrer, Randy
Sent: Monday, June 28, 2021 4:08 PM
To: All Golder Employees
Subject: Captain Lucas Giampa

It is with a heavy heart that I inform you all of the passing of Captain Lucas Giampa. Lucas was tragically injured in an accident last evening, despite the best efforts of the many medical professionals, Lucas died of his injuries.

Please keep the Giampa family in your thoughts and prayers as they process this tragedy.

Stay strong GRFD and connect with each other! Remember our peer support team is available if needed!

Randy Karrer, Fire Chief
Golder Ranch Fire District
[3885 East Golder Ranch Drive](#)
[Tucson, Arizona 85739](#)
[\(520\) 825-9001](#) office ext. 2001
[\(520\) 334-0658](#) cell

www.grfdaz.gov

“Proudly serving the communities of Oro Valley, Marana, Catalina and Saddlebrooke”

Community first!

Hernandez, Maggie

From: Braswell, Anne-Marie
Sent: Tuesday, June 29, 2021 10:40 AM
To: Braswell, Anne-Marie
Subject: NEWS: GOLDER RANCH FIRE DISTRICT MOURNS THE LOSS OF A CAPTAIN
Attachments: Giampa Lucas-edit.jpg; NR. Giampa .pdf; NR. Giampa .jpg

GOLDER RANCH FIRE DISTRICT MOURNS THE LOSS OF A CAPTAIN

Tucson, AZ- With heavy hearts, the Golder Ranch Fire District (GRFD) is saddened to share the news about the passing of Captain Lucas Giampa. Captain Giampa was in a motorcycle accident on the morning of June 28th, 2021 and succumbed to his injuries that afternoon.

Captain Giampa was in the fire service for 21 years and held the rank of Captain since 2016. Prior to working for Golder Ranch Fire District, Giampa worked for the Mountain Vista Fire District from 2014-2017. Captain Giampa started his fire service career at Rural/Metro Fire Department in 2002 and while there promoted up through the ranks to acquire his Engineer certifications and was formally promoted to the rank of Engineer in 2006.

Giampa was also a Pima Community College Adjunct Instructor for the Fire Science Program and assisted with instructing basic first aid and CPR to fire district residents.

Golder Ranch Fire Chief Randy Karrer said, "Captain Giampa was a man of conviction. He was principled and had a strong internal compass. He loved his job and we were blessed to work with him."

Captain Giampa was happily married to his wife Jamie and together they shared 5 children in their blended family.

If you would like to donate to the family a fund has been established. Please go to the following link to donate:

https://www.gofundme.com/f/giampa-family?utm_medium=email&utm_source=product&utm_campaign=p_email%2B2300-co-team-welcome

Please refrain from contacting the family directly.

###

Anne-Marie Braswell, Community Relations Manager
Golder Ranch Fire District
1175 W. Magee Rd.
Tucson, AZ 85704
(520) 825-5976 office
(520) 268-2307 cell
www.grfdaz.gov



Golder Ranch Fire District

3885 E Golder Ranch Drive
Tucson, Arizona 85739

"Serving with Strong Hands and Caring Hearts"

June 29, 2021

FOR IMMEDIATE RELEASE

CONTACT:

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

ajarrold@grfdaz.gov

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

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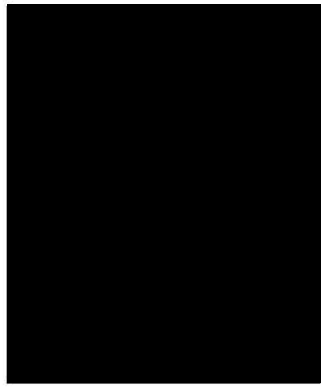
https://www.gofundme.com/f/giampa-family?utm_medium=email&utm_source=product&utm_campaign=p_email%2B2300-co-team-welcome

Please refrain from contacting the family directly.

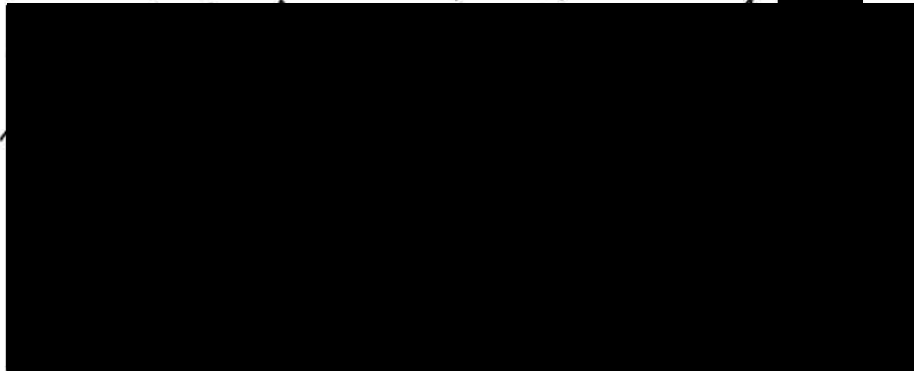
###





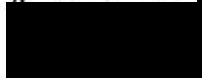


Thank you to the 3 firemen who
came to our home the other day.

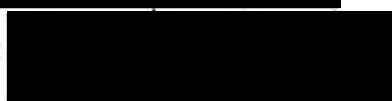


good to me

The firemen were very



Many thanks!



Hernandez, Maggie

From: Karrer, Randy
Sent: Monday, June 14, 2021 8:57 AM
To: Ortiz, Shannon; Robb, Scott; Price, Michael
Cc: Painter, Brooke; Rinder, Brian; Ledoux, Stephen; Hansel, James; Mitchell, Nathan
Subject: RE: Thank you card

Great job TEAM! Thanks for living the mission!

Randy Karrer, Fire Chief
Golder Ranch Fire District
3885 East Golder Ranch Drive
Tucson, Arizona 85739
(520) 825-9001 office ext. 2001
(520) 334-0658 cell

www.grfdaz.gov

"Proudly serving the communities of Oro Valley, Marana, Catalina and Saddlebrooke"
Community first!

From: Ortiz, Shannon
Sent: Monday, June 14, 2021 8:55 AM
To: Karrer, Randy <rkarrer@grfdaz.gov>; Robb, Scott <srobb@grfdaz.gov>; Price, Michael <mprice@grfdaz.gov>
Cc: Painter, Brooke <bpainter@grfdaz.gov>; Rinder, Brian <brinder@grfdaz.gov>; Ledoux, Stephen <sledoux@grfdaz.gov>; Hansel, James <jhansel@grfdaz.gov>; Mitchell, Nathan <nmitchell@grfdaz.gov>
Subject: Thank you card

Hello,

Please see the attached thank you card for the following personnel:

Captain Nathan Mitchell
Engineer James Hansel
Fire Medic Brian Rinder
Firefighter Stephen Ledoux

Great job crew!

Shannon Ortiz
Records Specialist
GOLDER RANCH FIRE DISTRICT
3885 East Golder Ranch Drive
Tucson, AZ 85739
(520) 825-5943 Office
www.grfdaz.gov



GOLDER RANCH FIRE DISTRICT

"Serving with strong hands and caring hearts"

Dear EMT's & other
rescue personnel —

Thank you all so
much for your
amazingly rapid
response & wonderful
care

We are so grateful
to all of you.

Hernandez, Maggie

From: Erickson, Chris
Sent: Friday, June 18, 2021 5:25 PM
To: Karrer, Randy; Robb, Scott; Price, Michael; Ortiz, Shannon
Cc: Painter, Brooke; Kassulke, Jacob; Brandon, Daniel; Brown, Joseph; Manuel, Chad; Hansen, Matt
Subject: Re: Thank you note

Awesome job! I'm very proud of my crew!!

Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)

From: Ortiz, Shannon <sortiz@grfdaz.gov>
Sent: Friday, June 18, 2021 4:34:33 PM
To: Karrer, Randy <rkarrer@grfdaz.gov>; Robb, Scott <srobb@grfdaz.gov>; Price, Michael <mprice@grfdaz.gov>
Cc: Painter, Brooke <bpainter@grfdaz.gov>; Kassulke, Jacob <jkassulke@grfdaz.gov>; Brandon, Daniel <dbrandon@grfdaz.gov>; Erickson, Chris <cerickson@grfdaz.gov>; Brown, Joseph <jbrown@grfdaz.gov>; Manuel, Chad <cmanuel@grfdaz.gov>; Hansen, Matt <mhansen@grfdaz.gov>
Subject: Thank you note

Hello,

Please see the attached thank you note [REDACTED] for the following personnel:

Captain Chris Erickson
Engineer Jo Brown
Fire Medic Chad Manuel
Firefighter Matt Hansen

Paramedic Jacob Kassulke
Firefighter Daniel Brandon

Shannon Ortiz

Records Specialist
GOLDER RANCH FIRE DISTRICT
3885 East Golder Ranch Drive
Tucson, AZ 85739
(520) 825-5943 Office
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GOLDER RANCH
FIRE DISTRICT

"Serving with strong hands and caring hearts"

Hernandez, Maggie

From: Karrer, Randy
Sent: Friday, June 18, 2021 5:45 PM
To: Ortiz, Shannon
Cc: Robb, Scott; Price, Michael; Painter, Brooke; Kassulke, Jacob; Brandon, Daniel; Erickson, Chris; Brown, Joseph; Manuel, Chad; Hansen, Matt
Subject: Re: Thank you note

Another job well done! Thank you all for your dedication to the community!

Randy Karrer
Fire Chief
Golder Ranch Fire
"Proudly serving the communities of Oro Valley, Marana, Catalina and Saddlebrooke"

On Jun 18, 2021, at 16:34, Ortiz, Shannon <sortiz@grfdaz.gov> wrote:

Hello,

Please see the attached thank you note [REDACTED] for the following personnel:

Captain Chris Erickson
Engineer Jo Brown
Fire Medic Chad Manuel
Firefighter Matt Hansen

Paramedic Jacob Kassulke
Firefighter Daniel Brandon

Shannon Ortiz
Records Specialist
GOLDER RANCH FIRE DISTRICT
3885 East Golder Ranch Drive
Tucson, AZ 85739
(520) 825-5943 Office
www.grfdaz.gov

<image001.jpg>

<Thank you note.pdf>



BOARD SERVICES' REPORT

Board Services Manager – Brooke Painter

June 2021

Meetings, Trainings & Events Attended for the Month

Manager Painter attended the executive staff meeting 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 attended meetings with vendors and chiefs regarding district projects.

RS Ortiz attended her first Arizona Municipal Clerks Association (AMCA) Academy along with Manager Painter in downtown Phoenix. The classes were held June 15th, 16th, and 17th and covered topics such as Fraud and Internal Controls, Diversity & Inclusion, Power Dynamics, ADA Compliance, Planning vs Strategy, Role of Resolution, Ordinances and Legislative Engagements, Election Signature Challenges and Council Vacancies, and Strategic Advantage of Self-Care. All of the seminars were extremely informational and resourceful. In addition to the content of the training, it was good to see so many old friends and acquaintances and make new ones as well. The networking that takes place at these conferences is just as useful as the content itself.

Manager Painter attended the AMCA Communications Committee Meeting telephonically, as well as the AMCA Executive Board Meeting.

Admin Specialist Ramos assisted Board Services Manager Painter by covering the June Governing Board meeting when she was out of town attending a conference. She took minutes and prepared them for Manager Painter to include in this month's board packet. Admin Assistant Hernandez also assisted at the meeting.

Manager Painter coordinated a Public Safety Personnel Retirement System Local Pension Board Meeting. The local board approved the retirement of Deputy Chief Hurguy and Captain Hendrix. They also reviewed the independent medical examination results for two of our retirees who are currently receiving disability benefits, to ensure they still meet the requirements as defined in state statute. The board voted that they both did.

RS Ortiz received an extensive records request that entailed reading over 8,100 emails. This was so time consuming that Manager Painter enrolled the assistance of Admin Assistant Hernandez to help review the emails and their respective attachments. The District Attorney has been reviewing the records for approval prior to them being released.

RS Ortiz covered the front desk while Admin Assistant Hernandez was away on bereavement leave.

Records

This was another busy month for records requests. RS Ortiz responded to 20 records requests for the month of June. The breakdown is as follows:

Environmental Reports	1
Outstanding Code Violations/Inspection Report	2
Fire Reports	2
Incident Reports	-
Medical Records	15
Billing Records	-
Other	-

- The property at 16636 N. Avenida del Oro, also known as, 'Old Fleet,' is still listed under Catalina Volunteer Fire District. Chief Abel asked RS Ortiz to research how to get it listed as Golder Ranch Fire District. RS Ortiz worked with a commercial title officer from Title Security Agency. The draft deed was sent to District Attorney Donna Aversa for review. RS Ortiz was also able to locate the resolution where Golder Ranch Fire District and Catalina Volunteer Fire District merged. This document was used as supporting documentation with the draft deed.
- RS Ortiz continued to create the monthly type count report of the District's statistics regarding call load, process and submit data to the National Fire Incident Reporting System (NFIRS), assist in posting and distributing regular memos/administrative directives, send adopted resolutions to the county recorders to be recorded, conduct document searches for previous agreements, resolutions, etc., order office supplies for administrative staff, and send out copies of thank you notes/cards to the recipients and their supervisors.
- RS Ortiz took the last week of June off to attend her annual family reunion in the White Mountain Lakes as well as celebrate her son's birthday on the 4th of July!

- Upon reviewing boxes of old documents, RS Ortiz found a sample ballot from 1986. The document is attached.

Administrative Assistants' Activities

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 includes processing invoices for payment, reconciling credit cards, assisting the chiefs with any special projects, and completing other clerical tasks as needed.

- She worked with Logistics to process all invoices for Facilities for payment and close out the 2020/2021 fiscal year. She met with Logistics Chief Hilderbrand and Facilities staff. They reviewed the new fiscal year budget and discussed new projects and major purchases to be made for Facilities. She has been conducting research, talking with vendors, and receiving quotes for products to be purchased for several stations and other facilities. She has also been working with Logistics Chief Hilderbrand to form a committee to review the standard operating procedure (SOP) for ordering kitchen supplies. It has not been reviewed in several years and needs to be updated. Chief Hilderbrand thought it would be best to meet and speak to different levels of suppression and non-suppression for input. They hope to meet later this month. She created budget books for Chief Hilderbrand and Facilities Technician Tom Butler and also created new spreadsheets to track spending in Facilities.
- She recently settled a claim she made with the vendor who installed the mini blinds and shades in the newly remodeled areas of Administration North. The claim was based on the length of time that it took for the vendor to complete the job, due to errors on their part, and damage an installer made to a piece of our new lobby furniture. Repairs were paid for by the vendor. She was also able to get the vendor to credit the District back, which was deducted from the original quote, saving the District over \$1,000.
- Admin Specialist Ramos has been in communication with the administrative assistants in Training and FLS to schedule training for the OPIQ software program. Everyone has been very busy dealing with end-of-year projects that there has. Unfortunately, not been time to schedule the training. She will be attending an Operative IQ conference and training the week of July 19th – 22nd. She will be traveling with Logistics Chief Jeremy Hilderbrand, IT Manager Herman Rascon, IT Applications Specialist Artan Bela, Fleet Manager Alex Barraza and Parts Specialist Jacob Ehresman. She is looking forward to attending and learning more about the software and its applications to use here in our district.

- She provided a lunch for administration staff to celebrate June birthdays.

Administrative Assistant Hernandez continued to answer the phone and greet and assist members of the public, staff, vendors, and delivery drivers, etc. upon their entrance to Admin North. She also continued to collect and distribute mail and packages and provide clerical assistance wherever needed.

- 60 sets of electronic fingerprints were taken in June.
- No lockboxes were sold in person at Admin North for the month.
- Admin Assistant Hernandez continued to create purchase orders and reconcile credit card purchases for Board Services, Administration, and Chief's purchases. She also assisted in creating some of I.T.'s purchase orders for the month.
- She continued to enter purchase order amounts into the Administration, Chief's, I.T., and Facilities' budget spreadsheets and file accordingly.
- She created a budget spreadsheet for I.T. for fiscal year 2021-2022.
- She continued to complete small clerical tasks for Chiefs Karrer, Brandhuber, and Abel at their direction.
- She assisted Communications/Supply Officer Smith by attaching the invoice PDFs of the SCBA masks into OPIQ. She also helped to "check out" the SCBA masks to members of Suppression in the OPIQ system for an accurate inventory.
- She assisted Training by making 22 binders for the instruction manuals for the SCBAs.
- She collected information from various divisions within the District and began working on the next issue of Burning Issues.



COMMUNITY RELATION'S REPORT

Community Relations Manager – Anne-Marie Braswell

July 2021

Meetings, Trainings & Events Attended for the Month

- 6/1- CRM Braswell attended the fire chief and direct reports meeting.
- 6/1- CRM Braswell met with local 100 Club representative for lunch to discuss club services.
- 6/1- CRM Braswell met virtually with Dave Perry from the Oro Valley Chamber and other members of the Executive Board to discuss the strategic plan for the chamber.
- 6/3- Captain Jarrold took photos of Recruit Class 21-01.
- 6/3- Captain Jarrold met with research students from Northern Arizona University to discuss a project that they were working on related to the after effects of the Bighorn Fire. They wanted to get Adam's firsthand account of what he experienced from his 14-day assignment on the Type 1 incident.
- 6/4- Captain Jarrold met with a reporter from KGUN Channel 9 to give an interview on the topic of "One Year after the Bighorn Fire."
- 6/4- Captain Jarrold responded to a shooting incident in Catalina to support law enforcement. CRM Braswell went to the training ground and opened up a classroom to receive any residents that law enforcement was evacuating due to the SWAT situation. The incident resolved rather efficiently so residents didn't need to use GRFD classroom space after all.
- 6/5- Captain Jarrold met a reporter from KVOA Channel 4 to discuss the Bighorn Fire one-year anniversary.
- 6/8- CRM Braswell attended the fire chief and direct reports meeting.
- 6/8- Captain Jarrold and CRM Braswell attended virtual training for on camera development for public information officers.
- 6/8- CRM Braswell met with Peter Minot from Southwest Solutions to discuss assistance with print and design of the annual report as well as production of notebooks to commemorate our CAAS Accreditation.
- 6/10- Captain Jarrold met with a reporter from KGUN Channel 9 to discuss the process of dispatching units to emergency calls, upgraded dispatching systems in stations and turn out times for firefighters.
- 6/14-6/18 CRM Braswell was out of office for vacation.
- 6/14- Captain Jarrold did an interview with Jim Horn for his Oro Valley Podcast. The topic this time was about drowning prevention and water safety. Adam is scheduled to participate again in August to discuss emergency preparedness.

- 6/14- Captain Jarrold met with a reporter from KVOA Channel 4 to do an interview related to swift water rescues and the fire districts training and preparedness for those types of incidents.
- 6/15- GRFD hosted another blood drive that was unfortunately cut short due to issues that the Red Cross was experiencing with their BloodMobile.
- 6/16- Captain Jarrold attended the Community Leadership Group meeting with Oro Valley Hospital.
- 6/16- Captain Jarrold and Administrative Assistant Christine Leonard assisted with set up for the Pima Fire Chiefs Meeting that was hosted by GRFD in the classroom at 380. They both did a great job!
- 6/21- Captain Jarrold taught a fire extinguisher class to staff at SaddleBrooke 1 Clubhouse.
- 6/22- CRM Braswell attended the fire chief and direct reports meeting.
- 6/22 and 6/23- GRFD jointly hosted a babysitting class that NWFD led with instruction. This was a terrific success and collaboration! There will be a second class at GRFD in the same location at the end of July.
- 6/24- CRM Braswell attended a breakfast for recipients of the Steve Engel Scholarship that the Oro Valley Chamber puts together. The event was hosted at Westward Look and was a huge success.
- 6/24- CRM Braswell met with OV Chamber CEO Dave Perry.
- 6/25- CRM Braswell worked with Cheryl Cook to assist with her development of revamped curriculum for students in our jurisdiction. Cheryl is a teacher at Wilson K-8 and is working this summer with GRFD Community Relations to help develop new curriculum for the kids in the fire district.
- 6/25- CRM Braswell attended a Southern Arizona Veterans and First Responders Living Memorial meeting.
- 6/25- CRM Braswell and Captain Jarrold attended the Recruit Class 21-01 rehearsal and graduation ceremony.
- 6/28- CRM Braswell met with Chaplain Wright to discuss the new chaplain policy as well as upcoming events.
- 6/28- CRM Braswell and Captain Jarrold attended a meeting with the fire chief, other chief officers, the chaplain and peer support to discuss the passing of Captain Giampa.
- 6/29- CRM Braswell and Captain Jarrold attended district-wide Zoom with Chief Karrer to address all staff regarding Captain Giampa's passing. Additionally, Community Relations created a press release for distribution. Consequently, both CRM Braswell and Captain Jarrold fielded media inquiries related to his death including 4 separate interviews. All media relations associated with this incident were run through the family liaison, Captain Spanarella, to get approval from Mrs. Giampa and to give her an awareness of what media interest and coverage would be. She provided consent for the press release, photo and media engagement.
- 6/30- CRM Braswell and Captain Jarrold attended a virtual training on how to draft and implement an effective digital imagery policy.

Below are some of the highlights from June 1, 2021- June 30, 2021 regarding notable media and social media out reach.

- In the June 2021 issue of the Tucson Lifestyle Magazine, their cover story is about the Bighorn Fire. Captain Jarrold was interviewed for this comprehensive and well- done piece. Magazines are currently on shelves now.
- On June 4th, KOLD Channel 13 ran a story about the babysitting class that we will be jointly hosting with NWFD in our classroom at Station 380. This is a great partnership and we are very grateful to NWFD and their public education team for their time and expertise.
- On June 6th, KGUN Channel 9 ran a story regarding the Bighorn Fire anniversary and specifically, Captain Jarrold's experience with it.
- On June 6th, KVOA Channel 4 ran a story regarding the one-year anniversary of the Bighorn Fire. Captain Jarrold was also interviewed for this as well.
- On June 8th we sent out a press release regarding our new CAAS Accreditation status. This was a huge effort to put together and our EMS team, administrative staff and field personnel did a great job on the 2-day review process.
- On June 10th, KGUN Channel 9 ran a story about firefighters preparing for this year's wildfire season. Captain Jarrold was interviewed for this story.
- On June 13th, KOLD Channel 13 ran a story about the hiker rescue that we responded to. Captain Jarrold posted an incident update regarding the rescue on Twitter to strongly discourage residents from hiking in hot weather.
- On June 14th, KVOA Channel 4 ran a story regarding swift water rescues and our training and preparations for monsoon season. Captain Jarrold and Jackie Frazier were instrumental in the success of this story.
- On June 23rd, we sent out a press release announcing the promotion of Nickolas Boone and Sean Sicurello to the position of Captain.
- On June 24th, we sent out a press release announcing the promotion of Fred Pearce and Grant Cesarek to the position of Deputy Chief.
- On June 29th, Captain Jarrold and Fire Marshal Loesche spoke to KVOA Channel 4 about what the process is for investigating wildland fires.
- On June 29th, multiple media stories ran related to the passing of Captain Giampa. The media coverage included: The Arizona Daily Star, KVOA Channel 4, KGUN Channel 9 and KOLD Channel 13.



Golder Ranch Fire District

3885 E Golder Ranch Drive
Tucson, Arizona 85739

"Serving with Strong Hands and Caring Hearts"

June 7, 2021

FOR IMMEDIATE RELEASE

CONTACT:

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

ajarrold@grfdaz.gov

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

abraswell@grfdaz.gov

GOLDER RANCH FIRE DISTRICT EARNS PRESTIGIOUS ACCREDITATION

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"In light of the dynamic and tumultuous year that we all went through as a result of the pandemic, it's a remarkable achievement for our organization. This is a monumental task during normal conditions but in the midst of a global pandemic, it took focus and dedication on the accreditation process; our staff deserves all of the credit," commented Emergency Medical Services Division Chief Grant Cesarek.

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The accreditation is valid for a period of three years, at the end of the 3-year term; GRFD will participate in another review to renew accreditation.

###



Golder Ranch Fire District

3885 E Golder Ranch Drive
Tucson, Arizona 85739

"Serving with Strong Hands and Caring Hearts"

June 23, 2021

FOR IMMEDIATE RELEASE

CONTACT:

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

ajarrold@grfdaz.gov

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

abraswell@grfdaz.gov

GOLDER RANCH FIRE DISTRICT PROMOTES TWO ENGINEERS TO RANK OF CAPTAIN

Tucson, AZ- Golder Ranch Fire District (GRFD) will promote Nickolas Boone and Sean Sicurello to the rank of Captain effective June 28, 2021. Both gentlemen completed the captain's testing process in May and were placed on an eligibility list.

Boone and Sicurello will be operationally assigned to their new roles to serve the community at one of the 10 district fire stations.

A formal badge pinning ceremony is tentatively scheduled for July 20, 2021 during the regularly scheduled GRFD Governing Board Meeting.

###



Golder Ranch Fire District

3885 E Golder Ranch Drive
Tucson, Arizona 85739

"Serving with Strong Hands and Caring Hearts"

June 24, 2021

FOR IMMEDIATE RELEASE

CONTACT:

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

ajarrold@grfdaz.gov

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

abraswell@grfdaz.gov

GOLDER RANCH FIRE DISTRICT PROMOTES TWO NEW DEPUTY CHIEFS

Tucson, AZ- Golder Ranch Fire District (GRFD) is proud to announce the appointment of Division Chief Fred Pearce and Division Chief Grant Cesarek to the position of Deputy Chief. These promotions will be effective June 28, 2021.

Fred Pearce will be appointed to the Deputy Chief of Fire and Emergency Services. Chief Pearce has worked in the fire service for 19 years. Pearce is moving into the Deputy Chief role after working as a Division Chief for the past 2 years assigned to special projects. He received his degree in Business Administration from Humber College in Toronto Ontario in 1994 and later acquired a degree in Finance and Economics from Grand Canyon University in 2016.

"Whether it's an operational matrix, a grant writing project, or a synthesis of common themes after meetings, his ability to bring both people together and goals into focus is what we need for this position. Fred does a masterful job bringing order to the chaos." said Fire Chief Randy Karrer.

Grant Cesarek will be appointed to the Deputy Chief of Health and Life Safety Services. Chief Cesarek has worked in the fire service for 22 years. Cesarek is moving into the Deputy Chief role after working as Division Chief for the past 3 years assigned to Emergency Medical Services. He received his degree in Public Safety Emergency Management from Grand Canyon University in 2015.

"Grant's depth of administrative experience and strong political acumen is exactly what we need in this position. As we grow and need to decentralize decision-making and empower those in charge of their respective divisions, Grant will be a great resource for those under his supervision." said Karrer.

###



Golder Ranch Fire District

3885 E Golder Ranch Drive
Tucson, Arizona 85739

"Serving with Strong Hands and Caring Hearts"

June 29, 2021

FOR IMMEDIATE RELEASE

CONTACT:

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GOLDER RANCH FIRE DISTRICT MOURNS THE LOSS OF A CAPTAIN

Tucson, AZ- With heavy hearts, the Golder Ranch Fire District (GRFD) is saddened to share the news about the passing of Captain Lucas Giampa. Captain Giampa was in a motorcycle accident on the morning of June 28th, 2021 and succumbed to his injuries that afternoon.

Captain Giampa was in the fire service for 21 years and held the rank of Captain since 2016. Prior to working for Golder Ranch Fire District, Giampa worked for the Mountain Vista Fire District from 2014-2017. Captain Giampa started his fire service career at Rural/Metro Fire Department in 2002 and while there promoted up through the ranks to acquire his Engineer certifications and was formally promoted to the rank of Engineer in 2006.

Giampa was also a Pima Community College Adjunct Instructor for the Fire Science Program and assisted with instructing basic first aid and CPR to fire district residents.

Golder Ranch Fire Chief Randy Karrer said, "Captain Giampa was a man of conviction. He was principled and had a strong internal compass. He loved his job and we were blessed to work with him."

Captain Giampa was happily married to his wife Jamie and together they shared 5 children in their blended family.

If you would like to donate to the family a fund has been established. Please go to the following link to donate:

https://www.gofundme.com/f/giampa-family?utm_medium=email&utm_source=product&utm_campaign=p_email%2B2300-co-team-welcome

Please refrain from contacting the family directly.

###

GOLDER RANCH FIRE DISTRICT BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Pat Abel, Assistant Chief

DATE: July 20, 2021

SUBJECT: LOGISTICS/PLANNING ASSISTANT CHIEF'S REPORT

ITEM #: 7B

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

This allows for the logistics/planning assistant chief to provide updates to the governing board on the following areas:

- Assistant chief's activities for the month
- Logistics

RECOMMENDED MOTION

No motion is necessary for this agenda item.



ASSISTANT CHIEF'S REPORT

Logistics & Special Projects – Patrick Abel

June 2021

Assistant Chief's Activities for the Month

Meetings attended & general information

- I attended the Fire Chief's direct reports meetings.
- I attended the monthly Fire Chief's status meeting with all managers and division heads.
- I conducted weekly Logistics meetings with direct reports.
- The Arizona Fire Chiefs Association (AFCA) conducted Zoom meetings and phone calls to discuss statewide mutual aid progress, the AFCA conference in July, and updates and needs.
- I continued to work with the Arizona State Local Assistance State Team (LAST). The Arizona State LAST Team has been requested through AFCA to assist us with the funeral service planning and management for Captain Lucas Giampa, who recently passed due to a motorcycle accident. GRFD Captain Mike Thomas has been leading the planning process. Services have been set for July 13th.
- I continued to work with IMPACT of Southern Arizona.
- I completed training through Target Solutions.
- I continued to work with Core Construction and WSM Architects in reference to the station 374 decontamination room, turnout room expansion, and other related modifications in the station bay. Construction documents are being developed and Core is working on providing us a cost for the construction for the station by the first part of month in August. If all goes as planned, I should be able to bring the project GMP (gross maximum price) before the Board for approval at the August board meeting.
- We continued to work with senior leadership of the Robson Communities and have determined the exact station site location for Station 378. It will involve purchasing state land property. We have started the application process with state land.
- We have been working with both commercial land and commercial building realtors to find a potential new location for our administration offices. We have been looking at all options,

including expansion of our current property. As of this writing, we do have an option that command staff is reviewing as a potential site to the south of our current location.

- Construction will begin on July 6th at station 373 in SaddleBrooke as part of the Security and Ingress/Egress bond project. Station 373 will have security fencing and a secured apparatus gate access system installed to protect GRFD personnel, vehicles, and equipment. The asphalt will be replaced with concrete to improve drive areas and reduce long-term maintenance costs.
- I participated in the rehearsal and ceremony for the recruit class Academy 21-01 graduation on June 25th. It was a wonderful ceremony recognizing the achievement of the 21 recruits as we welcomed them into the GRFD family.
- We anticipate the grand opening for station 375 on Woodburne Ave to be the third week in August. We have been coordinating internally and with external partners before we finalize the actual date. We will then coordinate with the Board.

Logistics

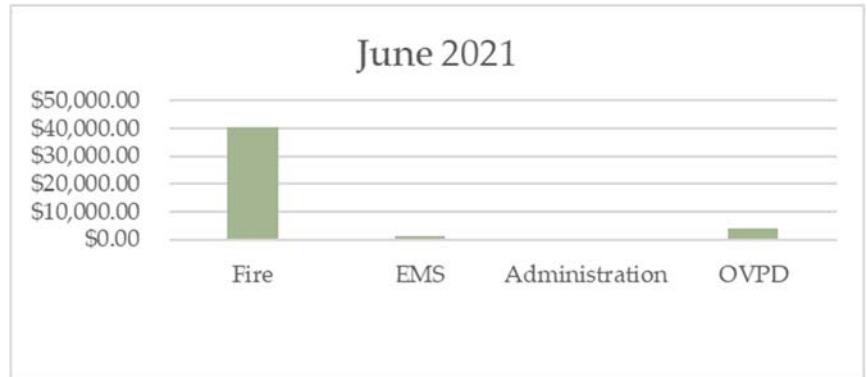
- Chiefs Abel and Hilderbrand attended the Sun City HOA monthly meeting via Zoom to discuss the turnout room project at station 374. We received a very positive response from the HOA Board and others who attended virtually.
- The concrete and security project for station 373 has been awarded. Work is set to begin July 6th and will take approximately one month to complete. Future concrete and security projects will be planned for stations 374, 375, 376, and 377.
- Service Desk (within OPIQ) was used for 116 service requests in June:
 - Fleet: 59 requests
 - Facilities: 52 requests
 - Supply: 15 requests
- The 4x4 engine arrived at GRFD headquarters. Radios have been installed and the striping completed. Wildland crews have been working with Fleet to mount equipment in the appropriate places. It will be on display at the AFCA conference in July.
- The solar project was completed at Administration and station 370. We have still been awaiting Tucson Electric Power (TEP) to allow service to begin.

- Fleet Supervisor Barraza and Battalion Chief Lunde from our Wildland Division completed pre-con on the Type 6 engine in Henderson, Nevada. It will be used as a wildland command vehicle.

Fleet

Monthly vehicle parts costs

- Administration - \$289.96
- EMS - \$1,334.63
- Fire – \$40,311.44
- OVPD hours- 43.3 hrs. \$3,788.75



Facilities Maintenance

- Sand/oil testing done at stations 370, 375, 376, 377, and Fleet
- Load test generators at stations 370, 376, 377, 379, and 380
- Station 370 – Refrigerator outlets switched over to run on emergency power during outage, ice machine and dryer repaired
- Station 372 – Cord reels power supply switched over to operate on emergency power during outage
- Station 374 – Air conditioner repaired
- Ongoing repairs and maintenance requests continued daily in all GRFD facilities.

Procurement/Communications Specialist

- Nothing to report this month

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Tom Brandhuber, Assistant Chief

DATE: July 20, 2021

SUBJECT: BUSINESS/GOVERNMENTAL/PERSONNEL ASSISTANT CHIEF'S REPORT

ITEM #: 7C

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

This allows for the business/personnel assistant chief to provide updates to the governing board on the following areas:

- Assistant chief's activities for the month
- Human Resources
- Finance
- Information Technology

RECOMMENDED MOTION

No motion is necessary for this agenda item.



ASSISTANT CHIEF'S REPORT

Business/Governmental/Personnel – Tom Brandhuber

July 2021



Assistant Chief's Activities for the Month

Attended the following:

SAEMS/PEMS Quarterly meeting meeting
Chief Karrer's direct report meetings

Participated in the following:

Arizona Ambulance Association monthly meeting
Arizona DHS Ground Transport rules re-write committee
Met with AMR staff to discuss current operations
Met with AMR and TMC to discuss a program to ensure proper advanced directive documentation is included during patient transport
Met with Go-Invest and Dave Christian to review financial budgeting software

Held the following:

Direct Reports Meeting
Meeting with TFD and GRFD on new SCBA regulator performance
PEMS Quarterly Meeting
SAEMS communication workgroup initial meeting

INFORMATION TECHNOLOGY REPORT

IT Manager – Herman Rascon

July 2021

IT Applications Group Activities/Projects

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

- Working with the Human Resources Department we have posted for the replacement of our Application Specialist position. This position is part of the team that is responsible for the maintenance and support of all the database-related systems and applications for Golder Ranch Fire District. This person will work with staff and technology representatives of application vendors to develop new reports and processes, in addition to refining existing ones. Additionally, this position assists in resolving application problems for other contracted intergovernmental agencies as needed. This position has wide-ranging responsibilities internally and externally; the incumbent should have a very strong support background.
- We have started the implementation of the new Multifactor authentication (MFA). MFA is a security technology that requires multiple methods of authentication from independent categories of credentials to verify a user's identity for a login or other transaction. Multifactor authentication combines two or more independent credentials. Our goal is to provide an easy-to-use, secure mobile authentication app for quick, push notification-based approval to verify your user's identity with a smartphone, smartwatch, and U2F token support.

IT Systems Group Activities/Projects

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

- Working with the Human Resources Department we have posted for the replacement of our Systems Specialist position. This position is part of the team responsible for providing IT software, hardware, and network support to all users of the Golder Ranch Fire District and its partners. An individual in this position supports, installs, monitors, troubleshoots, and maintains local area network (LAN) clients, desktop, and server operating systems, and provides on-site or remote assistance to resolve user issues submitted via service requests, phone, email, or in person. This position has wide-ranging responsibilities internally and externally; the incumbent should have a very strong support background.

- We have recently upgraded all the aging Fire Inspectors laptops with the new faster Panasonic FZ-55. This model has more memory, a special screen that allows the inspectors to use the laptop in the sun without issues to the screen, and also the unit is fully ruggedized. This upgrade will provide a more reliable device for the Fire Inspectors to use when they are out on duty.
- We continue to work on paring our new Scott self-contained breathing apparatus(SCBA) mask with our handheld radios. Scott's new voice amplifier enhances the SCBA facepiece provides wireless voice communications with compatible handheld field radios and remote speaker microphones. To make all systems work together we will require software updates on our current radios. We are one of the first agencies to have all the equipment to attempt this connectivity.

FINANCE REPORT

Finance Manager – Dave Christian

July 2021

The Difference between a Pooled Contingency and a reserve

A pooled contingency is a budgetary item that is funded each year at roughly the same level or percent. A pooled contingency is intended for smaller-scale, unplanned and unavoidable expenditures that occur in the normal course of a department's business. **A reserve** is the portion of a fund balance that is available for risk mitigation. It is a balance sheet (Statement of Net Position) item where the size of the reserve depends on the cumulative effect of surpluses and deficits over the District's history. A reserve is for the infrequent, highly consequential events like a rapid down turn in the District's net assessed value, or a natural disaster like COVID, where larger amounts of money will be needed to respond.

For the FY 2022 budget year, the pooled contingency is set at \$300,000 while the amount set as a reserve is set at \$15,154,624.

HUMAN RESOURCES REPORT

HR Manager – Allison Delong

July 2021

Human Resources

HR participated in all regularly scheduled meetings, and completed all regular duties. Additionally, we were involved in the following:

Recruitments

- External/Internal:
 - HR Representative – in process
 - Finance Positions (2)
 - Billing Supervisor – in process
 - Budget/Finance Analyst – job descriptions in draft process
 - IT (2) – positions to be identified, job descriptions in draft process
- Internal Only:
 - Deputy Chief Appointments - completed
 - Captains promoted from eligibility list - completed
- Upcoming Internal Only:
 - Engineer Process
 - Battalion Chief Process
- July 1st Upcoming:
 - IT - GIS Analyst – job description in draft process
 - Logistics – Supply

Upcoming Exits

- Deputy Chief
- Firefighter
- Billing Supervisor
- Fire Marshal

Special Projects

- Open Enrollment – completed
- Uniform Job Descriptions are being updated
- Uniform salary survey anticipated this fiscal year
- Organizational structure changes based on appointments and promotions

- New Performance Evaluation committee
- Policy reviews and updates

Non-line of duty death

- Captain Lucas Giampa
- HR is supporting the family with resources for the following: grief support, funeral support, all life insurance and available benefits documentation and filing.

Retirees

- Following retirement and with the added stress of a year of isolation due to COVID, we have noticed an uptick in the need for mental health care. HR is aware of mental health concerns within a small portion of our retirees. Chief Grissom and HR have worked together to provide support to those retirees who reach out. Chief Grissom has added retiree Walter Schmidt, as a volunteer, to his group of Peer Support Team members. HR has worked with our broker and Jorgensen Brooks to agree to provide EAP services to our retirees as if they are still employees.

Special Recognitions

- Records of Exceptional Performance: Paramedic Tobin Johnson (2), Captain Spanarella, Engineer Karl Rhein, Supply Specialist Smith, Fire Medic Young, FF Scott Petersen
- Thank you's: Deb Metzger for assistance with moving someone to COBRA – the individual sent a personal thank you note.

Employee and Volunteer Recognition

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



GRFD Employee Years of Service Recognition - July			
Last Name	First Name	Date of Hire	Years Of Service
Abel	Patrick	07/20/1988	33
Horbarenko	Steven	07/08/1999	22
Gary	Matthew	07/23/2001	20
Hurguy	Joshua	07/23/2001	20
Miller	Ryan	07/23/2001	20
North	Jeremy	07/23/2001	20
Robb	Scott	07/23/2001	20
Valenzuela	Stefani	07/23/2001	20
Waldorf	Michael	07/23/2001	20
Jarrold	Adam	07/21/2003	18

Ryan	Colin	07/21/2003	18
Santacruz	Rodolfo	07/21/2003	18
Schulzkump	Randall	07/21/2003	18
Cavaletto	Christopher	07/25/2005	16
Foster	Shawn	07/25/2005	16
Jenkins	Kimberly	07/25/2005	16
Schobel	Gary	07/25/2005	16
Seegmiller	Michael	07/25/2005	16
Unger	Kyle	07/25/2005	16
Espinoza	Carol	07/31/2006	15
Braswell	Anne-Marie	07/07/2014	7
Stowell	Curtis	07/17/2014	7
Daily	Michael	07/01/2015	6
Morales-German	Rajiv	07/01/2015	6
Ahumada	Jose	07/20/2017	4
Bigelow	Thomas	07/20/2017	4
Buda	Chad	07/20/2017	4
Burgle	Keith	07/20/2017	4
Charnoki	Christopher	07/20/2017	4
Citro III	Anthony	07/20/2017	4
Crain	Michael	07/20/2017	4
Dawkins	Christopher	07/20/2017	4
Foster	Candace	07/20/2017	4
Garcia	Samuel	07/20/2017	4
Gerl	Francis	07/20/2017	4
Giampa	Lucas	07/20/2017	4
Glover	James	07/20/2017	4
Gordon	Daniel	07/20/2017	4
Graham	Chad	07/20/2017	4
Hastings	Adam	07/20/2017	4
Hatfield	Andrew	07/20/2017	4
Jones	Benjamin	07/20/2017	4
Kassulke	Jacob	07/20/2017	4
Kintner	Peter	07/20/2017	4

Kukahiko	Vincent	07/20/2017	4
Lominac	Zach	07/20/2017	4
Ludewig	Graham	07/20/2017	4
Lushbaugh	Keith	07/20/2017	4
McMurrich	Justin	07/20/2017	4
Melen	Eric	07/20/2017	4
Pacheco	Andrew	07/20/2017	4
Perry	Eric	07/20/2017	4
Pettit	Glenn	07/20/2017	4
Price	Michael	07/20/2017	4
Ramos	Nancy	07/20/2017	4
Rutherford	Tony	07/20/2017	4
Sanchez	Dean	07/20/2017	4
Sather	Ryan	07/20/2017	4
Schoepf	Sam	07/20/2017	4
Selsor	Michael	07/20/2017	4
Sicurello	Sean	07/20/2017	4
Smith	Andrew	07/20/2017	4
Starkey	Michelle	07/20/2017	4
Taylor	Jason	07/20/2017	4
Torres	Felipe	07/20/2017	4
Wenzel	Sheri	07/20/2017	4
White	Bradley	07/20/2017	4
White	Steve	07/20/2017	4
Young	Mitchell	07/20/2017	4
McDade	Michael	07/09/2018	3
Baron	John	07/22/2019	2
Bradshaw	Logan	07/22/2019	2
Brandon	Daniel	07/22/2019	2
Cameron	Alec	07/22/2019	2
Cruz Miranda	Sabas	07/22/2019	2
Del Percio	Tim	07/22/2019	2
Dominguez	Adrian	07/22/2019	2
Flagello	Giorgi	07/22/2019	2

Hansen	Matt	07/22/2019	2
House	Eric	07/22/2019	2
Kolt	Molly	07/22/2019	2
Kreitner	Ryan	07/22/2019	2
Madsen	Brian	07/22/2019	2
Manzo Rubalcaba	Idelfonso	07/22/2019	2
Metzger	Debra	07/09/2018	2
Milligan	Kyle	07/22/2019	2
Moran	Paxton	07/22/2019	2
Powell	Cade	07/22/2019	2
Wellman	Cory	07/22/2019	2
Yankovich	Samuel	07/22/2019	2
Zuniga	Jose	07/22/2019	2

GRFD Volunteer Years of Service Recognition -July			
Last Name	First Name	Service Beginning	Years Of Service
Miller	Scott	07/16/2020	1

GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Scott Robb, Assistant Chief

DATE: July 20, 2021

SUBJECT: OPERATIONS ASSISTANT CHIEF'S REPORT

ITEM #: 7D

REQUIRED ACTION: ☒ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

This allows for the operations assistant chief to provide updates to the governing board on the following areas:

- Assistant chief's activities for the month
- EMS
- Fire and Life Safety Services
- Health and Safety
- Honor Guard/Pipes and Drums
- Operations
- Special Operations
- Training
- Wildland

RECOMMENDED MOTION

No motion is necessary for this agenda item.



ASSISTANT CHIEF'S REPORT

Emergency/Life Safety Services – Scott Robb

June 2021



21-01 Academy Graduation

Assistant Chief of Operations Activities for the Month

- This month operations received some much needed support in the form of two new deputy chiefs
 - Both have hit the ground running, with Fred tackling all of the post academy staffing matrix plans and getting our operations team all on the same page
 - Grant then picked up a heavy lift with the passing of Captain Giampa, and all the subsequent coordination of responsibilities that came along with it
 - In such a difficult time, both have proven they were the right people for the appointments

Community Integrated Healthcare Program

- Two patients added in to the program during the month
- Paramedic Jansen is able to complete the visits from his field position at station 376 without operational challenges

Covid-19 Response

- Remaining current to safety recommendations and possible variants in the region
- Cases remain low, however, not completely eradicated
- Patient care providers continue to use appropriate respiratory protection for all patient encounters

EMS Training

- Registered Nurse Prince and Paramedic Tobin Johnson, who was on light duty, built and delivered the training for EMS week at the recruit academy
- The training cadre did a great job assisting with the delivery and the recruits received an immense amount of training
- Quarterly skills training starts in July, all of the content was developed for the 15 sessions
 - The focus is on airway skills and cardiac rhythms for this quarter



Other Items of Interest

- Assisted with press releases for the CAAS accreditation
- CAAS stickers placed on all GRFD ambulances, two per vehicle
- We completed a job title change for Amber Prince
 - Her position was previously, Registered Nurse, however, that title did not match her work assignment
 - The title has changed to Clinical Care Coordinator, which is more accurate to her daily tasks
- Posted to fill the vacant EMS captain position that was formally held by Michael Lamanda



Month of June Details

	Transports+/- From Last Year		Interfacility	+/- From Last Year
MD372	0	0	0	0
MD376	0	-76	0	0
MD379	0	0	0	0
PM370	61	11	2	1
PM371	0	0	0	0
PM372	0	0	0	0
PM373	90	11	0	0
PM374	0	0	0	0
PM375	90	19	7	7
PM376	102	91	0	0
PM377	71	-23	1	0
PM379	0	0	0	0
PM380	121	23	0	0

Total Transports for the Month to Date: 535
 +/- From Last June 56
 Total Responses 538
 Transport % 99%

Total Interfacilities for the Month to Date: 10
 +/- From Last June 8

Training

Academy

- 21 recruits successfully completed the 21-01 Academy
- Graduation was June 25, 2021 at the Oro Valley Church of the Nazarene
 - There was a wonderful turnout of approximately 550 people in attendance

Miscellaneous

- Setup the drivers course the first weekend of the month
 - Crews can come up the first weekend of each month to do drivers course training
- Developed a Scott X3 SCBA training that was assigned to all suppression members
- Ran monthly Office of Inspector General report on all Golder Ranch Fire District employees and volunteers
- Working on the development of quarterly Engineer CE's
- Transitioning the Probationary Modules from IFSTA to the Jones and Bartlett materials with the help of Engineer Bravo
- Developing a Driver Operator to Aerial Operator qualification
- Assisted Northwest Fire District with their academy's Live Fire drills
- Division Chief Rutherford and Division Chief Grissom are working to transition into their new roles

Car Seat Program

- 3- car seat installs were done in the month of June

Health and Safety/Crew Scheduler

Health and Safety

- Assisting the peer support team in various issues
- Annual physicals for current employees
- Mental Health and Wellness training
- Assisting with Lexipol

Health and Safety Administrative Captain

- Assisting Health and Safety with various issues
- Continuing Telestaff training
- Assisting with policy update's

Wildland

Assignment

- June 17, 2021- Telegraph Fire
 - Engine Boss Mike Waldorf and Captain Mike Leslie assigned for a medical ambulance assignment
- June 22, 2021- Telegraph Fire
 - Engine Boss Brandy Labas, and crew members Kurt Strieter, Daniel Huber and Albert Ortiz returned after a 14 day assignment



Miscellaneous

- Wildland team meeting took place on June 16, 2021
- Station 370 received its new Type 1 Front Line
- Battalion Chief Lunde, Captain Port, and Fleet Supervisor Barraza headed to Nevada to start work on a new Type 6 for the District
- 370 Crews have been framing and welding a flatbed for UTV 1530

Workgroups

- Stipend/Staffing
 - Staffing is by bid right now
 - When the stipend happens the station may be staffed by application or appointment
 - The committee will work on the timeline and the ins and outs of staffing
 - They will also work to present the stipend to management and Labor 3832

- Training
 - This committee will work with the budget and help guide how and when money is used for training
 - This will include AWIMA, saws, classes, etc.

PCWT Rotation

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



Honor Guard/Pipes and Drums

Expenditures

- Honor Guard
 - 0 expenditures this month: Monthly Total: \$0
 - District credit card and Honor Guard budget is all squared up
- Pipes and Drums
 - 0 expenditures this month: Monthly Total: \$0

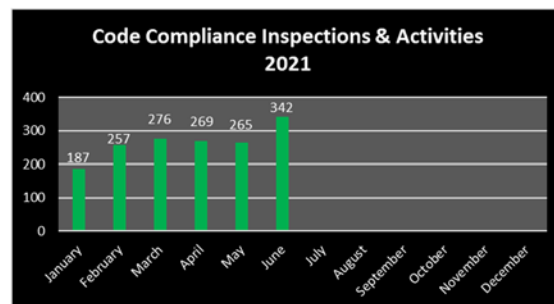
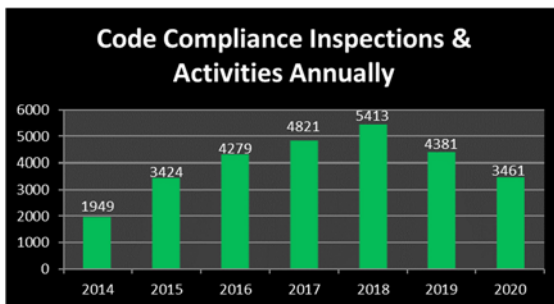
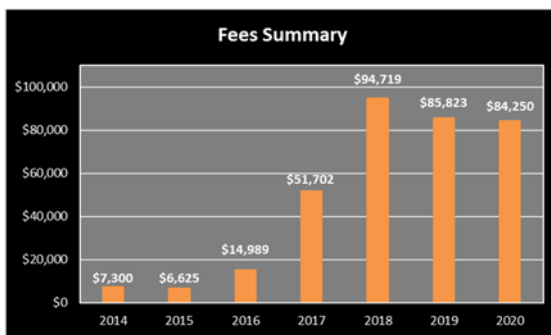
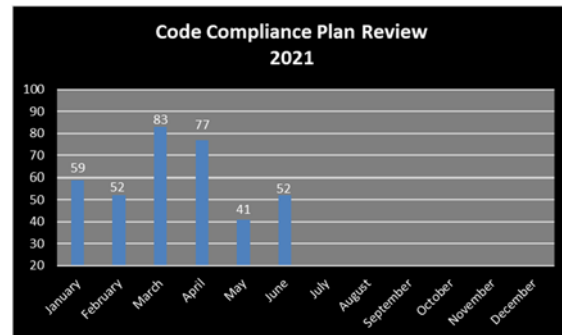
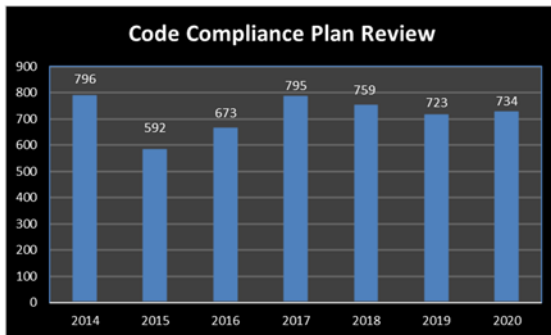
Events

- Honor Guard
 - Honor Guard- Professional Firefighters Association event- Worked jointly with Tucson Fire Department and Northwest Fire District
 - Honor Guard/Pipes and Drums- Golder Ranch Fire District Academy Graduation- June 25, 2021 at Oro Valley Church of the Nazarene

Special Operations

Special Operations

- Responded to a few hiker calls
- Signing personnel up for classes that will take place over the next few months



Top 3 Inspections	Quantity
Prevention	157
Residential	74
Commercial	36

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=Green B. White=Blue Druke=Black

Oro Valley		Pinal County	
Denny's T.I. 11107 N Oracle	Five Below T.I. 10571 N Oracle	Chirreon Energy 1.5 Miles West of Oracle/Edwin	SB The Preserve Fire Alarm 66567 E Catalina Hills
Seis Kitchen T.I. 9740 N Oracle St 105	Design Center T.I. 8454 N Oracle	SBHOA2 Mesquite Fire Alarm 38691 S Mountain View	Golder Ranch Vineyard 64496 E Edwin
Flex Gymnastics T.I. 11085 N Oracle	KFC T.I. 7901 N Oracle	Marana	
Episcopal Church 12111 N La Cholla	Wow Wow Lemonade T.I. 7705 N Oracle Ste 133	Frankie's South Philly Cheesesteaks T.I. 3780 W Ina Ste 184	
Ashley Furniture T.I. 11935 N Oracle	Shell Building L.I. 7315 N Oracle	Pima County	
The Back Alley T.I. 2060 E Tangerine Ste 182	Poolwerx T.I. 7918 N Oracle	Reilly's Craft Pizza T.I. 7262 N. Oracle	Thornwood Care Home 7480 N Thornwood
OVPD Generator 1920 E Tangerine	Walmart T.I. 7951 N Oracle	The Landing T.I. 8195 N Oracle Ste 105	Overton Self Storage 2925 W Overton
Ventana Building 4 T.I. 1910 E Innovation Park	Sprouts T.I. 7665 N Oracle	Red Cross T.I. 7354 N La Cholla	Vista de Montana T.I. 3001 E Mira Vista
PRCA MPR 9500 N Oracle	Arby's T.I. 8060 N Oracle	United Urology Medical T.I. 7470 N Oracle Ste 202	Carlota's T.I. 15881 N Oracle
PRCA Modulares 9500 N Oracle	OV Council Chambers T.I. 11000 N La Canada	United Urology Surgical T.I. 7470 N Oracle Ste 201	Shell Building 7490 N Oracle
Ventana Ammonia Plant 1910 E Innovation Park	Taco Bell T.I. 10815 N Oracle	Subdivisions (Sprinklers Required)	
OV Self Storage 9255 N Oracle	Splendido Remodel 13500 N Rancho Vistoso	Tranquillo (del Webb and R.V.) approx. 270 homes	Shannon 80 (Shannon and Naranja) approx. 80 homes
Linda Vista Luxury Rentals 375 E Linda Vista	Copper Health Fire Alarm 1119 E Rancho Vistoso	OV Town Centre (Oracle and Pusch) approx. 77 homes	Capella M (Naranja and La Cholla) approx. 48 homes
Naranja Park Archery 810 W Naranja	Sun City Lounge 1555 E Rnacho Vistoso	Who Received Their Certificate of Occupancy	
Steam Pump Garage T.I. 10901 N Oracle		SB Golf Maintenance T.I. 38614 S Bobcat Canyon	Sol Physical Therapy T.I. 10445 N Oracle Ste 101
Harsch Property T.I. 10831 N Mavinee		Jersey Mike's T.I. 7315 N Oracle Ste 108	

Education/Training Activities

- Deputy Fire Marshal (DFM) Akins and Inspector White taught fire investigations, detection systems, and suppression systems to the 21-01 GRFD Academy
- DFM Akins and Inspectors White attended an AZIAAI class in Phoenix regarding electrical fires, case studies, ignition sources, and heat release rates

- Deputy Fire Marshal Akins and Inspectors Druke and Hurley attended the joint fire investigation meeting with Northwest Fire District, Pima County Sherriff's Department, and Oro Valley Police Department
- DFM Horbarenko completed EMT re-certification

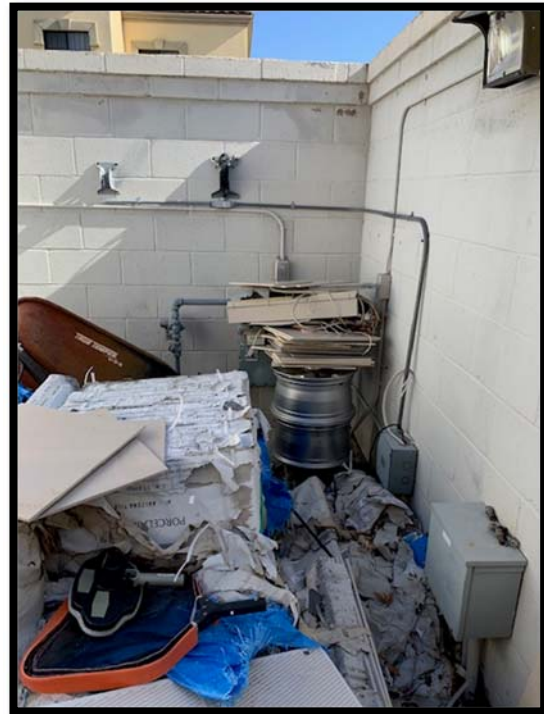
Fire Investigations

- On June 4, 2021, RV fire was reported in the Northwest Fire District
 - Golder Ranch Fire District (GRFD) assisted with the fire investigation
- On June 6, 2021, a residential fire was reported in the Northwest Fire District
 - GRFD assisted with the fire investigation
- On June 21, 2021, a fire was reported in Rincon Valley Fire District
 - GRFD assisted with the fire investigation

Can you spot the violations?



Answer to last Month:



Answer: Remove obstructions to ensure gas meter is visible

2018 IFC Section 509.1.1 - Utility identification.

Golder Ranch Fire District Call Load Breakdown

Golder Ranch Fire District Call Load Breakdown											
June 2021											
CALL TYPE	370	372	373	374	375	376	377	378	379	380	TOTAL
Aircraft											0
Brush / Vegetation	1			1						1	3
Building		1									1
Electrical / Motor											0
Fires - All Other	1					1			1		3
Gas Leak											0
Hazmat											0
Trash / Rubbish	1										1
Unauthorized Burning	2					1					3
Vehicle	1						1				2
Total Fire	6	1	0	1	0	2	1	0	1	1	13
Animal Problem											0
Animal Rescue											0
Assist -Other	3	7	39	7	22	16	10	8	5	5	122
Battery Change		1	20	3	6	2	2	1	2		37
Bee Swarm							1				1
Defective Appliance											0
Invalid Assist	4	3	27	6	7	7	10	1	2	4	71
Snake	20	4	41	23	56	51	28	18	37	58	336
Lockout	1		1								2
Fire Now Out			1								1
Total Service Calls	28	15	129	39	91	76	51	28	46	67	570
Alarms (Fire, Smoke, CO)	1	2	3	2	5	3	4	1	5	7	33
Cancelled / Negative	4	1	5	4	8	3	4	4	8	12	53
Smoke / Odor Invest.	1			1	1	1	2	1	1	1	9
Total Good Intent	6	3	8	7	14	7	10	6	14	20	95
Motor Vehicle Accident				2	4	2	2	1	1	10	22
Rescue-high, trench, water											0
Interfacility Transport	2				7		1				10
All Other EMS Incidents	72	12	103	59	90	65	101	22	89	154	767
Total EMS Type	74	12	103	61	101	67	104	23	90	164	799
TOTAL ALL	114	31	240	108	206	152	166	57	151	252	1477
Percentage of Call Load	8%	2%	16%	7%	14%	10%	11%	4%	10%	17%	100%
Average Calls Per Day	3.80	1.03	8.00	3.60	6.87	5.07	5.53	1.90	5.03	8.40	49.23
Patients Transported				535							
Last 12 Month Call Load				16769							
Last June Call Load				1581							

GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: July 20, 2021

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN UPDATE TO THE FOLLOWING POLICIES: 907-HEAT ILLNESS PREVENTION PROGRAM, 1015-OUTSIDE EMPLOYMENT, 1018-PERSONNEL RECORDS, 1044-MEMBER SPEECH, EXPRESSION AND SOCIAL NETWORKING

ITEM #: 8A

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

Ready for Fire Board approval the following new policies have been updated and transitioned to the new Lexipol platform. All prior and existing policies, manuals, orders, and regulations that are in conflict with these policies are revoked, except to the extent that portions of the existing manuals, procedures, orders, and other regulations that have not been included herein shall remain in effect where they do not conflict with the provisions of these policies. The updated policies include: Heat Illness Prevention Program, Outside Employment, Personnel Records, Member Speech, Expression, and Social Networking. If approved these policies would be effective August 1, 2021.

RECOMMENDED MOTION

Motion to approve the following amended policies: Heat Illness Prevention Program, Outside Employment, Personnel Records, Member Speech, Expression, and Social Networking as presented.

Heat Illness Prevention Program

907.1 PURPOSE AND SCOPE

The purpose of this policy is to promote member health and safety by establishing a heat illness prevention program requiring member participation and implementing an effective training program (see the Heat Illness Prevention Training Policy).

The intent is to establish methods to lower the risk of illness or injury due to exposure to high-heat working conditions and to establish fireground rehabilitation guidelines to ensure that the physical and mental condition of members does not deteriorate to the point that it negatively affects their safety or emergency operations.

907.1.1 DEFINITIONS

Definitions related to this policy include:

Fireground rehabilitation - A system for on-scene management of firefighter heat stress, dehydration and fatigue. The primary goals of rehab are rehydration, rest and cooling, assessment of remaining work capacity and recognition and treatment of heat strain injuries.

Heat exhaustion - A condition caused by the loss of large amounts of fluid by sweating. A person suffering from heat exhaustion still sweats but experiences extreme weakness or fatigue, giddiness, nausea or headache. In more serious cases, the victim may vomit or lose consciousness. Skin may be clammy or moist, pale or flushed. Body temperature is normal to slightly elevated. Mild heat exhaustion will respond to copious water and a cool environment. Those with severe cases may require extended care for several days.

Heat stress - The aggregate of environmental and physical work factors that constitute the total heat load imposed on the body. Heat load is derived from two major sources:

- Internally generated metabolic heat, which is a by-product of chemical processes that occur within the cells, tissue and organs of firefighters exerting themselves in turnout clothing
- Externally imposed environmental heat, which influences the rate at which body heat can be exchanged with the environment and consequently the ease with which the body can regulate and maintain a normal temperature

Heat strain - The series of physiological responses to heat stress. These responses reflect the degree of heat stress. When the strain is excessive for the individual, a heat disorder (heat exhaustion or heat stroke) will follow.

Heat stroke - A condition where the body's temperature regulatory system fails, sweating becomes inadequate and the body's only effective means of removing excess heat is compromised. Early recognition and treatment of heat stroke is the only means of preventing permanent brain damage or death. Signs and symptoms of heat stroke may include mental confusion, convulsions, an altered level of consciousness and skin that is hot, usually dry and red or spotted. Body temperature is usually 104 degrees or higher.

Golder Ranch Fire District

Policy Manual

Heat Illness Prevention Program

907.2 POLICY

It is the policy of the Golder Ranch Fire District to require member participation in the heat illness prevention program and the accompanying training.

907.3 REQUIREMENTS

This heat illness prevention program shall apply to all emergency operations and training exercises where personnel are exposed to heavy physical exertion and/or extreme heat conditions.

A rehabilitation group will be established by the Incident Commander (IC) when conditions dictate that rest and rehabilitation are needed at an emergency scene. Rehabilitation considerations should include, but are not limited to:

- **Length of the operation** - The one 60 minute cylinder, two 45 minute cylinders, or 45 minutes of strenuous activity rule should generally be observed. After the use of the self-contained breathing apparatus (SCBA) air bottles or 45 minutes of strenuous activity, a firefighter should be evaluated in the rehabilitation area. Rehabilitation should generally be considered for all working fires or greater alarms. Prolonged motor vehicle incidents and heavy rescues in hot weather are other examples.
- **Amount of exertion** - Captains should maintain an awareness of the exertion/exhaustion level of crews. The degree of exertion can vary greatly in each incident. Individuals who are under-hydrated or are on the first day back after any gastrointestinal illness are particularly susceptible to early onset of heat illness.
- **Adverse climatic conditions** - Temperatures in excess of 90 degrees have historically produced early onset of heat exhaustion and/or collapse. Rehabilitation efforts should generally be established when ambient air temperature is over 85 degrees and there is a potential for extended operations. High humidity also plays a role and should be considered.
- **Communication** - It may be difficult for the IC to assess the exertion or exhaustion level of the firefighters. If a firefighter needs rest, they are responsible for communicating their needs to a supervisor. If one individual is experiencing heat exhaustion, supervisors should be aware that there may be additional firefighters in need of rehabilitation.

It is the responsibility of the IC to make an early determination of situations that may require a rehabilitation group and institute the appropriate rehabilitation efforts accordingly.

It is the responsibility of every Captain to monitor the condition of all firefighters for signs of heat stress or fatigue. When these conditions are noted, the officer shall advise the IC or assigned Incident Safety Officer and request assignment of the company to the rehabilitation group.

It is the responsibility of all personnel operating at an incident to report to their immediate supervisor if they feel the strain of overexertion. There is a point at which even the most physically fit individual becomes a liability rather than an asset due to intense physical exertion in turnout clothing. Taking 20 minutes in rehabilitation to cool down and rehydrate can assist in preventing illness and injury.

Outside Employment

1015.1 PURPOSE

The purpose of this policy is to establish guidelines to be followed by any Golder Ranch Fire District members considering outside employment.

1015.2 POLICY

It is the policy of the Golder Ranch Fire District to allow members to engage in employment other than with the District if the Fire Chief determines that such outside employment is not in conflict with his/her duties and the duties, functions and responsibilities of the District.

Members shall not represent the District while performing employment outside the District.

1015.3 PROCEDURE

No member shall be employed or self-employed in any manner outside of District employment without prior written authorization from the Fire Chief.

Any member requesting authorization for outside employment must submit the request in writing and provide sufficient detail to enable the Fire Chief to determine whether to approve the request. At a minimum the request should include the number of hours, types of duties and the physical demands of the proposed employment.

To demonstrate compliance with this policy, all members must complete a Conflict of Interest/ Outside Employment Statement form at the time of initial employment and update it annually. In addition, changes in the member's personal or business activities that may impact their ability to comply with this policy must be reported in writing immediately upon occurrence. If in doubt about what constitutes outside employment and what information should be disclosed, contact Human Resources.

See attachment: [conflict_of_interest_outside_employment_form.pdf](#)

1015.4 PROHIBITED OUTSIDE EMPLOYMENT

The Fire Chief, at his/her discretion, may deny any outside employment request submitted by a member seeking to engage in any activity which:

- (a) Involves the member's use of district time, facilities, equipment or supplies, or the use of the district badge, uniform, prestige or influence for private gain or advantage.
- (b) Involves the member's receipt or acceptance of any money or other consideration from anyone other than this district for the performance of an act which the member, if not performing such act, would be required or expected to render in the regular course of employment or as a part of the member's duties as a member of this district.
- (c) Involves the performance of an act in other than the member's capacity as a member of this district that may later be subject directly or indirectly to the control, inspection, review, audit or enforcement of any other member of this district.

Outside Employment

- (d) Involves time demands that would render performance of the member's duties for the District less efficient.
- (e) Involves time demands that would affect the member's regular work shift or ability to respond to emergencies or mandated overtime.
- (f) Involves employment with an individual or organization that does business with the District.
- (g) Would otherwise compromise the ability of the District to conduct its business in an efficient manner.
- (h) Would give the appearance of impropriety or otherwise appear inconsistent, incompatible or in conflict with the member's employment with the District.
- (i) Full-time suppression personnel may not engage in any type of outside employment during the eight hours prior to their scheduled duty shift.

1015.5 WITHDRAWAL OF APPROVAL FOR OUTSIDE EMPLOYMENT

The following circumstances may affect existing approval of outside employment:

- (a) Should a member's performance at the District decline to a point where it is evaluated by a supervisor as needing improvement to reach an overall level of competency, the Fire Chief may, at his/her discretion, withdraw approval for any outside employment.
- (b) Withdrawal of approval of outside employment may be included as a term or condition of sustained discipline.
- (c) If, at any time, a member's conduct or outside employment conflicts with the provisions of district policy, the approval for outside employment may be withdrawn.
- (d) When a member is unable to perform at a full-duty capacity due to an injury or other condition, approval of outside employment may be withdrawn until the member has returned to full-duty status for any of the following reasons:
 - 1. The outside employment is medically detrimental to the total recovery of the disabled member, as indicated by the district's medical advisers.
 - 2. The outside employment performed requires the same or similar physical ability as would be required of an on-duty member.
 - 3. The member fails to make timely notice of his/her intention to continue outside employment to his/her supervisor.
- (e) Approval of outside employment may be withdrawn if the members takes paid leave for the purpose of outside employment.

1015.6 APPEALS

If a member's outside employment request is denied or withdrawn, the member should be informed of the action and reason in writing.

The member may file a written notice of appeal to the Fire Chief within 10 days of the date of the written denial or withdrawal.

Outside Employment

If the member's appeal is denied, the member may file a grievance pursuant to the procedure set forth in the current collective bargaining agreement.

1015.7 CHANGES IN OUTSIDE EMPLOYMENT STATUS

If a member terminates his/her outside employment, the member should promptly submit written notification of such termination to the Fire Chief. Any subsequent request for renewal or continued outside employment should be processed and approved through normal procedures set forth in this policy.

Members should also promptly submit in writing to the Fire Chief any material changes in outside employment, including any change in the number of hours, types of duties or demands of any approved outside employment. Members who are uncertain whether a change in outside employment is material should report the change.

District members who are engaged in outside employment while on full duty and are placed on disability leave or temporary modified duty due to illness or injury should inform their immediate supervisor in writing as soon as practicable regarding whether they intend to continue to engage in outside employment while on leave or modified-duty status.

1015.8 PROHIBITED USE OF DISTRICT RESOURCES

Members are prohibited from using any district equipment or resources in the course of or for the benefit of any outside employment. This includes access to official records or databases of this district or other agencies through the member's position with this district.

Attachments

conflict_of_interest_outside_employment_form.pdf



Golder Ranch Fire District

Conflict of Interest/Outside Employment Statement

Full Name: _____ **Employee ID #:** _____

Position at GRFD: _____ **Date of Hire:** _____

To demonstrate compliance with GRFD Conflict of Interest/Outside Employment Policy, this form must be completed by all employees at the time of initial employment and updated at least annually. Changes in the employee's personal or business activities that may impact his/her ability to fully comply with the Conflict of Interest/Outside Employment policy must be reported in writing immediately upon occurrence. If in doubt about what constitutes Conflict of Interest and what information should be disclosed, contact Human Resources or refer to the GRFD Policy Manual, Conflict of Interest/Outside Employment section.

Employment Outside Golder Ranch Fire District

Employer/Company Name:		Employer Street Address:	City:	State:	Zip Code:
Employer Phone No.	Job Title:		Anticipated Length of Employment:		Hours per 7-Day Period:
Description of Employment Duties:					

Employer/Company Name:		Employer Street Address:	City:	State:	Zip Code:
Employer Phone No.	Job Title:		Anticipated Length of Employment:		Hours per 7-Day Period:
Description of Employment Duties:					

Conflict of Interest disclosure for yourself and your close relations must be recorded below. Close relations are defined as: significant other or spouse: father, mother, stepfather, stepmother, son, daughter, stepson, stepdaughter, brother, sister, grandparent, grandchild, aunt, uncle, niece, nephew or first cousin. Types of affiliation include, but are not limited to: employer, employee, officers, board members, volunteers, consultants, committee members, etc.

Name	Relationship	Organization/Association	Type of Affiliation

THE EMPLOYEE UNDERSTANDS:

1. It is the Policy of the GRFD that all employees shall avoid any activity, practice, secondary employment or act which might create a conflict between one's personal interest and one's employment.
2. While GRFD does not prohibit the practice of holding a second job, the District does insist that an employee's job with GRFD come first and that a second job does not interfere with or reflect unfavorably on the District.
3. By signing this form, the employee agrees that GRFD, and its employees, are released from liability and held harmless for any and all causes of legal action arising from the outside employment.

X

Employee Signature

Date

ID Number

APPROVAL	REQUIRED SIGNATURES	REASON FOR DENIAL/CONDITIONS OF APPROVAL
YES <input type="checkbox"/> NO <input type="checkbox"/>	X SUPERVISOR SIGNATURE	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
<input type="checkbox"/> <input type="checkbox"/>	X MANAGER SIGNATURE	
<input type="checkbox"/> <input type="checkbox"/>	X ASSISTANT CHIEF SIGNATURE	
<input type="checkbox"/> <input type="checkbox"/>	X FIRE CHIEF SIGNATURE	
<input type="checkbox"/> Check here if your request was denied and you wish to appeal. Forward to the Fire Chief.		Conflict of Interest/Outside Employment Statement will expire on December 31 of each year.

Personnel Records

1018.1 PURPOSE AND SCOPE

The purpose of this policy is to establish the maintenance of, retention of, and access to personnel files in accordance with established law.

1018.1.1 PERSONNEL RECORDS DEFINED

Personnel records shall include any record maintained under an individual member's name relating to:

- (a) Personal data, including marital status, family members, educational, and employment history or similar information.
- (b) Medical history, including medical leave-of-absence forms, fitness-for-duty examinations, workers' compensation records, medical releases, and all other records that reveal a member's past, current or future medical conditions.
- (c) Election of employee benefits.
- (d) Member advancement, appraisal or discipline, including member responses to disciplinary actions (ARS § 39-128).
- (e) Complaints or investigations of complaints concerning an event or transaction in which the member participated that pertain to the manner in which the member performed official duties.
- (f) Any information that if disclosed would constitute an unwarranted invasion of personal privacy.

1018.1.2 EMPLOYEE RECORD LOCATIONS

Personnel records will generally be maintained in one of the following files:

District central file - Any file maintained in the office of the District or Human Resources as a permanent record of a member's employment with the District.

Division Supervisor file - Any file maintained internally by a member's supervisor in an assigned division for the purpose of collecting information to prepare performance evaluations.

Supervisor log entries - Any written comment, excluding actual performance evaluations, made by a supervisor, concerning the performance or conduct of a member of the District.

Training file - Any file containing the training records of a member.

Investigations file - Any file containing written comments regarding harassment or discrimination claims, misconduct claims, background investigations, or reference check responses. Separate records must be maintained for sustained and unsustained investigations.

Medical file - Any separately maintained file that exclusively contains material relating to a member's medical history.

Golder Ranch Fire District

Policy Manual

Personnel Records

1018.2 POLICY

It is the policy of the District to maintain the confidentiality of its members' personnel records.

1018.3 REQUESTS FOR DISCLOSURE

All records kept by Arizona public agencies are considered public unless they are covered by specific disclosure statutes (ARS § 39-121 et seq.).

Upon receipt of a request for disclosure of personnel records, the member's supervisor shall be notified and shall be responsible for notifying the affected member as soon as practicable that such a request has been made.

The Custodian of Records shall ensure that an appropriate response to the request is made in a timely manner, in accordance with applicable law. In many cases, this may require assistance of the district's legal counsel.

All requests for the disclosure of personnel records that result in access to a member's file shall be logged in the corresponding file.

Nothing in this section is intended to preclude review of personnel files by supervisors, the Fire Board, District's Attorney or attorneys or representatives of the District in connection with official business.

1018.4 RELEASE OF CONFIDENTIAL INFORMATION

Except as provided by this policy or pursuant to lawful process, no information contained in any confidential personnel file shall be disclosed to any unauthorized person without the express prior consent of the involved member or the written authorization of the Fire Chief or the authorized designee.

1018.5 MEMBER ACCESS TO OWN FILE

Any member may request access to their own personnel file during the normal business hours of the individual responsible for maintaining such files.

Any member seeking the removal of any item from their personnel file shall submit a written request to the Fire Chief via the chain of command. The District shall thereafter remove any such item, if appropriate, or as soon as practicable provide the member with a written explanation why the contested item will not be removed.

The request and the district's written response shall be retained, with the contested item, in the personnel file. Nothing herein shall require the removal of any item from the file.

Members may be restricted from accessing files containing any of the following information:

- Ongoing investigations, to the extent the District, in its sole discretion, determines that disclosure could jeopardize or compromise the investigation, pending final disposition or notice to the member of the intent to discipline.

Golder Ranch Fire District

Policy Manual

Personnel Records

- Confidential portions of an investigation which have not been sustained against the member.

Member Speech, Expression and Social Networking

1044.1 PURPOSE AND SCOPE

This policy is intended to address issues associated with member use of social networking sites and to provide guidelines for the regulation and balancing of member speech and expression with the needs of the District.

Nothing in this policy is intended to prohibit or infringe upon any communication, speech or expression that is protected or privileged under law. This includes speech and expression protected under state or federal constitutions as well as labor or other applicable laws. For example, this policy does not limit an employee from speaking as a private citizen, including acting as an authorized member of a recognized union, about matters of public concern, such as misconduct or corruption.

Members are encouraged to consult with their supervisor regarding any questions arising from the application or potential application of this policy.

1044.1.1 APPLICABILITY

This policy applies to all forms of communication including, but not limited to, film, video, print media, public or private speech, and use of all Internet services, including the Web, email, file transfer, remote computer access, news services, social networking, social media, instant messaging, blogs, forums, video and other file-sharing sites.

1044.2 POLICY

Public employees occupy a trusted position in the community, and thus, their statements have the potential to contravene the policies and performance of this district. Due to the nature of the work and influence associated with the fire profession, it is necessary that members of this district be subject to certain reasonable limitations on their speech and expression. To achieve its mission and efficiently provide service to the public, the Golder Ranch Fire District will carefully balance the individual member's rights against the district's needs and interests when exercising a reasonable degree of control over its members' speech and expression.

1044.3 SAFETY

Members should consider carefully the implications of their speech or any other form of expression when using the Internet. Speech and expression that may negatively affect the safety of the Golder Ranch Fire District members, such as posting personal information in a public forum, can result in compromising a member's home address or family ties. Members should therefore not disseminate or post any information on any forum or medium that could reasonably be anticipated to compromise the safety of any member, a member's family or associates. Examples of the type of information that could reasonably be expected to compromise safety include:

- Disclosing the address of a fellow firefighter.

Member Speech, Expression and Social Networking

- Otherwise disclosing where another firefighter can be located off-duty.

1044.4 PROHIBITED SPEECH, EXPRESSION AND CONDUCT

To meet the district's safety, performance and public-trust needs, the following is prohibited unless the speech is otherwise protected (for example, an employee speaking as a private citizen, including acting as an authorized member of a recognized union, on a matter of public concern):

- (a) Speech or expression made pursuant to an official duty that compromises or damages the mission, function, reputation or professionalism of the Golder Ranch Fire District or its members.
- (b) Speech or expression that, while not made pursuant to an official duty, is linked to, or related to, the Golder Ranch Fire District and compromises or damages the mission, function, reputation or professionalism of the Golder Ranch Fire District or its members. Examples may include:
 - 1. Statements that indicate disregard for the law of the state or U.S. Constitution.
 - 2. Expression that demonstrates support for criminal activity.
 - 3. Participating in sexually explicit photographs or videos.
- (c) Speech or expression that could reasonably be foreseen as having a negative impact on the credibility of the member as a witness. For example, posting statements or expressions to a website that glorify or endorse dishonesty, unlawful discrimination or illegal behavior.
- (d) Speech or expression of any form that could reasonably be foreseen as having a negative impact on the safety of the members of the District.
- (e) Speech or expression that is contrary to the canons of the Firefighters' Code of Ethics as adopted by the Golder Ranch Fire District.
- (f) Use or disclosure, through whatever means, of any information, photograph, video or other recording obtained or accessible as a result of employment with the District for financial or personal gain, or any disclosure of such materials without the express authorization of the Fire Chief or the authorized designee.
- (g) Posting, transmitting or disseminating any photographs, video or audio recordings, likenesses or images of district logos, emblems, uniforms, badges, patches, marked vehicles, equipment or other material that specifically identifies the Golder Ranch Fire District on any personal or social networking or other website or web page, without the express authorization of the Fire Chief.
- (h) Accessing websites for non-authorized purposes, or use of any personal communication device, game device or media device, whether personally or district-owned, for personal purposes while on-duty, except in the following circumstances:
 - 1. When brief personal communication may be warranted by the circumstances (e.g., inform family of extended hours).

Golder Ranch Fire District

Policy Manual

Member Speech, Expression and Social Networking

2. During authorized breaks; however, such usage should be limited as much as practicable to areas out of sight and sound of the public and shall not be disruptive to the work environment.

Members must take reasonable and prompt action to remove any content, including content posted by others, that is in violation of this policy from any web page or website maintained by the member (e.g., social or personal website).

1044.4.1 UNAUTHORIZED ENDORSEMENTS AND ADVERTISEMENTS

Although members are not restricted from engaging in the following activities as private citizens or as authorized members of a recognized bargaining unit, members may not represent the Golder Ranch Fire District or identify themselves in any way that could be reasonably perceived as representing the Golder Ranch Fire District in order to do any of the following, unless specifically authorized by the Fire Chief:

- (a) Endorse, support, oppose or contradict any political campaign or initiative
- (b) Endorse, support, oppose or contradict any social issue, cause or religion
- (c) Endorse, support or oppose any product, service, company or other commercial entity
- (d) Appear in any commercial, social or nonprofit publication or any motion picture, film, video, public broadcast or on any website

Additionally, when it can reasonably be construed that a member, acting in his/her individual capacity or through an outside group or organization (e.g., bargaining group), is affiliated with this district, the member shall give a specific disclaiming statement that any such speech or expression is not representative of the Golder Ranch Fire District.

Members retain their right to vote as they choose, to support candidates of their choice and to express their opinions as private citizens, including as authorized members of a recognized bargaining unit, on political subjects and candidates at all times while off-duty. However, members may not use their official authority or influence to interfere with or affect the result of an election or a nomination for office. Members are also prohibited from directly or indirectly using their official authority to coerce, command or advise another member to pay, lend or contribute anything of value to a party, committee, organization, agency or person for political purposes (5 USC § 1502).

1044.4.2 POLITICAL ACTIVITY

No member shall be prohibited from engaging in political activity, unless otherwise prohibited by law, in violation of district policy or any time a member is on-duty or in uniform.

Members shall not be coerced or required to engage in political activity.

1044.5 PRIVACY EXPECTATION

Members forfeit any expectation of privacy with regard to emails, texts or anything published, shared, transmitted or maintained through file-sharing software or any Internet site that is accessed, transmitted, received or reviewed on any district technology system.

Member Speech, Expression and Social Networking

The District reserves the right to access, audit and disclose, for whatever reason, any message, including attachments, and any information accessed, transmitted, received or reviewed over any technology that is issued or maintained by the District, including the district email system, computer network or any information placed into storage on any district system or device. This includes records of all keystrokes or Web-browsing history made at any district computer or over any district network. The fact that access to a database, service or website requires a username or password will not create an expectation of privacy if it is accessed through district computers, electronic devices or networks.

1044.6 CONSIDERATIONS

In determining whether to grant authorization of any speech or conduct that is prohibited under this policy, the factors that the Fire Chief or the authorized designee should consider include:

- (a) Whether the speech or conduct would negatively affect the efficiency of delivering public services.
- (b) Whether the speech or conduct would be contrary to the good order of the District or the efficiency or morale of its members.
- (c) Whether the speech or conduct would reflect unfavorably upon the District.
- (d) Whether the speech or conduct would negatively affect the member's appearance of impartiality in the performance of his/her duties.
- (e) Whether similar speech or conduct has been previously authorized.
- (f) Whether the speech or conduct may be protected and outweighs any interest of the District.

1044.7 TRAINING

Subject to available resources, the District should provide training regarding member speech and the use of social networking to firefighters and supervisors.

GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Jeremy Hilderbrand, Division Chief

DATE: July 20, 2021

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF
RESOLUTION NUMBER 2021-0009 DECLARING THE LISTED DISTRICT ITEMS AS
SURPLUS AND DIRECTION TO STAFF TO DISPOSE OF THE DECLARED SURPLUS
ITEMS IN A WAY THAT BEST MEETS THE NEEDS OF THE DISTRICT

ITEM #: 8B

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☒ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

The Golder Ranch Fire District has accumulated items that we no longer use or need. The attached documentation provides a list of those items the district is seeking to surplus. This agenda item is to receive approval to classify these items as surplus and to place the items on a public surplus auction site or sell the items to a neighboring or mutual aid fire district. This operation will be directed by Chief Hilderbrand and by Carol Espinoza (Fleet Maintenance).

All items are listed.

RECOMMENDED MOTION

Motion to approve Resolution #2021-0009 declaring the list of items presented as surplus to the needs of the District and direction for staff to dispose of declared surplus items in a way that best meets the needs of the District



GOLDER RANCH FIRE DISTRICT

Fire ~ Rescue ~ Ambulance
3885 E. Golder Ranch Drive
Tucson, Arizona 85739

Chief Randy Karrer

RESOLUTION NO. 2021-0009

A RESOLUTION OF THE GOVERNING BOARD OF THE GOLDER RANCH FIRE DISTRICT DECLARING THE LISTED ITEMS AS SURPLUS AND DIRECTION TO STAFF TO DISPOSE OF THE DECLARED SURPLUS ITEMS IN SUCH A WAY THAT BEST MEETS THE NEEDS OF THE DISTRICT

The Golder Ranch Fire District Governing Board hereby adopts and sets forth the following Resolution:

WHEREAS, the Golder Ranch Fire District is a fire district and political subdivision of the State of Arizona, and is duly organized and existing pursuant to the constitution and laws of the State; and

WHEREAS, the Golder Ranch Fire District is the owner of the list of District property as described in Exhibit A, attached to this document, as surplus to the needs of the District; and

WHEREAS, the Golder Ranch Fire District has determined that the items listed in Exhibit A are no longer of any value to the District, do not serve a useful function and are not required for the continued effective operation of the District.

NOW, THEREFORE, BE IT RESOLVED; the Governing Board of the Golder Ranch Fire District declares the items listed on Exhibit A, attached to this resolution, as surplus property and are no longer of need to the District; and

BE IT FURTHER RESOLVED that the Golder Ranch Fire District Governing Board directs staff to dispose of such declared items in a way that best meets the needs of the District in accordance with state statutes.



GOLDER RANCH FIRE DISTRICT

Fire ~ Rescue ~ Ambulance
3885 E. Golder Ranch Drive
Tucson, Arizona 85739

Chief Randy Karrer

ADOPTED AND APPROVED on this 20th day of July 2021, at a duly noticed public meeting of the Golder Ranch Fire District Governing Board.

Vicki Cox Golder
Chairperson of the Governing Board
of the Golder Ranch Fire District

ATTEST:

Wally Vette
Clerk of the Governing Board
of the Golder Ranch Fire District

EXHIBIT A

Requested items to be declared surplus and to be placed on a public surplus auction site:

Auction items (vehicle):

Unit 053

Year: 2008

Make: Ford

Model: Fusion

Mileage: 92728

VIN: 3FAHP07139R136669

Running Condition: Good running condition

Engine: Runs good

Transmission: Automatic

Summary – Good running condition. A/C works, no issues with interior. Over the 10yr on vehicle replacement plan

Condition: Good



Unit 055

Year: 2008

Make: Ford

Model: Fusion

Mileage: 102075

VIN: 3FAHP071X9R136670

Running Condition: Good

Engine: Good

Transmission: Automatic

Summary – Good running condition. A/C works, no issues with interior. Over the 10 yr on vehicle replacement plan

Condition- Damage on passenger side



Unit 080

Year: 2006

Make: Ford

Model: F-150

Mileage: 147845

VIN: 1FTRX12W27KB64245

Running Condition: Good

Engine: Fair

Transmission: Automatic

Summary – No oil leaks, no major issues, over the 10 yr. on vehicle replacement plan

Condition - fair, interior is worn and has holes in dash due to radios being removed.



Unit 082

Year: 2008

Make: Ford

Model: F-150

Mileage: 113801

VIN: 1FTRX12W58FA48905

Running Condition: Good

Engine: Good

Transmission: Automatic

Summary – Tonneau cover, no major issues, over 10 yr. vehicle replacement plan. High mileage, interior has holes in dash due to removal of radios

Condition: Good



Unit 084

Year: 2009

Make: Ford

Model: F-150

Mileage: 178092

VIN: 1FTRX12W49KA47821

Running Condition: Good

Engine: Fair

Transmission: Automatic

Summary – No oil leaks, no major issues, over the 10 yr on vehicle replacement plan

Condition- Fair Interior is worn and has holes in dash due to radios being removed



Unit 073

Year: 2000

Make: Ford

Model: F-350 Chassis

Mileage: 225746

VIN: 1FDWF36F9YEB15258

Running Condition: Poor

Engine: 7.3 L Diesel

Transmission: Automatic

Summary: Fleet old service truck, interior poor, exterior paint is faded

Condition: Poor



GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Patrick Abel, Assistant Chief

DATE: July 20, 2021

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF
RESOLUTION NUMBER 2021-0010 AUTHORIZING THE EXECUTION OF
DOCUMENTS REGARDING THE REAL PROPERTY LOCATED AT 16636 N.
AVENIDA DEL ORO LOCATED IN PIMA COUNTY, ARIZONA

ITEM #: 8C

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☒ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

On December 27, 1995 the Board of the then newly formed Golder Ranch Fire District issued a Resolution (R95-008 attached) declaring the Catalina Fire District aka Catalina Volunteer Fire District, Oracle Junction Fire District, and Golder Ranch Fire District merged together into Golder Ranch Fire District. Prior to the Merger, title to the real property at 16636 N. Avenida del Oro, Pima County, Arizona (Old fleet property) was held by Catalina Fire District.

Pursuant to the Merger, Golder Ranch Fire District became the successor in title to the Property. The deed of record for the Property appears not to have been updated to reflect Golder Ranch Fire District as the successor to Catalina Fire District. We want to ensure title to the Property is properly reflected as held by Golder Ranch Fire District and formally update the deed from Catalina Volunteer Fire District to Golder Ranch Fire District.

We seek authorization to execute any and all documents necessary or reasonably required to ensure title to the Subject Property is properly reflected as held by Golder Ranch Fire District.

RECOMMENDED MOTION

Motion to approve Resolution #2021-0010 authorizing the execution of documents regarding the real property located at 16636 N. Avenida Del Oro located in Pima County, Arizona.



GOLDER RANCH FIRE DISTRICT

Fire ~ Rescue ~ Ambulance
3885 E. Golder Ranch Drive
Tucson, Arizona 85739

Chief Randy Karrer

RESOLUTION NO. 2021-0010

A RESOLUTION OF THE GOVERNING BOARD OF THE GOLDER RANCH FIRE DISTRICT AUTHORIZING THE EXECUTION OF DOCUMENTS REGARDING THE REAL PROPERTY LOCATED AT 16636 N. AVENIDA DEL ORO LOCATED IN PIMA COUNTY, ARIZONA

The Golder Ranch Fire District Governing Board hereby adopts and sets forth the following Resolution:

WHEREAS, on December 27, 1995 the Board of the then newly formed Golder Ranch Fire District met in public session and issued its Resolution R95-008 declaring the Catalina Fire District aka Catalina Volunteer Fire District, Oracle Junction Fire District, and Golder Ranch Fire District merged together into Golder Ranch Fire District (the Merger);

WHEREAS, a true and correct copy of Resolution R95-008 is attached to this Resolution;

WHEREAS, prior to the Merger, title to the real property commonly known as 16636 N. Avenida del Oro, Pima County, Arizona (the Subject Property) was held by Catalina Fire District aka Catalina Volunteer Fire District;

WHEREAS, pursuant to the Merger, Golder Ranch Fire District became the successor in title to the Subject Property;

WHEREAS, the deed of record for the Subject Property appears not to have been updated to reflect Golder Ranch Fire District as the successor to Catalina Fire District aka Catalina Volunteer Fire District;

WHEREAS, the Board desires to take all steps necessary or reasonably required to ensure title to the Subject Property is properly reflected as held by Golder Ranch Fire District; and,



GOLDER RANCH FIRE DISTRICT

Fire ~ Rescue ~ Ambulance
3885 E. Golder Ranch Drive
Tucson, Arizona 85739

Chief Randy Karrer

NOW, THEREFORE, BE IT RESOLVED that the Golder Ranch Fire District Governing Board met in a duly noticed public session on July 20, 2021 and authorized and approved this Resolution #2021-0010 to formally declare it is in the best interest of the Golder Ranch Fire District that the Subject Property deed be updated from Catalina Volunteer Fire District to Golder Ranch Fire District to meet the needs of the District; and,

BE IT FURTHER RESOLVED, that the Chairperson of the Golder Ranch Fire District, or the Golder Ranch Fire District Board Member designated by the Chairperson, is hereby authorized to execute any and all documents necessary or reasonably required, including but not limited to a deed, to ensure title to the Subject Property is properly reflected as held by Golder Ranch Fire District.

ADOPTED AND APPROVED on this 20th day of July 2021, at a duly noticed public meeting of the Golder Ranch Fire District Governing Board.

Vicki Cox Golder
Chairperson of the Governing Board
of the Golder Ranch Fire District

ATTEST:

Wally Vette
Clerk of the Governing Board
of the Golder Ranch Fire District



GOLDER RANCH FIRE DISTRICT

3535 E. Hawser Road
Tucson, Arizona 85737-8898
(520) 825-9001 (520) 825-0041
FAX (520) 825-8043

JOHN FINK, CHIEF



RESOLUTION R95-0008

WE, THE MEMBERS OF THE NEWLY FORMED GOLDER RANCH FIRE DISTRICT BOARD
MET IN PUBLIC SESSION DATED DECEMBER 27, 1995 AND BY UNANIMOUS VOTE
APPROVED THE MERGER OF CATALINA FIRE DISTRICT, ORACLE JUNCTION FIRE
DISTRICT AND GOLDER RANCH FIRE DISTRICT. WE DO HEREBY DECLARE THE THREE
DISTRICTS MERGED AND EACH DISTRICT JOINED EFFECTIVE JANUARY 1, 1996.

VICKI COX-GOLDER

CHAIRMAN

CLIFFORD GUSE

CLERK

AL JAKUBAUSKAS

DARREN CARRELL

DEAN SUHR

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: July 20, 2021

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE CHIEF'S
EMPLOYMENT CONTRACT INCLUDING COMPENSATION

ITEM #: 8D

REQUIRED ACTION: ☐ Discussion Only ☐ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☐ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☒ Legal Review

BACKGROUND

This item is to allow the Golder Ranch Fire District Governing Board to discuss in open session Fire Chief Randy Karrer's employment contract, if deemed appropriate.

RECOMMENDED MOTION

Motion to be determined at the meeting, if necessary.

EMPLOYMENT AGREEMENT

This Employment Agreement (“Agreement”) is entered into effective as of the 1st day of July, 2021, by and between Golder Ranch Fire District, an Arizona fire district (the “District”) and Randy Karrer (“Karrer”).

- A. For purposes of this Agreement and Karrer’s employment with the District, the District acts through the authority of the Golder Ranch Fire District governing board (the “Board”).
- B. As of March, 2010, the District selected Karrer to serve as its Fire Chief. The District desires Karrer to continue to serve as Fire Chief upon the terms and conditions set forth in this Agreement and desires a multi-year agreement to provide continued stability for the District and its Fire Chief.
- C. Karrer desires to continue to serve as the District’s Fire Chief on the terms and conditions set forth in this Agreement.

For the mutual promises set forth in this Agreement, Karrer and the District agree as follows:

- 1. **Duties.** During the term of his employment, Karrer shall spend his full time and best efforts on behalf of the District as its Fire Chief and shall carry out the responsibilities described in the job description attached as Exhibit A to this Agreement and as may be amended and modified from time to time by direction of the Golder Ranch Fire Board.
- 2. **Term.** The term of this Agreement is for a period commencing as of July 1, 2021 through March 31, 2023, unless sooner terminated pursuant to this Agreement. Nothing in this Agreement shall be interpreted to violate any Arizona Statute and the parties acknowledge that this Agreement shall terminate in the event the funds are unavailable or are not appropriated by the District for payment pursuant to this Agreement.
- 3. **Compensation.** The District shall pay Karrer the following salary and benefits:
 - A. **Salary.** Salary shall be based on an annualized rate of \$185,325.00.
 - B. **Deferred Compensation.**
 - 1. The District will pay Karrer annual Deferred Compensation in the amount of \$30,000.00 as Deferred Compensation. Fifty percent of the annual amount shall be paid to the District’s deferred compensation carrier (Nationwide or such other deferred compensation carrier as may be designated from time to time) on or within seven days following the first pay period after January 1 and the remaining fifty percent on or within seven days following

the first pay period after July 1 of each year including the current year.

2. Deferred Compensation for partial years will be prorated. To the extent permitted by the District's deferred compensation provider, the District will transfer ownership of said plan or retirement fund to an appropriate account of the Chief's choice upon termination of Chief's employment, whether voluntary or involuntary.

C. Clothing and Uniform Allowance. The District shall provide Karrer a clothing and uniform in the amount of \$1,200 annually.

D. Medical and Dental Coverage. To the extent legally permissible, the District shall provide Karrer and Karrer's spouse and eligible dependents with medical and dental coverage for the term of this Agreement. In the alternative, Karrer shall receive an annual Insurance Allowance in the amount of \$10,000.

E. Sick Leave and Vacation Time. Sick leave and vacation time benefits shall be accrued and capped at the same rate as other District personnel which is based on years of service.

F. Use It Or Lose It Leave. The District shall allow an additional annual leave in the amount of ten (10) days per calendar year. For purposes of this Agreement, Use It Or Lose It Leave is additional vacation leave which cannot be accrued or carried over to the following year. Use It or Lose It Leave must be exhausted before Chief can use vacation leave.

G. District Benefits. Any other benefits not specifically addressed in this Agreement will be according to the District's benefit plan or plans in effect available to Golder Ranch Fire District employees as may be amended from time to time.

H. Annual Compensation Review. The Fire Board will review, evaluate and possibly adjust the compensation, benefits and all other terms and conditions of this Agreement on an annual basis.

I. Reimbursements. Karrer shall be reimbursed for reasonable expenses incurred for participation in educational, civic and charitable events for professional development and for representing the District within Oro Valley, Pima and Pinal Counties, Arizona and nationally.

J. Legal Review. Karrer shall be reimbursed for reasonable attorney's fees and associated legal expense up to \$5,000 annually for consultation with an independent counsel of his choosing when, in his discretion, Karrer determines it would be beneficial to have independent legal consultation regarding potential for personal liability arising from District matters.

4. **Performance Review.** The District may review Karrer's performance at any time including at the request of Karrer. The Fire Board shall conduct the performance reviews on an annual basis.

5. **Termination.** In addition to the provisions of Paragraph 2 above, this Agreement may be terminated by the District only for good cause. Examples of good cause include but are not limited to conviction of a felony, embezzlement, drunkenness on the job, abuse of position as Fire Chief, failure to represent the District in a professional manner or dereliction of duties.

6. **Notice of Termination.** Neither party shall terminate this Agreement, without sixty days' notice, unless the circumstances justify an immediate termination, in which case Karrer shall be placed immediately on paid leave until the District makes a determination as to whether or not the Agreement may be terminated for good cause.

7. **Notice.** Any notice permitted or required under this Agreement shall be in writing, personally delivered or mailed, first class mail, postage prepaid, to the addressee at the address set forth below. Notice shall be deemed complete upon delivery in person or three (3) business days after mailing. The parties may change their addresses for notice from time to time by notice in writing to the other parties. The parties shall be given notice at:

The District: Golder Ranch Fire District
3885 E. Golder Ranch Drive
Tucson, Arizona 85739

Copy to: Donna M. Aversa
7440 N. Oracle Rd., Bldg. #2
Tucson, Arizona 85704

Karrer: Randy Karrer
5853 W. Oasis Road
Tucson, Arizona 85742

8. **Death and Disability.** If in the line of duty during the term of this Agreement Karrer dies or becomes disabled or otherwise becomes unable to perform any of his duties under this Agreement, the District shall continue medical coverage consistent with Paragraph 3(d) above from the District's then current medical coverage in a plan reasonably similar to the benefits as Karrer received immediately prior to such death or disability for a period of twelve months.

9. **District Policy.** Karrer and the District acknowledge that the District adopted Golder Ranch Fire District Human Resources Policy Guidelines (the "Guidelines"). Karrer shall abide by the terms and conditions of the Guidelines except in any specific instance where the specific terms of this Agreement supersede a specific term of the Guidelines, in which case the terms of this Agreement shall govern.

10. **Arizona Law.** Arizona Law shall govern this Agreement. Venue shall be in Pima County, Arizona.

Approved by the Golder Ranch Fire District Governing Board in open session on July __, 2021.

The District:
Golder Ranch Fire District

Karrer:
Randy Karrer

By: _____
Vicki Cox Golder, Chairperson

By: _____
Randy Karrer, Fire Chief

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Dave Christian, Finance Manager

DATE: July 20, 2021

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT

ITEM #: 8E

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 6/1/2021 Through 6/30/2021

Account Code	Account Title	Current Period Budget	Current Period Actual	YTD Budget	YTD Actual
5000	Labor/Benefits/Employee Development	2,166,548.77	3,175,685.90	29,125,988.81	30,080,819.86
6000	Supplies/Consumables	116,997.42	197,926.74	1,557,869.04	1,208,922.79
6500	Vehicle / Equipment Expense	72,978.67	101,598.77	710,744.04	631,949.31
6750	Utilities / Communications	34,890.34	35,697.82	438,829.89	414,247.09
7000	Professional Services	99,275.03	92,417.23	1,266,500.68	1,027,041.23
7500	Dues/Subscriptions/Maint. Fees	13,046.60	6,892.42	328,378.87	249,311.44
7750	Insurance	4,833.33	1,602.00	128,423.96	122,818.50
8000	Repairs / Maintenance	28,073.50	48,966.69	462,632.00	478,860.75
9000	Debt Service	934,250.16	934,759.90	1,668,516.92	1,566,573.56
9500	Capital Outlay	3,291.66	2,146,553.87	2,364,904.96	3,847,643.78
9900	Interest Expense	182,771.00	413,721.26	490,697.00	696,593.63
Report Difference		(3,656,956.48)	(7,155,822.60)	(38,543,486.17)	(40,324,781.94)

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: July 20, 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 #: 8F

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: July 20, 2021

SUBJECT: FUTURE AGENDA ITEMS

ITEM #: 9

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: July 20, 2021

SUBJECT: Call to the Public

ITEM #: 10

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.