

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

**Tuesday, December 21, 2021 9:00 a.m.  
3885 East Golder Ranch Drive, Tucson, Arizona**

*Pursuant to ARS § 38-431.02, ARS § 38-431.03 and ARS § 38-431.05, the Golder Ranch Fire District Governing Board will meet in Regular Session that begins at approximately 9:00 a.m. on Tuesday, December 21, 2021. The meeting will be held at the Fire District Administration Board Room, which is located at 3885 East Golder Ranch Drive, Tucson, Arizona. The order of the Agenda may be altered or changed by direction of the Board. The Board may vote to go into Executive Session, which are not open to the public, on any agenda item pursuant to ARS § 38-431.03(A)(3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. The following topics and any reasonable variables related thereto will be subject to discussion and possible action.*

- 1. CALL TO ORDER/ROLL CALL**
- 2. SALUTE AND PLEDGE OF ALLEGIANCE**
- 3. FIRE BOARD REPORTS**
- 4. CALL TO THE PUBLIC**

*This is the time for the public to comment. Members of the Board are not permitted to discuss or take action on any item raised in the Call to the Public, which are not on the agenda due to restrictions of the Open Meeting Law; however, individual members of the Board are permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to review the matter or that the matter be placed on a future agenda.*

## **5. PRESENTATIONS**

- A. PRESENTATION FROM CATALINA CRUSADERS – A DONATION TO LOCAL #3832 FOR THE ANNUAL SHOP WITH A FIREFIGHTER EVENT
- B. PRESENTATION OF PERSONNEL
  - PRESENTATION TO FORMER BOARD MEMBER ALBERT PESQUEIRA
  - RETIREMENTS
    - ANTONIO BENJAMIN
    - WILL LOESCHE
  - NEW HIRE
    - OSCAR HERNANDEZ - *Behavioral and Loyalty Oaths to be administered*
  - YEARS OF SERVICE
    - ALLISON DELONG – 5 YEARS



- PROMOTIONS
  - JENN AKINS – PROMOTION TO FIRE MARSHAL
  - BRAD WHITE – PROMOTION TO DEPUTY FIRE MARSHAL
  - MARK WILSON – PROMOTION TO BATTALION CHIEF
  - RANDY CRAMBLIT – PROMOTION TO ENGINEER
  - DENNIS YAUCH – PROMOTION TO ENGINEER

## **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 – NOVEMBER 16, 2021 REGULAR SESSION
- B. APPROVE MINUTES – DECEMBER 3, 2021 SPECIAL SESSION
- C. APPROVE AND ADOPT THE GOLDER RANCH FIRE DISTRICT'S REGULAR GOVERNING BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2022

## **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
  - LEADERSHIP TEAM REPORT – PRESIDENT JONES
- B. PLANNING ASSISTANT CHIEF'S REPORT – CHIEF ABEL
  - UPDATES ON THE FOLLOWING AREAS:
    - ASSISTANT CHIEF'S ACTIVITIES
    - FIRE AND LIFE SAFETY
    - LOGISTICS
    - PLANNING
    - FACILITIES
    - FLEET
- C. ESSENTIAL SERVICES ASSISTANT CHIEF'S REPORT – CHIEF BRANDHUBER
  - UPDATES ON THE FOLLOWING AREAS
    - ASSISTANT CHIEF'S ACTIVITIES
    - ESSENTIAL SERVICES
    - BOARD SERVICES
    - FINANCE
    - HUMAN RESOURCES



- INFORMATION TECHNOLOGY

D. EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT ASSISTANT CHIEF'S REPORT  
– CHIEF ROBB

- UPDATES ON THE FOLLOWING AREAS:
  - ASSISTANT CHIEF'S ACTIVITIES
  - EMERGENCY RESPONSE
  - PROFESSIONAL DEVELOPMENT
  - HEALTH AND SAFETY
  - WILDLAND
  - HONOR GUARD/PIPES AND DRUMS
  - SPECIAL OPERATIONS
  - COMMUNITY SERVICES AND PUBLIC RELATIONS

**8. REGULAR BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD POSITIONS OF CHAIRPERSON, VICE-CHAIRPERSON AND CLERK FOR A ONE-YEAR TERM FOR CALENDAR YEAR 2022
- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE FROM THE GOLDER RANCH FIRE DISTRICT'S GOVERNING BOARD TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S LOCAL PENSION BOARD
- C. EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY FOR THE DISTRICT REGARDING THE BOARD VACANCY CREATED BY THE RESIGNATION OF BOARD MEMBER PESQUEIRA AND THE PROCESS TO FILL THE VACANCY FOR THE BALANCE OF HIS TERM. \*\*Note – executive sessions are confidential pursuant to Arizona law.
- D. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH THE BOARD'S PROCESS TO FILL THE VACANT BOARD SEAT, INCLUDING SCHEDULING A SPECIAL MEETING FOR INTERVIEW AND POSSIBLE APPOINTMENT TO FILL VACANCY
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL AND ADOPTION OF THE AUDIT RESULTS PRESENTED BY BEACH FLEISCHMAN AND THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR FISCAL YEAR ENDING JUNE 30, 2021
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN UPDATE TO THE FOLLOWING POLICIES: 203 – PROFESSIONAL DEVELOPMENT, 403 – CODE ENFORCEMENT, 701 – PERSONAL COMMUNICATION DEVICES, AND 708 – PUBLIC ALERTS



G. DISCUSSION AND POSSIBLE ACTION REGARDING THE PREVIOUSLY APPROVED  
POLICY: 1048 – HOLIDAY TIME OFF

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

**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 – January 18, 2022

**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](http://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: Maggie Hernandez 12/14/2021 at 5:00 p.m.

