

GOLDER RANCH FIRE DISTRICT GOVERNING BOARD MEETING PUBLIC NOTICE AND AGENDA

**Tuesday, August 17, 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 Tuesday, August 17, 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
 - ANDREW SMITH – PROMOTION TO CAPTAIN
 - MICHAEL WALDORF – PROMOTION TO CAPTAIN
 - GRANT CESAREK – PROMOTION TO DEPUTY CHIEF
- RETIREMENT
 - MARY BEQUETTE, BILLING SUPERVISOR
- PRESENTATION TO CAPTAIN JEREMY NORTH FROM JAN MOBLEY, A REPRESENTATIVE FROM NEW YORK LIFE



- FIRE CHIEF'S SPECIAL RECOGNITION AWARD PRESENTED TO:
 - CAPTAIN COLIN PORT
 - CAPTAIN ANDREW SMITH
 - FIREFIGHTER JUSTIN MORGAN
 - PARAMEDIC RYAN SATHER
 - PARAMEDIC JAMES BELL
 - FIREFIGHTER JAMES GRETТА
 - FIREFIGHTER DARRELL NEWBURN
 - FIREFIGHTER BRIAN MADSEN
 - CAPTAIN RENE SANCHEZ
 - ENGINEER MATT GORDON
 - PARAMEDIC RYAN SZACH
 - FIREFIGHTER RYAN SCHOBEL
 - FIREFIGHTER SAM GARCIA
 - FIREFIGHTER JACOB LOPEZ
 - PARAMEDIC MICHAEL CRAIN

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 – JULY 20, 2021 REGULAR SESSION

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 POLICY: 302 – FIREGROUND ACCOUNTABILITY
- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT
- C. 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 – September 21, 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 8/10/2021 at 4:00 p.m.



**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Brooke Painter, Board Services Manager

DATE: August 17, 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: August 17, 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: August 17, 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.

Promotional Badge Pinnings

- Andrew Smith – Promotion to Captain
- Michael Waldorf – Promotion to Captain
- Chief Cesarek – Promotion to Deputy Chief

Retirement

- Mary Bequette, Billing Supervisor

Presentation to Captain Jeremy North from Jan Mobley, a representative from New York Life

Fire Chief's Special Recognition Award presented to:

- | | |
|-------------------------------|----------------------------|
| • Captain Colin Port | • Captain Rene Sanchez |
| • Captain Andrew Smith | • Engineer Matt Gordon |
| • Firefighter Justin Morgan | • Paramedic Ryan Szach |
| • Paramedic Ryan Sather | • Firefighter Ryan Schobel |
| • Paramedic James Bell | • Firefighter Sam Garcia |
| • Firefighter James Gretta | • Firefighter Jacob Lopez |
| • Firefighter Darrell Newburn | • Paramedic Michael Crain |
| • Firefighter Brian Madsen | |

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: August 17, 2021

SUBJECT: APPROVE MINUTES – JULY 20, 2021 REGULAR SESSION

ITEM #: 6A

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 – JULY 20, 2021 REGULAR SESSION

RECOMMENDED MOTION

Motion to approve the August 17, 2021 consent agenda.

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
July 20, 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 July 20, 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: Assistant Chief Patrick Abel, Assistant Chief Robb, Community Relations Manager Anne-Marie Braswell, Finance Manager Dave Christian, Local 3832 President Jones, Board Services Manager Brooke Painter, and Legal Counsel Donna Aversa

2. SALUTE AND PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

3. FIRE BOARD REPORTS

Chairperson Cox Golder commented on how well the services went for Chief Piechura. She said they were wonderful. She thanked everyone involved. Board Member Pesqueira expressed his condolences for Chief Piechura.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATION OF PERSONNEL

PROMOTIONAL BADGE PINNINGS:

- Fred Pearce – Promotion to Deputy Chief
Chief Robb introduced Chief Pearce and congratulated him on his recent promotion. Chief Pearce's family was present to pin his deputy chief badge.

6. CONSENT AGENDA

- A. APPROVE MINUTES – JUNE 15, 2021 REGULAR SESSION
- B. APPROVE MINUTES – JUNE 15, 2021 SPECIAL SESSION
- C. APPROVAL OF RESOLUTION NUMBER 2021-0008 DECLARING AUGUST 2021 DROWNING IMPACT AWARENESS MONTH AT GOLDER RANCH FIRE DISTRICT



MOTION by Board Member Brady to approve the July 20, 2021 Consent Agenda
MOTION SECONDED by Clerk Vette
MOTION CARRIED 5/0

7. REPORTS AND CORRESPONDENCE

- A. FIRE CHIEF'S REPORT – Chief Robb presented the fire chief's report to the Governing Board on behalf of Chief Karrer. There were no further questions or comments from the Governing Board.
- BOARD SERVICES REPORT – Board Services Manager Painter stated that her report was included in the board packet. There were no further questions or comments from the Governing Board.
 - COMMUNITY RELATIONS REPORT – Community Relations Manager Braswell stated that her report was included in the board packet. She wanted to give credit to Captain Jarrold on all of his hard work these past couple of months. There have been several local media pieces and one of our videos made the national news. Chairperson Cox Golder asked about the collaboration with the teacher from Wilson K-8 School. Manager Braswell explained that they are working on together and appreciates that by working with the teachers, they are able to incorporate the trainings and meet state standards. There were no further questions or comments from the Governing Board.
 - LEADERSHIP TEAM REPORT – President Jones had nothing to report this month. 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. He highlighted that our people in this organization and the LAST team are amazing, in all that has happened within the last couple of weeks and the two funerals. There were no further questions or comments from the Governing Board.
- C. BUSINESS/GOVERNMENTAL/PERSONNEL ASSISTANT CHIEF'S REPORT – Chief Karrer presented Chief Brandhuber the Business/Governmental/Personnel Assistant Chief's report to the Governing Board. 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. He also mentioned how proud he was of the organization and mentioned that almost every member of the district was present for Captain Giampa's funeral services. This is a true testament to the family culture of the district. There were no further questions or comments from the Governing Board.



8. REGULAR BUSINESS

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

Chief Robb explained that this is part of the ongoing process of updating policies. He answered questions from Board Member Brady related to the conflict of interest form.

MOTION by Clerk Vette to approve the following amended policies: Heat Illness Prevention Program, Outside Employment, Personnel Records, Member Speech, Expression, and Social Networking as presented, reserving the right to make editorial revisions only

MOTION SECONDED by Vice-Chair Hudgins

MOTION CARRIED 5/0

- 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

Chief Abel explained that the District has six vehicles that are no longer of use or need. These vehicles have expired from the vehicle replacement plan. The Board was provided documentation that listed the vehicles the District is seeking to surplus. Staff is looking to receive approval to classify the listed vehicles as surplus and to place the vehicles on a public surplus auction website or sell the items to a neighboring or mutual aid fire district. Chief Abel answered questions from the Board about the removal of the striping and the possibility of selling these types of things to fire departments in Mexico.

MOTION by Vice-Chair Hudgins 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

MOTION SECONDED by Board Member Brady

MOTION CARRIED 5/0

- 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

Chief Abel explained that this allows Golder Ranch Fire District to get the title of the above-mentioned property in the correct name. This was listed with the county recorder's office as Catalina Volunteer Fire District. This resolution will allow staff to execute the name change.



MOTION by Board Member Pesqueira 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
MOTION SECONDED by Clerk Vette
MOTION CARRIED 5/0

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

Attorney Aversa explained at the Board's direction from last month's board meeting, she has revised and prepared Chief's updated contract.

MOTION by Board Member Brady to Chief Karrer's contract as presented
MOTION SECONDED by Board Member Pesqueira
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(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.

The board decided there was no need for an executive session this month.

9. FUTURE AGENDA ITEMS

This provides an opportunity for the Board to direct staff to include items on future agendas for further consideration and decision at a later date, or to study the matter further.

- Regularly Scheduled Meeting – August 17, 2021
- Clerk Vette asked for an update on the administration options

10. CALL TO THE PUBLIC

There were no public issues presented.



11. ADJOURNMENT

MOTION by Vice-Chair Hudgins to adjourn the meeting at 10:02 a.m.

MOTION SECONDED by Clerk Vette

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: Randy Karrer, Fire Chief

DATE: August 17, 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

July 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 conducted the monthly governing board meeting in person and via Zoom. Due to several board members having expressed interest in attending the memorial service for Chief Jeff Piechura, our regular board meeting was changed to Wednesday, July 21 at 0900. Assistant Chief Robb represented me at the board meeting as I was not able to attend.

I met with Chief Robb regarding the monthly governing board meeting and updates on a variety of Operations issues.

I attended the Pima County Local Emergency Planning (LEPC) meeting.

I attended the Marana State of the Town address. It was a very good overview of the progress of the Town over the past 1 ½ years during COVID. Chief Bradley of Northwest Fire District (NWFD) was one of the keynote speakers (via recorded video). He highlighted the many changes at NWFD, including the fire code alignment with the Town of Marana and the improved partnership with the Town of Marana on the development services side of the house. I met with and had great conversation with Oro Valley Vice-Mayor Barrett and Councilman Nicholson who also were in attendance. I took the opportunity to meet with Pima County Administrator Chuck Huckleberry to discuss the County's assistance in dispersing funds that the County received from the federal government's American Recovery Act to fire districts. He assured me that they would be working directly with each fire district to ensure those that are eligible will receive reimbursement for COVID expenses.

I also spoke with Pima County Supervisor Rex Scott. We have been arranging for a tour of the District and his possible attendance at a Golder Ranch Fire District (GRFD) board meeting. I traveled to Glendale for the Arizona Fire Districts Association (AFDA)/Arizona Fire Chiefs Association (AFCA) conference. I attended multiple classes on a variety of topics that included: leadership, generational gaps, major California wildland fires, financial stability,

state mutual aid, etc. I also attended the state mutual aid committee meeting and met with the E-Board of the State training committee. Our new engine was on display in the expo. Many other staff members attended classes and our Fleet division took “field trips” to the expo to view the latest and greatest trends and products from the various vendors.

While at the conference, I attended multiple Zoom calls related to planning of the memorial service for Captain Giampa, as well as Zoom and conference calls with our attorney in reference to the Medic 373 incident. We held the final planning meeting for the Giampa memorial services upon my return to the office the end of that week. The rehearsal for the services took place the following Monday.

Political & Public Safety Interactions & Updates

Attached please find the AFDA legislative update and political report.

Attached please find an interesting article published recently in the Arizona Republic and Public Safety Personnel Retirement System (PSPRS) that directly speaks to the funding of the pension.

This has been a whirlwind past few weeks, to say the least. As you may have heard, on July 10, 2021, we lost retired NWFD Chief Jeff Piechura in a tragic plane crash. He was flying air attack, directing firefighting operations on a wildland fire near Wikkieup, Arizona. I, along with Chief Bradley from NWFD and Director Newberry from the Coronado National Forest (CNF) had the difficult task of informing Chief Piechura’s wife, Donna, of the terrible news before it hit the media. It was a very tough day. At Donna Piechura’s request, I assumed the role of family liaison.

Much of that week was spent supporting the family by being the liaison with the Coronado Forest, Bureau of Land Management (BLM), the Mohave County coroner’s office, mortuaries, and multiple foundations, etc. I also did several interviews with NWFD Chief Bradley with media outlets throughout the state. Jeff and I were good friends. We did not always agree on things related to work, but off-duty, we were close friends. It was a really tough week. The services for Jeff Piechura were finalized and the memorial service was held Tuesday, July 20th Casas Church at La Cholla and Lambert. There were multiple events that GRFD participated in to assist NWFD and CNF. We were included in the procession, the honor watch, and the memorial service to support our partners. There was a very large showing of fire departments from around the state and country, as we anticipated.

I am saddened to report that the American Medical Response (AMR) emergency medical technician (EMT) that was injured last week in the random shooting in Tucson has passed away. Our thoughts and prayers have continued to be with his family and our AMR partners.

District Activities for the Month

The Engine 377 accident has been settled by our insurance company.

I had a conference call with our litigation attorneys in reference to the Medic 373 accident notice of claim.

Many personnel spent time addressing the needs of the Giampa family while, also, the logistical end of planning for the service. Obviously, staffing was expected to be impacted. We had multiple units from our auto aid partners fill in at our stations during the service while many other agencies also assisted to pay their respects. Chief Cesarek did the coordinating! Everyone did a great job working together to facilitate!

We had a variety of personnel attend the Fire Rescue International Conference in Charlotte, North Carolina. The theme for the conference this year was “Managing a Changing Fire Service Career,” specifically, how to better help and support our personnel who are challenged on a daily basis with a turbulent society! Firefighters are dealing with stressors that we have not dealt with before. Although we have a variety of support structures in place currently, the truth is, much more is needed as the pandemic has dramatically influenced our society and how we navigate our lives.

Lunch was provided by SOLON (the company that installed the solar panels) to the Logistics, Administration, and station 370 staff members that were impacted by the solar installation. Every division on the administrative campus was significantly impacted by the installation. Although SOLON did a great job to minimize the impact, it still was disruptive. We appreciated their kindness.

Significant events

- We received over 6 inches of rain recently. Our crews responded to multiple weather-related rescues and requests for assistance and service, the most difficult being a father and two children trapped on the roof of a vehicle. The coverage of this incident went national and was on all the major national networks. Our crews are very well trained and did an exceptional job! Follow this link to view the video:

<https://www.kold.com/2021/07/14/storm-live-blog-golder-ranch-crews-save-man-daughters-floodwaters/>

- We responded to a lightning strike in a home in SaddleBrooke that caused an attic fire. Quick action by the first arriving company saved significant damage to the home.
- We responded to a working fire at Kohl's on Oracle, south of Magee. A fire in the compactor was discovered by the staff with minor extension into the building causing the fire sprinkler system to activate. The business sustained significant smoke damage with some water damage from the sprinkler system and was closed for a time, with the cause under investigation.

Personnel Updates

Here are three news clips regarding Captain Lucas Giampa's tragic and untimely death:

- Arizona Daily Star
https://tucson.com/news/local/golder-ranch-fire-captain-killed-in-tucson-motorcycle-crash/article_c818c35e-d927-11eb-a2df-5b19a89f9937.html#tracking-source=home-top-story
- KOLD Channel 13
<https://www.kold.com/2021/06/29/golder-ranch-fire-district-mourning-loss-capt-lucas-giampa/>
- KGUN Channel 9
<https://www.kgun9.com/news/local-news/golder-ranch-fire-district-reacts-to-captains-death>

The attached email announcing services for Captain Giampa was sent out to staff. Most of GRFD personnel along with myself attended the memorial service. It was a wonderful and special tribute that was very well attended by fire departments, family, and friends. It was very well coordinated by the Arizona Local Assistance State Team (LAST), led by Captain Thomas. It was a very moving service.

I had several conversations with Board Member Brady. He has been doing well with no needs as of this writing. Chaplin Wright has also been in contact with him. The services for Dee Brady are still pending.

Chiefs Pearce, Robb, and I presented Captain Andrew Smith with his Captain's helmet.

Commendations and Thank You Letters Received for the Month

- Thank you card for Fire Medic Tyler Roberts, Paramedic Andrew Shultz, Engineer Chris Dawkins, Firefighter Mike Muirhead, Engineer Matt Gary, Engineer Daniel Cramblit, Engineer Lenny Fimbres, Firefighter Johnny Miller, Captain Jeremy Rinder, Firefighter Logan Bradshaw, Engineer Tom Logan, Paramedic Cory Wellman, Captain Andrew Hatfield, Captain Michael Leslie, Engineer Karl Rhein, Firefighter Albert Ortiz, Firefighter Justin Morgan, Captain Chris Erickson, Firefighter Joseph Brown, Paramedic Chad Manuel, Firefighter Matt Hansen, Fire Medic Jesse Behunin, Firefighter Ryan Kreitner, Fire Medic Kyle Drake, and Firefighter Daniel Brandon
- Thank you card for Paramedic David Deadman and Firefighter David Selby
- Congratulatory card for the recruit graduates from City of Tucson's Public Safety Communications Chief McDonough
- Sympathy note from Sun City resident
- Sympathy card from Swain Chapman of Chapman Group, LLC

Hernandez, Maggie

From: John Flynn <johnflynn@azfireadvisor.com>
Sent: Monday, July 26, 2021 6:35 AM
To: AFDA Admin
Subject: [EXTERNAL]: AFDA Weekly Legislative & Political Report - 7/26/21
Attachments: HLS_Kelly_CDS_Disclosure.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.

- Senator Mark Kelly's Office announced the local government projects selected for Homeland Security Congressionally Directed Spending Requests, which are submitted to the Senate's subcommittee on Homeland Security for consideration of funding in FY22. Senator Kelly submitted a total of nine local government public safety projects, of which six are fire district proposed projects. Fire district projects selected for funding consideration were submitted by Bullhead City FD, Copper Canyon FD, Crown King FD, Highlands FD, Mt. Lemon FD, and Pine-Strawberry FD. Proposed projects and summary details are attached.
- **ATTENTION FIRE SERVICE AMBULANCE OPERATORS:** The Department of Health Services has posted the following draft rules for air and ground ambulances and is soliciting comments:
 - EMS Ground Ambulance Rulemaking (Articles 9-10): [March 2021 Draft Rules](#) | [Online Survey](#) (Closes August 1, 2021) / [July 2021 Draft Rules](#) | [Online Survey](#) (Closes August 8, 2021)
 - [EMS Air Ambulance Rulemaking](#) (Articles 7-8): [July 2021 Draft Rules](#) | [Online Survey](#) (Closes August 1, 2021)
- **ATTENTION EMS and TRAUMA SYSTEM STAKEHOLDERS:** The Department of Health Services has posted an updated draft of Table 5.1 EMCT Scope of Practice and is soliciting comments until August 1, 2021 at: <https://azdhs.gov/director/administrative-counsel-rules/rules/index.php#rulemakings-emct-scope-of-practice>

55th Arizona Legislature – 1st Regular Session - Fire Service Primary Bills of Interest – SESSION FINAL

Primary fire service bills of interest with final action are listed below (*complete bill details can be found in the attached bill tracking report*). The 55th Arizona Legislature – 1st Regular Session was adjourned *sine die* on Wednesday, June 30, 2021. The effective date for legislation passed during the session is September 29, 2021 (*unless the bill contains a specified effective date or the emergency clause*).

- **H2077: STATE LAKE IMPROVEMENT FUND; APPROPRIATIONS** - FUNDED at \$4.0 million (*H2077 makes changes to SLIF administration and authorizes funding eligibility for search and rescue watercraft*).
- **H2381: PSPRS; CORP; LOCAL BOARDS; CONSOLIDATION** - signed by Governor, chapter #34, Laws 2021 (*H2381 is the PSPRS agency bill amending requirements for administration, governance and operation of PSPRS local board*).
- **S1120: FIRE DISTRICTS; REIMBURSEMENT** – FUNDED at \$2.5 million, non-lapsing (*S/E S1120 establishes a reimbursement fund for fire districts serving populations of less than 5K for EMS response onto federal govt. lands. NOTE – reimbursement does not ambulance services regulated under Title 36, Chapter 21.1*).

- **S1298: FIRE DISTRICTS; PENSION LIABILITY; FINANCING** - signed by Governor, Chapter 241, Laws 2021 (*S1298 authorizes fire districts to refinance PSPRS unfunded liabilities. Emergency clause*)
- **S1351: FIRE DISTRICTS; AMENDMENTS** - signed by the Governor, chapter #145, Laws 2021 (*S1351 makes various changes to fire district administrative and governance statutes clarifying board terms of office, real property sale requirements, and makes other technical corrections*).
- **S1373: HEALTH FACILITIES; DUTY OF CARE** - 5/4 signed by Governor, Chapter 314, Laws 2021 (*S1373 requires SNF and care homes to provide pre-arrival CPR and other care*).
- **S1442: HAZARDOUS VEGETATION REMOVAL; STATE FORESTER** - 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*).
- **S1451: WORKERS' COMPENSATION; RATES; FIREFIGHTERS; CANCER** - signed by Governor, Chapter 229, Laws 2021 (*S1451 amends cancer presumption laws for firefighters*).
- **S1659: FIRE DISTRICT ANNUAL BUDGET; SUMMARY** - 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*).
- **S1828: TAXATION; OMNIBUS** - signed by the Governor, Chapter 158, Laws 2021 (*S1828 raises the fire district tax rate cap to 3.3750 for FY22/23 and to 3.50 beginning with FY23/24 to offset commercial property assessment reductions*).

Legislative / Regulatory / Elections / Political Calendar

- **January 10, 2022** - 55th Arizona Legislature – 2nd Regular Session convenes (167 days)

Upcoming at AFDA

- **September 2, 2021** – AFDA Board Meeting – Phoenix, AZ – Thursday, September 2, 2021, at 10:00 a.m.





July 11, 2021

NORTHWEST FIRE DISTRICT MOURNS SUDDEN DEATH OF RETIRED FIRE CHIEF

The Northwest Fire District is heartbroken to share retired Northwest Fire Chief Jeff Piechura was one of the individuals who died in a plane crash near Wikieup, Arizona while battling the Cedar Basin Fire. Piechura was working for the U.S. Forest Service at the time of the tragic incident.

Jeff Piechura became the District's first Fire Chief in November of 1988 and served in that position for 24 years. During his time as Fire Chief, Piechura led the expansion of the District to serve our growing community. Piechura retired from the Northwest Fire District in 2012, yet continued his career in service with the Stockton, CA Fire Department and Sedona, AZ Fire District before returning to Pima County.

During the decades of professional achievement and service, Jeff was never far from his passion of wildland firefighting. He tragically died doing a job he loved and excelled at. Jeff has flown air tactical group supervisor "Air Attack" missions over Arizona and several other states for decades and his actions helped saved countless homes, unknown acres of natural habitat, and protected the lives of thousands of wildland firefighters working on the front lines. In this role he had command and control of all aircraft working within the vicinity of a fire.

Piechura's passing leaves a tremendous void in the lives of his beloved family, friends, and the thousands of firefighters across the country he worked with. His professional accomplishments are far too many to be captured in a single document and his personal impact on those who knew him is too immense to comprehend. For those of us fortunate enough to work with Jeff, or 'Chief Pie,' we will forever miss his warm smile, firm handshake, and endearing embrace he gave those around him.

Our thoughts and prayers are with Jeff's wife, Donna, and five children. We stand ready to serve his family during this difficult time just as Jeff stood ready to serve the families of so many during their time of need.

Thank you, Jeff, for your service, your commitment to a greater good, and for all you have taught us over the years.

Information about memorial services will be released at a later date. We ask that you respect the privacy of the Piechura family during this tragic and difficult time.

###

CONTACT:

Melissa Egan, Community Relations Supervisor: megan@nwfdaz.gov

Chief Brian Keeley, Administrative Services: bkeeley@nwfdaz.gov

MARK KELLY
ARIZONA

516 HART SENATE OFFICE BUILDING
WASHINGTON, DC 20510
(202) 224-2235

United States Senate
WASHINGTON, DC 20510-0309

COMMITTEES
AGING
ARMED SERVICES
ENERGY AND NATURAL RESOURCES
ENVIRONMENT AND PUBLIC WORKS
JOINT ECONOMIC COMMITTEE

June 28, 2021

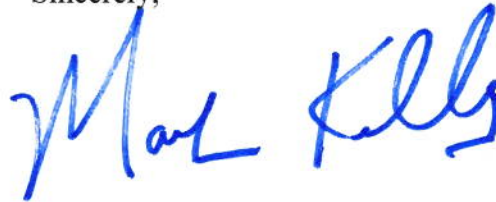
The Honorable Chris Murphy
Chairman
Subcommittee on Homeland Security
Committee on Appropriations
131 Dirksen Senate Office Building
Washington, DC 20510

The Honorable Shelley Moore Capito
Ranking Member
Subcommittee on Homeland Security
Committee on Appropriations
128 Hart Senate Office Building
Washington, DC 20510

Dear Chairman Murphy and Ranking Member Capito:

I certify that neither I nor my immediate family has a pecuniary interest in any of the congressionally directed spending items that I have requested in the Fiscal Year 2022 Homeland Security appropriations bill, consistent with the requirements of paragraph 9 of Rule XLIV of the Standing Rules of the Senate.

Sincerely,



Mark Kelly
United States Senator

**Kelly, Mark(D-AZ) Homeland Security
Congressionally Directed Spending Requests**

Recipient Name	Project Purpose	Project Location	Amount Requested (\$000)
Bullhead City Fire Department	Bullhead City Fire Department Radio Upgrades: This funding will allow the Bullhead City Fire Department to upgrade its radio equipment, which will enable improved communication within the department and with partner agencies in California, Nevada, and the federal government.	Bullhead City AZ	\$1,175
Copper Canyon Fire and Medical District	Copper Canyon Fire and Medical District: The Copper Canyon Fire and Medical District will use this funding to upgrade their nearly 30 year old ladder truck that no longer meets the needs of the community, and is beyond the recommended 20-year replacement window, as recommended by the National Fire Protection Association.	Camp Verde AZ	\$1,375
Crown King Fire District	Crown King Fire District Wildland Fire Equipment: The Crown King Fire District will use this funding for wildfire response equipment, to be able to better respond to fires and protect the properties of residents and visitors.	Crown King AZ	\$150
Highlands Fire District	Highlands Fire District Type 6 Wildland Fire Engine: This funding will be used to replace their outdated, unreliable, and unsafe type 6 wildland fire engine so they can best protect the community from wildfires.	Flagstaff AZ	\$150
Pinal County	Pinal County Emergency Operation Center Technology: This funding will assist with the renovation of Pinal County's Emergency Operations Center (EOC), which will improve operational coordination, communication, and public information for one of the fastest growing counties in Arizona.	Florence	\$250
Mt Lemmon Fire District	Mt Lemmon Fire District Fire Station Expansion and Remodel: This funding will be used to renovate and expand their current fire station so that it meets the minimum requirement for occupational safety and health for personnel living and working on-site.	Mt. Lemmon AZ	\$1,992
Pine-Strawberry Fire District	Fire Station Replacement Program Pine-Strawberry Fire District: This funding will be used to replace one wildfire engine and improve the fire station so it can best protect the community from fires.	Pine AZ	\$2,150
City of Sedona	Emergency Operations Center-Police Remodel and Renovations: The current police station was never designed as a critical, 24-hour public safety facility and the increased police personnel, equipment, and work space needed to serve a growing community and destination have outgrown the current facility design and footprint. This funding request will expedite the renovation and remodeling of the existing site to meet the needs of the police department and serve as a small emergency operations center (EOC).	Sedona AZ	\$900
Pima County Sheriff's Department	Pima Regional Incident Management Exchange: Pima County's current Mobile Command Center is outdated, lacking adequate space and technology. This funding would provide a new mobile command vehicle to enable coordination and communication between local and federal law enforcement during large events and disasters.	Tucson AZ	\$1,000

ARIZONA

Arizona pension funds cut debt thanks to special infusions of municipal, state money

Russ Wiles Arizona Republic

Published 1:06 p.m. MT Jul. 8, 2021

A pension system that serves Arizona first responders and corrections officers said it received \$1.58 billion in additional contributions over the past year from city and county employers plus the state, helping to shore up the financial status of the pension funds that it manages.

The Public Safety Personnel Retirement System also expects to receive additional voluntary contributions from other cities and counties, especially those in and around metro Phoenix.

The state contributed \$1 billion of the \$1.58 billion brought in over the 12 months through June 30, the pension system said. The other \$580 million came from voluntary contributions from various cities, counties, airports, districts and other municipal employers. In addition to those special payments, employers around the state added another \$1 billion into the system in regular, required contributions.

The additional contributions have helped to stabilize the funds and save taxpayers money by reducing unfunded obligations that would escalate if not addressed.

"This milestone is the result of an all-out effort to help employers understand and realize the true cost of public-safety pension benefits and the taxpayer savings that can be achieved by paying off unfunded pension obligations," said PSPRS Administrator Mike Townsend in a prepared statement. "Employers across the state are chopping down a mountain of pension debt."

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pension plans should be at least 80% funded, said Harry Papp, an outside investment manager who serves as vice chairman on the PSPRS board of trustees.

More current tallies of the pension system's debt and underfunded status won't be available for several months.

The new Arizona budget signed recently by Gov. Doug Ducey included \$500 million in appropriations for both the Department of Public Safety and Department of Corrections pension funds managed by PSPRS, or \$1 billion in total.

Among voluntary or additional contributions made by the municipal employers that pay into the system, some entities have diverted money from their budgets while others have raised money by selling bonds in a low interest-rate environment.

Flagstaff was one of the first to do so last year, arranging a bond-like financing deal that involved receiving money from investors while making lease payments on city buildings. The move was expected to mostly pay down the city's \$112 million shortfall to the pension system.

Various other employers, including Yuma, Pima and Pinal counties, also made relatively large additional contributions over the past year, while others are considering doing so.

Around the time the Flagstaff deal was announced, Phoenix had more than \$3 billion in unfunded liabilities tied to the pension system, while Tucson, Mesa and Tempe owed another \$2 billion combined. More than 300 Arizona cities, counties and other public entities support the pension system.

More willingness to contribute

The government employers that support PSPRS are more willing to ante up money lately. The \$1.58 billion of additional funding that came in during the 12 months through June 30, 2021, compares with just \$120 million in such contributions over the previous 12 months.

"There's a lot more confidence in what's going on in the PSPRS system," Papp said.

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Public pension funds are entrusted with taking payroll contributions from government employers and investing that money in hopes of boosting the assets that support members in retirement.

Among various administrative changes, the board last August adopted more conservative actuarial assumptions that necessitate higher payroll contributions from employers, said Board Chairman Scott McCarty. But the payoff, he added, is a "soundly managed pension system that can deliver on its promises to members at the lowest long-term cost to employers and taxpayers."

The PSPRS provides retirement benefits for approximately 60,000 Arizona police, fire and other first responders, as well as corrections officers and elected officials, including retirees and beneficiaries. Unlike the first two funds, which are supported by hundreds of Arizona municipalities, the elected officials program has only a single employer, the state, and thus different financing arrangements.

Reach the reporter at russ.wiles@arizonarepublic.com.

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Hernandez, Maggie

From: Karrer, Randy
Sent: Wednesday, July 7, 2021 2:29 PM
To: All Golder Employees
Subject: Services for Captain Giampa

Good Afternoon,

Thank you to our staff and members who have worked on the planning to celebrate the life of Captain Lucas Giampa. Our family liaison, Captain John Spanarella, has done an amazing job of working with the family to support them through this challenging time. Captain Thomas has also done a great job in planning and coordinating the service

The Celebration of Life Ceremony will be held at Casas Church, 100801 N. La Cholla Blvd. Oro Valley, AZ 85742, Tuesday, July 13th, beginning at 1000.

All uniform personnel planning to attend should arrive for the Wall of Honor at 0930, the exact location of the Wall of Honor will be communicated by the Honor Guard at the site and additional instruction provided.

A Celebration of Life Reception will follow the ceremony, taking place at Casas Church in the Cholla building, tentatively scheduled for 1230-1530.

We have done a great job of supporting each other through this difficult time, please continue watching out for each other and using available resources as needed. We know everyone grieves differently, we respect that some of you will want to attend the services and others would rather work a shift to support those who want to attend, please do what is best for your own grieving process. Chief Cesarek will be assessing needs and coordinating.

Although this has been a difficult and challenging time, I'm confident that together we will heal through this process. On behalf of the Giampa family, thank you all for your love and support!

Respectfully,

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

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27 JUNE 2021

TRAILBLAZER
ADVISORS

Chief Karner -

I can't begin to thank you and
your team enough for your service
We are in Saddle Brooke

Your
teams of able-bodied, sharp &
capable men & women have been
phenomenal! Quick, responsive &
supportive don't even begin to describe

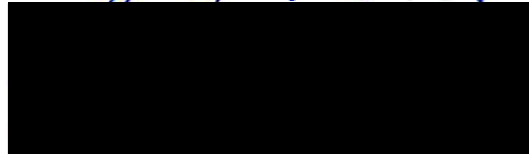
**TRAILBLAZER**
BUSINESS ADVISORS

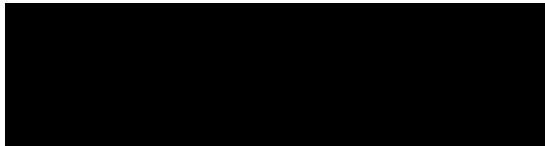

PCC/CPBA


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their efforts.

*Thank you, sir, for your leadership
and for Steirs. We are very
grateful to have Golden Ranch
professionals in our neighborhood.
God speed to All.*







6/24/21

Thanks Guys —
for your very merciful
and efficient service
in our time of need. ■

■

■



6/25/21

Congratulations + best wishes
to your recruit graduates of 21-01!
May they have a long +
healthy career!

Chief Simon McDonagh
TFD/PSCD

June 30, 2021

To the Crew of Golden Ranch
Fire District

With Sympathy in the loss
of Lucas Hampa,
a veteran of many years
and will be missed -
I did not know him personally
but in the many times I
called 911 he could have been
one of the responders who
responded in records to my aid.

Many Thanks

Lyletta Groves
a Sun City Senior

I prayed for God
to carry you today.
Remember,

nothing is
impossible

for Him.

All things are possible
for one who believes.

MARK 9:23 ESV



If God wants a thing to succeed,
you can't mess it up. If He wants
a thing to fail, you can't save it.
Rest and just be faithful.

JENNIE ALLEN





— 3 WITH SYMPATHY 3 —



33 West Congress St.
Suite 205
Tucson, AZ 85701
Fax: (520) 628-1082

Swain Chapman, CCIM®, CRE®

Managing Member & Designated Broker

Phone: (520) 867-8711 - Direct Line

(520) 622-5544 ext. 201 - Office

swain@chapmanmanagementgroup.com

Wishing you peace and healing
in this sad time.

Our Deepest Condolences
for the loss of Captain
Grimpa, to you and
the entire BOLDER ROCK
Fire District Family.

A handwritten signature in blue ink, consisting of a stylized capital letter 'A' followed by a horizontal line.



BOARD SERVICES' REPORT

Board Services Manager – Brooke Painter

July 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.

Manager Painter, Admin Specialist Ramos, and Admin Assistant Hernandez traveled to Glendale to attend the Arizona Fire Chiefs Association (AFCA)/Arizona Fire Districts Association (AFDA) Leadership Conference with one of the days dedicated to Arizona Fire Service Administrative Professionals (AFSAP). RS Ortiz covered the front desk while the other members of Board Services were at the conference. It was fun, informative, and provided great networking between some of the fire districts around the state. The guest speaker for AFSAP taught about compassion fatigue and how it relates to our positions as well as various examples of self-care that can be taken when those situations arise. She also spoke about de-escalation of conflict when dealing with the public.

Admin Specialist Ramos traveled to Atlanta, Georgia to attend the Operative IQ (OPIQ) conference/training with members from Fleet and IT, as well as Chief Hilderbrand. She felt that both of the conferences she attended were excellent and that she received very valuable training and information that can benefit the District.

Manager Painter and RS Ortiz attended the annual Arizona Municipal Clerks Association (AMCA) elections training. This has normally been an in-person training, however, the AMCA opted to continue online training. Because the training contained an extensive amount of information regarding legislation, they broke it into three parts. The next session will be August 11th.

All of the Board Services Team attended the memorial services for Captain Giampa. Manager Painter also attended the memorial services for Chief Jeff Piechura.

Manager Painter attended a webinar called Morning Scoop: New Election Laws.

Records

Records Specialist Ortiz responded to 12 records requests for the month of July.

The breakdown is as follows:

Environmental Reports	1
Outstanding Code Violations/Inspection Report	-
Fire Reports	-
Incident Reports	2
Medical Records	9
Billing Records	-
Other	-

- RS Ortiz received a records request from KGUN 9 for all records, including video, pictures, etc. for a swift water rescue performed where the crew saved a dad and his kids from their vehicle. The story became national news.
- Upon her return from a week-long vacation, RS Ortiz covered the front desk while the other members of Board Services were at the previously mentioned conference. She performed duties as needed for Manager Painter, caught up on her work from the week before, and completed an extensive records request. This was, by far, the busiest and most difficult week for RS Ortiz in her six years at the District.
- In reference to the records request for the 2012 ambulance, the total number of pages collected for the request was 8,404, with the invoice totaling \$2,101.00. The District received a response from the law firm that they did not want to pay the invoiced amount. With the help of the District attorney, a letter was drafted in response and sent to the firm. To date, payment has not been received.
- RS Ortiz assisted the GRFD wives' group with the preparation, setup, and cleanup of Lucas Giampa's reception after funeral services.

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 chiefs with any special projects, and completing other clerical tasks as needed.

- Admin Specialist Ramos was tasked with ordering and receiving new recliners for stations 372 and 378 and mattresses and mattress protectors for stations 372, 374, and 378. She also ordered dining chairs for Fleet and side office chairs for IT. This was part of the District's ongoing furniture replacement program.
- 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.
- She continued to receive service ticket requests for kitchenware for stations and place orders for the items requested.
- She processed quotes and invoices for IT and has been working with vendors to assure that vendors' quotes for licenses align with our fiscal year. This will help billing for the fiscal year and keep cost within the current annual budget.
- She continued to assist Facilities in processing invoices, quotes and work with vendors to research and order products for stations. She continued her responsibility of assuring delivery and receipt of items purchased.
- She has been called upon to assist Finance and other areas of the District for various needs.
- She provided a home cooked lunch for administration staff to celebrate July birthdays.

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

- 51 sets of electronic fingerprints were taken in July.
- Admin Assistant Hernandez sold 5 lockboxes in person for July. Although lockboxes have been mostly sold online through the district website, there are a few left in the office that have been purchased by residents under special circumstances.
- Admin Assistant Hernandez continued to create purchase orders and reconcile credit card purchases for Board Services, Administration, and Chief's purchases.
- She continued to enter purchase order amounts into the Administration, Chief's, I.T., and Facilities' budget spreadsheets and file accordingly.

- She created purchase orders for Facilities and emailed approved project proposals to vendors while Admin Specialist Ramos was away for the OPIQ conference.
- While at the AFDA/AFCA conference previously mentioned, Admin Assistant Hernandez attended statutory classes regarding the bylaws of board meetings as well as the financial bylaws of fire districts.
- She continued to complete small clerical tasks for Chiefs Karrer, Brandhuber, and Abel at their direction.
- She put together the information collected from various divisions within the District and continued to work on the next issue of Burning Issues, which has been nearly completed.



Meetings, Trainings & Events Attended for the Month

- 7/1- CRM Braswell participated in funeral planning for Captain Lucas Giampa funeral.
- 7/2- CRM Braswell participated in succession planning meeting with Oro Valley Chamber of Commerce.
- 7/3- GRFD hosted another blood drive in collaboration with the Red Cross at 3885 E. Golder Ranch Drive.
- 7/7- CRM Braswell attended funeral planning meeting for Captain Lucas Giampa.
- 7/7- PIO Jarrold provided a presentation to residents at Mt. View Care Home regarding DNR forms and File of Life forms.
- 7/8- Community Relations supported Deputy Fire Marshal Jenn Akins while she participated in an interview with the Arizona Daily Star about women in positions of leadership and how COVID has affected their daily lives.
- 7/8- CRM Braswell attended funeral planning meeting for Captain Lucas Giampa.
- 7/9- CRM Braswell met with representatives from the Last Alarm Foundation to discuss opportunities for partnership.
- 7/12- CRM Braswell assisted Chief Karrer while he did joint interviews with Chief Bradley at Northwest Fire District regarding the passing of Chief Jeff Piechura.
- 7/12- CRM Braswell attended a funeral rehearsal for the services for Captain Lucas Giampa.
- 7/13- CRM Braswell and PIO Jarrold attended funeral services for Captain Lucas Giampa.
- 7/14- CRM Braswell met with Iliana Rosas to discuss peer support presentations for administrative staff.
- 7/14- CRM Braswell attended monthly Oro Valley Chamber Board meeting.
- 7/15- CRM Braswell was out of the office.
- 7/16- CRM Braswell met with Cheryl Cook to discuss the work that she has done to put together revised content and resources for our fire district schools and teachers.
- 7/16- CRM Braswell attended virtual meeting regarding the Bighorn Burn Scar Flash Flood potential.
- 7/17-7/25- PIO Jarrold was out of the office.
- 7/19- CRM Braswell attended planning meetings for funeral for Chief Jeff Piechura.
- 7/20- CRM Braswell attended funeral services for Chief Jeff Piechura.
- 7/21- CRM Braswell attended the monthly fire district board meeting.
- 7/21- CRM Braswell attended monthly Oro Valley Hospital Board of Trustees meeting virtually.

- 7/22- CRM Braswell was out of the office.
- 7/23- CRM Braswell attended a virtual training about The Media and Suicide Prevention.
- 7/26- CRM Braswell was out of the office.
- 7/27-7/28- CRM Braswell and Christine Leonard assisted with set up for the Northwest Fire District Babysitting Class that was hosted at the 380 Classroom.
- 7/26-8/13- PIO Jarrold was asked to act up in the Battalion Chief (BC) role on A shift. This is a great opportunity for Captain Jarrold since he would like to test for BC and it helps support operations while they have a need to fill a temporary vacancy.
- 7/28- CRM Braswell attended the Marana Chamber Community and Regional Update virtually via Facebook Live.
- 7/29- CRM Braswell and PIO Jarrold attended the State of the Town of Marana Luncheon at the Ritz Carlton.
- 7/30- CRM Braswell provided Peer Support at AMR Headquarters in light of the passing of their EMT Jacob.

GRFD in the News and on Social Networking

Below are some of the highlights from July 1, 2021- July 31, 2021 regarding notable media and social media out reach.

- On July 3rd KGUN Channel 9 did a story regarding what it's like to be a firefighter when the call goes out. Specifically, they touched on what are the tools in place to help the firefighters get to the emergency call and the response expectations and how our firefighters train to meet those.
- On July 7th the Explorer Newspaper ran an article about the passing of Captain Lucas Giampa.
- On July 12th Chief Karrer participated in interviews with all three local TV stations (KVOA 4, KGUN 9, KOLD 13) to provide his comments related to the untimely passing of Chief Jeff Piechura. This was a joint media effort led by Northwest Fire District and Chief Brad Bradley.
- On July 14th we posted a video of our response to a residential structure fire in SaddleBrooke as a result of a lightning strike. There were no injuries and the fire was quickly contained and remained small in size.
- On July 14th we posted a video of a swift water rescue that occurred in Oro Valley. The video gained the attention of local, national and international media. We had recognition as far as Australia regarding the good technique that our firefighters used during this emergency event.
- On July 23rd we sent out a press release announcing the promotion of Andy Smith and Michael Waldorf to the rank of Captain.



Golder Ranch Fire District

3885 E Golder Ranch Drive
Tucson, Arizona 85739

"Serving with Strong Hands and Caring Hearts"

July 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 2 ENGINEERS TO CAPTAIN

Tucson, AZ- Golder Ranch Fire District (GRFD) is proud to announce the promotion of Andrew Smith and Michael Waldorf to the rank of Captain. Prior to promoting to Captain, both gentlemen worked as Engineers.

This promotion is effective July 26, 2021 and both new Captains will be assigned operationally to one of the fire district's 10 stations. A formal badge pinning ceremony will take place at a regularly scheduled Fire District Board meeting on August 17, 2021.

###

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Pat Abel, Assistant Chief

DATE: August 17, 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

July 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 and updates and needs.
- I completed training through Target Solutions.
- I continued to work with the Arizona State Local Assistance State Team (LAST). The Arizona LAST Team has, unfortunately, been extremely busy assisting with multiple Line of Duty Deaths (LODD). GRFD Captain Mike Thomas, who led the recent planning process for the funeral services of our own Captain Lucas Giampa, also assisted with the services for NWFD Retired Chief Jeff Piechura who tragically died flying an air attack mission on the cedar Basin Fire for the Bureau of Land Management (BLM). Captain Mike Thomas has been leading the funeral planning process for Jacob Dindinger, the American Medical Response (AMR) EMT who succumbed to injuries after recently being shot several times at an emergency incident. Services are scheduled for August 9th at 11:00 am at Casas Church in Oro Valley. These incidents have taken their toll on this whole community. I want to recognize the efforts of Captain Mike Thomas and so many other good people who have dedicated their time, talents and efforts, both on and off the job, to honor the fallen, their families, and their organizations.
- 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 done. Core has been working on cost for the construction and we should be submitting for permits soon. As discussed at our last board meeting, the gross maximum price (GMP) is on schedule to be presented at the September board meeting.

In the meantime, we have been working on the concrete portion of the station project to keep progress moving forward.

- We continued to work with senior leadership of the Robson Communities and with State Land. I am currently coordinating with Van Robinson who is over Sales and Leasing with the State Land Department. The entire process can take as long as nine months to obtain the land, if there are no delays. We can likely shave a few months since Robson started the process over a year ago. The price of the land was last appraised at \$285,000 (\$3.25/square foot). Mr. Robinson said he does not see that price going down but, hopefully, not increase either. He stated he does not control the appraisal side of the house. Mr. Robinson knows we want to move quickly on this process and has done an excellent job so far in assisting us. He explained that there are specific requirements he has no control over such as:
 - Update surveys & reports where required (generating environmental/cultural Indian relic reports) - this process could take a few months.
 - Appraisal process – the board approval process takes 6 weeks as the Board meets on the second Thursday of each month.
 - Auction posting dates – This requirement is a 10-week process.
 - The title department will need to verify a legal title report.
 - Sale application - letters for due diligence.
 - Verification of liens/easements.
 - Some of these reports have to be updated again if over a year has passed since last done.
 - There are fees associated with these studies and reports which are reimbursable if we are not successful in the process (if sold to someone else).
 - Last of all, Van Robinson did offer that a planning authorization letter by the State Land Department on behalf of GRFD to start the process of working with a county or city on permitting and/or zoning issues to help expedite the process, if successful.
- We continued to work 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. Command staff has reviewed recent potential options that will be brought forward to the Board for review.

- Station security bond projects – station 373 in SaddleBrooke is near completion and bids have been obtained for all the other stations in the District. We will need to coordinate with HOA's and County and Town staff permitting processes on most of these projects and have been working to that point. We have a plan in place with the goal being to move the sub-contractors from one station to the next.
- The grand opening for station 375 on Woodburne Ave is scheduled for Thursday, August 26th at 9:00 am. Invitations have gone out.

Logistics

- Service Desk (within OPIQ) was used for 172 service requests in July:
 - Fleet: 93 requests
 - Facilities: 69 requests
 - Supply: 10 requests
- The turnout room project at station 374 continued to move forward and has entered the permit phase. We anticipate a gross maximum price (GMP) for the next board meeting.
- Chief Hilderbrand attended AFCA Conference in Glendale, AZ. He was part of the Education Committee and introduced speakers. Planning for the conference took over two years due to last year's conference being canceled because of COVID.
- Staff from Logistics, Fleet, and IT traveled to Atlanta, Georgia for the Operative IQ (OPIQ) conference. OPIQ is the software used by Fleet and Logistics for inventory and repair requests and tracking. The conference offered insight into improved data collection and reporting possibilities.
- Chief Hilderbrand attended the Fire Rescue International conference in Charlotte, North Carolina. Chiefs Grissom, Price, Rutherford, and Lunde also attended. It was a useful conference with topics on a variety of subjects and provided great networking among GRFD and other agencies.

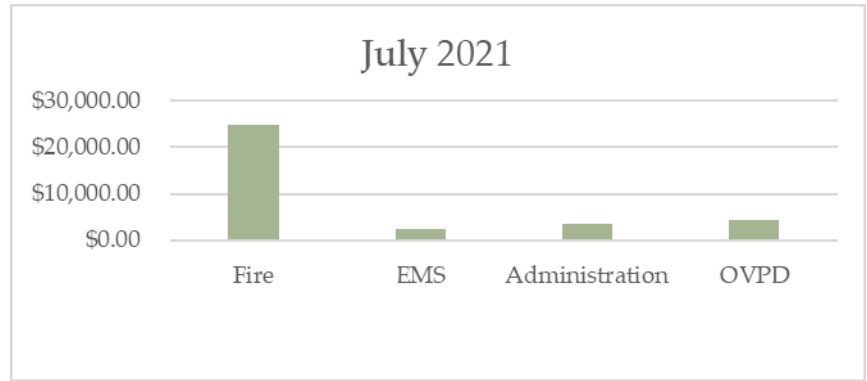
- Golder Ranch ambulances will be on display at the Fire Department Instructors Conference (FDIC) in Indianapolis, Indiana. Fleet Supervisor Barraza and Chief Hilderband will do final inspections of two ambulances in Indiana on 8/10-8/12/21.
- Surplus is currently up and running as of this writing.
- The solar project at station 379 has been totally completed and panels are now online.
- Work on the concrete and security project at station 373 began in early July. Future concrete and security planning for stations 374, 375, 376, and 377 has been in process. Please view photos below:



Fleet

Monthly vehicle parts costs

- Administration - \$3,593.46
- EMS - \$2,411.72
- Fire – \$24,860.31
- OVPD hours- 50.8 hrs. \$4,456.25



Facilities Maintenance

- New mattresses were purchased and delivered as part of the 5-year replacement program at stations 372, 374, and 378.
- Station 370 – Concrete sink hole repaired as part of the bond project.
- Station 372 – Converted 208-volt circuit to 120-volt for new ice machine.
- Station 373 – Installed power on building for new gate.
- Station 374 – 5-year internal fire extinguisher inspection completed, serviced and repaired emergency light fixture, exit sign, and alarm.
- Station 380 – Purchased and installed AC condensate pump.
- 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: August 17, 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

August 2021



Assistant Chief's Activities for the Month

Attended the following:

Chief Karrer's direct report meetings

Participated in the following:

Arizona Ambulance Association monthly meeting

Arizona DHS Ground Transport rules re-write committee

Held the following:

Direct Reports Meeting

SAEMS communication workgroup meeting

INFORMATION TECHNOLOGY REPORT

IT Manager – Herman Rascon

August 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 are evaluating candidates for the 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.
- We recently started deploying Microsoft 365 mainly for the specific chief offices. The chiefs will be receiving the E3 License which gives them all of Microsoft Applications and some extra features versus the licenses that will be handed out to the rest of the employees which will only provide them with OneDrive. The main focus for this project was OneDrive which will allow the district to share, collaborate internally or externally.

OneDrive is the cloud storage service developed by Microsoft that allows you to store all your important files securely in one place and then access them virtually anywhere. The service works similarly to a traditional hard drive, but it's available through the internet with additional features. For instance, because of its cross-device and cross-platform design, you can create a file on one device and pick up where you left off on your laptop, tablet, or phone without having to save a copy on a USB flash drive or email it to yourself. Also, OneDrive makes it easy to share content with other people and collaborate in real-time.

- Operative IQ Conference - This conference was held from Jul 19th till the 20th where we had the opportunity to travel to Atlanta for the Operative IQ Conference. There we had the bonus of meeting each OPIQ employee in person which was nice and we had the chance to converse about all of our concerns, implementation suggestions, troubleshooting, custom reports creation and troubleshooting of some existing ones, hands-on on future products, group discussions, Sandbox test rooms, One-on-One with the developers where IT made suggestions on future changes and addressing current issues, chatting with other agencies on how they deal with their issues and suggestions.

Some of the programs consisted of:

OPIQ: Inventory Management

OPIQ: Assets & Service Desk

OPIQ: Controlled Substance Tracking

Eliminate Waste and Reduce Spending: Using RFID to Save Time and Money

GeoTab (our device that sends data from our vehicles to the cloud)

Meet The New Front Line Application (Redesign of the current Check Sheet Application)

Top Failures in EMS: One Medic's Story

Increase Operational visibility: Leveraging Advanced Operative IQ Solutions

Establishing a Lasting Culture: Strategies and Tips for a Stronger Implementation

IT Systems Group Activities/Projects

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

- Working with the Human Resources Department we are evaluating candidates for the Systems Specialist position. The new team member will be responsible for providing IT software, hardware, and network support to all users of the Golder Ranch Fire District and its partners.
- We have completed the testing of the pairing 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.
- 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.
- We have completed the Rincon Valley Fire District wireless access points deployment. Our team configured the Ruckus controller along with the configuration for the Cisco devices to be able to utilize the access points.

FINANCE REPORT

Finance Manager – Dave Christian

August 2021

2021 Annual Comprehensive Financial Report -ACFR

At the October or November Board Meeting you will be presented with the 2021 ACFR for Golder Ranch FD. This document, among other things, will reveal the financial condition of the District at 6/30/2021, and if that financial condition is improving or deteriorating. The CAFR will also contain an opinion from the Auditors of Beach Fleishman on the financial information presented as well as the internal controls of GRFD. The rest of the CAFR is made up of the 1. Transmittal Letter 2. The Management Discussion and Analysis (MD&A) and 3 the Notes to the financials. The CAFR will contain other information such as the names and terms of the Board Members, an organization chart of GRFD and a table of contents. It is important to understand that all of these pieces that make up the CAFR are a standard format that has been developed by the GASB. All CAFR's will contain these same components and in essentially the same order so there will be a fair amount of comparability between a CAFR from Town of Oro Valley, NWFD or any other governmental entity.

The Transmittal Letter is intended to (1) convey "subjective" information that would not be suitable for the MD&A, to (2) formally convey the CAFR to its intended audience, to (3) profile the District to a reader not familiar with it and (4) provide information on the broader economic conditions of the District.

The MD&A is intended to be an introduction, overview and analysis of the financial statements. Here, we attempt to explain as clearly as possible what the financial statements represent and what they mean. The goal of the MD&A is to assist a reader of the financial statements, no matter how sophisticated, to quickly assess the financial health of the District.

The Foot Notes are an integral part of the Basic Financial Statements. While they will contain some of the same information that is contained in the MD&D, like the financials they are an integral part of, the Foot Notes or Notes, have to be presented in a very specific format. There is no capacity in the Notes for subjective information or analysis.

HUMAN RESOURCES REPORT

HR Manager – Allison Delong

August 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) – in process
- Upcoming Internal Only:
 - Engineer Process
 - Battalion Chief Process
- Future Upcoming:
 - IT - GIS Analyst – job description in draft process
 - Logistics – Supply – job description done
 - Fire Marshal
 - Inspector

The State of Recruitments:

“If you don’t change, the change will come to you.”

Just as hybrid workforces, of onsite and remote employees, are becoming more normalized, a hiring process that combines virtual and in-person processes will become increasingly standard due to the associated cost and time-savings.

In some cases, candidates might not even interact with people when they interview for a job. Instead, some video interviewing platforms allow applicants to record answers to a uniform set of questions at their convenience, including on evenings and weekends, which lessens the strain on HR. For example, 60 percent

of almost 5 million interviews conducted in 2020 using one such app, [HireVue](#), took place outside traditional 9-to-5 business hours, according to a recent *New York Times* [article](#).

In addition, remote interviews save time and money. “In the past, you had to bring people into the office and it was an all-day affair,” says VP of HR, Christina Ioannou. “Now you can schedule a multitude of interviews within half a day and nobody is getting on a plane, in a bus or in the car” to come to the interview.

- Resources: [SHRM.org](#) and [HRExecutive.com](#)

What is the GRFD HR team doing to address this?

While we work hard to source the best possible candidates, we are certainly seeing a lack of qualified talent related to the position openings we have. That is the national trend. We continue to think outside of the box for solutions.

We are re-assessing our recruitment processes for improvement opportunities. We are moving towards incorporating remote interviews, via phone or Zoom. With that, we have experienced the ability to save time and money, moving a recruitment faster than in the past. We are also interested in assessing the ability to do interviews with a video recruitment tool that would allow the candidate to record their interview for access at a later date by the HR team and hiring manager.

The HR team has successfully re-built relationships throughout the organization and become a trusted business partner for the management team. While we will continue to meet those expectations, the focus is shifting to the internal needs of the department to create a sustainable and progressive HR department.

Upcoming Exits

- Firefighter (Aug)
- Billing Supervisor (Sep)
- Fire Marshal (Dec)
- Captain/CEP (Dec)

Special Projects

- DROP Enter meetings (2)
- Policy reviews and updates – in process
- Uniform Job Descriptions – in process
- Organizational structure changes based on appointments and promotions – in process
- New Performance Evaluation committee – TBD
- Electronic File Management (EFM) System – beginning research
 - The goal is to find an EFM that will allow HR to take all statutorily required personnel files from paper format to electronic. Any system reviewed will meet all statutory

requirements. This will allow for a better usage of space and allow HR to be more responsive to document requests. We anticipate that the process to determine a system will be approximately one year, allowing us to place any related expenditures into next fiscal year's budget request. We anticipate the process to move from paper to electronic could take 6 months to a year.

- Uniform salary survey – TBD

Non-line of duty death

- Captain Lucas Giampa: HR is coordinating benefits with the families.

Employee and Volunteer Recognition

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



GRFD Employee Years of Service Recognition - August			
Last Name	First Name	Date of Hire	Years Of Service
Erickson	Chris	08/30/1993	28
Muscarella	Lee	08/22/1994	27
Davidson	Aaron	08/05/2002	19
Hilderbrand	Jeremy	08/05/2002	19
Watts	Randall	08/05/2002	19
Goodrich	Kyle	08/28/2006	15
Gordon	Matthew	08/28/2006	15
Jansen	Justin	08/28/2006	15
Mitchell	Nathan	08/28/2006	15
Rinder	Brian	08/28/2006	15
Roberts	Tyler	08/28/2006	15
Shultz	Andrew	08/28/2006	15
Stevens	Dean	08/28/2006	15
Van Deren	Shane	08/28/2006	15
Barraza	Alejandro	08/15/2011	10
Ehresman	Jacob	08/08/2016	5
Grotkier	Derek	08/01/2016	5
Hurley	Bill	08/01/2016	5
Mac	Andrew	08/05/2019	2

GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Scott Robb, Assistant Chief

DATE: August 17, 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

July 2021



Assistant Chief of Operations Activities for the Month

- I have appreciated the opportunity to fill in for Chief Karrer while he took some much needed time away. It just so happened that we had one of the wettest few days in our region's history! That helped to temporarily eliminate any wild land fires in our district, but gave us short term access challenges to some of our residents during the flooding. We added some overtime in swift water personnel during that period to best prepare for a worst case scenario, however the distribution of the rain over the 72 hour time period coupled with police and resident cooperation minimized our need for the additional resources.
- DCs Cesarek and Pearce have done an excellent job supporting their chief officers through our new internal operations motto "reduce the chaos". While that is obviously a chief officer's mission on an emergency scene, it is also important to commit to reducing the chaos during the 95% of our other duties. Simple things such as getting more organized, staying consistent with our messaging, getting a deeper understanding of software programs we are responsible for and resolving our internal conflicts between ourselves rather than sharing with

suppression crews are examples of non-emergency actions that reduce chaos. I'm proud of all our chief officers for their buy in and efforts.

- As I'm sure you are aware, we are seeing changes again in our local and state guidance related to COVID and it's variants. We will continue to monitor and align our response protocols with the Arizona Department of Health and Safety and keep the board informed as to our transport trends and potential needs.

EMS

Community Integrated Healthcare Program

- One patient 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
- Captain Charnoki will receive training on CIHP visits and assist with these patient encounters

Covid-19 Response

- Remaining current to safety recommendations and changes from the CDC late in the month
- Cases remain low, seeing some of the EMS responses for COVID like symptoms, not at an alarming rate
- Patient care providers continue to use appropriate respiratory protection for all patient encounters
- Focus is on building our emergency stock of EMS supplies and PPE in case of supply chain issues

EMS Training

- Quarterly skills conducted during the month of July, crews did an excellent job in the training, displaying excellent teamwork and knowledge
- Captain Charnoki started in the EMS Division, he jumped in to assist with portions of the skills labs

Other Items of Interest

- Division Chief Cesarek attended and completed the third year of Executive Fire Officer training at the National Fire Academy in Emmitsburg, MD
- Busy month in EMS, transport volume stayed high when compared to previous months

Month of July Details				
	Transports+/- From Last Year		Interfacility	+/- From Last Year
MD372	0	0	0	0
MD376	0	-96	0	0
MD379	0	0	0	0
PM370	63	-20	0	-1
PM371	0	0	0	0
PM372	0	0	0	0
PM373	82	-3	0	0
PM374	2	2	0	0
PM375	87	29	0	-3
PM376	118	118	0	0
PM377	87	-3	1	-3
PM379	0	0	0	0
PM380	122	26	0	0
Total Transports for the Month to Date:		561	Total Interfacilities for the Month to Date: 1	
+/- From Last July		53	+/- From Last July	
Total Responses		566		
Transport %		99%		

Training

Miscellaneous

- Unable to setup the drivers course the first weekend of the month due to fresh cement being poured at 370
- 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
- Developing a Driver Operator to Aerial Operator qualification

Car Seat Program

- 4 car seat installs were done in the month of July
- Car Seat Technicians Amber Prince and Autumn Zoechbauer are preparing to attend the National Child Passenger Safety Conference in August

Health and Safety/Crew Scheduler

Health and Safety

- Assisting the peer support team in various issues
- Fire Rescue International conference
- Peer Support Team training
- Assisting with Lexipol policy implementation
- Safety Committee meeting on various issues

Health and Safety Administrative Captain

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

Wildland

Assignment

- June 29- July 16, 2021- Lava Fire
 - Weed, California and Mt. Shasta
 - B. Labas, Strieter, and Huber
 - Type 3 Shop #1634
 - 26,203 acres
 - 3,500 people evacuated
- July 4, 2021- 4th of July fireworks display for SaddleBrooke
 - Engine Boss and ICT4 Wally Waldorf with Firefighters Kyle Milligan and Armando Fernandez
 - Brush Truck 370 #1935





- July 4, 2021- 4th of July fireworks display for Oro Valley
 - Naranja Park in Oro Valley
 - Battalion Chief Steve Lunde at Naranja Park Oro Valley with Engine Boss James Bell and Firefighter Jimmy Labas
 - Brush Truck 376 #032
 -
- July 7- July 15, 2021- Bladder Fire (Rems Team Assignment)
 - Whiteriver, Arizona
 - Waldorf, Kroger, R. Miller and Johnson
 - 4x4 Pickup, Utility Trailer and UTV



- July 24-Current- West Lolo Complex
 - Whiteriver, Arizona
 - Port, Davidson, and Huber
 - Type 6 Shop # 1935

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

Training

- Wildland leadership met with Myra AZDFFM to discuss Hazardous fuels (Vegetation) Reduction in the district

PCWT Rotation

- PCWT website is under construction and has not been updated



Recent Initial Attack Assignments

- July 10, 2021- Captain Rinder Reported the following: E378 Respond C3 to mile post 94 on Hwy 77 (near Willow Springs Rd) for a Tree Fire
 - E378 on scene of AZ77 MP94 with a 10x10 brush fire (approx. 20' from highway) burning on the east side of the roadway
 - No exposures or threats to persons or property
 - DPS on scene to control traffic
 - Single engine co. response
 - E378 pulled a 1" forestry line and applied water to the fire
 - Crew tilled the burnt area and applied more water
 - Fire extinguished and grounds checked for heat with no significant return

Equipment

- EN370 shop 2110 appeared at the AFCA/AFDA Leadership Conference
- Tactical Tender 2023 returned with its Safety recall fixed
 - Fleet finishing up some mechanical work with the pump operation
- Work on the flat bed for UTV 1530 was completed and the unit is in service at 370

Honor Guard/Pipes and Drums

Expenditures

- Honor Guard
 - 2 expenditure this month: Monthly Total: \$61.00
 - Honor Guard members jacket needed alteration and new patches
 - District credit card and Honor Guard budget is all squared up
- Pipes and Drums
 - 0 expenditures this month: Monthly Total: \$0

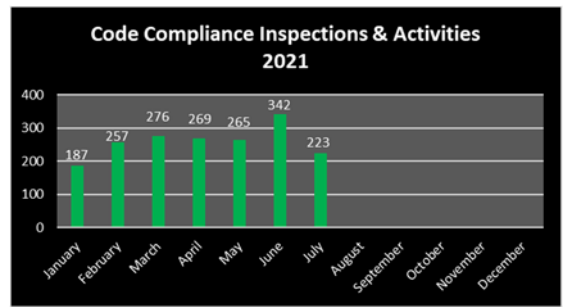
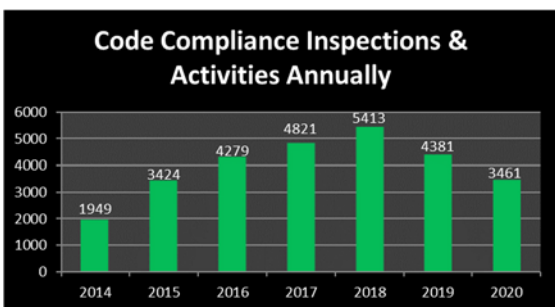
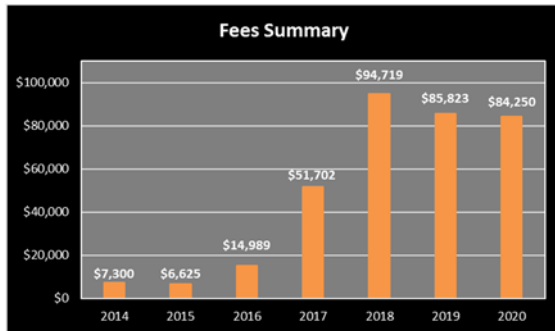
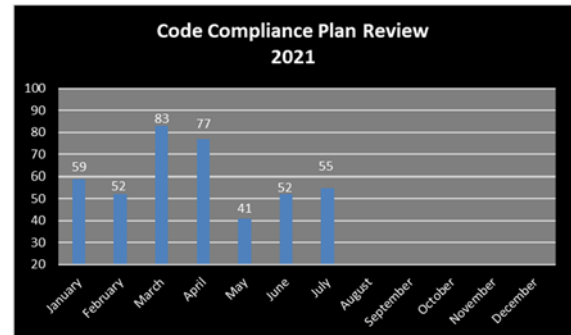
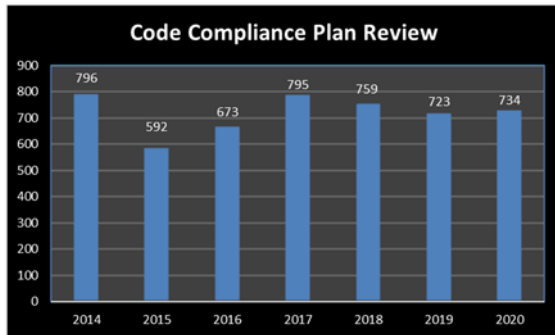
Events

- July 13, 2021- Giampa Funeral
 - All Honor Guard members
 - Pipes and Drums- Adam Lundeberg, Bill Howe, and Ignacio Gamez
- July 19, 2021- Piechura Procession
 - Honor Guard- One member
- July 20, 2021- Piechura Funeral
 - Honor Guard- Two members
 - Pipes and Drums- Adam Lundeberg and Bill Howe

Special Operations

Special Operations

- Busy few days during the monsoon rains
 - Units responded to several swift water calls with the most significant call being the rescue off of Rail X with 377
 - Rescued 2 small children and their father
 - <https://kvoa.com/news/top-stories/2021/07/14/man-two-daughters-rescued-after-vehicle-swept-away-in-storm-runoff-in-catalina/>



Top 3 Inspections	Quantity
Prevention	75
Commercial	56
Residential	38

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

Inspector Zones:

- Zone 1 - B. Druke = Station 370, 372, 373, 374, 378
- Zone 2 – S. Horbarenko = Station 375, 377
- Zone 3 - B. White = Station 376, 379
- Zone 4 – B. Hurley = Station 380

New projects for this month = **Green**

Oro Valley		Pinal County	
Denny's T.I. 11107 N Oracle	KFC T.I. 7901 N Oracle	Chirreon Energy 1.5 Miles West of Oracle/Edwin	SB The Preserve Fire Alarm 66567 E Catalina Hills
Harsch Property T.I. 10831 N Mavinee Ste 105	Wow Wow Lemonade T.I. 7705 N Oracle Ste 133	SBHOA2 Mesquite Fire Alarm 38691 S Mountain View	Golder Ranch Vineyard 64496 E Edwin
ICON Electric Vehicles T.I. 10565 N Oracle Ste 155	Shell Building L.I. 7315 N Oracle	Marana	
Basis High School Fire Alarm 11555 N Oracle	KS Classic Homes T.I. 11901 N First Ste 100	Frankie's South Philly Cheesesteaks T.I. 3780 W Ina Ste 184	
Flex Gymnastics T.I. 11085 N Oracle	Sprouts T.I. 7665 N Oracle	Pima County	
Episcopal Church 12111 N La Cholla	Arby's T.I. 8060 N Oracle	Reilly's Craft Pizza T.I. 7262 N. Oracle	Overton Self Storage 2925 W Overton
Ashley Furniture T.I. 11935 N Oracle	Oppenheimer & CO T.I. 10195 N Oracle Ste 115	Shell Building 7490 N Oracle	Thornwood Care Home 7480 N Thornwood
The Back Alley T.I. 2060 E Tangerine Ste 182	Fairway Mortgage T.I. 10195 N Oracle Ste 119	United Urology Medical T.I. 7470 N Oracle Ste 202	Carlota's T.I. 15881 N Oracle
OVPD Generator 1920 E Tangerine	Poolwerx T.I. 7918 N Oracle	United Urology Surgical T.I. 7470 N Oracle Ste 201	Vista de Montana T.I. 3001 E Mira Vista
Ventana Building 4 T.I. 1910 E Innovation Park	Steam Pump Garage T.I. 10901 N Oracle	Subdivisions (Sprinklers Required)	
Ventana Ammonia Plant 1910 E Innovation Park	Walmart T.I. 7951 N Oracle	Tranquillo (del Webb and R.V.) approx. 270 homes	Shannon 80 (Shannon and Naranja) approx. 80 homes
PRCA MPR 9500 N Oracle	Crumb! Cookies T.I. 7805 N Oracle Ste 151	OV Town Centre (Oracle and Pusch) approx. 77 homes	Capella M (Naranja and La Cholla) approx. 48 homes
PRCA Modulares 9500 N Oracle	Five Below T.I. 10571 N Oracle	Who Received Their Certificate of Occupancy	
OV Self Storage 9255 N Oracle	Splendido Remodel 13500 N Rancho Vistoso	Red Cross T.I. 7354 N La Cholla	Seis Kitchen T.I. 9740 N Oracle St 105
Linda Vista Luxury Rentals 375 E Linda Vista	Sun City Lounge 1555 E Rancho Vistoso	The Landing T.I. 8195 N Oracle Ste 105	Silver Mountain Mining T.I. 10861 N Mavinee Ste 141
Naranja Park Archery 810 W Naranja	Copper Health Fire Alarm 1119 E Rancho Vistoso		
Design Center T.I. 8454 N Oracle	OV Council Chambers T.I. 11000 N La Canada		

Education/Training Activities

- Deputy Fire Marshal (DFM) Akins, DFM Horbarenko, Inspector White, and Inspector Hurley attended a presentation regarding The Compliance Engine
 - The Compliance Engine is a simple, web-based service for code officials to track and drive inspection, testing and maintenance code compliance for fire protection systems, backflows and elevators, reduce false alarm activity, and provide safer communities
- DFM Akins and Inspector White attended the joint fire investigation meeting with Northwest Fire District, Pima County Sherriff's Department, and Oro Valley Police Department\
- DFM Akins and Fire Marshal Loesche attended the Southern Arizona Fire Marshals meeting
- DFM Akins and Inspectors White and Druke attended a pre-plan meeting with Captain Steve White
- DFM Akins and Inspectors White and Hurley attend the July medical CE class
- DFM Horbarenko completed EMT refresher course certification
- Inspectors Druke and White attended Advanced Arson Class in Prescott, Arizona
- Inspector Hurley attended a CFEI certification class in Salt Lake City, Utah

Fire Investigations

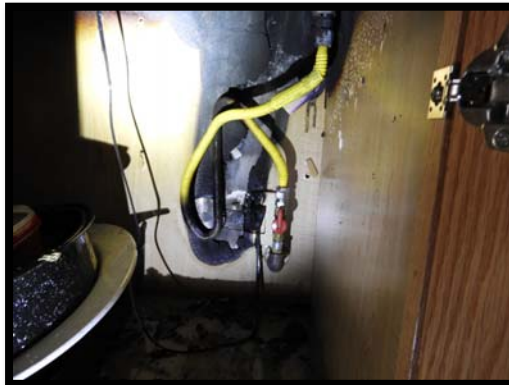
- On July 5th, a car fire was report in the Golder Ranch Fire District
 - The origin was in the bed of the vehicle
 - The cause is undetermined



- On July 14th, a house fire was reported in the Golder Ranch Fire District
 - The origin of the fire was on the roof
 - The cause of the fire was due to a lightning strike
 - The fire cause classification for this fire is natural



- On July 14th, a house fire was reported in the Golder Ranch Fire District
 - The origin of the fire was in cabinets under the stove top
 - The cause of the fire was due to a lightning strike
 - The fire cause classification for this fire is natural



- On July 30th, a commercial fire was reported in the Golder Ranch Fire District
 - The origin of the fire was in the trash compactor
 - The cause is undetermined



- On July 31st, an RV fire was reported in the Golder Ranch Fire District
 - The origin of the fire was in the air conditioner
 - The cause is accidental



Can you spot the violations?



Answer to last Month:



Answer: Curtains shall not block egress components of exit.

2018 IFC Section 1003.6 – Means of Egress Continuity

Golder Ranch Fire District Call Load Breakdown

<p>Golder Ranch Fire District Call Load Breakdown</p> <p>July 2021</p>											
CALL TYPE	370	372	373	374	375	376	377	378	379	380	TOTAL
Aircraft											0
Brush / Vegetation			3					1			4
Building			2		1						3
Electrical / Motor											0
Fires - All Other						1					1
Gas Leak											0
Hazmat											0
Trash / Rubbish							1				1
Unauthorized Burning											0
Vehicle	1				1		1				3
Total Fire	1	0	5	0	2	1	2	1	0	0	12
Animal Problem					1						1
Animal Rescue											0
Assist -Other	11	12	68	24	24	17	17	18	10		201
Battery Change	1		18		4	1		2			26
Bee Swarm	1										1
Defective Appliance				1							1
Invalid Assist	5		17	2	11	2	7		7		51
Snake	27	3	40	32	46	48	44	15	39		294
Lockout	1						1				2
Fire Now Out			1		1						2
Total Service Calls	46	15	144	59	87	68	69	35	56	0	579
Alarms (Fire, Smoke, CO)	3	3	5	2	10	6	11	4	4		48
Cancelled / Negative	6	1	4	8	7		7	3	7		43
Smoke / Odor Invest.	1		1		1	2					5
Total Good Intent	10	4	10	10	18	8	18	7	11	0	96
Motor Vehicle Accident	3			1	5	3	3	3	2		20
Rescue-high, trench, water											0
Interfacility Transport							1				1
All Other EMS Incidents	69	10	115	68	106	88	111	17	88		672
Total EMS Type	72	10	115	69	111	91	115	20	90	0	693
TOTAL ALL	129	29	274	138	218	168	204	63	157	0	1380
Percentage of Call Load	9%	2%	20%	10%	16%	12%	15%	5%	11%	0%	100%
Average Calls Per Day	4.16	0.94	8.84	4.45	7.03	5.42	6.58	2.03	5.06	0.00	44.52
Patients Transported				561							
Last 12 Month Call Load				16830							
Last July Call Load				1319							

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: August 17, 2021

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN
UPDATE TO THE FOLLOWING POLICY: 302 – FIREGROUND ACCOUNTABILITY

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: 302 – Fireground Accountability. If approved, this policy would be effective September 1, 2021.

RECOMMENDED MOTION

Motion to approve the following amended policy: 302- Fireground Accountability as presented.

Fireground Accountability

302.1 PURPOSE AND SCOPE

The purpose of this policy is to increase firefighters' safety by establishing accountability systems for keeping track of all personnel operating at the scene of a fireground incident.

302.1.1 DEFINITIONS

Definitions related to this policy include:

Personnel Accountability Report (PAR) - Designed to account for each crew member's location and activity and verify their safety at specified times and benchmarks during an incident.

302.2 POLICY

The Golder Ranch Fire District policy is that supervisors periodically account for members working under their direction at fireground incidents and that all members participate in accountability systems.

302.3 RESPONSIBILITIES

A personnel accountability system shall be established and implemented using thorough training procedures. This system should constantly monitor the status of all emergency personnel, both of district members and personnel from assisting agencies, during fireground incidents from their arrival until their official release from the incident.

A personnel accountability system should be used primarily to track personnel, not resources. However, on minor incidents, one individual may be responsible for monitoring both personnel and resources.

A written personnel accountability system, such as the Incident Command System (ICS) Form ICS-201 for Incident Commanders (ICs) or similar processes, should be used. A status board should be maintained with the individual crew names posted in a conspicuous location in the cab of district vehicles.

Supervisors are responsible for participation in the accountability system by tracking all personnel under their direction on fireground incidents. Personnel should be accounted for from the time of dispatch to the time of demobilization.

Supervisors should implement sufficient tracking methods for personnel at the individual, company, division, group, and unit levels to account for personnel during all phases and at all locations of an incident, including travel between locations and assignments.

When the IC manages large-scale incidents or operates with one or more divisions, the IC should designate an accountability officer to monitor who is in charge of each area and what crews are assigned to those locations.

Division or group supervisors should be assigned to keep track of all crews under their supervision. Captains should know the location and assignment of each firefighter in their crew.

Fireground Accountability

All members are responsible for participating in the accountability system, including checking in at approved locations.

302.4 REPORTING

Ongoing, routine strategic and tactical accountability at all fireground incidents, including wildland fires, should be accomplished through periodic reporting or visual observation. This can be achieved through concise reports that include conditions, actions, and needs, called a CAN report. Members should also make the following reports:

- Emergencies, such as Maydays and sudden, significant incident events, i.e., flashover, backdraft, or collapse (Priority Traffic)
- Inability to meet objective with revised timeline or resource requests (Priority Traffic)
- Change in fire conditions, such as crossing planned control lines (Priority Traffic)
- Notification of completed actions or assignments (Status Change)

302.4.1 PERSONNEL ACCOUNTABILITY REPORT (PAR)

For structure fires, a PAR should be conducted for each division, group, and the organizational element where operations personnel work within the first 10 minutes of an incident and every 20 minutes after that. In addition, PARs should be conducted following:

- Achievement of tactical benchmarks, such as fire under control
- Changes in conditions that may alter or affect firefighter safety, such as an increase in fire conditions
- Change in strategy; fire crossing planned control lines or trigger points
- After ordering an emergency evacuation of an area
- During and after the resolution of a lost firefighter (Mayday) situation

The IC may discontinue regular PARs when incident stabilization is achieved, and hazards are sufficiently reduced.

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Dave Christian, Finance Manager

DATE: August 17, 2021

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

ITEM #: 8B

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 7/1/2021 Through 7/31/2021

Account Code	Account Title	Current Period Budget	Current Period Actual	YTD Budget	YTD Actual
5000	Labor/Benefits/Employee Development	31,994,394.19	28,242,248.39	31,994,394.19	28,242,248.39
6000	Supplies/Consumables	120,440.86	111,424.76	120,440.86	111,424.76
6500	Vehicle / Equipment Expense	71,764.67	33,610.20	71,764.67	33,610.20
6750	Utilities / Communications	36,104.12	40,109.68	36,104.12	40,109.68
7000	Professional Services	95,862.17	491,700.29	95,862.17	491,700.29
7500	Dues/Subscriptions/Maint. Fees	23,101.59	47,988.19	23,101.59	47,988.19
7750	Insurance	29,898.00	34,153.50	29,898.00	34,153.50
8000	Repairs / Maintenance	40,015.82	13,822.92	40,015.82	13,822.92
9000	Debt Service	1,460.46	1,379.95	1,460.46	1,379.95
9500	Capital Outlay	484,499.58	131,213.43	484,499.58	131,213.43
Report Difference		(32,897,541.46)	(29,147,651.31)	(32,897,541.46)	(29,147,651.31)

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: August 17, 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 #: 8C

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: August 17, 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: August 17, 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.