

GOLDER RANCH FIRE DISTRICT GOVERNING BOARD MEETING PUBLIC NOTICE AND AGENDA

**Tuesday, April 19, 2022 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, April 19, 2022. 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

NEW HIRES

- **GOLDER RANCH FIRE TRANSITIONAL ACADEMY 22-01**
 - MYLES MACE
 - CHASE MILLER
- **FIRE INSPECTOR APPRENTICES**
 - DANIEL FILENER
 - WESLEY HELVIG
- **FIRE INSPECTOR II**
 - MICHAEL ROSS

Behavioral and Loyalty Oaths to be administered



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 – MARCH 15, 2022 REGULAR SESSION
- B. APPROVE MINUTES – MARCH 15, 2022 EXECUTIVE SESSION
- C. APPROVE MINUTES – APRIL 12, 2022 BUDGET STUDY SESSION
- D. APPROVE MINUTES – APRIL 12, 2022 EXECUTIVE SESSION
- E. APPROVE AND ADOPT THE FOLLOWING UPDATED POLICIES: 202 – DISTRICT DIRECTIVES, 206 – ADMINISTRATIVE COMMUNICATIONS, 803 – PATIENT MEDICAL RECORD SECURITY AND PRIVACY (HIPAA – HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT), AND 1052 – JURY DUTY ATTENDANCE
- F. APPROVE AND ADOPT THE EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY CARDIOVASCULAR CARE TRAINING BETWEEN GOLDER RANCH FIRE DISTRICT, DESERT FIRE CPR, NORTHWEST FIRE DISTRICT, AND PIMA JOINT TECHNICAL EDUCATION DISTRICT (JTED)

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
 - PLANNING
 - LOGISTICS
 - FACILITIES MAINTENANCE
 - FLEET
 - SUPPLY
 - FIRE AND LIFE SAFETY
- 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 THE ADOPTION OF RESOLUTION 2022-0002 TO DECLARE DISTRICT ITEMS AS SURPLUS AND DIRECTION TO STAFF TO ADD DECLARED SURPLUS ITEMS TO A PUBLIC AUCTION SITE
- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE PROPOSED TENTATIVE BUDGET FOR GOLDER RANCH FIRE DISTRICT FOR FISCAL YEAR 2022 – 2023
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A PUBLIC HEARING DATE FOR THE FORMAL ADOPTION OF THE GOLDER RANCH FIRE DISTRICT BUDGET FOR FISCAL YEAR 2022 – 2023
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF RESOLUTION 2022-0003 PROVIDING FOR ALL MATTERS RELATING TO THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE DISTRICT INCLUDING DELEGATION TO THE FIRE CHIEF AND THE FINANCE MANAGER OF THE DISTRICT TO DETERMINE CERTAIN MATTERS RELATED THERETO
- E. 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 – May 17, 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, 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 04/13/2022 at 5:00 p.m.



**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: April 19, 2022

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: April 19, 2022

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.

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: April 19, 2022

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.

New Hires - (Behavioral and Loyalty Oaths Administered)

- Golder Ranch Fire Transitional Academy Class 22-01
 - Myles Mace
 - Chase Miller
- Fire Inspector Apprentices
 - Daniel Filener
 - Wesley Helvig
- Fire Inspector II
 - Michael Ross

RECOMMENDED MOTION

No motion is necessary for this agenda item.



GOLDER RANCH FIRE DISTRICT

BEHAVIORAL OATH

I, _____, do solemnly swear (or affirm) that I will be alert in my duties at all times.

I will strive to be mindful of the welfare and rights of others.

I will be impartial in my treatment of all persons coming under my jurisdiction.

I will be courteous and helpful to all and my feelings shall not influence my decisions.

I will refrain from being vulgar or profane in my speech or actions while on duty.

I will cooperate fully with my supervisors to provide greater protection to the public and the Fire District I serve.

I will strive to become more proficient in my duties as an employee of Golder Ranch Fire District through diligent study and training.

I will regard my employment with Golder Ranch Fire District as a symbol of trust from my State, my Fire District, and the community in which I serve, and act accordingly.

I will constantly strive to obtain these objectives as I serve as an employee of Golder Ranch Fire District.

Employee Name - Printed

Employee Signature

Date

Administering Official - Printed

Administering Official Signature

Date



GOLDER RANCH FIRE DISTRICT

LOYALTY OATH OF OFFICE

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona, that I will bear true faith and allegiance to the same and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of Firefighter according to the best of my ability, so help me God (or so I do affirm).

Employee Name - Printed

Employee Signature

Date

Administering Official - Printed

Administering Official Signature

Date

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: April 19, 2022

SUBJECT: APPROVE MINUTES – MARCH 15, 2022 REGULAR SESSION

APPROVE MINUTES – MARCH 15, 2022 EXECUTIVE SESSION

APPROVE MINUTES – APRIL 12, 2022 BUDGET STUDY SESSION

APPROVE MINUTES – APRIL 12, 2022 EXECUTIVE SESSION

APPROVE AND ADOPT THE FOLLOWING UPDATED POLICIES: 202 – DISTRICT DIRECTIVES, 206 – ADMINISTRATIVE COMMUNICATIONS, 803 – PATIENT MEDICAL RECORD SECURITY AND PRIVACY (HIPAA – HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT), AND 1052 – JURY DUTY ATTENDANCE

APPROVE AND ADOPT THE EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY CARDIOVASCULAR CARE TRAINING BETWEEN GOLDER RANCH FIRE DISTRICT, DESERT FIRE CPR, NORTHWEST FIRE DISTRICT, AND PIMA JOINT TECHNICAL EDUCATION DISTRICT (JTED)

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 – MARCH 15, 2022 REGULAR SESSION
- B. APPROVE MINUTES – MARCH 15, 2022 EXECUTIVE SESSION
- C. APPROVE MINUTES – APRIL 12, 2022 BUDGET STUDY SESSION
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- E. APPROVE AND ADOPT THE FOLLOWING UPDATED POLICIES: 202 – DISTRICT DIRECTIVES, 206 – ADMINISTRATIVE COMMUNICATIONS, 803 – PATIENT MEDICAL RECORD SECURITY AND PRIVACY (HIPAA – HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT), AND 1052 – JURY DUTY ATTENDANCE
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RECOMMENDED MOTION

Motion to approve the April 19, 2022 Consent Agenda

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
March 15, 2022 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 March 15, 2022, at 9:00 a.m.

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

Staff Present: Fire Chief Randy Karrer, Assistant Chief Patrick Abel, Assistant Chief Tom Brandhuber, Assistant Chief Robb, Finance Manager Dave Christian, Local 3832 President Jones (via Zoom), Board Services Specialist Maggie Hernandez, and Legal Counsel Donna Aversa

2. SALUTE AND PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

3. FIRE BOARD REPORTS

Board Clerk Vette stated that Board Members Brady, Outlaw, and himself attended the graduation for the paramedics and was put together well by Autumn Zoehbauer and her staff. Board Clerk Vette congratulated the new paramedics and welcomed them aboard. Board Clerk Vette stated that he also attended the kickball tournament and archery and barbecue competition. Chief Karrer added over \$15,000 was raised for Project Grad at the kickball tournament, named Guns and Hoses Kickball Tournament, where they won against Oro Valley Police Department.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

- GOLDER RANCH FIRE TRANSITIONAL ACADEMY 22-01 NEW HIRES –
Behavioral Oaths to be administered
 - REYMUNDO CHAVEZ
 - MYLES MACE



- CHASE MILLER
- BRETT MOFFITT
- SHAY MUSCARELLA
- MATTHEW TROWBRIDGE

Behavioral oaths were administered to Paramedics Reymundo Chavez, Brett Moffitt, Shay Muscarella, and Matthew Trowbridge. Myles Mace and Chase Miller were unable to attend.

6. CONSENT AGENDA

A. APPROVE MINUTES – FEBRUARY 15, 2022 REGULAR SESSION

Board Member Brady stated that the motions were numbered incorrectly, as Board Clerk Vette was not in attendance. Board Services Specialist Hernandez made the adjustments to the draft minutes.

MOTION by Vice-Chair Brady to approve the March 15, 2022 Consent Agenda

MOTION SECONDED by Board Member Vette

MOTION CARRIED 5/0

7. REPORTS AND CORRESPONDENCE

A. FIRE CHIEF'S REPORT – Chief Karrer presented the Fire Chief's Report to the Governing Board. Chairperson Cox Golder asked about the survey in board packet. Manager Braswell stated the survey was given to representatives from Roche Tissue Diagnostics, Oro Valley Police Chief Kara Riley, Oro Valley Hospital, and a private firm business owner, among others. Later in the day there was the survey for residents. Chief Brandhuber complemented Manager Braswell and Chief Perry for their work on the survey. Chief Brandhuber explained the survey further. Chairperson Cox Golder asked about response times mentioned in survey. Chief Robb answered and Chief Karrer added to that answer. Chief Karrer stated he entered into the (deferred retirement option program (DROP) four years ago which means he will be retiring in March 27, 2023. He said he wanted to give one year's notice to be sure the Board would have time to start the recruiting process. Chairperson Cox Golder asked if that was too soon. Manager Delong said one year is a good starting point because it could take up to one year to recruit. Chairperson Cox Golder requested to put it on the agenda next month. There were no further questions or comments from the Board.

- LEADERSHIP TEAM REPORT – Vice President Ryan Ward representing President Jones stated the archery and barbecue event raised \$15,000 profit which will go directly to their charities. He mentioned the initiative going around about the sales tax increase and they are trying to collect signatures. Chairperson Cox Golder complemented all their recent efforts in the community.



- B. PLANNING ASSISTANT CHIEF'S REPORT – Chief Abel presented the Logistics/Planning Assistant Chief's report to the Governing Board. Chief Abel complemented Chief Cesarek's recent National Fire Officers Program graduation and explained the process of the program. Chief Cesarek reported on the Hanley project. He shared photos of progress from the architect and explained some of the ideas for the meeting and gathering spaces. Chief Cesarek stated that the architect, WSM, is going to merge with another company, which was the reason for some of the delays. Chief Cesarek added that going to go for a more modern look inside the board room. He added that they are looking at using the "backyard" for ceremonies, such as the annual awards ceremony, etc. Chief Cesarek said that Oro Valley Police Department recently used the building for training and others such as Tucson Fire Department and Tucson Police Department have looked into using it as well. There were no further questions or comments from the Board.
- C. ESSENTIAL SERVICES ASSISTANT CHIEF'S REPORT – Chief Brandhuber presented the Essential Services Assistant Chief's report to the Governing Board. Chief Brandhuber noted a change in the board packet that the last name of credit card holders and account numbers were removed so there is no vulnerability and to protect the district from possible fraud. Chief Brandhuber said that the Zoll Pulse Award was awarded to IT Manager Herman Rascon and was a team effort. Chairperson Cox Golder asked about process of records request for the eye detect request. Records Specialist Shannon Ortiz stated that the process and that fees are shared, but it is hard to know cost until records are pulled. Board Clerk Vette asked about incentives for employees who recruit new employees. Chief Karrer said they are doing different things to recruit employees and will present to the Board at a later time. Chairperson Cox Golder asked Manager Christian about the number of transports. Manager Christian responded with the estimate of transports he feels we will make by the end of the year. Chief Brandhuber added comments regarding transports. Board Member Brady asked if there is a delay with insurance companies paying for claims. Manager Christian answered. There were no further questions or comments from the Board.
- D. EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT ASSISTANT CHIEF'S REPORT - Chief Robb presented the Operations Assistant Chief's Report to the Governing Board. Chief Robb complemented the great work that was done on a residential fire recently. Board Clerk Vette asked about the continuation of the CIHP program. Chief Robb stated that Oro Valley Hospital has been understaffed and the program has been put on the back burner for the time being, but we would like to keep the program. Chairperson Cox Golder said the QR code that was in the board packet worked. There were no further questions comments from the Board.

8. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT



Manager Christian presented the monthly financial reports. Chairperson Cox Golder asked if we are keeping overtime under control. Manager Christian responded, yes, we are keeping overtime under control. There were no further questions from the Board.

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

MOTION SECONDED by Board Clerk Vette

MOTION CARRIED 5/0

- B. 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 TO POSSIBLE PENDING LITIGATION

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

MOTION by Board Clerk Vette 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 to possible pending litigation at 9:55 a.m.

MOTION SECONDED by Board Member Brady

MOTION CARRIED 5/0

The regular meeting reconvened at 10:30 a.m.

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 – April 19, 2022
- Budget study session – Manager Christian and Chief Karrer discussed the date of budget study session, most likely will be Tuesday, April 12th
- Update on strategic plan

10. CALL TO THE PUBLIC

11. ADJOURNMENT

MOTION by Vice-Chair Hudgins to adjourn the meeting at 10:31 a.m.

MOTION SECONDED by Board Member Vette

MOTION CARRIED 5/0

Wally Vette, Clerk of the Board
Golder Ranch Fire District
m/h



**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD
BUDGET STUDY SESSION MINUTES
April 12, 2022 9:00 a.m.
3885 East Golder Ranch Drive, Tucson, Arizona**

1. CALL TO ORDER/ROLL CALL

Fire Board Chairperson Cox Golder called the meeting to order on Tuesday, April 12, 2022, at 9:00 a.m.

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

Staff Present: Fire Chief Randy Karrer, Assistant Chief Patrick Abel, Assistant Chief Brandhuber, Finance Manager Dave Christian, IT Manager Herman Rascon, Board Services Specialist Maggie Hernandez, and Legal Counsel Donna Aversa

2. SALUTE AND PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There were no public issues presented.

4. REGULAR BUSINESS

A. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FROM KVOA NEWS REPORTER FOR AN INTERVIEW WITH A BOARD MEMBER REGARDING A GRFD PERSONNEL MATTER

Two reporters from KVOA News were present for the public board meeting with a camera to record. Chief Karrer explained that we received a public records request from KVOA News for the disciplinary records on multiple employees in November 2021. He said we had to redact the medical information according to Arizona Revised Statute and felt it was inappropriate for the employees to speak with investigators because the report spoke for itself. Chief Karrer stated that he, himself, did an interview and discovered that the questions were directed more towards him. He added that an internal person is supplying them (KVOA) information. Chief Karrer said that some of the reporters' questions are for private medical information but that we remain it is inappropriate due to state statute.

MOTION by Vice-Chair Hudgins to go into Executive Session

MOTION SECONDED by Board Clerk Vette

MOTION CARRIED 5/0



- B. 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 WITH THE ATTORNEY FOR THE DISTRICT REGARDING KVOA PUBLIC RECORDS REQUESTS AND REQUEST FOR INTERVIEW WITH A BOARD MEMBER.

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

MOTION by Board Clerk Vette to go into executive session pursuant to A.R.S. §38-431.03.A(3) for discussion or consultation with the attorney for the district regarding KVOA public records requests and request for interview with a board member at 9:05 a.m.

MOTION SECONDED by Board Member Brady

MOTION CARRIED 5/0

The regular meeting reconvened at 9:54 a.m.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM KVOA NEWS REPORTER FOR AN INTERVIEW WITH A BOARD MEMBER REGARDING A GRFD PERSONNEL MATTER

Vice-Chair Hudgins read a statement from the Board in response to KVOA News' request to interview a board member.

MOTION by Board Clerk Vette to provide KVOA News with the statement from the Board

MOTION SECONDED by Vice-Chair Hudgins

MOTION CARRIED 5/0

Staff took a brief break and returned at 10:07 a.m.

- D. BUDGET STUDY SESSION

Chief Karrer provided an overview of the study session and what would be covered. He added that it will be a robust budget due to things out of our control, such as supply chain issues and inflation. He said that the salary is a large part of the budget and they want to remain competitive.

Community Relations Manager Braswell presented the need for a public educator position, which was formerly filled by Captain Adam Jarrold who is now back in the field. She explained the need for this position to be teacher-certified. Vice-Chair Hudgins asked why we do not go to high schools. Manager Braswell responded that it is simply a lack of resources. Chief Karrer commented about wanting to educate seniors as well.

Chief Perry presented the need for an Essential Services administrative captain position. He explained that the accreditation process is ongoing and they are time-consuming



projects. Currently, Chief Perry is working on all the projects himself. He stated that the position could give more exposure for suppression into an administrative position.

Finance Manager Christian presented the need for another billing specialist. He said they are projecting at least a 4% growth in ambulance transportations. He also said that he would like to have enough staff to follow up on insurance denials to bring in as much revenue as possible. Mr. Brady asked how long it would take to train a new person. Manager Christian responded that it would take only a short time.

Chief Brandhuber presented the new salary steps and scales for uniform and non-uniform personnel. Chief Karrer stated they did the salary surveys that were in the MOU. Igor from HR Knows provided a very comprehensive compensation schedule to the District. Manager Delong spoke about recruitment and retention. She said the market is slim for administrative personnel. Captain Cavaletto commented on the need to remain competitive in the market for firefighters. Board Clerk Vette asked a question about the scale. Chief Brandhuber answered.

Manager Delong presented the Nice concierge healthcare service to replace the Town of Oro Valley health clinic. Board Clerk Vette asked about their hours of operation. Manager Delong answered. Captain Cavaletto added comments regarding the benefits of the program.

Deputy Chief Pearce presented his slideshow regarding Operations' need for more firefighters. He explained how he got to the number of 179 seats and with PTO accounted for, they need 227 firefighters total, which means they are requesting 9 more firefighters. He answered all questions from the Board.

Finance Manager Christian presented version #1 of the proposed budget to the Governing Board. He first discussed the total costs for the budget. He stated the proposed budget has an increase of approximately 10%. The new Hanley building will increase the budget because of utilities. The election will be \$250,000, but that will be saved if there is no election.

Manager Christian stated that the labor costs consist of approximately 69% of the overall budget, combined with capital improvement plan, it will be 81%. He broke down the labor costs by category for the Governing Board, along with the other categories of the budget costs. He also listed the major revenue sources, with the biggest portion coming from property tax revenue. Mr. Vette asked about ambulance revenue collection. Manager Christian answered.

Manager Christian stated that the proposed Mil rate is currently set at \$2.43 with a total budget of \$48,267,409. He noted that the Mil rate is currently at \$2.37.

Next, Manager Christian explained the total labor cost in more detail. The total number of employees for this budget will be 296, which includes 3 new administrative positions and an academy to fill vacancies created by retirements and other potential separations



from the District. Mr. Vette asked if Special Teams covers Wildland as well. Manager Christian responded yes, and listed the other 'teams' that are included in Special Teams.

Manager Christian next discussed the Capital Improvement Plan (CIP). He stated that the CIP contained the next highest costs in the budget; the total five-year CIP is being funded at \$3,042,893. The Board was provided with a list of the CIP requests. Manager Christian and Chief Cesarek answered questions by Board Clerk Vette. Chief Cesarek provided more detail to the items highlighted on the slide. Manager Christian explained the carryover projects from last fiscal year into this fiscal year.

Next, there were discussions on the cost roll up for each department. Department heads answered questions from the Governing Board regarding their individual department budgets. Board Member Brady asked about the ambulance that has been on hold. Chief Karrer expressed frustration as well. Chief Cesarek explained that the supply chain has affected all of their vehicles and that there is a recall they are specifically waiting for in regards to this ambulance. Mr. Brady asked about using the same or different vendor next time. Chief Cesarek noted the importance of uniformity. Chairperson Cox Golder asked about boundary impact line item. Chief Karrer explained it is a placeholder for now. Chairperson Cox Golder asked if the counseling service is for employees. Chief Karrer replied yes and added comments in favor of the counseling service. Manager Delong noted that there was only a slight increase in cost.

Chief Karrer explained some of the adjustments in regards to travel and conferences and some of the other adjustments and/or cuts. There was discussion regarding the election and having to budget for two counties in case there is one. Chairperson Cox Golder asked a question about TRT. Chief Karrer answered her question about the training. Board Member Brady asked about academies and staffing for this year. Chief Karrer explained the need for paramedic academies like the one that was just held this year.

Board Clerk Vette asked if we could get somebody in-house to do sand/oil pumping. Chief Cesarek replied that it is better done by a professional outside of the organization. He also stated Chief Price has done a great job by finding a different company to reduce the cost. Board Clerk Vette asked about the solar panels and their effectiveness in the utility bills. Manager Christian stated they just received a refund check for around \$10,000.00-\$15,000.00.

Manager Christian explained the general fund leases and debt service on the general obligations bonds for the upcoming budget year. Manager Christian stated there will be a resolution to sell the last piece of the bonds on the next regular board meeting agenda. The Board asked about the increase in cost of station 378. Chief Abel answered.

Mr. Vette asked about the two hydrants that are being requested. Fire Marshal Akins answered and explained that the hydrants will help buildings and homes within 600 feet of each hydrant.



Manager Christian discussed the 2022-2023 revenues and proposed Mil rate. The District net assessed value rose to \$1.423 billion. The proposed O&M tax rate is \$2.43 to levy the proposed budget. The proposed mil rate is \$0.14 for the debt service levy. Manager Christian stated that this is a good time to utilize the stabilization reserves.

The Board requested to put the presented budget as a tentative budget on the next agenda. Chief Karrer complemented the staff on their hard work in putting this budget together and their efforts to keep the budget as minimum as possible, keeping inflation in mind. Chief Karrer complemented the Labor group as well. Board Member Outlaw commended the staff on their hard work as well.

5. ADJOURNMENT

MOTION by Vice-Chair Hudgins to adjourn the meeting at 11:47 p.m.

MOTION SECONDED by Clerk Vette

MOTION CARRIED 5/0

Wally Vette, Clerk of the Board
Golder Ranch Fire District
m/h





GOLDER RANCH FIRE DISTRICT

www.grfdaz.gov

April 12, 2022

Attn: KVOA, Chorus Nylander

RE: Request for a media interview of the GRFD Board

GRFD Board Vice-Chair Hudgin's Statement:

This matter comes to our attention today because of a request for an interview on a personnel matter. We decline the request.

We are aware that over a period of months, starting back in November 2021, a KVOA reporter made several public records requests related to specific personnel matters including discipline records. Disciplinary records were released in compliance with Arizona Statutes, specifically, ARS 39-128.

All personnel records requested were provided, subject to redaction for confidential information, including redaction of any confidential medical information. Chief Karrer explained the disciplinary process, including the chain of command used in the disciplinary process, and provided a copy of GRFD's discipline policy. Chief Karrer was interviewed. Compliance with these records requests submitted over the past five months has consumed a considerable amount of staff time.

We acknowledge GRFD employees' disciplinary records are generally subject to public records disclosure. But we cannot ignore that rehashing disciplinary matters can be difficult for our employees.

We trust that anyone, whether a member of the public or a professional journalist, exercising their legal right to review disciplinary records does so in good faith, exercises discretion, and is respectful of GRFD's employees' personal lives, their families, and their professional lives.

The GRFD Board is responsible for adopting the District's policies. Our policies address a wide variety of personnel matters. Chief Karrer and his command staff have the full support of the GRFD Board, in this matter as in all other matters. Chief Karrer has explained those policies and procedures to the reporter and was interviewed by the reporter.

The GRFD Board members will not engage in any interview or discussion of GRFD personnel. Any and all requests should be directed to Chief Karrer.

District Directives

202.1 PURPOSE AND SCOPE

Discretionary MODIFIED

The purpose of this policy is to establish a process to make immediate changes to district policy or procedure to conform to best practices, or address safety concerns. The Golder Ranch Fire District will, as necessary, issue Departmental Directives that will immediately modify, or change, and supersede the sections of this manual to which they pertain.

202.2 POLICY

Best Practice MODIFIED

It is the policy of the Golder Ranch Fire District to make any immediate changes to policy and procedure, in accordance with the current memorandum of understanding. Generally, the establishment of Departmental Directives is management's prerogative, but employee participation may be sought in the development of those policies. It is the policy of the District to comply with any meet-and-confer requirements between labor groups and authorized district representatives.

202.3 RESPONSIBILITIES

Best Practice MODIFIED

1. The Fire Chief, or designee, shall issue all Departmental Directives.
2. All district officers, and/or supervisors, shall be responsible for communicating Departmental Directives to all members under their command, and/or direct supervision.
3. Departmental Directives will be rescinded upon incorporation into this manual.
4. All Departmental Directives shall be reviewed periodically to authenticate or determine if they are currently applicable to the mission of the District.
5. The Division Chief of Essential Services is responsible for conducting the review of the District Directives and modification of policy as necessary. Review shall be completed on a minimum of an annual basis.

202.4 DISTRICT DIRECTIVES

Agency Content

District Directives fall into two categories:

1. Administrative directive
 - (a) An administrative directive is a document authorized and issued by the Fire Chief or designee to establish operating practices and procedures for certain administrative functions, and/or to supplement the broader policy direction of the district by augmenting/clarifying the district policy manual.
2. Operational directive

Golder Ranch Fire District

Policy Manual

District Directives

- (a) An Operational Directive is a document authorized and issued by the Fire Chief or designee that augments, clarifies, or establishes a policy or procedure related to the operational activity of the district. Operational Directives shall apply to all fire and rescue organizational units, unless otherwise specified.

202.5 TIMEFRAME

Agency Content

A District directive will supersede current policy for a period of no more than one year, at which time it will either be adopted as policy or become null and void. Proper evaluation practices to comply with any meet-and-confer requirements between labor groups and authorized district representatives shall be followed prior to adopting as policy or removing from current practice.

Administrative Communications

206.1 PURPOSE AND SCOPE

Discretionary MODIFIED

The purpose of this policy is to establish guidelines, format, and authority levels for the various types of routine administrative communication documents in existence within the District.

206.2 POLICY

Discretionary MODIFIED

It shall be the policy of the Golder Ranch Fire District to control the use of the name of the District and the use of letterhead, to ensure that official administrative communications follow a specific format, and are released only by persons with the authority to do so.

206.3 CORRESPONDENCE

Discretionary MODIFIED

In order to ensure that the letterhead and name of the District are not misused, all external correspondence shall be on district letterhead. District letterhead is to be utilized only for official authorized purposes.

- GRFD Letterhead Form

206.4 MEMORANDUMS

Discretionary MODIFIED

Memorandums are a necessary and important component of effective operations at all levels of the District. For the purposes of clarity, and to ensure appropriate distribution of written communications, all memorandums between district members shall utilize the approved GRFD Memorandum Form.

Memorandums typically are used to memorialize and/or summarize communication and facts. Memorandums can be generated by a supervisor and sent to subordinates, or a group of subordinates, to give direction, clarify a policy decision, or request an action by another division. A memorandum also may be written by line-level members to communicate information. If the recipient is of higher rank than the member's immediate supervisor, the information should be approved by the proper chain of command before being forwarded to the recipient. Memorandums are utilized for routine communications between supervisors and employees.

- GRFD Memorandum Form

206.5 REGULAR MEMORANDUMS

Discretionary MODIFIED

Regular Memorandums are utilized by the District for the routine communication of official information throughout the organization that is not policy related. Examples of communications of this type are promotional announcements, training course announcements, new hire

Golder Ranch Fire District

Policy Manual

Administrative Communications

announcements, job postings, and similar. Regular Memorandums are completed on the following form. Regular Memorandums are not to be utilized for routine communications between supervisors and employees. Prior to publishing, Regular Memorandums must be approved by the Chain of Command up to the level of Battalion/Division Chief.

- GRFD Regular Memorandum Form

206.6 SURVEYS

Discretionary **MODIFIED**

All surveys made in the name of the District shall be authorized by the Fire Chief or designee.

Patient Medical Record Security and Privacy (HIPAA - Health Insurance Portability and Accountability Act)

803.1 PURPOSE AND SCOPE

Federal MODIFIED

The purpose of this policy is to establish appropriate administrative, technical, and physical safeguards for patient medical records, and to provide reasonable safeguards against prohibited uses and disclosures of protected health information (PHI) in accordance with federal and state law, to include the following:

- Health Insurance Portability and Accountability Act (HIPAA) (42 USC § 201 et seq.)
- Confidentiality of medical records (ARS § 12-2292)
- Confidentiality of Emergency Medical Services (EMS) patient records (ARS § 36-2220)

This policy applies to all members of the Golder Ranch Fire District including all employees, board members, volunteers, students, and trainees who have access to patient information. The guidelines below include work and activities that occur at fire stations, headquarters, in the field or office, at home, or teleworking. These guidelines also apply to all work situations or activities and must be used as applicable.

803.1.1 DEFINITIONS

Federal MODIFIED

Definitions related to this policy include:

Health information - Any information, whether oral or recorded in any form or medium, that is created or received by the District and relates to a person's past, present or future physical or mental health or condition, or past, present or future payment for the provision of health care to a person (45 CFR 160.103).

Individually identifiable health information - Health information, including demographic information, created or received by the District that relates to an individual's past, present or future physical or mental health or condition, the provision of health care to the individual, or the past, present, or future payment for the provision of health care to an individual, that can either identify the individual or provide a reasonable basis to believe the information can be used to identify the individual (45 CFR 160.103).

Limited data set - PHI that excludes the following direct identifiers of an individual or of relatives, employers, or household members of the individual (45 CFR 164.514(e):

- Names
- Postal address information, other than town or city, state and zip code

Golder Ranch Fire District

Policy Manual

Patient Medical Record Security and Privacy (HIPAA - Health Insurance Portability and Accountability Act)

- Telephone or fax numbers
- Email addresses
- Social Security numbers
- Medical record numbers
- Health plan beneficiary numbers
- Account numbers
- Certificate or license numbers
- Vehicle identifiers and serial numbers, including license plate numbers
- Device identifiers and serial numbers
- Web Universal Resource Locators (URLs)
- Internet Protocol (IP) address numbers
- Biometric identifiers, including finger and voice prints
- Full-face photographic images and/or any comparable images

Patient medical records - District records or data containing any information identifying a patient.

Protected Health Information (PHI) - Individually identifiable health information that is created or received by the District. Information is protected whether it is in writing, in an electronic form, or communicated orally (45 CFR 160.103).

Protected Personal Information (PPI) - Information that includes, but is not limited to, PHI, pictures, or other forms of voice or image recording, patient address, telephone numbers, Social Security number, date of birth, age, or any other information that could be reasonably used to uniquely identify the patient or that could result in identity theft if released for unauthorized purposes or to unauthorized personnel.

803.2 POLICY

Federal **MODIFIED**

It is the policy of the District to reasonably safeguard PHI, and comply with HIPAA, and the implementing regulations through the use of policy and procedures, system access security, and passwords, and limited physical access to hard copy files (45 CFR 164.530(c)).

803.3 RESPONSIBILITIES

Federal **MODIFIED**

Members shall protect the security, confidentiality, and privacy of all patient medical records in their custody at all times.

Possessing, releasing, or distributing PPI, including for unauthorized purposes, is prohibited and may violate HIPAA and/or other applicable laws. Members who have not received district training on the proper handling of these records shall not access patient medical records.

Golder Ranch Fire District

Policy Manual

Patient Medical Record Security and Privacy (HIPAA - Health Insurance Portability and Accountability Act)

Members with occupational access to patient medical records shall be trained in the proper handling of PHI in accordance with the Health Insurance Portability and Accountability Act (HIPAA) Training Policy and shall reasonably ensure that no unauthorized person shall have access to PHI without the valid authorization of the patient, except as provided by law (45 CFR 164.530(b); 45 CFR 164.512).

803.4 GUIDELINES

Agency Content

1. The District recognizes that it is necessary to obtain and communicate personal health information in the rendering of fire and emergency medical care. This information may exist in a variety of forms including oral, radio transmission, electronic, written, or photographic materials. All such information is strictly confidential and protected by federal and state laws.
2. The District provides services to patients that are private and confidential. Given the nature of Fire/EMS work, it is imperative that the confidentiality of patient information that is received both on active duty and in offices and quarters is maintained at all times.
- 3.
4. The District prohibits the release of any patient, or employee information, to anyone outside the organization unless required for purposes of treatment, payment, or healthcare operations.
5. Discussions of Protected Health Information (PHI) within the District will be limited to the minimum necessary to perform the job.
6. Acceptable uses of PHI within the District include, but are not limited to:
 - (a) Exchange of patient information needed for the treatment of the patient
 - (b) Release of basic employee information upon receipt of a written request from a licensed practitioner.
 - (c) Billing and other essential healthcare operations
 - (d) Internal audits
 - (e) Quality Management activities
7. Each employee of the District represents a crucial step in respecting the privacy rights of all internal and external customers.
8. All District members must comply with all confidentiality policies and standard operating or administrative guidelines set in place by the District during their employment or association with
9. the District.
10. District members are prohibited from personally retaining any patient information they obtain while performing any services for patients. Upon request, District members

Golder Ranch Fire District

Policy Manual

Patient Medical Record Security and Privacy (HIPAA - Health Insurance Portability and Accountability Act)

must return any and all confidential patient information they may have in their possession.

11. If a member knowingly or inadvertently breaches patient confidentiality policies or guidelines at any time, the member must immediately notify the District Compliance Officer.
12. Failure to comply with District HIPAA policies will result in progressive disciplinary action, up to and including termination, or prosecution for civil/criminal penalties.

803.5 COMPLIANCE OFFICER

Federal **MODIFIED**

The Fire Chief shall designate a compliance officer who is responsible for all matters relating to the privacy of patient medical information, including PHI. The compliance officer shall (45 CFR 164.530):

- (a) Identify who may have access to PPI and PHI.
- (b) Resolve complaints under HIPAA.
- (c) Mitigate, to the extent practicable, any harmful effects known to the District regarding any use or disclosure of PHI in violation of this policy or the HIPAA regulations.
- (d) Ensure members are trained in the proper handling of PHI in accordance with the Health Insurance Portability and Accountability Act (HIPAA) Training Policy.
- (e) Ensure technical and physical safeguards are implemented to maintain security and confidentiality of PHI and to allow access to PHI only to those persons or software programs that have been granted access rights.

803.6 PROCEDURE

Federal **MODIFIED**

Records containing PHI or PPI, including Patient Care Reports (PCRs), shall be kept out of view unless the report is being completed during an incident, during input of information into the National Fire Incident Reporting System (NFIRS), or during processing or review at Golder Ranch Fire District facilities by authorized personnel (45 CFR 164.530(c)).

803.7 SECURITY

Federal **MODIFIED**

All patient records containing PHI or PPI shall be kept secure at all times whether the record is in written, verbal, electronic, or any other visual or audible format (45 CFR 164.306(a)).

Documents provided by a patient, or caregiver, will receive the same level of confidentiality and security as district records during the time district personnel retain possession of the documents.

No patient record, including documents and electronic images containing PHI, shall be visible to the public.

Golder Ranch Fire District

Policy Manual

Patient Medical Record Security and Privacy (HIPAA - Health Insurance Portability and Accountability Act)

803.7.1 ELECTRONIC PHI SECURITY

Federal MODIFIED

All computer workstations and servers within the District shall require appropriate security measures, such as user identification and login passwords, to access electronic documents, including electronic PHI (45 CFR 164.308(a)(5)).

Members with access to electronic data shall lock their workstations when left unattended and shall shut down their workstations when leaving for the day to prevent unauthorized access to electronic PHI (45 CFR 164.310; 45 CFR 164.312).

Remote access to district computer workstations requires that appropriate security measures be provided for access to PHI (45 CFR 164.312).

PHI may be transmitted electronically, provided the transmission occurs through a secure process that allows end-to-end authentication, and the recipient is authorized to receive the information. Electronic transmission consists of email, file transfer protocol, Internet web posting, and any configurable data stream. End-to-end authentication is accomplished when the electronic referral does not leave a secure network environment and the recipient is known, or when encryption and authentication measures are used between sender and recipient, thus verifying full receipt by the recipient. Any electronic PHI traveling outside a secure network environment, via the Internet, requires encryption and authentication measures (45 CFR 164.312(e)).

803.7.2 HARD COPIES

Federal MODIFIED

Hard copies of PCRs shall be kept in a secured area when unattended by authorized personnel. An area of the District is considered unattended when members are physically outside of the area and unable to maintain record security. This includes, but is not limited to, breaks, lunch, or meetings outside the District.

Hard copies of PCRs should be stored in a locked area, whenever practicable, for ease of record retention and retrieval.

Patient records shall not be removed from the District without express authorization from the Custodian of Records.

803.8 PHI RECORD REQUESTS

Federal MODIFIED

The following procedures apply to PHI record requests:

- (a) Requests, and subpoenas, for copies of patient records shall be processed by the Custodian of Records.
- (b) The Custodian of Records, or designee, shall not release records containing PHI without a properly completed authorization to release medical records that is signed by the patient, or legal representative of the patient.

Golder Ranch Fire District

Policy Manual

Patient Medical Record Security and Privacy (HIPAA - Health Insurance Portability and Accountability Act)

1. Verification that the person completing the authorization is the patient, or the legal representative of the patient, shall be made with government-issued identification and documentation (45 CFR 164.508(c)).
- (c) Unless the request for records is from the patient, or the parent of a minor patient, PHI shall be redacted from the record. A photocopy of the record shall be distributed to the requestor.
- (d) Requests for records via a valid subpoena do not require that PHI be redacted.
- (e) Fulfilled records requests shall be placed in a sealed envelope for release to the requestor.
- (f) A full copy of the valid subpoena, or authorization to release medical records form, shall be maintained in the file with the PCR.

803.8.1 PROHIBITED DISCLOSURES OF PHI AND PPI

Federal **MODIFIED**

The District shall not use or disclose PHI or PPI without authorization. Prohibited disclosures include any form of communication, except as permitted in this policy, including, but not limited to (45 CFR 160.103):

- (a) PHI or PPI contained in email or other forms of written communication.
- (b) Sharing of PHI or PPI on any website, blog, or other form of social or public media.
- (c) Verbal discussions.
- (d) The use of any imaging device capable of capturing and storing still or moving images, such as digital or other cameras, video cameras, cellular telephones with picture-taking, or video-recording capability, or any other device with picture-taking or video-recording capability while engaged in patient care, while at the scene of a medical emergency, or hospital, or at any time when such use could reasonably be expected to result in the inappropriate capture of PHI or PPI.

803.8.2 PERMITTED DISCLOSURES OF PHI AND PPI

Federal **MODIFIED**

The Custodian of Records may release records containing PHI or PPI without authorization from the patient under any of the following circumstances:

- (a) For the district's use to carry out treatment, payment, or health care operations (45 CFR 164.506).
- (b) Where the PHI is requested pursuant to a valid subpoena or court order (45 CFR 164.512(e)).
- (c) Where the PHI is part of a limited data set (45 CFR 164.514(e)).
- (d) Where the PHI is used for public health activities authorized by law, including when the information is necessary to report child abuse or neglect (45 CFR 164.512(b)).
- (e) Where the PHI is disclosed to a government authority because the person is believed to be a victim of abuse, neglect, or domestic violence (45 CFR 164.512(c)).

Golder Ranch Fire District

Policy Manual

Patient Medical Record Security and Privacy (HIPAA - Health Insurance Portability and Accountability Act)

- (f) To law enforcement as provided in this policy (45 CFR 164.512(f)).
- (g) Where the District believes that disclosure of the information is necessary to avert a serious threat to the health or safety of a person or the public (45 CFR 164.512(j)).
- (h) Where the PHI is required for worker's compensation purposes (45 CFR 164.512(l)).

803.8.3 REQUIRED DISCLOSURES

Federal **MODIFIED**

The District must disclose PHI when:

- (a) The PHI is requested by and provided to the individual to whom the PHI belongs (45 CFR 164.502(a)(2)).
- (b) The information is required by the U.S. Secretary of Health and Human Services to investigate compliance with HIPAA (45 CFR 164.502(a)(2)).

803.8.4 SUBPOENAS

Federal **MODIFIED**

Records containing PHI or PPI will be disclosed only if one of the following is present (45 CFR 164.512(e)(1)):

- (a) A court order or subpoena signed (or stamped) by a judge that requires no additional assurances or notification to the individual whose records are requested
- (b) A subpoena or discovery order signed by an attorney which requires additional proof of service that written notification has been given to the individual whose records are requested. In such a case, the subpoena or discovery order must be accompanied by a declaration by the requesting party showing that reasonable efforts have been made to ensure that notice has been provided to the individual whose records are being requested, or that there is a qualified protective order. No records relating to the person named in the notice will be produced until the time to respond to the notice has lapsed and no objections to the production of the materials requested have been made. If written notification to the individual is not provided, the declaration must establish all of the following:
 - 1. The requesting party has made a good faith effort to provide written notice to the individual.
 - 2. The notice includes sufficient information about the litigation or proceeding for which the PHI is requested to allow the individual to raise an objection.
 - 3. The time for the individual to raise objections to the court or tribunal has elapsed.
 - 4. No objections were filed or all objections have been resolved.
 - 5. In lieu of a declaration, records may be released if there is a court order or a stipulation by the parties to the litigation that both:
 - (a) Prohibits the parties from using or disclosing the PHI for any purpose other than the litigation or proceeding for which such information was requested.
 - (b) Requires the return to the District or destruction of the PHI (including all copies made) at the end of the litigation or proceeding.

Golder Ranch Fire District

Policy Manual

Patient Medical Record Security and Privacy (HIPAA - Health Insurance Portability and Accountability Act)

803.8.5 RELEASE OF PHI TO LAW ENFORCEMENT

Federal **MODIFIED**

The release of PHI to a law enforcement agency is permitted under the following circumstances:

- (a) In response to a law enforcement officer who completes the district's release of PHI to law enforcement form and requires the PHI (45 CFR 164.512(f)(1)):
 - 1. To report certain types of wounds or other physical injuries.
 - 2. In compliance with a court order, court-ordered warrant, subpoena, summons, a grand jury subpoena, or an administrative request.
- (b) In response to a law enforcement officer who completes the district's release of PHI to law enforcement form for the purpose of identifying or locating a suspect, fugitive, material witness, or missing person. In such a case, the District may only disclose the following PHI (45 CFR 164.512(f)):
 - 1. Name and address
 - 2. Date and place of birth
 - 3. Social Security number
 - 4. ABO blood type and Rh factor
 - 5. The character and extent of injuries
 - 6. Date and time of treatment
 - 7. Date and time of death, if applicable
 - 8. A description of distinguishing physical characteristics

803.9 INDIVIDUAL RIGHTS

Federal **MODIFIED**

The compliance officer is responsible for ensuring the District complies with all of the following rights of patients:

- (a) The right to request restrictions on certain uses and disclosures of PHI (45 CFR 164.522(a))
- (b) The right to receive their PHI confidentially (45 CFR 164.522(b))
- (c) The right to inspect and copy their PHI (45 CFR 164.524)
- (d) The right to request amendments to their PHI (45 CFR 164.526)
- (e) The right to receive an account of disclosures of PHI (45 CFR 164.528)

803.9.1 PHI AMENDMENT REQUESTS

Federal **MODIFIED**

Patients have the right to review their PHI records and, if necessary, to request that amendments be made. A patient must make a request in writing to have his/her medical record amended. Included in the request must be the patient's account of the incident and what specific amendment is being requested (45 CFR 164.526(b)(1)).

Golder Ranch Fire District

Policy Manual

Patient Medical Record Security and Privacy (HIPAA - Health Insurance Portability and Accountability Act)

The compliance officer has the authority to deny the request for amendment where the PHI (45 CFR 164.526(a)(2)):

- (a) Was not created by the District.
- (b) Is not part of the designated record.
- (c) Is not available for inspection by the requestor pursuant to 45 CFR 164.524.
- (d) Is accurate and complete.

Within 60 days of receipt of the request for amendment, the compliance officer must provide the basis for denial in writing or, in the case that the request is approved, provide notice of approval (45 CFR 164.526(b)(2)).

The time for response may be extended for up to 30 days, with a written statement to the requestor, identifying the reasons for the delay and the date by which the action will be completed (45 CFR 164.526(b)(2)).

Jury Duty Attendance

1052.1 PURPOSE AND SCOPE

Agency Content

The purpose of this policy is to establish guidelines for paid leave of absence to respond to a Jury Duty summons during the employee's working hours. This policy applies to all employees.

1052.2 POLICY

Agency Content

Employees ordered to report for jury duty shall be compensated based on the employee's regular base pay for the hours missed at work.

1052.3 GUIDELINES

Agency Content

- (a) An employee called to serve on jury duty during their regular work schedule shall be paid at their standard pay rate.
- (b) Non-suppression personnel will receive up to eight hours per day of jury duty compensation.
- (c) Suppression personnel will receive up to ten hours per scheduled shift of jury duty compensation. The employee shall return to the station to complete the shift immediately upon completion of the jury duty activity for the day. In extenuating circumstances requiring jury service above ten hours per day, the employee shall provide documentation noting actual hours served, and the District shall compensate the employee accordingly.
- (d) An employee released from jury duty more than two hours before the end of the workday shall return to work for the remainder of the day.
- (e) Hours paid for jury duty shall be considered "hours worked" to calculate overtime.
- (f) The employee must notify their immediate supervisor upon receipt of jury duty summons. In the case of a suppression employee, the chain of command shall also be notified to secure necessary coverage.

Golder Ranch Fire District Training Site Agreement

This agreement is between Golder Ranch Fire District AHA Training Center, (hereinafter Community Training Center or CTC) with its main campus at 3885 E. Golder Ranch Dr., Tucson, Arizona 85739 and Desert Fire CPR with its principle place of business at PO Box 27565, Tucson, Arizona 85716. (Hereinafter Training Site or TS)

WHEREAS, the CTC will provide and manage the supervision of others of ECC training under the guidelines and curriculum of AHA.

WHEREAS, the TS will follow the guidelines, protocols and policies set forth by AHA and the CTC.

1. Definitions:

- 1.1 *AHA Materials*: "AHA Materials" shall mean all ECC materials published by the AHA, including, but limited to, textbooks, instructor manuals, tests, keys, evaluation forms, newsletters, course completion cards, and course completion cards.
- 1.2 *Courses*: "Course" or "Courses" shall mean the approved ECC courses listed below in which Course Cards will be distributed.
 - A. Basic Life Support (BLS) provider courses:
 - 1. Healthcare Provider CPR
 - 2. Heartsaver CPR
 - 3. Family & Friends CPR
 - 4. Heartsaver First Aid
 - 5. Heartsaver First Aid for Children
 - B. Advanced Cardiac Life Support (ACLS) provider courses.
 - C. Pediatric Advanced Life Support (PALS) provider courses.
- 1.3 *Course Cards*: "Course Cards" shall mean those cards bearing the AHA Service Marks and ECC logo which CTC may distribute to students pursuant to Program Guidelines to indicate that the student participated in or successfully completed the course.
- 1.4 *Instructors*: "Instructors" shall mean persons engaged or authorized by CTC or Training Sites to teach Courses.

- 1.5 *Program Guidelines*: "Program Guidelines" shall mean the current Guidelines for Cardiopulmonary Resuscitation and Emergency Cardiac Care, and the current edition of the CTC Administrative Manual (PAM), as they may be amended, and/or supplemented by the AHA from time to time.

2. Responsibilities of the Training Site

- 2.1 *Courses*: The TS shall conduct courses and shall authorize instructors to conduct courses within Arizona. The TS shall ensure that all courses taught conform to the requirements of the Program Guidelines and Curriculum set out in the applicable AHA Instructor's Manuals.
- 2.2 The TS will support Chain of Survival initiatives in cooperation with the AHA in their region and/or community, within available resources as outlined in Program Guidelines.
- 2.3 The TS will support local Public advocacy Chain of Survival activities, e.g., public access defibrillation.
- 2.4 *Rosters and Course Completion Cards*:
- 2.4.1 The TS shall safeguard Course Cards from unauthorized distribution. It shall limit the distribution of course cards only to the students of the TS. You may not receive Course Completion Cards from any CTC except GRFD CTC.
- 2.4.2 The TS shall maintain AHA rosters, post-tests, sign-off sheets and student evaluations for at least 3 years.
- 2.5 *AHA Materials*
- 2.5.1 The TS may purchase AHA Materials from approved third party distributors subject to the distributor's policies regarding payment terms, prices, shipping, and handling.
- 2.5.2 The TS may sell AHA ECC textbooks and Instructor Manuals to students, Instructors and other third parties. However, it may not sell or distribute to any third party, AHA Course evaluation forms and/or answer keys. AHA Course evaluation forms and/or answer keys may be used only for provision of Courses under this Agreement.
- 2.6 *Training Center Faculty*:
- The CTC will assign a Training Center Faculty (TCF) who will serve as the primary contact between the TS and the CTC regarding all administration of ECC training, including, but not limited to, customer service, course scheduling, card

issuance, and records maintenance. The TS shall ensure that new Affiliate Faculty will be approved by the TS prior to application for appointment by the CTC.

- 2.7 The TS shall maintain internet access and an email address for the Point of Contact for the TS and provide this email address to the CTC. If the TS change the email address or Point of Contact for the TS the CTC is to be notified immediately.

3. Reviews:

The CTC may monitor and/or review TS performance and compliance with Program Guidelines and AHA curriculum at least once each year through a review of Course records, site reviews, and course audits. The TS shall provide the CTC with access, as needed and a 72 hour notice, to TS facilities and records. This shall be in addition to the monitoring of instructors as a part of the Instructor review process.

4. Relationship of the Parties:

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any fashion whatsoever, except as may be expressly set out in the Program Guidelines, and subject to the AHA's prior review and written approval.

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- 6.1 The TS hereby agrees to indemnify, defend, and hold harmless the CTC, AHA and its affiliates, and their officers, employees, volunteers, and agents, from and against all claims, damages liabilities, suits, and expenses (including reasonable attorney's fees) arising out of or in connection with
- (a) Courses offered or provided by the TS and their instructors, their employees or agents; (b) acts or omissions of the TS and their instructors; and (c) any breach by the TS of the terms of this Agreement. However, this indemnity obligation shall not extend to claims, damages liabilities, suits and expenses caused solely from the science content of any AHA materials when used by the TS in full compliance with the Program Guidelines and the curriculum set out in the applicable AHA Instructor's Manual.
- 6.2 In no event shall the CTC and/or its affiliates nor their officers, employees, volunteers or agents be liable to the TS for any direct, indirect, special, consequential, or incidental damages.
- 6.3 For the duration of this Agreement TS shall obtain and maintain at its expense general liability insurance from a carrier rated A,VII or better \$1,000,000 for courses listed in this Agreement in section 1.2. This policy shall specify that it may not be modified or canceled by the insurer, except after thirty (30) days prior written notice by the insurer to the AHA. The TS must provide the CTC with a certificate of insurance evidencing this coverage upon execution of the agreement and upon any renewals hereof.

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- 7.2 Upon termination or expiration, with or without cause, all unused Course Cards, rosters, and monitoring forms shall be delivered to the CTC.
- 7.3 This agreement may be terminated by either party if the other party breaches any term or condition of the Agreement and fails to cure the breach within ten (10) business days after receipt of written notice describing the breach. The TS acknowledges and agrees that breach includes, but is not limited to, failure by the TS to comply with program and/or curriculum guidelines, and that neither the

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- 8.2 The TS warrants and represents that upon execution hereof, this Agreement shall be the legal, valid and binding obligation of CTC, enforceable against TS in accordance with its terms. The individual signing the Agreement warrants and represents that he/she is duly authorized to sign this Agreement on behalf of TS.
- 8.3 *Modification:* No supplement, modification, or amendment of any term, provision, or condition of this Agreement shall be binding or enforceable on either party hereto unless in writing signed by both parties.

AGREED:

Grant Cesarek
Training Center Coordinator
Golder Ranch Fire District

Date

Rene Peyron

Date

Randy Karrer,
Chief Golder Ranch Fire District

Date

Golder Ranch Fire District Training Site Agreement

This agreement is between Golder Ranch Fire District AHA Training Center, (hereinafter Community Training Center or CTC) with its main campus at 3885 E. Golder Ranch Dr., Tucson, Arizona 85739 and Northwest Fire District with its principle place of business at 5225 W. Massingale Road, Tucson, AZ 85743. (Hereinafter Training Site or TS)

WHEREAS, the CTC will provide and manage the supervision of others of ECC training under the guidelines and curriculum of AHA.

WHEREAS, the TS will follow the guidelines, protocols and policies set forth by AHA and the CTC.

1. Definitions:

- 1.1 *AHA Materials*: "AHA Materials" shall mean all ECC materials published by the AHA, including, but limited to, textbooks, instructor manuals, tests, keys, evaluation forms, newsletters, course completion cards, and course completion cards.
- 1.2 *Courses*: "Course" or "Courses" shall mean the approved ECC courses listed below in which Course Cards will be distributed.
 - A. Basic Life Support (BLS) provider courses:
 - 1. Healthcare Provider CPR
 - 2. Heartsaver CPR
 - 3. Family & Friends CPR
 - 4. Heartsaver First Aid
 - 5. Heartsaver First Aid for Children
 - B. Advanced Cardiac Life Support (ACLS) provider courses.
 - C. Pediatric Advanced Life Support (PALS) provider courses.
- 1.3 *Course Cards*: "Course Cards" shall mean those cards bearing the AHA Service Marks and ECC logo which CTC may distribute to students pursuant to Program Guidelines to indicate that the student participated in or successfully completed the course.
- 1.4 *Instructors*: "Instructors" shall mean persons engaged or authorized by CTC or Training Sites to teach Courses.

- 1.5 *Program Guidelines:* "Program Guidelines" shall mean the current Guidelines for Cardiopulmonary Resuscitation and Emergency Cardiac Care, and the current edition of the CTC Administrative Manual (PAM), as they may be amended, and/or supplemented by the AHA from time to time.

2. Responsibilities of the Training Site

- 2.1 *Courses:* The TS shall conduct courses and shall authorize instructors to conduct courses within Arizona. The TS shall ensure that all courses taught conform to the requirements of the Program Guidelines and Curriculum set out in the applicable AHA Instructor's Manuals.
- 2.2 The TS will support Chain of Survival initiatives in cooperation with the AHA in their region and/or community, within available resources as outlined in Program Guidelines.
- 2.3 The TS will support local Public advocacy Chain of Survival activities, e.g., public access defibrillation.
- 2.4 *Rosters and Course Completion Cards:*
- 2.4.1 The TS shall safeguard Course Cards from unauthorized distribution. It shall limit the distribution of course cards only to the students of the TS. You may not receive Course Completion Cards from any CTC except GRFD CTC.
- 2.4.2 The TS shall maintain AHA rosters, post-tests, sign-off sheets and student evaluations for at least 3 years.
- 2.5 *AHA Materials*
- 2.5.1 The TS may purchase AHA Materials from approved third party distributors subject to the distributor's policies regarding payment terms, prices, shipping, and handling.
- 2.5.2 The TS may sell AHA ECC textbooks and Instructor Manuals to students, Instructors and other third parties. However, it may not sell or distribute to any third party, AHA Course evaluation forms and/or answer keys. AHA Course evaluation forms and/or answer keys may be used only for provision of Courses under this Agreement.
- 2.6 *Training Center Faculty:*
- The CTC will assign a Training Center Faculty (TCF) who will serve as the primary contact between the TS and the CTC regarding all administration of ECC training, including, but not limited to, customer service, course scheduling, card

issuance, and records maintenance. The TS shall ensure that new Affiliate Faculty will be approved by the TS prior to application for appointment by the CTC.

- 2.7 The TS shall maintain internet access and an email address for the Point of Contact for the TS and provide this email address to the CTC. If the TS change the email address or Point of Contact for the TS the CTC is to be notified immediately.

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The CTC may monitor and/or review TS performance and compliance with Program Guidelines and AHA curriculum at least once each year through a review of Course records, site reviews, and course audits. The TS shall provide the CTC with access, as needed and a 72 hour notice, to TS facilities and records. This shall be in addition to the monitoring of instructors as a part of the Instructor review process.

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AGREED:

Grant Cesarek
Training Center Coordinator
Golder Ranch Fire District

Date

Northwest Fire District

Date

Randy Karrer,
Chief Golder Ranch Fire District

Date

Golder Ranch Fire District Training Site Agreement

This agreement is between Golder Ranch Fire District AHA Training Center, (hereinafter Community Training Center or CTC) with its main campus at 3885 E. Golder Ranch Dr., Tucson, Arizona 85739 and Pima Joint Technical Education District (JTED) with its principle place of business at 2855 W. Master Pieces Drive, Tucson, AZ 85741. (Hereinafter Training Site or TS)

WHEREAS, the CTC will provide and manage the supervision of others of ECC training under the guidelines and curriculum of AHA.

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AGREED:

Grant Cesarek
Training Center Coordinator
Golder Ranch Fire District

Date

Pima Community College JTED

Date

Randy Karrer,
Chief Golder Ranch Fire District

Date

GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: April 19, 2022

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 Local 3832 President will present their report to the governing board.

- Leadership Team Report – President Jones

RECOMMENDED MOTION

No motion is necessary for this agenda item.



CHIEF'S REPORT

Fire Chief – Randy Karrer

March 2022

Meetings, Trainings & Events Attended for the Month

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

I conducted weekly command staff meetings with the assistant and deputy chiefs. The most recent command staff meeting covered budgetary requests from each division.

We conducted the monthly governing board meeting in person and via Zoom. I reminded the Board that I am in the last year of my deferred retirement option plan (DROP) and am committed to that time.

I met with Vice-Chair Hudgins over lunch.

We conducted a local pension board meeting to include the 6 new paramedics that just graduated. We also approved a DROP application of a current Golder Ranch Fire District (GRFD) employee.

I met with Union President Jones to discuss memorandum of understanding (MOU) related items. I also visited with the crew at station 376.

Much of my time was spent reviewing requests from department heads, the salary survey and the Union MOU requests to determine budgetary impact. The priority is the salary adjustment that we will discuss with the governing board.

I attended the Oro Valley Council meeting virtually.

I attended the Oro Valley Executive Leadership Team (ELT) meeting.

Fire Marshal Akins and I attended a meeting with Oro Valley Town staff regarding access to Naranja Park. Currently, the access is only on Naranja Road, however, the access off of Tangerine Road is desperately needed and is allowed in the current plat maps.

I attended a special board meeting for Securis, our workers' compensation provider. We will see a significant increase (40%) in our workers' compensation fees because of COVID death claims and, also, presumptive cancer claims. This will also impact the budget.

I traveled to Bullhead City to teach in the Northwestern Arizona Officer Development Academy hosted by Bullhead Fire and Kingman Fire.

I attended the Pima County Fire Chiefs breakfast meeting in Green Valley. This has continued to be a very active group, especially related to reimbursement from Pima County for COVID expenses. Municipal governments received funding from the federal government, however, fire districts did not and we have been forced to apply to the county for that funding. We have been working diligently to receive that additional funding.

Operations Chief Pearce attended a meeting regarding the upcoming wildland season. The predictions are very low humidity and increased heat for this summer season, making it an exceptionally dangerous condition. Add a little wind and a lighting strike and we could have a very busy season. See attached weather-related briefing and wind predictions.

I traveled to Prescott to attend the State Training Committee meeting at the Arizona Wildfire and Incident Management Academy (AWIMA). This was the 20th anniversary of this wonderful and interactive program and I am proud that GRFD has been involved in for many years. I was on the training committee when we started AWIMA over 20 years ago and so proud of what it has become. Many of our personnel attended, including our very own Captain Colin Port serving as Operations Chief. Follow this link for a 25-minute video from Tribute Night: <https://youtu.be/20LavB90VPw>

The line of duty death (LODD) service for Tucson Fire Captain Jackie de Haro was held on March 26th. It had been delayed due to COVID.

I attended the graduation ceremony for Rural Metro Fire Department (RMFD)'s Fire Academy at Station 71 on the south side of Tucson. GRFD Captain Spanarella assisted his wife, RMFD Captain Spanarella (the academy coordinator), in the instruction of these recruits!



Teams from Oro Valley Police Department (OVPD), Marana Police Department, Tucson Police Department (TPD), Northwest Fire District (NWFD), and GRFD all competed in the “Guns and Hoses” kickball tournament to benefit Project Graduation. More than \$15, 000 was raised! I am also very proud to say that GRFD came to play after our loss two years ago to OVPD! See the picture below of the winning team. NWFD was also victorious beating TPD, but it was all in fun and for the safety of the seniors at Amphitheater, Canyon Del Oro and Ironwood Ridge High Schools. Special thanks to OVPD Chief Riley for coordinating this very exciting event. It was an exceptional evening!



The Local 3832 North Tucson Firefighters hosted the 4th Annual Jose Samaniego Archery Shoot at Naranja Park in Oro Valley. All proceeds went towards the North Tucson Firefighter (NTFF) charities that has wide-ranging impact to our community. After talking with VP Tobin Johnson, the organizer of the event, not only was it very successful in raising money for a great cause, but it was a great opportunity to network with our community and fellow public safety partners. I am so proud of the great work our GRFD/NTFF team does in their charitable events. Truly, they have been making a difference in many lives and building relationships. Thank you to the L3832 e-board and members for your exceptional work!

Our staff completely surprised me with a beautifully decorated office for my birthday. Even more amazing was our Community Hero Award recipient, mechanic Mike McDade, enjoying the decorations! I love the people of GRFD and I love my job!



Attached please find the Arizona Fire Districts Association (AFDA) legislative update and political report.

- Of specific note: the sales tax initiative did pass out of committee, as did the CON reform bill. Great job by the Professional Firefighters of Arizona (PFFA) and Arizona Fire Chiefs Association (AFCA)!

HB2609 Certificate of Need (CON) reform passed out of the House and is headed to the Senate. This is the AFCA CON reform bill that we have supported. Hopefully, it will pass out of the Senate in the coming weeks. This reform is desperately needed.

I conducted the Arizona Fire Services Institute (AFSI) Zoom meeting. We have been laser focused on the legislative efforts for CON reform and the assistance in funding for fire districts.

I met with chiefs of the Pima County Fire Chiefs Association to discuss the funding for COVID expenses and future protocols and procedures. We also discussed the emergency management and the mutual aid/auto aid system in the county.

I had a very productive meeting with the CEO of Northwest Hospital (NWH) Chad Hatfield, Trina Motto (NWH), and Chief Bradley from NWFD to discuss wait times at NWH and the entire hospital system. The wait times have improved a great deal from what we were dealing with in the fall. This is largely because of the efforts of the Pima Emergency Medical Services (PEMS) Council and the EMS divisions from all the local response agencies. It is not perfect, but we have made progress and it has gotten much better.

Health and Safety Captain Jeremy North and I conducted an interview with KVOA regarding the cancer causing agent, perfluornalkyl and polyfluoroalkyl substances (PFAS), being found in firefighter turnout gear! PFAS are a group of chemicals that are found in many items included Teflon, Aqueous Film Forming Foam (AFFF), and a variety of other materials. Most recently, it has been determined that they are found in the water resistant liners of our gear. Although prevalent in older gear, the newer turnout gear has reduced amounts, but still contains the PFAS. This is concerning as we rely on our gear to protect us. With firefighter cancer at an all-time high, the mystery of why these chemicals are in our gear continues to baffle those in the profession and the scientists who are researching this. This is not unique to GRFD; this impacts firefighters nationwide. The challenge is to raise awareness of the issue and initiate change in the manufacturing of the turnout gear.

We hosted a joint command staff meeting with NWFD and GRFD at station 380. It was a very productive discussion on our operational effectiveness and how we can improve our relationship with our auto aid partners. We plan to meet regularly to ensure we are as consistent as possible as related to our operational responses.

We allowed our partner law enforcement agencies to utilize the Hanley building for active shooter training. This is essential training for our partners and we are proud to stand alongside and support them.

OVPD just purchased a new mobile command center. This very versatile tool is “state of the art” when it comes to incident management. Further, once it is in service, it will become a “regional asset” and will be available for our use also. The solid relationship that we have with OVPD is very beneficial and, clearly, benefits the community we serve. See the picture below:



District Activities for the Month

Please follow this link for the latest News from the Ranch [NFR 3-2-22](#).

Golder Ranch Fire was awarded the Zoll “Pulse” Award! Zoll is our electronic patient care reporting system and billing software. This prestigious award is given to those agencies that have shown significant improvement in their clinical, operational, and financial performance. Great job by the Operations, EMS, and Billing staff! It all starts with the people in the field and we want to make sure they are recognized for their hard work! Compliance with the Medicare billing laws can be challenging but, clearly, as a team we are doing well! See attached congratulatory letter.

Chief Lunde and Fleet Manager Barraza traveled to Las Vegas for the final inspections of our Type 6 engine that is scheduled for delivery by the end of the month. This is a very needed addition to our wildland fleet.

We sent out a Type II tactical water tender to the La Jolla Fire near Sasabe, Arizona. With temperatures increasing and humidity remaining low, it will likely be an active wildfire season.

We conducted the Leadership Team meeting with members of the Local 3832. MOU items were discussed in preparation for the budget preparation. They included:

- Retiree healthcare assistance, Tier 3 funding over the PSPRS amount and 3-day PTO benefit for child birth/adoption. Special teams pay which was worked on throughout the year is also included.
- A salary survey is also in process by our consultants at HR Knows. Inflation, recruitment and retention are all items that have impacted the survey significantly. This will be a significant cost in the budget and is the priority of the Leadership team over all other items.
- The Leadership team is working on a procedure that will organize our meetings and open them up for any employee from the District that would like to attend. We will also formalize the meetings by producing minutes to track discussion and to ensure transparency. These minutes will be posted on the intranet.

Members from multiple divisions within the District discussed a new recruitment strategy for the upcoming academy. We have been trying to streamline the firefighter process while also attempting to attract applicants from a variety of places, including the athletics departments from University of Arizona and Pima College. We have also been targeting high schools, Joint Technical Education District (JTED) programs, and other environments that could get us in contact with those interested in becoming a firefighter.

Division managers have been working on their budgets, including requests for the upcoming year. This year we have seen record inflation and increased costs across the board. Command staff will begin the process of reviewing the budget requests in preparation for the upcoming study session with the governing board.

Finance Manager Christian and I attended a Zoom meeting with Mark Reader of Stifel Financial. We have been considering moving forward with the sale of our remaining bonds. We still have \$3 million available for sale. This is needed because of the rising cost of construction. Simply put, with the increase in costs, the planned capital projects, such as the construction of station 378, are in jeopardy. The sale of the remaining bonds is needed to complete the project.

Members of Human Resources (HR), command staff, and Labor leaders met with our benefits broker, Ed Gussio, to discuss renewal options for the upcoming benefit year. We have received very limited feedback regarding our benefits which, hopefully, means that our members are happy and satisfied

with our benefits. I have encouraged all to contact HR with any concerns or suggestions in our benefits package as we move through this process.

I met with our legal counsel Jeff Matura to prepare personnel for a deposition regarding the Medic 373 accident. Staff also assisted our legal counsel in coordinating a deposition with employees. I later attended the deposition for the accident. This case remains in discovery and has been progressing appropriately. I have had multiple calls with legal counsel regarding this and other ongoing cases. Our Professional Development Division has continued to develop exceptional continuing education and training. Professional Development provided Company Readiness Drills (CRD) at our facility for both GRFD and NWFD. The topic was vehicle extrication and stabilization. This valuable training sharpens our skills! The training also provided an opportunity to utilize the new struts we purchased. Well done by all!

Our Special Operations Team ROCKS! Last year we had multiple very serious water rescues. One of which involved a father with his two children that were trapped on the roof of their Jeep in a running wash. Our Special Operations Team responded to the scene and safely executed one of the most difficult rescue operations they could ever be called upon to do. Please follow this link for a story that was recently shown on the national television show, Hearts of Heroes, highlighting that rescue! Great job by the GRFD Special Ops Team! <https://www.youtube.com/watch?v=cv0yTkvdTN0>

We conducted the rehearsal and official ceremony for the GRFD Transitional Academy Graduation that was held on March 3rd at Canyon Del Oro Bible Church at 9200 N. Oracle Road. Although this was a smaller academy and transitional, we felt it was extremely important to welcome these new GRFD employees to our team in style. These 6 new paramedics began their service to the community the following week. See picture below.



The Culture Committee met to finalize the Awards Ceremony on April 1st. A survey was sent out to the employees to determine the type of event that is preferred. It will be an evening event held outside of the Training building with refreshments and light snacks. Please join us as we celebrate our employees' successes!

If you have not subscribed to our social media accounts, I would encourage you to do so. Our Community Relations Division has done an exceptional job reaching out to the community we serve. There is so much going on, I cannot possibly include it in this report. Great job Manager Braswell!

Significant incidents

This last week of March was exceptionally busy related to emergency calls:

- FATALITY FIRE - In the early morning hours of April 1st, we responded to a double-wide trailer fire in Oro Valley. Crews did a great job operating defensively. There were mixed reports initially on the location of a single occupant, however, the deceased was found by crews in bathroom. The scene was turned over to our Fire & Life Safety division and OVPD detectives. There were no injuries.



- In afternoon of March 30th, our crews responded to support NWFD in an apartment fire on the southwest corner of Oracle and Orange Grove Roads. This was in the Barcelona condominiums. The fire was located on the second floor of the building and had been burning for a while. The fire was very difficult to suppress due to limited water supply and very old construction. The incident went to 3 full alarms. There were no injuries.
- On March 30th, we responded to multiple code arrests throughout the District, including an adult drowning in Oro Valley.

Personnel Updates

Four members of the GRFD team started the 6-month Paramedic Training Program. This program is grant funded and will take the employees completely off shift until its completion in early September. We wish them the best in this very important endeavor and look forward to their graduation!

Administration staff held a luncheon for the March birthdays at the north campus. There was a total of 6 birthdays celebrated. Unfortunately, I overlooked the email invitation and did not attend. I felt horrible that I missed this wonderful event.

Commendations and Thank You Letters Received for the Month

- Thank you letter for Captain Michael Thomas, Engineer Brett Houser, Paramedic Matthew Bonilla, Firefighter Andrew Pacheco, Paramedic Eric House, and Probationary Firefighter Bennet Nejadeh.
- Thank you note for Captain Colin Port, Captain Andrew Smith, Firefighter Justin Morgan, Paramedic Ryan Sather, Firefighter James Gretta, Firefighter Darrel Newburn, Firefighter Brian Madsen, Captain Rene Sanchez, Engineer Matt Gordon, Paramedic Ryan Szach, Firefighter Ryan Schobel, Firefighter Sam Garcia, Firefighter Jacob Lopez, and Paramedic Michael Crain. A GRFD patch was mailed to the sender as requested.



Changing Pattern: Strong winds and Chance of Showers

KEY POINTS

- Strong gusty winds of 15-20 mph with gusts up 25-35 mph; Monday and Tuesday being the strongest days.
- Low relative humidity with strong winds poses fire weather concerns on Monday.
- Chance of Showers starting Monday night through Wednesday morning with amounts of 0.1 to 0.3 inches.

CHANGES FROM PREVIOUS BRIEFING

- First Briefing

WEATHER RISK OUTLOOK

Risk levels incorporate potential impacts from weather hazards and likelihood of occurrence.

	Sat 3/26	Sun 3/27	Mon 3/28	Tue 3/29	Wed 3/30
Tucson Metro Area Tucson, Vail, Marana, Green Valley	Warm	Warm	Wind Low RH Showers	Wind Showers	
Mount Lemmon Summerhaven			Wind Showers	Wind Showers	
Western Pima County Tohono O'odham Nation, Ajo	Warm	Warm	Wind Low RH Showers	Wind Showers	
Southeast Pinal County Eloy, Oracle, Mammoth	Warm	Warm	Wind Low RH Showers	Wind Showers	
Southeast Pima/Santa Cruz County Nogales, Patagonia, Sonoita	Warm	Warm	Wind Low RH Showers	Wind Showers	
Cochise County Sierra Vista, Douglas, Willcox, Bisbee	Warm	Warm	Wind Low RH Showers	Wind Showers	
Graham/Greenlee County Safford, Clifton, Duncan	Warm	Warm	Wind Showers	Wind Showers	

Risk Levels

Little to None

Minor



Moderate

Major

Extreme

DETAILS

Tucson Metro Area, Western Pima County, Southeast Pima/Santa Cruz, Cochise County

 Fire Weather	<p>Impacts: Gusty winds, dry fuels, and low humidity will lead to easier fire starts and the potential for rapid spread of new or existing fires</p> <p>Timing: Monday</p> <p>Confidence: Low</p> <p>Strong gusty winds ahead of the storm system can create critical fire weather conditions.</p>
 Wind	<p>Impacts:</p> <ul style="list-style-type: none">• Reduced visibility due to blowing dust and sand.• Loose or unsecured objects may be blown away.• Strong winds may produce difficult driving conditions for high profile vehicles. <p>Timing: Sunday to Tuesday; Strongest Days on Monday and Tuesday.</p> <p>Confidence: Moderate</p> <p>Strong winds of speeds of 15-25 mph with gusts 30-35 mph. Higher elevations may see stronger speeds.</p>
 Rain	<p>Impacts: Minor roadway ponding, with flowing water in sensitive drainages.</p> <p>Timing: Starting Monday night to Wednesday morning</p> <p>Confidence: Moderate</p> <p>Light showers across the area with amounts of 0.1 to 0.3 inches. Higher elevations could receive upward to 1.0 in.</p>
 Heat	<p>Impacts:</p> <ul style="list-style-type: none">• Low Risk for heat-related illnesses for those extremely sensitive to heat, especially those without effective cooling and/or adequate hydration. <p>Timing: Saturday and Sunday</p> <p>Confidence: Moderate</p> <p>Warm temperatures of 88 to 95 degrees.</p>

FOR MORE INFORMATION

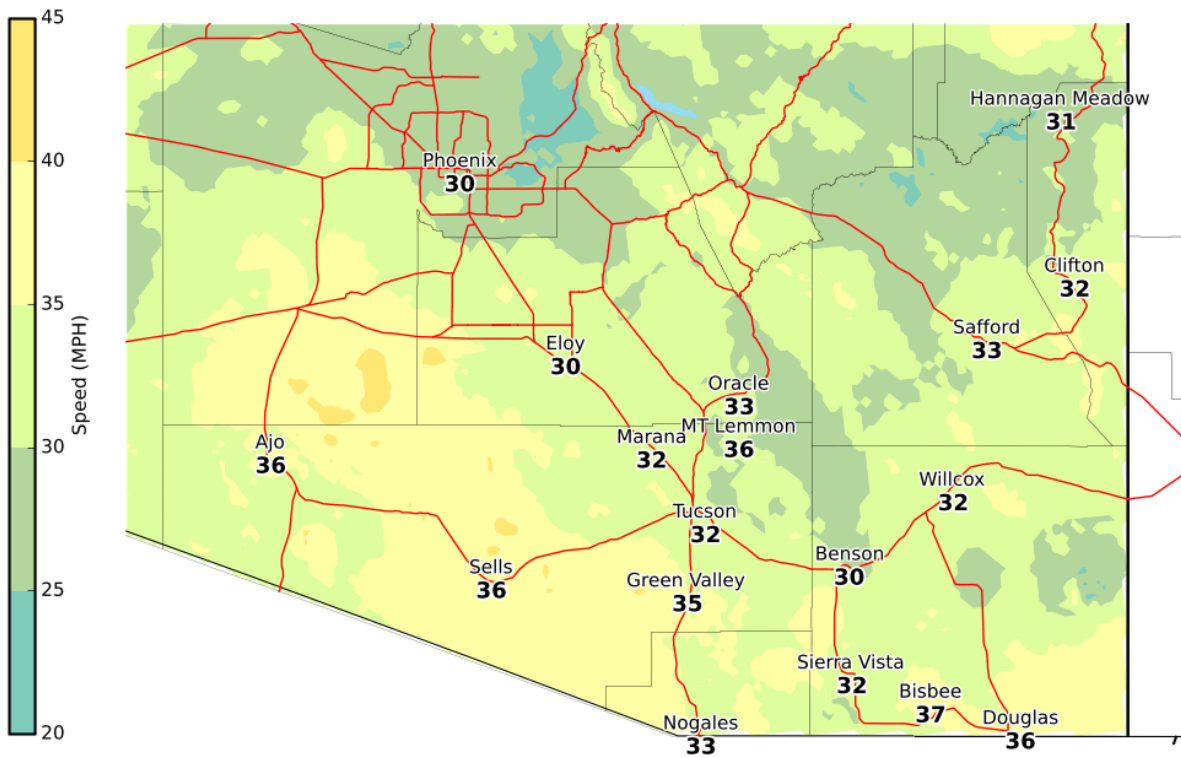
For the latest forecast updates, visit weather.gov/tucson.

If you have questions or would like to submit weather reports, photos, or to unsubscribe from these briefings, email nws.tucson@noaa.gov or call (520) 670-5156.

GRAPHICS

Monday Wind Gusts

Valid: 03/28/2022 11:00 AM - 03/28/2022 11:00 PM MST



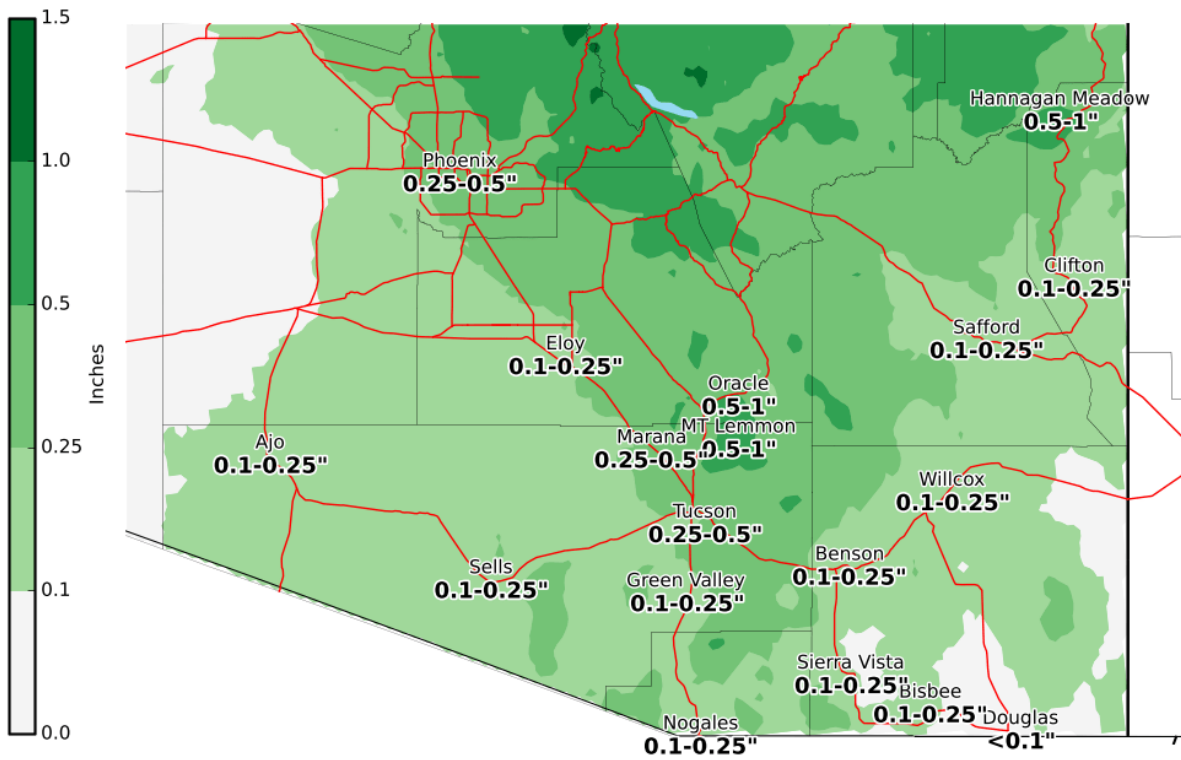
National Weather Service
Tucson Arizona
03/25/2022 02:46 PM MST

Follow Us:   
weather.gov/Tucson

WindGust_SFC.png

Storm Total Rain

Valid: 03/28/2022 11:00 AM - 03/30/2022 05:00 AM MST



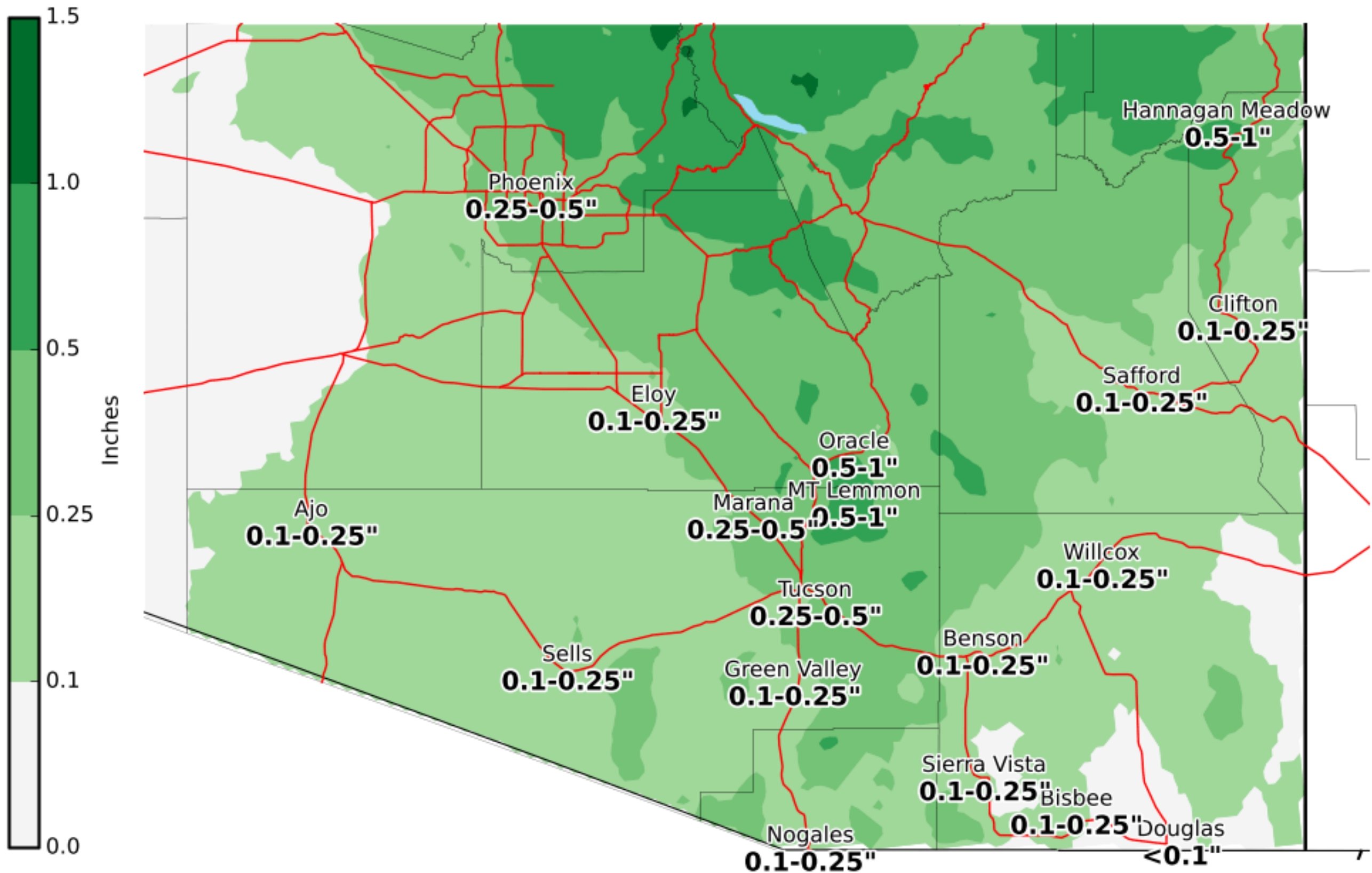
National Weather Service
Tucson Arizona
03/25/2022 02:46 PM MST

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weather.gov/Tucson

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Storm Total Rain

Valid: 03/28/2022 11:00 AM - 03/30/2022 05:00 AM MST

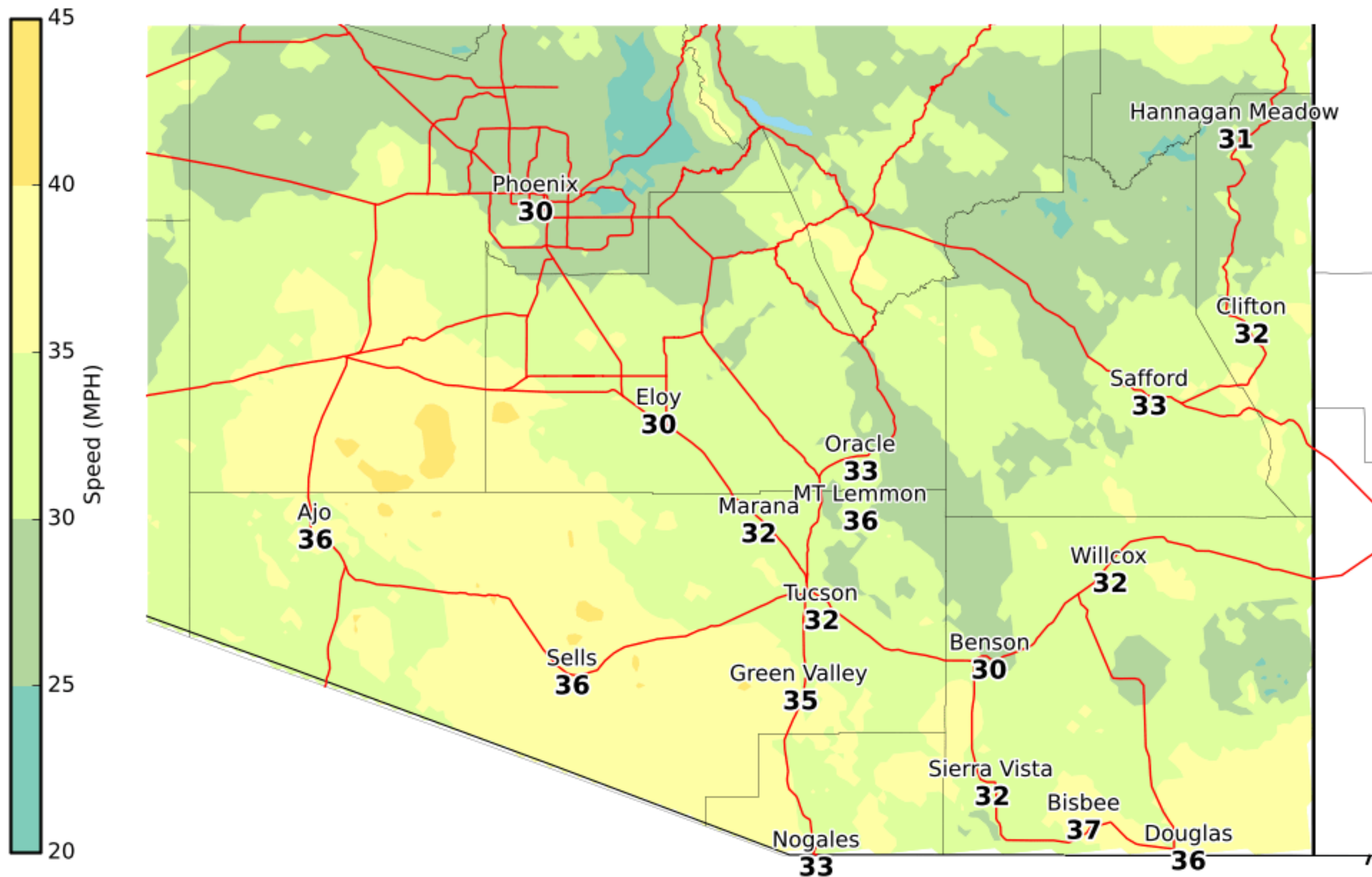


National Weather Service
Tucson Arizona
03/25/2022 02:46 PM MST

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Monday Wind Gusts

Valid: 03/28/2022 11:00 AM - 03/28/2022 11:00 PM MST



National Weather Service
Tucson Arizona
03/25/2022 02:46 PM MST

Follow Us:   
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Hernandez, Maggie

From: John Flynn <johnflynn@azfireadvisor.com>
Sent: Monday, March 28, 2022 7:27 AM
To: AFDA Admin
Subject: [EXTERNAL]: AFDA Weekly Legislative & Political Report - 3/28/22
Attachments: Fire Service Bill Tracking Report - March 28, 2022.pdf

Importance: High

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

Today is the 78th day of the 55th Arizona Legislature – 2nd Regular Session. Last week ended bill hearings in committee (*notwithstanding Appropriations & Rules*). Several fire service measures passed their final primary committee in the final week of hearings, including the STRIKER replacement (SCR1049) for the fire district TPT increment ballot referral, which passed the House Land, Agriculture and Rural Affairs Committee by a vote count of 8-1-1. Next up for SCR1049 is a House Rules hearing - TBD. The bill (S1324) to fix the marijuana excise tax distribution for fire district JPAs', which was amended in the Senate to add university police departments and tribal nation fire and police to the tax distribution, passed the Military Affairs and Public Safety Committee (MAPS) by an 8-6 party line vote, due to a MAPS committee amendment which added AZDPS to the excise tax distribution. While S1324 passed the Senate 27-1, the committee amendment to add AZDPS imperils the bill on a House floor vote, as the previous now dead bill to add AZDPS to the tax distribution has failed twice this session (*once in third read, and again on reconsideration*). S1324 is a Prop 105 voter protected measure and requires 45 votes to pass the House. S1609, the AFCA's ambulance services bill passed the Senate Health Committee with amendment #4842 by a vote of 12-1. Beginning this week, floor sessions will be central to most legislative activity. Floor calendars for COW, Third Read and Final read post daily at [House & Senate Floor Calendars](#). A total of 1,762 bills have been posted for the session. The week's Fire Service Bill Tracking report is attached, which includes 73 bills of interest to Arizona's fire services.

Priority fire service bills to be considered by the legislature this session are listed along with current status (organization sponsor/ requestor in parentheses):

SCR1049 STRIKER: FIRE DISTRICTS; FUNDING; TPT INCREMENT (PFFA/AFDA/AFCA position: **SUPPORT**) – legislative ballot referral striker replaces the now dead HCR2004 for the fire district sales tax measure LAST: 3/21 PASSED House Land, Agriculture and Rural Affairs 8-1. NEXT: Rules Hearing – TBD.

H2609: AMBULANCE SERVICES; SERVICE AREAS (AFCA/AFDA position: **SUPPORT**)- amends numerous items specific to 9-1-1 ambulance operations. LAST: 3/23 PASSED Senate Health 12-1 amended. NEXT: Rules Hearing – TBD. Majority

H2336: LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION (PFFA position: **SUPPORT**): - expands definition of health professionals for counseling specific to public safety. Note: the language from the now DEAD ~~H2546: TRAUMATIC EVENT COUNSELING; CONTINUATION~~ was amended to H2336 in Senate Commerce on 3/2. LAST: 3/24 PASSED Senate 27-0. NEXT: returned to House for concurrence with Senate amendments.

S1324: SMART AND SAFE FUND; DISTRIBUTION (AFDA position: **SUPPORT**) - tech correction to address fire district JPA funding. Note: Universities and tribal police and fire agencies were added to S1324 on the Senate floor with amend #4310. LAST: 3/21 PASSED House Military Affairs and Public Safety amended 8-6. NEXT: House Rules hearing 3/28 at 1:00 PM, House Room 4.

○
H2699: FIRE DISTRICT BONDS; MERGER; CONSOLIDATION (AFDA Position: **SUPPORT**) – eliminates the expansion of GO Bond payments across new territory when fire districts are merged or consolidated. LAST: 3/22 PASSED Senate 28-1. NEXT: ready for the Governor.

FIRE DISTRICT WORKERS COMP RISK POOL (AFDA position: **SUPPORT**): seeking ARPA funding distribution from Governor's Office / inclusion in FY23 budget reconciliation bill process.

This Week's Committee Hearings / Floor Calendars for Fire Service Tracking List Bills

Select fire service tracking list bills with scheduled committee hearings / action for this week are listed below (*see the attached tracking report for a complete listing of committee hearings for fire service tracking list bills*). Committee testimony will be in-person only this session (no virtual testimony), as the legislature moves-on from pandemic induced remote / virtual operations. Committee hearings and floor sessions can be viewed live on ACTV at:

<https://www.azleg.gov/liveproceedings/>. The live proceedings page updates daily with scheduled committee hearings and floor calendars.

H2255: FIREWORKS; PERMISSIBLE USE; DIWALI - Hearing: Senate Rules (3/28 1:00 PM, Caucus Rm. 1)

H2431: EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT - Hearing: Senate Rules (3/28 1:00 PM, Caucus Rm. 1)

HCR2038: SUPPORTING PROPER FOREST MANAGEMENT - Hearing: Senate Rules (3/28 1:00 PM, Caucus Rm. 1)

S1084: PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION - Recent Action: 3/25 signed by governor. Chap. no. awaited.

S1324: SMART AND SAFE FUND; DISTRIBUTION - Hearing: House Rules (3/28 1:00 PM, House Rm. 4)

S1515: MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS - Hearing: House Rules (3/28 1:00 PM, House Rm. 4)

Legislative / Regulatory / Elections / Political Calendar

- **April 15, 2022** – last day for Conference Committees to meet.
- **April 23, 2022** – Saturday of the week of the 100th day of session. This is the date required by rule for sine die adjournment unless leaders extend the deadline.

Upcoming at AFDA

- **April 7, 2022** – AFDA Board Meeting – Daisy Mountain Fire and Medical Offices – 41018 N. Daisy Mountain Drive, Anthem, AZ, at 10:00 a.m.



John Flynn

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Fire Service Bill Tracking Report

Week of March 28, 2022

55th Legislature - 2nd Regular Session, 2022

Sunday, Mar 27 2022 3:54 PM

Bill summaries and histories copyright 2022 Arizona Capitol Reports, L.L.C.

Fire Services / EMS / Ambulance

Posted Calendars and Committee Hearings

- H2255: FIREWORKS; PERMISSIBLE USE; DIWALI
Hearing: Senate Rules (Monday 03/28/22 at 1:00 PM, Caucus Rm. 1)
- H2431: EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT
Hearing: Senate Rules (Monday 03/28/22 at 1:00 PM, Caucus Rm. 1)
- S1021: HEALTH CARE LIENS; LIMITATION
Hearing: House Rules (Monday 03/28/22 at 1:00 PM, House Rm. 4)
- S1311: HEALTH CARE WORKERS; ASSAULT; PREVENTION.
Hearing: House Rules (Monday 03/28/22 at 1:00 PM, House Rm. 4)
- S1515: MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS
Hearing: House Rules (Monday 03/28/22 at 1:00 PM, House Rm. 4)

Bill Summaries

H2010: FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS

Condominium associations and homeowners' associations cannot prohibit the display of a "first responder flag" (defined).

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

H2010 Daily History	Date	Action
FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS	3/15	from Senate rules okay.
FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS	3/8	from Senate gov with amend #4682 .
FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS	3/7	Senate gov do pass; report awaited.
FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS	2/17	referred to Senate gov.
FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS	2/3	House COW approved. Passed House 39-20 ; ready for Senate.
FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS	1/26	from House gov-elect do pass.
FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS	1/26	House gov-elect do pass; report awaited.
FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS	1/11	referred to House gov-elect.

H2110: APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS

Appropriates \$1 million from the general fund in FY2022-23 to the Coconino County Community College District for firefighter training programs.

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

H2110 Daily History	Date	Action
APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS	3/9	from Senate appro do pass.
APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS	3/8	Senate appro do pass; report awaited.
APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS	3/1	referred to Senate appro.
APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS	2/24	passed House 52-7 ; ready for Senate.
APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS	2/22	from House rules okay.
APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS	1/27	from House appro do pass.

APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS 1/26 House appro do pass; report awaited.
 APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS 1/24 House mil-pub safety do pass; report awaited.
 APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS 1/13 referred to House mil-pub safety, appro.

H2226: FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.

Counties and municipalities are authorized to prohibit the use of permissible consumer fireworks between the hours of 11PM and 8AM, except for between 11PM of December 31 and 1AM on January 1 each year, and between 11PM of July 4 and 1AM on July 5 each year.

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

Others: Rep. Bowers (R - Dist 25), Rep. Longdon (D - Dist 24), Rep. Pawlik (D - Dist 17)

H2226 Daily History	Date	Action
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.	3/8	from Senate rules okay.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.	3/3	from Senate com do pass.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.	3/2	Senate com do pass; report awaited.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.	2/17	referred to Senate com.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.	2/15	passed House <u>42-17</u> ; ready for Senate.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.	2/8	from House rules okay.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.	2/1	from House mil-pub safety do pass.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.	1/31	House mil-pub safety do pass; report awaited.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION.	1/18	referred to House mil-pub safety.

H2255: FIREWORKS; PERMISSIBLE USE; DIWALI

The dates that counties with a population of more than 500,000 persons and municipalities within those counties cannot prohibit the sale of permissible consumer fireworks is expanded to include two days before the first day of Diwali through the third day of Diwali, and the dates that those counties and municipalities cannot prohibit the use of permissible consumer fireworks is expanded to include the second and third days of Diwali.

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

H2255 Daily History	Date	Action
FIREWORKS; PERMISSIBLE USE; DIWALI	3/23	from Senate appro with amend <u>#4825</u> .
FIREWORKS; PERMISSIBLE USE; DIWALI	3/22	Senate appro amended; report awaited.
FIREWORKS; PERMISSIBLE USE; DIWALI	3/15	Senate appro held.
FIREWORKS; PERMISSIBLE USE; DIWALI	2/21	referred to Senate com.
FIREWORKS; PERMISSIBLE USE; DIWALI	2/17	passed House <u>32-26</u> ; ready for Senate.
FIREWORKS; PERMISSIBLE USE; DIWALI	2/8	from House rules okay.
FIREWORKS; PERMISSIBLE USE; DIWALI	2/1	from House mil-pub safety do pass.
FIREWORKS; PERMISSIBLE USE; DIWALI	1/31	House mil-pub safety do pass; report awaited.
FIREWORKS; PERMISSIBLE USE; DIWALI	1/24	referred to House mil-pub safety.

H2374: ACUTE CARE SERVICES; PILOT PROGRAM

The health care services provided to patients in the Acute Care Services At Home Pilot Program are allowed, at the option of the hospital, to include services of mobile paramedics. Establishes requirements for mobile paramedics participating in the Program. Any required nurse visits under the Program may be virtual or in person. AS PASSED HOUSE

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

H2374 Daily History	Date	Action
ACUTE CARE SERVICES; PILOT PROGRAM	3/21	Senate COW approved with flr amend <u>#4800</u> .

ACUTE CARE SERVICES; PILOT PROGRAM 3/8	from Senate rules okay.
ACUTE CARE SERVICES; PILOT PROGRAM 3/2	from Senate hel-hu ser do pass.
ACUTE CARE SERVICES; PILOT PROGRAM 3/2	Senate hel-hu ser do pass; report awaited.
ACUTE CARE SERVICES; PILOT PROGRAM 2/21	referred to Senate hel-hu ser.
ACUTE CARE SERVICES; PILOT PROGRAM 2/17	passed House <u>53-5</u> ; ready for Senate.
ACUTE CARE SERVICES; PILOT PROGRAM 2/17	House COW approved with flr amend <u>#4275</u> .
ACUTE CARE SERVICES; PILOT PROGRAM 2/15	from House rules okay.
ACUTE CARE SERVICES; PILOT PROGRAM 2/9	from House com do pass.
ACUTE CARE SERVICES; PILOT PROGRAM 2/8	House com do pass; report awaited.
ACUTE CARE SERVICES; PILOT PROGRAM 1/24	referred to House com.

H2407: AMBULANCES; MILEAGE RATE CALCULATION

The Department of Health Services is required to incorporate all of a list of specified factors when calculating the proposed mileage rate for ambulance services, including the cost of fuel, vehicle maintenance and insurance, and the cost of licensure and registration of each ground ambulance vehicle. AS PASSED HOUSE

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

H2407 Daily History	Date	Action
AMBULANCES; MILEAGE RATE CALCULATION	3/24	withdrawn from Senate appro.
AMBULANCES; MILEAGE RATE CALCULATION	3/16	from Senate hel-hu ser do pass.
AMBULANCES; MILEAGE RATE CALCULATION	3/16	Senate hel-hu ser do pass; report awaited.
AMBULANCES; MILEAGE RATE CALCULATION	2/22	referred to Senate hel-hu ser, appro.
AMBULANCES; MILEAGE RATE CALCULATION	2/21	House COW approved with flr amend <u>#4352</u> . Passed House <u>58-0</u> ; ready for Senate.
AMBULANCES; MILEAGE RATE CALCULATION	2/15	from House rules okay.
AMBULANCES; MILEAGE RATE CALCULATION	2/9	from House com do pass.
AMBULANCES; MILEAGE RATE CALCULATION	2/8	House com do pass; report awaited.
AMBULANCES; MILEAGE RATE CALCULATION	1/24	referred to House com.

H2431: EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT

An emergency medical care technician is required to comply with either emergency medical standards and protocols established by the regional council or the medical direction for the local jurisdiction when considering emergency transport, including the appropriate use of telecommunications. An emergency medical care technician is prohibited from providing a patient with a presumptive medical diagnosis and using that diagnosis as the basis for counseling the patient to decline emergency medical services transportation, and from counseling a patient to decline emergency medical services transportation, with some exceptions. AS PASSED HOUSE

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

H2431 Daily History	Date	Action
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	3/23	from Senate hel-hu ser do pass.
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	3/23	Senate hel-hu ser do pass; report awaited.
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	3/3	referred to Senate hel-hu ser.
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	2/28	passed House <u>31-25</u> ; ready for Senate.
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	2/28	House COW approved with flr amend <u>#4570</u> .
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	2/23	retained on House COW calendar.
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	2/21	from House rules okay.
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	2/15	from House hel-hu ser do pass.
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	2/14	House hel-hu ser do pass; report awaited.
EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT	1/24	referred to House hel-hu ser.

H2434: SURGICAL SMOKE EVACUATION; REQUIREMENTS

Beginning July 1, 2024, each outpatient surgical center or hospital is required to adopt and implement policies to prevent exposure to "surgical smoke" by using a "smoke evacuation system" (both defined) for each procedure that generates surgical smoke.
AS PASSED HOUSE

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

H2434 Daily History	Date	Action
SURGICAL SMOKE EVACUATION; REQUIREMENTS	3/24	signed by governor. Chap. no. awaited.
SURGICAL SMOKE EVACUATION; REQUIREMENTS	3/17	passed Senate <u>28-1</u> ; ready for governor.
SURGICAL SMOKE EVACUATION; REQUIREMENTS	3/15	from Senate rules okay.
SURGICAL SMOKE EVACUATION; REQUIREMENTS	3/9	from Senate hel-hu ser do pass.
SURGICAL SMOKE EVACUATION; REQUIREMENTS	3/9	Senate hel-hu ser do pass; report awaited.
SURGICAL SMOKE EVACUATION; REQUIREMENTS	2/17	referred to Senate hel-hu ser.
SURGICAL SMOKE EVACUATION; REQUIREMENTS	2/15	House COW approved with amend <u>#4041</u> . Passed House <u>57-2</u> ; ready for Senate.
SURGICAL SMOKE EVACUATION; REQUIREMENTS	2/8	from House rules okay.
SURGICAL SMOKE EVACUATION; REQUIREMENTS	2/1	from House hel-hu ser with amend <u>#4041</u> .
SURGICAL SMOKE EVACUATION; REQUIREMENTS	1/31	House hel-hu ser do pass; report awaited.
SURGICAL SMOKE EVACUATION; REQUIREMENTS	1/24	referred to House hel-hu ser.

H2609: AMBULANCE SERVICES; SERVICE AREAS

Various changes to statutes relating to ambulance service. The Department of Health Services (DHS) is required to review ambulance response times and update the response times based on population density and geographic and medical considerations, and the financial impact on rates and charges, every six years. Response times must begin tolling when the public safety answering point contacts an ambulance service for dispatch and conclude when the ambulance service arrives at the dispatched location. Ambulance services are required to install and maintain an electronic global positioning system monitoring device in each vehicle to record arrival times. DHS is required to make response time data available on its public website. Within 180 days after receiving a complete application for an ambulance service certificate of necessity, DHS is required to determine whether necessity for the ambulance service exists and the ambulance service meets the requirements for a certificate of necessity. DHS is required to notify all interested parties, including municipalities, fire districts, and existing certificate of necessity holders within the service area, of any applications for a new or expanded certificate of necessity within 15 days after and application is filed and within 15 days after a decision on the application by DHS. Any certificate of necessity holder whose ambulance service area is within the affected service area of a new ambulance service is allowed to appeal a DHS determination within 30 days after the decision. If an appeal is made, DHS must hold a public hearing and notify every interested party of the hearing.
AS PASSED HOUSE

First sponsor: Rep. Burges (R - Dist 1)

Others: Rep. Blackman (R - Dist 6), Rep. Carroll (R - Dist 22), Rep. Cook (R - Dist 8), Rep. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11), Rep. Griffin (R - Dist 14), Sen. Livingston (R - Dist 22), Rep. Osborne (R - Dist 13), Rep. Payne (R - Dist 21), Rep. Pingerelli (R - Dist 21), Sen. Townsend (R - Dist 16)

H2609 Daily History	Date	Action
AMBULANCE SERVICES; SERVICE AREAS	3/24	from Senate hel-hu ser with amend <u>#4842</u> .
AMBULANCE SERVICES; SERVICE AREAS	3/23	Senate hel-hu ser amended; report awaited.
AMBULANCE SERVICES; SERVICE AREAS	3/9	referred to Senate hel-hu ser.
AMBULANCE SERVICES; SERVICE AREAS	3/2	House COW approved with flr amend <u>#4601</u> . Passed House <u>56-0</u> ; ready for Senate.
AMBULANCE SERVICES; SERVICE AREAS	2/24	retained on House COW calendar.
AMBULANCE SERVICES; SERVICE AREAS	2/21	from House rules okay.
AMBULANCE SERVICES; SERVICE AREAS	2/15	from House mil-pub safety do pass.
AMBULANCE SERVICES; SERVICE AREAS	2/14	House mil-pub safety do pass; report awaited.
AMBULANCE SERVICES; SERVICE AREAS	2/3	referred to House mil-pub safety.

H2699: FIRE DISTRICT BONDS; MERGER; CONSOLIDATION

IF a fire district with outstanding bonded indebtedness is merged or consolidated, the indebtedness is not assumed by all of the resulting district and is deemed an ongoing indebtedness of only that portion of the resulting district that originally approved the bonds. In order to pay the principal and interest on the bonds as they become due and payable, the county board of supervisors is required to annually levy and collect a tax on the taxable property of only that portion of the resulting district that approved the bonds as determined on the date of the merger or consolidation of the district, and is prohibited from levying taxes on the remainder of the taxable property of the newly merged or consolidated district.

First sponsor: Rep. Martinez (R - Dist 11)

Others: Rep. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11)

H2699 Daily History	Date	Action
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	3/22	passed Senate <u>28-1</u> ; ready for governor.
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	3/15	from Senate rules okay.
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	3/9	from Senate fin do pass.
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	3/9	Senate fin do pass; report awaited.
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	2/28	referred to Senate fin.
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	2/23	passed House <u>58-1</u> ; ready for Senate.
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	2/21	from House rules okay.
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	2/17	from House gov-elect do pass.
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	2/16	House gov-elect do pass; report awaited.
FIRE DISTRICT BONDS; MERGER; CONSOLIDATION	2/7	referred to House gov-elect.

S1014: AMBULANCE SERVICES; RURAL AREAS

In rural areas of a county with a population of less than 500,000 persons, a fire department or fire district is authorized to provide ambulance service to transport a patient in an emergency medical situation regardless of whether the fire department or fire district has a certificate of necessity.

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

S1014 Daily History	Date	Action
AMBULANCE SERVICES; RURAL AREAS	1/10	referred to Senate hel-hu ser.

S1021: HEALTH CARE LIENS; LIMITATION

The liens and assignments authorized by statute for an entity that operates a health care institution or provides health care services are enforceable by a cause of action and are subject to a list of specified conditions. The first \$20,000 of any third-party judgment, settlement or award is exempt from any lien or assignment. If the services provided are covered by the injured person's health insurance or similar medical benefit plan with which the health care provider has a contract, the contract must expressly allow the claimant to assert a lien or assignment or the lien or assignment is invalid and cannot be enforced by a cause of action, except that a claimant may enforce a lien or assignment for the amount of a patient's responsibility for outstanding copayments and deductibles. Health care providers are required to compromise any lien or assignment granted to provide a settlement of the claim that is fair and equitable. Factors that must be considered in determining the extent of the compromise are listed. Applies to liens that are filed for services that are provided beginning January 1, 2023. AS PASSED SENATE

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

S1021 Daily History	Date	Action
HEALTH CARE LIENS; LIMITATION	3/23	from House com with amend <u>#4831</u> .
HEALTH CARE LIENS; LIMITATION	3/22	House com amended; report awaited.
HEALTH CARE LIENS; LIMITATION	3/14	referred to House com.
HEALTH CARE LIENS; LIMITATION	3/2	passed Senate <u>19-9</u> ; ready for House.
HEALTH CARE LIENS; LIMITATION	2/24	Senate COW approved with flr amend <u>#4485</u> .

HEALTH CARE LIENS; LIMITATION 1/25	from Senate rules okay.
HEALTH CARE LIENS; LIMITATION 1/19	from Senate fin do pass.
HEALTH CARE LIENS; LIMITATION 1/19	Senate fin do pass; report awaited.
HEALTH CARE LIENS; LIMITATION 1/10	referred to Senate fin.

S1049: PARENTS' BILL OF RIGHTS; VIOLATION

A person who violates the parents' bill of rights contained in statute is guilty of a class 2 (mid-level) misdemeanor. A parent or legal guardian of a minor child has legal standing to sue any person who violates the parent's or guardian's rights under the parents' bill of rights. If a school district or charter school is alleged to have violated the parents' bill of rights, the Attorney General or county attorney is authorized to initiate a suit in superior court. The court is authorized to impose a civil penalty of up to \$5,000 on a school district or charter school for each violation.

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

S1049 Daily History	Date	Action
PARENTS' BILL OF RIGHTS; VIOLATION	2/24	passed Senate <u>16-12</u> ; ready for House.
PARENTS' BILL OF RIGHTS; VIOLATION	2/23	Senate COW approved with flr amend <u>#4437</u> .
PARENTS' BILL OF RIGHTS; VIOLATION	2/17	retained on Senate COW calendar.
PARENTS' BILL OF RIGHTS; VIOLATION	2/15	from Senate rules okay.
PARENTS' BILL OF RIGHTS; VIOLATION	2/14	from Senate jud do pass.
PARENTS' BILL OF RIGHTS; VIOLATION	2/10	Senate jud do pass; report awaited.
PARENTS' BILL OF RIGHTS; VIOLATION	2/3	Senate jud held.
PARENTS' BILL OF RIGHTS; VIOLATION	1/27	Senate jud held.
PARENTS' BILL OF RIGHTS; VIOLATION	1/10	referred to Senate jud.

S1121: TECH CORRECTION; CERTIFICATE OF NECESSITY

Minor change in Title 36 (Public Health and Safety) related to emergency medical services. Apparent striker bus.

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

S1121 Daily History	Date	Action
TECH CORRECTION; CERTIFICATE OF NECESSITY	1/10	referred to Senate rules only.

S1122: HUMAN REMAINS; SEARCH; RESCUE; CANINES

A search and rescue unit established or recognized by a county is authorized to possess human remains for the purpose of training canines used for search and rescue work. The sheriff is required to keep an inventory of all human remains that are kept for the purpose of training search and rescue canines. The list of entities to which an anatomical gift may be made is expanded to include a search a rescue unit established or recognized by any federal, state, county, or local government entity to train search and rescue canines. AS PASSED SENATE

First sponsor: Sen. Rogers (R - Dist 6)

S1122 Daily History	Date	Action
HUMAN REMAINS; SEARCH; RESCUE; CANINES	3/7	passed Senate <u>29-0</u> ; ready for House.
HUMAN REMAINS; SEARCH; RESCUE; CANINES	2/24	Senate COW approved with amend <u>#4407</u> .
HUMAN REMAINS; SEARCH; RESCUE; CANINES	2/23	from Senate appro with amend <u>#4407</u> . From Senate rules okay.
HUMAN REMAINS; SEARCH; RESCUE; CANINES	2/22	Senate appro amended; report awaited.
HUMAN REMAINS; SEARCH; RESCUE; CANINES	2/17	withdrawn from Senate gov and further referred to Senate appro.
HUMAN REMAINS; SEARCH; RESCUE; CANINES	1/11	referred to Senate gov.

S1243: AUTOMATED EXTERNAL DEFIBRILLATORS; REQUIREMENTS

A business entity that offers dental services is required to have at least one automated external defibrillator at each place of practice.

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

S1243 Daily History	Date	Action
AUTOMATED EXTERNAL DEFIBRILLATORS; REQUIREMENTS	1/20	referred to Senate hel-hu ser.

S1275: FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION

Counties and municipalities are authorized to prohibit the use of permissible consumer fireworks between the hours of 11PM and 8AM, except between 11PM on December 31 through 1AM on January 1, and between 11PM on July 4 through 1AM on July 5.
AS SIGNED BY GOVERNOR

First sponsor: Sen. Mesnard (R - Dist 17)
Others: Rep. Shah (D - Dist 24)

S1275 Daily History	Date	Action
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	3/18	signed by governor. Chap. 18, Laws 2022.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	3/10	passed House <u>36-21</u> ; ready for governor.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	3/8	from House rules okay.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	3/1	from House mil-pub safety do pass.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/28	House mil-pub safety do pass; report awaited.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/23	referred to House mil-pub safety.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/17	passed Senate <u>23-6</u> ; ready for House.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/16	Senate COW approved.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/8	from Senate rules okay.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/3	from Senate com do pass.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	2/2	Senate com do pass; report awaited.
FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION	1/24	referred to Senate com.

S1311: HEALTH CARE WORKERS; ASSAULT; PREVENTION.

The list of victims of assault that cause an assault to be classified as aggravated assault if the defendant knows of their profession is expanded to include a "health care worker" (defined) while engaged in the health care worker's work duties. Aggravated assault committed on a health care worker is a class 6 (lowest) felony otherwise. By July 1, 2023, "health care employers" (defined as licensed health care institutions with more than 50 employees) are required to develop, implement and maintain a written workplace violence prevention plan that includes specified provisions. As soon as practicable after a workplace violence incident is reported to a health care employer, the employer is required to investigate the incident and to document the findings, recommendations and corrective measures taken for each investigation conducted.

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

S1311 Daily History	Date	Action
HEALTH CARE WORKERS; ASSAULT; PREVENTION.	3/22	from House hel-hu ser do pass.
HEALTH CARE WORKERS; ASSAULT; PREVENTION.	3/21	House hel-hu ser do pass; report awaited.
HEALTH CARE WORKERS; ASSAULT; PREVENTION.	3/8	referred to House hel-hu ser.
HEALTH CARE WORKERS; ASSAULT; PREVENTION.	3/3	passed Senate <u>23-4</u> ; ready for House.
HEALTH CARE WORKERS; ASSAULT; PREVENTION.	3/2	Senate COW approved.
HEALTH CARE WORKERS; ASSAULT; PREVENTION.	2/23	from Senate rules okay.
HEALTH CARE WORKERS; ASSAULT; PREVENTION.	2/22	from Senate hel-hu ser do pass.
HEALTH CARE WORKERS; ASSAULT; PREVENTION.	2/21	Senate hel-hu ser do pass; report awaited.
HEALTH CARE WORKERS; ASSAULT; PREVENTION.	1/24	referred to Senate hel-hu ser.

S1452: FIREWORKS; PERMISSIBLE USE; DIWALI

The dates that counties with a population of more than 500,000 persons and municipalities within those counties cannot prohibit the sale of permissible consumer fireworks is expanded to include two days before the first day of Diwali through the third day of Diwali, and the dates that those counties and municipalities cannot prohibit the use of permissible consumer fireworks is expanded to include the second and third days of Diwali.

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

S1452 Daily History	Date	Action
FIREWORKS; PERMISSIBLE USE; DIWALI	1/27	referred to Senate com.

S1515: MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS

The annual distributions from the Municipal Firefighter Cancer Reimbursement Fund are prohibited from exceeding the statewide aggregate of all compensation and benefits paid by municipal payors to municipal firefighters and municipal fire investigators for the relevant fiscal year.

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

S1515 Daily History	Date	Action
MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS	3/14	from House mil-pub safety do pass.
MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS	3/14	House mil-pub safety do pass; report awaited.
MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS	3/2	referred to House mil-pub safety.
MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS	2/24	passed Senate <u>28-0</u> ; ready for House.
MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS	2/23	Senate COW approved with amend <u>#4282</u> .
MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS	2/22	from Senate rules okay.
MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS	2/17	from Senate com with amend <u>#4282</u> .
MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS	2/16	Senate com amended; report awaited.
MUNICIPAL FIREFIGHTERS; CANCER FUND; DISTRIBUTIONS	1/31	referred to Senate com.

S1711: FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION

Establishes the Fire Incident Management Fund, to be administered by the State Treasurer and used to provide hardware and software that enables the statewide deployment of a secure incident management platform to fire and law enforcement agencies. Appropriates \$6.1 million from the general fund in FY2022-23 to the Fund.

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

S1711 Daily History	Date	Action
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	3/24	from House appro with amend <u>#4859</u> .
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	3/23	House appro amended; report awaited.
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	3/14	from House mil-pub safety do pass.
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	3/14	House mil-pub safety do pass; report awaited.
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	3/7	House mil-pub safety held.
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	2/28	referred to House mil-pub safety, appro.
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	2/17	passed Senate <u>27-2</u> ; ready for House.
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	2/15	from Senate rules okay.
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	2/9	from Senate appro do pass.
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	2/8	Senate appro do pass; report awaited.
FIRE INCIDENT MANAGEMENT FUND; APPROPRIATION	2/2	referred to Senate appro.

Forestry & Wildfire Management

Posted Calendars and Committee Hearings

- H2588: STATE FORESTER; LEGISLATIVE PRESENTATION; REPORT
Hearing: Senate Appropriations (Thursday 03/31/22 at 10:30 AM, Senate Rm. 109)
Hearing: Senate Appropriations (Tuesday 03/29/22 at 9:00 AM, Senate Rm. 109)
- HCR2038: SUPPORTING PROPER FOREST MANAGEMENT
Hearing: Senate Rules (Monday 03/28/22 at 1:00 PM, Caucus Rm. 1)

Bill Summaries

H2042: BIOMASS; FORESTRY AND FIRE MANAGEMENT

The Arizona Department of Forestry and Fire Management is required to regulate "biomass" (defined elsewhere in statute) energy providers in a manner determined by the State Forester by rule. Biomass energy providers are not public service corporations and are not subject to regulation by the Arizona Corporation Commission.

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

H2042 Daily History	Date	Action
BIOMASS; FORESTRY AND FIRE MANAGEMENT	1/12	referred to House nat res-energy-water.

H2127: FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS

Modifies the requirements for private landowners to qualify for financial assistance from the FY2020-21 appropriation to the Arizona Department of Forestry and Fire Management for wildfire emergency response, to allow a landowner to provide information to the Dept that the landowner does not qualify for other reimbursement. Also requires the Dept to prioritize distributions of financial assistance to private landowners.

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

H2127 Daily History	Date	Action
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	2/3	House COW approved. Substituted in House for identical bill 1146.
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	1/26	from House nat res-energy-water do pass.
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	1/25	House nat res-energy-water do pass; report awaited.
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	1/18	referred to House nat res-energy-water.

H2183: FIRE INSURANCE; FLOODING; WILDFIRES

A policy of fire insurance covering direct loss by fire under the Arizona standard fire policy is required to include coverage for loss or damage resulting from landslide, mudslide, mudflow, or debris flow, if the fire is the efficient proximate cause of the loss or damage, the fire ended within 180 days, and coverage would otherwise be provided for the fire. Coverage must be provided under the same terms and conditions as would be provided for the fire. AS PASSED HOUSE

First sponsor: Rep. Cook (R - Dist 8)
Others: Rep. Blackman (R - Dist 6), Rep. Carter (R - Dist 8), Rep. Dunn (R - Dist 13), Rep. Finchem (R - Dist 11), Rep. Payne (R - Dist 21)

H2183 Daily History	Date	Action
FIRE INSURANCE; FLOODING; WILDFIRES	3/24	from Senate fin with amend #4854 .
FIRE INSURANCE; FLOODING; WILDFIRES	3/23	Senate fin amended; report awaited.
FIRE INSURANCE; FLOODING; WILDFIRES	2/17	referred to Senate fin.
FIRE INSURANCE; FLOODING; WILDFIRES	2/14	House COW approved with amend #4047 . Passed House 52-5 ; ready for Senate.
FIRE INSURANCE; FLOODING; WILDFIRES	2/8	from House rules okay.
FIRE INSURANCE; FLOODING; WILDFIRES	2/2	from House com with amend #4047 .
FIRE INSURANCE; FLOODING; WILDFIRES	2/1	House com amended; report awaited.
FIRE INSURANCE; FLOODING; WILDFIRES	1/24	referred to House com.

H2580: WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY

The State Forester is required to perform all management and administrative functions assigned or delegated to the state of Arizona by the United States relating to wildfire prevention, mitigation, and suppression activities.

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

H2580 Daily History	Date	Action
WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY	3/22	from Senate rules okay.
WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY	3/17	from Senate nat res-energy-water do pass.
WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY	3/16	Senate nat res-energy-water do pass; report awaited.
WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY	2/21	referred to Senate nat res-energy-water.
WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY	2/17	passed House 58-0 ; ready for Senate.
WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY	2/8	from House rules okay.
WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY	2/1	from House land-agri-rural affairs do pass.
WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY	1/31	House land-agri-rural affairs do pass; report awaited.
WILDFIRE MANAGEMENT; DELEGATION OF AUTHORITY	1/24	referred to House land-agri-rural affairs.

H2588: STATE FORESTER; LEGISLATIVE PRESENTATION; REPORT

The State Forester is required to present specified information to the relevant legislative committees during each regular session, instead of the first regular session of each legislature. The deadline for the Arizona Department of Forestry and Fire Management to report expenditures to the Joint Legislative Budget Committee and Governor's Office of Strategic Planning and Budgeting is moved to December 1 of each year, from September 1.

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

H2588 Daily History	Date	Action
STATE FORESTER; LEGISLATIVE PRESENTATION; REPORT	3/22	withdrawn from Senate nat res-energy-water and further referred to Senate appro.
STATE FORESTER; LEGISLATIVE PRESENTATION; REPORT	2/28	referred to Senate nat res-energy-water.
STATE FORESTER; LEGISLATIVE PRESENTATION; REPORT	2/23	passed House 59-0 ; ready for Senate.
STATE FORESTER; LEGISLATIVE PRESENTATION; REPORT	2/21	from House rules okay.
STATE FORESTER; LEGISLATIVE PRESENTATION; REPORT	2/15	from House land-agri-rural affairs do pass.
STATE FORESTER; LEGISLATIVE PRESENTATION; REPORT	2/14	House land-agri-rural affairs do pass; report awaited.
STATE FORESTER; LEGISLATIVE PRESENTATION; REPORT	1/24	referred to House land-agri-rural affairs.

HCM2006: FEMA; WILDFIRES; FLOODING; COST THRESHOLD

The Legislature urges the Federal Emergency Management Agency (FEMA) to amend its system of calculating the cumulative fire cost threshold from wildfires to include the costs resulting from and directly related to flooding. The Secretary of State is directed to transmit copies of this memorial to the FEMA Administrator.

First sponsor: Rep. Cook (R - Dist 8)
Others: Rep. Cano (D - Dist 3)

HCM2006 Daily History	Date	Action
FEMA; WILDFIRES; FLOODING; COST THRESHOLD	3/22	from Senate rules okay.
FEMA; WILDFIRES; FLOODING; COST THRESHOLD	3/17	from Senate nat res-energy-water do pass.
FEMA; WILDFIRES; FLOODING; COST THRESHOLD	3/16	Senate nat res-energy-water do pass; report awaited.
FEMA; WILDFIRES; FLOODING; COST THRESHOLD	2/21	referred to Senate nat res-energy-water.
FEMA; WILDFIRES; FLOODING; COST THRESHOLD	2/17	passed House <u>58-0</u> ; ready for Senate.
FEMA; WILDFIRES; FLOODING; COST THRESHOLD	2/8	from House rules okay.
FEMA; WILDFIRES; FLOODING; COST THRESHOLD	2/2	from House nat res-energy-water do pass.
FEMA; WILDFIRES; FLOODING; COST THRESHOLD	2/1	House nat res-energy-water do pass; report awaited.
FEMA; WILDFIRES; FLOODING; COST THRESHOLD	1/31	referred to House nat res-energy-water.

HCR2038: SUPPORTING PROPER FOREST MANAGEMENT

The members of the Legislature express their support of a reasonable and prudent multiple-use forest management policy to improve our nation's forest health.

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

HCR2038 Daily History	Date	Action
SUPPORTING PROPER FOREST MANAGEMENT	3/24	from Senate nat res-energy-water do pass.
SUPPORTING PROPER FOREST MANAGEMENT	3/23	Senate nat res-energy-water do pass; report awaited.
SUPPORTING PROPER FOREST MANAGEMENT	2/28	referred to Senate nat res-energy-water.
SUPPORTING PROPER FOREST MANAGEMENT	2/23	passed House <u>31-28</u> ; ready for Senate.
SUPPORTING PROPER FOREST MANAGEMENT	2/21	from House rules okay.
SUPPORTING PROPER FOREST MANAGEMENT	2/16	from House nat res-energy-water do pass.
SUPPORTING PROPER FOREST MANAGEMENT	2/15	House nat res-energy-water do pass; report awaited.
SUPPORTING PROPER FOREST MANAGEMENT	2/10	referred to House nat res-energy-water.

S1126: LITTERING; ARSON RELATED FINES; USE

A separate violation of criminal littering occurs on each day of part of a day that the person who throws or places on public property or another person's property any litter or destructive material does not remove the litter or material. Establishes an additional fine of at least \$250 for each violation of criminal littering or polluting. If a fine is assessed for a violation of reckless burning, arson, burning of wildlands, unlawful cross burning, or unlawful symbol burning, 100 percent of any assessed fine must be deposited in the general fund of the county in which the fine was assessed, and the county must use at least 50 percent of the fine for fire restoration and rehabilitation costs. If a fine is assessed for a violation of arson of an occupied jail or prison facility, 100 percent of the fine must be deposited in the Cooperative Forest Fund and used for fire restoration and rehabilitation costs in Arizona.

First sponsor: Sen. Rogers (R - Dist 6)

S1126 Daily History	Date	Action
LITTERING; ARSON RELATED FINES; USE	1/11	referred to Senate jud.

S1146: FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS

Modifies the requirements for private landowners to qualify for financial assistance from the FY2020-21 appropriation to the Arizona Department of Forestry and Fire Management (ADFFM) for wildfire emergency response, to allow a landowner to provide information to ADFFM that the landowner does not qualify for other reimbursement. Also requires ADFFM to prioritize distributions of financial assistance to private landowners.

AS SIGNED BY GOVERNOR

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

S1146 Daily History	Date	Action
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	2/11	signed by governor. Chap. 1, Laws 2022. message
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	2/3	substituted in House for identical bill 2127. Passed House 59-0 ; ready for governor.
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	1/27	Senate COW approved. Passed Senate 23-4 ; ready for House.
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	1/25	from Senate rules okay.
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	1/20	from Senate nat res-energy-water do pass.
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	1/19	Senate nat res-energy-water do pass; report awaited.
FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS	1/12	referred to Senate nat res-energy-water.

S1415: WILDFIRE RESPONSE; PRIVATE LANDOWNERS; ELIGIBILITY

Modifies the requirements for private landowners to qualify for financial assistance from the FY2020-21 appropriation to the Arizona Department of Forestry and Fire Management for wildfire emergency response, to require the fire suppression activities to have occurred on or after January 1, 2019. AS PASSED SENATE

First sponsor: Sen. Rogers (R - Dist 6)

S1415 Daily History	Date	Action
WILDFIRE RESPONSE; PRIVATE LANDOWNERS; ELIGIBILITY	3/16	passed Senate 21-8 ; ready for House.
WILDFIRE RESPONSE; PRIVATE LANDOWNERS; ELIGIBILITY	3/16	Senate COW approved with amend #4140 and flr amend #4776 .
WILDFIRE RESPONSE; PRIVATE LANDOWNERS; ELIGIBILITY	3/15	from Senate rules okay.
WILDFIRE RESPONSE; PRIVATE LANDOWNERS; ELIGIBILITY	2/10	from Senate nat res-energy-water with amend #4140 .
WILDFIRE RESPONSE; PRIVATE LANDOWNERS; ELIGIBILITY	2/9	Senate nat res-energy-water amended; report awaited.
WILDFIRE RESPONSE; PRIVATE LANDOWNERS; ELIGIBILITY	1/26	referred to Senate nat res-energy-water.

Governance & Regulatory

Posted Calendars and Committee Hearings

H2456: APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM

Hearing: Senate Appropriations (Thursday 03/31/22 at 10:30 AM, Senate Rm. 109)

Hearing: Senate Appropriations (Tuesday 03/29/22 at 9:00 AM, Senate Rm. 109)

Bill Summaries

H2029: VACCINATIONS; EVIDENCE OF IMMUNITY; PROHIBITIONS

The state, its "governmental entities," and its "business affiliations" (both defined) are prohibited from requiring any person to receive a vaccination for COVID-19 or any variant of COVID-19 or to possess a COVID-19 immunity passport or other evidence certifying vaccination or immunity status, and are prohibited from discriminating against any person based on not receiving a vaccination for COVID-19 or any variant of COVID-19 or to possess a COVID-19 immunity passport or other evidence certifying vaccination or immunity status. The state and its governmental entities are prohibited from entering into a contract or giving a loan or grant of taxpayer monies to a business affiliation that requires a person to receive a vaccination for COVID-19 or any variant of COVID-19 or to possess a COVID-19 immunity passport or other evidence certifying vaccination or immunity status. A business affiliation that violates these requirements materially breaches its contract with the state or a governmental entity, rendering the contract voidable. Does not apply to health care institutions that are treating patients with COVID-19 or any variant of COVID-19 and that determine that a "direct threat" (defined) exists that cannot be eliminated or reduced by reasonable accommodation. Factors that must be considered to determine a direct threat are listed. Requires the provisions of this legislation to be construed liberally. Severability clause. Also repeals statute prohibiting vaccine passports or vaccine requirements, which was deemed unconstitutional by the Arizona Supreme Court in Arizona School Boards Association et al v. State of Arizona.

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

H2029 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

H2077: CANDIDATES; SCHOOL; LOCAL; ELECTRONIC SIGNATURES

The list of candidates that may gather petition signatures through a secure internet portal system provided by the Secretary of State is expanded to include candidates for school board office and any office for which a county administers the election.

First sponsor: Rep. Pawlik (D - Dist 17)

Others: Sen. Bowie (D - Dist 18), Rep. Butler (D - Dist 28), Rep. Chavez (D - Dist 29), Rep. Dalessandro (D - Dist 2), Rep. Epstein (D - Dist 18), Rep. A. Hernandez (D - Dist 3), Rep. D. Hernandez (D - Dist 2), Rep. M. Hernandez (D - Dist 26), Rep. Jermaine (D - Dist 18), Rep. Longdon (D - Dist 24), Sen. Marsh (D - Dist 28), Rep. Powers Hannley (D - Dist 9), Rep. Schwiebert (D - Dist 20), Rep. Shah (D - Dist 24), Rep. Sierra (D - Dist 19), Rep. Solorio (D - Dist 30)

H2077 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

H2283: POLLING PLACES; SCHOOLS; DISTRICT BOARDS

The officer in charge of elections is required to prioritize public schools and fire stations as polling places. School district governing boards and the governing board or body that supervises the fire stations are required to assist the county board of supervisors and the officer in charge of elections in selecting and coordinating schools and fire stations to be used as polling places. School principals are no longer authorized to deny a request to provide space for use as a polling place in specified circumstances.

First sponsor: Rep. Fillmore (R - Dist 16)
Others: Rep. Carroll (R - Dist 22)

H2283 Daily History	Date	Action
POLLING PLACES; SCHOOLS; DISTRICT BOARDS	1/20	referred to House gov-elect.

H2329: DISASTER; REIMBURSEMENT OF EMERGENCY EXPENSES

Political subdivisions are allowed to apply to the State Director of Emergency Management for a 100 percent reimbursement of necessary expenses incurred in search or rescue operations, and previous dollar amount limits are deleted.

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

H2329 Daily History	Date	Action
DISASTER; REIMBURSEMENT OF EMERGENCY EXPENSES	2/14	House mil-pub safety held.
DISASTER; REIMBURSEMENT OF EMERGENCY EXPENSES	1/20	referred to House mil-pub safety.

H2336: LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION

For the purpose of traumatic event counseling for public safety employees, the definition of "licensed mental health professionals" that may provide the counseling is expanded to include psychiatrists, mental health nurse practitioners, psychiatric clinical nurse specialists, and physician assistants. AS PASSED HOUSE

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

H2336 Daily History	Date	Action
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	3/24	passed Senate <u>27-0</u> ; returned to House for concurrence in Senate amendments.
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	3/21	Senate COW approved with amend <u>#4634</u> .
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	3/8	from Senate rules okay.
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	3/3	from Senate com with amend <u>#4634</u> .
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	3/2	Senate com amended; report awaited.
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	2/21	referred to Senate com.
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	2/17	passed House <u>58-0</u> ; ready for Senate.
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	2/17	House COW approved with amend <u>#4106</u> .
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	2/15	from House rules okay.
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	2/8	from House mil-pub safety with amend <u>#4106</u> .
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	2/7	House mil-pub safety do pass; report awaited.
LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION	1/20	referred to House mil-pub safety.

H2375: URBAN REVENUE SHARING; PUBLIC SAFETY

Beginning in FY2023-24, monies distributed to cities and towns from the Urban Revenue Sharing Fund must be used only for "public safety services" (defined as police, fire and emergency medical services). If a municipality uses any monies from the Urban Revenue Sharing Fund for a purpose other than public safety services in any fiscal year, the State Treasurer is required to withhold an amount equal to those expenditures for the following fiscal year.

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

H2375 Daily History	Date	Action
URBAN REVENUE SHARING; PUBLIC SAFETY	2/7	withdrawn from House ways-means and further referred to House educ.
URBAN REVENUE SHARING; PUBLIC SAFETY	2/2	House ways-means held.
URBAN REVENUE SHARING; PUBLIC SAFETY	1/24	referred to House ways-means.

H2455: INCORPORATION; URBAN AREAS

Various changes to statutes relating to incorporation. At least six months before publishing a copy of a petition for incorporation of a community, the petitioners are required to provide to the county board of supervisors written notice of their intention to publish a copy of the petition for incorporation, and to publish the written notice for two consecutive weeks in a newspaper of general circulation in the area to be affected. If a planned community association notifies the county board of supervisors of its request to be excluded from a petition to incorporate, the board is required to exclude the area covered by the planned community association from the petition. Uninhabited, rural or farm lands may be included in an area to be incorporated if the lands have been platted and approved by the county board of supervisors for housing or commercial development before filing an incorporation petition, or if the current owner of the lands agrees to include the property and provides a written, notarized statement supporting the inclusion. AS PASSED HOUSE

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

Others: Rep. Biasiucci (R - Dist 5), Rep. Dunn (R - Dist 13), Rep. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11), Rep. Kavanagh (R - Dist 23), Rep. Martinez (R - Dist 11), Rep. Nguyen (R - Dist 1)

H2455 Daily History	Date	Action
INCORPORATION; URBAN AREAS	3/22	Senate COW approved.
INCORPORATION; URBAN AREAS	3/15	from Senate rules okay.
INCORPORATION; URBAN AREAS	3/8	from Senate gov do pass.
INCORPORATION; URBAN AREAS	3/7	Senate gov do pass; report awaited.
INCORPORATION; URBAN AREAS	2/28	referred to Senate gov.
INCORPORATION; URBAN AREAS	2/23	passed House <u>57-2</u> ; ready for Senate.
INCORPORATION; URBAN AREAS	2/23	House COW approved with amend <u>#4259</u> .
INCORPORATION; URBAN AREAS	2/21	from House rules okay.
INCORPORATION; URBAN AREAS	2/17	from House gov-elect with amend <u>#4259</u> .
INCORPORATION; URBAN AREAS	2/16	House gov-elect amended; report awaited.
INCORPORATION; URBAN AREAS	1/24	referred to House gov-elect.

H2456: APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM

Appropriates \$3.98 million from the general fund in FY2022-23 to the State Treasurer for a rural interoperability communication system. Requirements for the system are specified. The State Treasurer is required to distribute the monies to 12 counties in specified amounts. AS PASSED HOUSE

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

Others: Sen. Borrelli (R - Dist 5)

H2456 Daily History	Date	Action
APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM	2/28	referred to Senate appro.
APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM	2/23	passed House <u>34-25</u> ; ready for Senate.
APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM	2/23	House COW approved with amend <u>#4144</u> .
APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM	2/22	from House rules okay.
APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM	2/10	from House appro with amend <u>#4144</u> .
APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM	2/9	House appro amended; report awaited.
APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM	1/25	from House land-agri-rural affairs do pass.
APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM	1/24	House land-agri-rural affairs do pass; report awaited.

APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM 1/19 referred to House land-agri-rural affairs, appro.

H2544: LAW ENFORCEMENT; FIRE; EMPLOYMENT STATUS

Probation officers and corrections officers are added to the definition of "law enforcement employee" for the purpose of statute considering a law enforcement employee who is injured or killed while traveling directly to or from work to be in the course and scope of employment solely for the purpose of eligibility for workers' compensation benefits.

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

H2544 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

H2590: AUTHORIZED EMERGENCY VEHICLE; DEFINITION

For the purpose of Title 28 (Transportation), the definition of "authorized emergency vehicle" is expanded to include any personally operated vehicle that is registered to and operated by a certified peace officer who is authorized to engage in off-duty law enforcement work and that meets the liability insurance requirements prescribed by the Department of Transportation.

First sponsor: Rep. Finchem (R - Dist 11)
Others: Rep. Barton (R - Dist 6)

H2590 Daily History	Date	Action
AUTHORIZED EMERGENCY VEHICLE; DEFINITION 1/24 referred to House trans, mil-pub safety.		

S1035: POLITICAL SUBDIVISIONS; LOBBYING; PROHIBITION

"Political subdivisions" (defined as counties, municipalities, school districts, and special districts) and any person acting on behalf of a political subdivision are prohibited from entering into a contract with a person or entity for lobbying services and from spending monies for any person or entity to lobby on behalf of that political subdivision unless that person is directly employed by the political subdivision.

First sponsor: Sen. Rogers (R - Dist 6)

S1035 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

S1166: PUBLIC EMPLOYERS; UNION CONTRACTS

Public employers are prohibited from spending public monies for "union activities" (defined). A "public employer" (defined) is prohibited from entering into an employment contract with a "public employee" (defined to exclude law enforcement officers and paid firefighters) to engage in "union activities" (defined) or provide paid leave or any form of compensation to engage in union activities. An employment contract that violates this prohibition is void and unenforceable. Any Arizona resident and the Attorney General have standing in any court of record to bring suit against any public employer of Arizona to remedy any violation. If a court finds that a public employer has violated this prohibition, the court is required to award reasonable attorney fees and costs to the party who brought the action. Does not apply to any existing employment contract that is in effect before the effective date of this legislation, but any existing employment contract that conflicts with this legislation cannot be renewed or extended. Severability clause. Contains a legislative intent section. AS PASSED SENATE

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

Others: Sen. Livingston (R - Dist 22)

S1166 Daily History	Date	Action
PUBLIC EMPLOYERS; UNION CONTRACTS	3/24	House COW approved with amend #4763 . Passed House 48-5 ; returned to Senate for concurrence in House amendments.
PUBLIC EMPLOYERS; UNION CONTRACTS	3/21	from House rules okay.
PUBLIC EMPLOYERS; UNION CONTRACTS	3/16	from House com with amend #4763 .
PUBLIC EMPLOYERS; UNION CONTRACTS	3/15	House com amended; report awaited.
PUBLIC EMPLOYERS; UNION CONTRACTS	3/8	referred to House com.
PUBLIC EMPLOYERS; UNION CONTRACTS	3/2	passed Senate 24-4 ; ready for House.
PUBLIC EMPLOYERS; UNION CONTRACTS	2/24	Senate COW approved with amend #4156 and flr amend #4455 .
PUBLIC EMPLOYERS; UNION CONTRACTS	2/17	retained on Senate COW calendar.
PUBLIC EMPLOYERS; UNION CONTRACTS	2/15	from Senate rules okay.
PUBLIC EMPLOYERS; UNION CONTRACTS	2/10	from Senate com with amend #4156 .
PUBLIC EMPLOYERS; UNION CONTRACTS	2/9	Senate com amended; report awaited.
PUBLIC EMPLOYERS; UNION CONTRACTS	1/13	referred to Senate com.

S1198: LOCAL GOVERNMENTS; LOBBYING; PROHIBITION

Counties, municipalities, school districts, and other political subdivisions and any person acting on behalf of a political subdivision are prohibited from entering into a contract with a person or entity for lobbying services and from spending monies for any person or entity to lobby on behalf of that political subdivision unless that person is directly employed by the political subdivision. If a county, municipality, school district or other political subdivision is a member of an organization of which the majority of the members are composed of political subdivisions or other public bodies, no portion of membership dues may be authorized for lobbying activities.

First sponsor: Sen. Petersen (R - Dist 12)
Others: Rep. Cook (R - Dist 8), Sen. Leach (R - Dist 11)

S1198 Daily History	Date	Action
LOCAL GOVERNMENTS; LOBBYING; PROHIBITION	3/7	FAILED Senate 12-17 .
LOCAL GOVERNMENTS; LOBBYING; PROHIBITION	3/2	Senate COW approved with amend #4185 and flr amend #4602 .
LOCAL GOVERNMENTS; LOBBYING; PROHIBITION	2/22	from Senate rules okay.
LOCAL GOVERNMENTS; LOBBYING; PROHIBITION	2/15	from Senate gov with amend #4185 .
LOCAL GOVERNMENTS; LOBBYING; PROHIBITION	2/14	Senate gov amended; report awaited.
LOCAL GOVERNMENTS; LOBBYING; PROHIBITION	1/18	referred to Senate gov.

S1352: 911 RECORDS; MINORS; PARENTAL CONSENT

An audio recording of a minor's 911 telephone call may not be disclosed to the public unless a parent or guardian of the minor consents to the disclosure.

First sponsor: Sen. Rogers (R - Dist 6)

S1352 Daily History	Date	Action
911 RECORDS; MINORS; PARENTAL CONSENT	1/25	referred to Senate jud.

S1568: HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS

Health profession regulatory boards must require complainants to identify themselves in the complaint and make themselves available for an evidentiary interview. Complainants may request that their identity remain confidential during the preliminary investigatory process. If the investigatory process results in a determination that a violation of law may have occurred, the respondent is entitled to the complete investigatory file, including the identity of the complainant, for purposes of providing a comprehensive response to the complaint. Additionally, health profession regulatory boards are

required, instead of allowed, to establish a nondisciplinary confidential program for chemical dependency, substance misuse, or behavior health disorders, and must provide all licensees with the opportunity to participate in the program. AS PASSED SENATE

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

S1568 Daily History	Date	Action
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	3/22	from House hel-hu ser do pass.
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	3/21	House hel-hu ser do pass; report awaited.
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	3/16	referred to House hel-hu ser.
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	3/14	passed Senate <u>16-13</u> ; ready for House.
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	3/10	Senate COW approved with amend <u>#4241</u> and flr amend <u>#4731</u> .
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	2/23	retained on Senate COW calendar.
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	2/22	from Senate rules okay.
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	2/17	from Senate hel-hu ser with amend <u>#4241</u> .
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	2/16	Senate hel-hu ser amended; report awaited.
HEALTH PROFESSIONALS; COMPLAINTS; INVESTIGATIONS	2/1	referred to Senate hel-hu ser.

Open Meeting Law / Public Records

Posted Calendars and Committee Hearings

H2587: PUBLIC RECORDS; POINT OF CONTACT
Hearing: Senate Rules (Monday 03/28/22 at 1:00 PM, Caucus Rm. 1)

Bill Summaries

H2070: OPEN MEETINGS; CAPACITY; POSTING; VIOLATION

All public bodies are required to provide for an amount of seating sufficient to accommodate the reasonably anticipated attendance of all persons desiring to attend the deliberations and proceedings, when feasible. The agenda for a public meeting is required to include notice of the time that the public will have physical access to the meeting place. A head of a public body that violates this requirement is liable for a civil penalty as provided in statute for open meeting law violations. AS PASSED HOUSE

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

H2070 Daily History	Date	Action
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	3/23	Senate COW approved. FAILED Senate 15-13 .
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	3/15	from Senate rules okay.
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	3/8	from Senate gov do pass.
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	3/7	Senate gov do pass; report awaited.
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	2/28	referred to Senate gov.
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	2/23	passed House 31-28 ; ready for Senate.
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	2/14	House COW approved with amend #4017 and flr amend #4173 .
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	2/3	retained on House COW calendar.
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	1/26	from House gov-elect with amend #4017 .
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	1/26	House gov-elect amended; report awaited.
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	1/18	referred to House gov-elect.

H2162: OPEN MEETING LAW; VIOLATIONS; PENALTY

Increases the civil penalties the court is authorized to impose for violations of open meeting law to up to \$500 for a first offense and up to \$10,000 for a second or subsequent offense, instead of up to \$500 for a second offense and up to \$2,500 for a third or subsequent offense. In addition to or in lieu of the civil penalties, the court is authorized to require a member of the public body to attend training on public meetings as directed by the Attorney General or the Ombudsman-Citizens Aide. Open meeting law violations may be committed recklessly in addition to knowingly.

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

H2162 Daily History	Date	Action
OPEN MEETING LAW; VIOLATIONS; PENALTY	1/18	referred to House gov-elect.

H2412: OPEN MEETINGS; DIGITAL RECORDINGS

All public bodies subject to open meeting law are required to provide for written minutes and an audio or audiovisual recording of all of their meetings, instead of either written minutes or a digital recording. AS PASSED HOUSE

First sponsor: Rep. Parker (R - Dist 16)
Others: Rep. Carroll (R - Dist 22), Rep. Martinez (R - Dist 11)

H2412 Daily History	Date	Action
OPEN MEETINGS; DIGITAL RECORDINGS	3/22	from Senate rules okay.
OPEN MEETINGS; DIGITAL RECORDINGS	3/8	from Senate gov with amend #4683 .
OPEN MEETINGS; DIGITAL RECORDINGS	3/7	Senate gov amended; report awaited.
OPEN MEETINGS; DIGITAL RECORDINGS	2/28	referred to Senate gov.
OPEN MEETINGS; DIGITAL RECORDINGS	2/23	passed House 34-25 ; ready for Senate.
OPEN MEETINGS; DIGITAL RECORDINGS	2/23	House COW approved with flr amend #4414 .
OPEN MEETINGS; DIGITAL RECORDINGS	2/22	retained on House COW calendar.
OPEN MEETINGS; DIGITAL RECORDINGS	2/17	retained on House COW calendar.
OPEN MEETINGS; DIGITAL RECORDINGS	2/8	from House rules okay.
OPEN MEETINGS; DIGITAL RECORDINGS	2/3	from House gov-elect with amend #4073 .
OPEN MEETINGS; DIGITAL RECORDINGS	2/2	House gov-elect do pass; report awaited.
OPEN MEETINGS; DIGITAL RECORDINGS	1/24	referred to House gov-elect.

H2587: PUBLIC RECORDS; POINT OF CONTACT

Any entity that is subject to a public records request is required to provide the name and contact information of an employee or department that is authorized and able to provide the information requested or able to forward the request to an employee or department that is authorized and able to provide the information. Unless the entity maintains a centralized online portal for submission of public records requests that provides receipt on submission of a request, an employee or department that is authorized and able to provide public records information is required to reply within five business days acknowledging receipt of the request. AS PASSED HOUSE

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

H2587 Daily History	Date	Action
PUBLIC RECORDS; POINT OF CONTACT	3/22	from Senate gov do pass.
PUBLIC RECORDS; POINT OF CONTACT	3/21	Senate gov do pass; report awaited.
PUBLIC RECORDS; POINT OF CONTACT	2/28	referred to Senate gov.
PUBLIC RECORDS; POINT OF CONTACT	2/23	passed House 49-10 ; ready for Senate.
PUBLIC RECORDS; POINT OF CONTACT	2/23	House COW approved with flr amend #4417 .
PUBLIC RECORDS; POINT OF CONTACT	2/15	from House rules okay.
PUBLIC RECORDS; POINT OF CONTACT	2/3	from House gov-elect do pass.
PUBLIC RECORDS; POINT OF CONTACT	2/2	House gov-elect do pass; report awaited.
PUBLIC RECORDS; POINT OF CONTACT	1/26	referred to House gov-elect.

H2712: PUBLIC MEETINGS EXECUTIVE SESSIONS

A public body is authorized to hold an executive session for legal advice solely for advice in the other areas for which an executive session may be held. Discussion of the objectives on which an officer or employee of a public body will be evaluated must be conducted in a public meeting.

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

Others: Rep. Biasiucci (R - Dist 5), Rep. Burges (R - Dist 1), Rep. Carter (R - Dist 8), Rep. Chaplik (R - Dist 23), Rep. Fillmore (R - Dist 16), Rep. Hoffman (R - Dist 12), Rep. Parker (R - Dist 16), Rep. Payne (R - Dist 21), Rep. Udall (R - Dist 25)

H2712 Daily History	Date	Action
PUBLIC MEETINGS EXECUTIVE SESSIONS	2/7	referred to House gov-elect.

H2753: EXECUTIVE SESSIONS; PUBLIC MEETINGS

If an executive session of a public body is scheduled for legal advice, the notice of the executive session is required to include the specific provision of statute to which the legal advice pertains.

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

Others: Rep. Chaplik (R - Dist 23), Rep. Fillmore (R - Dist 16), Rep. Finchem (R - Dist 11), Rep. Hoffman (R - Dist 12), Rep. Parker (R - Dist 16)

H2753 Daily History	Date	Action
EXECUTIVE SESSIONS; PUBLIC MEETINGS	2/8	referred to House gov-elect.

S1258: GOVERNMENT MEMBERSHIP ORGANIZATIONS; TRANSPARENCY

A paid membership organization composed of the state, counties, municipalities, school districts, or other political subdivisions is added to the definition of "public body" for the purpose of public records laws.

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

S1258 Daily History	Date	Action
GOVERNMENT MEMBERSHIP ORGANIZATIONS; TRANSPARENCY	3/7	FAILED Senate <u>13-16</u> .
GOVERNMENT MEMBERSHIP ORGANIZATIONS; TRANSPARENCY	3/2	Senate COW approved with flr amend <u>#4603</u> .
GOVERNMENT MEMBERSHIP ORGANIZATIONS; TRANSPARENCY	2/15	from Senate rules okay.
GOVERNMENT MEMBERSHIP ORGANIZATIONS; TRANSPARENCY	2/1	from Senate gov do pass.
GOVERNMENT MEMBERSHIP ORGANIZATIONS; TRANSPARENCY	1/31	Senate gov do pass; report awaited.
GOVERNMENT MEMBERSHIP ORGANIZATIONS; TRANSPARENCY	1/20	referred to Senate gov.

S1476: BALLOTS; UNIQUE NUMBER; CHAIN OF CUSTODY (~~PUBLIC MEETINGS; IN-PERSON ATTENDANCE~~)

All meetings of any public body are required to accommodate in-person attendance and are prohibited from being held completely online or remotely.

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

Others: Rep. Burges (R - Dist 1), Rep. Fillmore (R - Dist 16)

S1476 Daily History	Date	Action
PUBLIC MEETINGS; IN-PERSON ATTENDANCE	3/14	FAILED Senate <u>14-15</u> .
PUBLIC MEETINGS; IN-PERSON ATTENDANCE	3/8	Senate COW approved with amend <u>#4188</u> . NOTE SHORT TITLE CHANGE.
PUBLIC MEETINGS; IN-PERSON ATTENDANCE	2/22	from Senate rules okay.
PUBLIC MEETINGS; IN-PERSON ATTENDANCE	2/15	from Senate gov with amend <u>#4188</u> .
PUBLIC MEETINGS; IN-PERSON ATTENDANCE	2/14	Senate gov amended; report awaited.
PUBLIC MEETINGS; IN-PERSON ATTENDANCE	1/27	referred to Senate gov.

Pension Systems

Posted Calendars and Committee Hearings

- S1083: ASRS; MODIFICATIONS
Hearing: House Rules (Monday 03/28/22 at 1:00 PM, House Rm. 4)
- S1086: APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP
Hearing: House Appropriations (Monday 03/28/22 at 9:30 AM, House Rm. 1)
- S1087: APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY
Hearing: House Appropriations (Monday 03/28/22 at 9:30 AM, House Rm. 1)

Bill Summaries

H2035: APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY

Makes a supplemental appropriation from the general fund in FY2021-22 of a total of \$680.33 million to the Public Safety Personnel Retirement System (PSPRS) to be deposited in specified PSPRS and Corrections Officer Retirement Plan (CORP) group employer accounts for specified state employees to reduce the unfunded accrued liability. Makes a supplemental appropriation from the general fund in FY2021-22 of \$421.86 million to the Public Safety Personnel Retirement System (PSPRS) to be deposited in the employer account of the Department of Public Safety PSPRS group to reduce the unfunded accrued liability. Makes a supplemental appropriation from the general fund in FY2021-22 of \$474.58 million to the Public Safety Personnel Retirement System (PSPRS) to be deposited in the employer account of the Arizona Department of Corrections Corrections Officer Retirement Plan group to reduce the unfunded accrued liability. The PSPRS Board is required to account for these appropriations in the June 30, 2022 actuarial valuation of the PSPRS groups and CORP groups listed, and account for these appropriations when calculating the employee contribution rates and employer contribution rates during FY2023-24.

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

H2035 Daily History	Date	Action
APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY	3/9	from Senate appro do pass.
APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY	3/8	Senate appro do pass; report awaited.
APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY	3/1	referred to Senate appro.
APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY	2/24	passed House <u>39-20</u> ; ready for Senate.
APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY	2/24	House COW approved with flr amend <u>#4472</u> .
APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY	2/22	from House rules okay.
APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY	1/20	from House appro do pass.
APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY	1/19	House appro do pass; report awaited.
APPROPRIATIONS; PSPRS; CORP; UNFUNDED LIABILITY	1/13	referred to House appro.

H2063: PSPRS; CORP; REEMPLOYMENT; TIME PERIOD

If a retired member of the Public Safety Personnel Retirement System or the Corrections Officer Retirement Plan becomes reemployed in any capacity by the employer from which the member retired before 6 months after the date of retirement, reduced from 12 months, the system cannot make pension payments to the retired member during the period of reemployment.

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

H2063 Daily History	Date	Action
PSPRS; CORP; REEMPLOYMENT; TIME PERIOD	3/23	signed by governor. Chap. 24, Laws 2022.
PSPRS; CORP; REEMPLOYMENT; TIME PERIOD	3/16	passed Senate <u>30-0</u> ; ready for governor.

PSPRS; CORP; REEMPLOYMENT; TIME PERIOD 3/8	from Senate rules okay.
PSPRS; CORP; REEMPLOYMENT; TIME PERIOD 3/2	from Senate fin do pass.
PSPRS; CORP; REEMPLOYMENT; TIME PERIOD 3/2	Senate fin do pass; report awaited.
PSPRS; CORP; REEMPLOYMENT; TIME PERIOD 2/17	referred to Senate fin.
PSPRS; CORP; REEMPLOYMENT; TIME PERIOD 2/3	passed House <u>56-2</u> ; ready for Senate.
PSPRS; CORP; REEMPLOYMENT; TIME PERIOD 1/26	from House gov-elect do pass.
PSPRS; CORP; REEMPLOYMENT; TIME PERIOD 1/26	House gov-elect do pass; report awaited.
PSPRS; CORP; REEMPLOYMENT; TIME PERIOD 1/18	referred to House gov-elect.

H2337: DEFERRED RETIREMENT OPTIONAL PLAN; REINSTATEMENT

Members of the Public Safety Personnel Retirement System are no longer required to become members of PSPRS before January 1, 2012 in order to participate in the deferred retirement option plan (DROP). For a member who became a PSPRS member before January 1, 2012, the maximum period of participation in DROP is increased to 84 consecutive months, from 60 consecutive months. For a member who became a PSPRS member on or after January 1, 2012, the maximum period of participation in DROP is 60 consecutive months. For the additional 24 months for those who became members before January 1, 2012, and for all 60 months for members who became a member on or after January 1, 2012, the member's DROP participation account must be credited at a rate equal to the actual rate of return, smoothed over a period of seven years, to be not less than zero percent or not more than nine percent. AS PASSED HOUSE

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

H2337 Daily History	Date	Action
DEFERRED RETIREMENT OPTIONAL PLAN; REINSTATEMENT	3/23	FAILED Senate fin 4-4.
DEFERRED RETIREMENT OPTIONAL PLAN; REINSTATEMENT	2/21	referred to Senate fin.
DEFERRED RETIREMENT OPTIONAL PLAN; REINSTATEMENT	2/17	passed House <u>31-28</u> ; ready for Senate.
DEFERRED RETIREMENT OPTIONAL PLAN; REINSTATEMENT	2/17	House COW approved with amend <u>#4147</u> .
DEFERRED RETIREMENT OPTIONAL PLAN; REINSTATEMENT	2/15	from House rules okay.
DEFERRED RETIREMENT OPTIONAL PLAN; REINSTATEMENT	2/10	from House gov-elect with amend <u>#4147</u> .
DEFERRED RETIREMENT OPTIONAL PLAN; REINSTATEMENT	2/9	House gov-elect amended; report awaited.
DEFERRED RETIREMENT OPTIONAL PLAN; REINSTATEMENT	1/20	referred to House gov-elect.

S1082: ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT

An Arizona State Retirement System (ASRS) employer may prepay the employer's "401(a) pension contributions" (defined) directly to ASRS according to a written agreement between the employer and ASRS. Establishes a process for ASRS to manage prepaid pension contributions. Any ASRS employer who has entered into a pension prepayment agreement is authorized to borrow to fund any amounts to be paid to ASRS by any means legally available to the employer. School district governing boards are authorized to enter into lease-purchase agreements of school buildings and/or grounds for periods of up to the maximum amortization period as determined by the ASRS and apply amounts received under the agreement to pay the ASRS. Authorization from school district voters is not required for these lease-purchase agreements. Emergency clause. AS PASSED SENATE

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

S1082 Daily History	Date	Action
ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT	3/24	from House gov-elect with amend <u>#4861</u> .
ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT	3/23	House gov-elect amended; report awaited.
ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT	3/16	House gov-elect held.
ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT	2/23	referred to House gov-elect.
ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT	2/8	passed Senate <u>27-0</u> ; ready for House.
ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT	2/3	Senate COW approved with flr amend <u>#4091</u> .
ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT	1/25	from Senate rules okay.
ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT	1/12	from Senate fin do pass.

ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT 1/12 Senate fin do pass; report awaited.

ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT 1/10 referred to Senate fin.

S1083: ASRS; MODIFICATIONS

Various changes to statutes relating to the Arizona State Retirement System (ASRS). Provisions include: Expands the definition of "eligible retirement plan" to include, for distributions made after December 18, 2015, a simple retirement account that satisfies the requirements of section 408(p) of the federal Internal Revenue Code. In determining the past service funding period, the ASRS Board is required to seek to improve the funded status whenever the trust fund is less than 100 percent funded. Eligibility to elect to participate in a supplemental employee deferral plan is limited to employees who are not eligible to participate in a public retirement system established in statute. AS PASSED SENATE

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

S1083 Daily History	Date	Action
ASRS; MODIFICATIONS	3/2	from House gov-elect do pass.
ASRS; MODIFICATIONS	3/2	House gov-elect do pass; report awaited.
ASRS; MODIFICATIONS	2/23	referred to House gov-elect.
ASRS; MODIFICATIONS	1/27	passed Senate <u>27-0</u> ; ready for House.
ASRS; MODIFICATIONS	1/25	from Senate rules okay.
ASRS; MODIFICATIONS	1/12	from Senate fin do pass.
ASRS; MODIFICATIONS	1/12	Senate fin do pass; report awaited.
ASRS; MODIFICATIONS	1/10	referred to Senate fin.

S1084: PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION

Numerous changes to statutes relating to public retirement systems. Employers required to participate in the Public Safety Cancer Insurance Policy Program are required to pay the premiums for the cost of the program and include the premium amount as wages of the firefighters and peace officers participating in the program subject to federal and state income and employment taxes. For the purpose of the Elected Officials' Retirement Plan (EORP), the Corrections Officer Retirement Plan (CORP), and the Public Safety Personnel Retirement System (PSPRS), the definition of "eligible retirement plan" is expanded to include, for distributions made after December 18, 2015, a simple retirement account that satisfies the requirements of section 408(p) of the federal Internal Revenue Code. For EORP and CORP, the definition is also expanded to include, effective January 1, 2008, a ROTH individual retirement account that satisfies the requirements of section 408A of the federal Internal Revenue Code. Also repeals and reestablishes changes to reporting deadlines that were originally signed into law as Laws 2021, chapter 405 (part of the FY2021-22 budget), but that were deemed unconstitutional by the Arizona Supreme Court in Arizona School Boards Association et al v. State of Arizona.

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

S1084 Daily History	Date	Action
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	3/25	signed by governor. Chap. no. awaited.
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	3/22	Senate concurred in House amendments and passed on final reading <u>29-0</u> ; ready for governor.
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	3/17	House COW approved with flr amend <u>#4788</u> . Passed House <u>58-0</u> ; returned to Senate for concurrence in House amendments.
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	3/14	from House rules okay.
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	3/2	from House gov-elect with amend <u>#4597</u> .
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	3/2	House gov-elect amended; report awaited.
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	2/23	referred to House gov-elect.
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	2/9	passed Senate <u>29-0</u> ; ready for House.
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	2/8	Senate COW approved.
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	1/25	from Senate rules okay.
PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION	1/19	from Senate fin do pass.

PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION 1/19 Senate fin do pass; report awaited.

PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION 1/10 referred to Senate fin.

S1085: PSPRS; FUNDED RATIO; ASSET TRANSFERS

Eliminates the requirement that the employer contribution rate for the Public Safety Personnel Retirement System be at least eight percent of compensation. Modifies the amount the PSPRS Board is required to account for in a stabilization reserve account. If an employer's funded ratio falls below 100 percent funded, the amount of the member's contributions above 7.65 percent are required to accumulate and not be used to reduce the employer's contribution rate until the employer's funded ratio returns to 100 percent funded. Establishes a list of requirements that must be met before the PSPRS Board may suspend the normal cost contributions. AS PASSED SENATE

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

S1085 Daily History	Date	Action
PSPRS; FUNDED RATIO; ASSET TRANSFERS	3/2	from House gov-elect do pass.
PSPRS; FUNDED RATIO; ASSET TRANSFERS	3/2	House gov-elect do pass; report awaited.
PSPRS; FUNDED RATIO; ASSET TRANSFERS	2/23	referred to House gov-elect.
PSPRS; FUNDED RATIO; ASSET TRANSFERS	1/27	passed Senate <u>27-0</u> ; ready for House.
PSPRS; FUNDED RATIO; ASSET TRANSFERS	1/25	from Senate rules okay.
PSPRS; FUNDED RATIO; ASSET TRANSFERS	1/19	from Senate fin do pass.
PSPRS; FUNDED RATIO; ASSET TRANSFERS	1/19	Senate fin do pass; report awaited.
PSPRS; FUNDED RATIO; ASSET TRANSFERS	1/10	referred to Senate fin.

S1086: APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP

Makes a supplemental appropriation from the general fund in FY2021-22 of a total of \$87.7 million to the Public Safety Personnel Retirement System (PSPRS) to be deposited in specified PSPRS and Corrections Officer Retirement Plan (CORP) group employer accounts for specified state employees. The PSPRS Board is required to account for these appropriations in the June 30, 2022 actuarial valuation of the PSPRS groups and CORP groups listed, and account for these appropriations when calculating the employee contribution rates and employer contribution rates during FY2023-24. AS PASSED SENATE

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

Others: Rep. Cook (R - Dist 8), Sen. Gowan (R - Dist 14), Sen. Leach (R - Dist 11)

S1086 Daily History	Date	Action
APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP	3/9	from House gov-elect do pass.
APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP	3/9	House gov-elect do pass; report awaited.
APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP	2/23	referred to House gov-elect, appro.
APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP	2/7	passed Senate <u>25-2</u> ; ready for House.
APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP	2/3	Senate COW approved with amend <u>#4027</u> .
APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP	2/1	from Senate rules okay.
APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP	1/27	from Senate appro with amend <u>#4027</u> .
APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP	1/25	Senate appro amended; report awaited.
APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP	1/10	referred to Senate appro.

S1087: APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY

Makes a supplemental appropriation from the general fund in FY2021-22 of \$420.56 million to the Public Safety Personnel Retirement System (PSPRS) to be deposited in the employer account of the Department of Public Safety (DPS) Corrections Officer Retirement Plan (CORP) group to reduce the unfunded accrued liability. Makes a supplemental appropriation from the general fund in FY2021-22 of \$474.66 million to the PSPRS to be deposited in the employer account of the Arizona Department of Corrections (ADC) Corrections Officer Retirement Plan group to reduce the unfunded accrued liability. Makes a supplemental appropriation of \$15 million from the Game and Fish Fund and

\$82.24 million from the general fund in FY2021-22 to the PSPRS to be deposited in the employer account of the Arizona Game and Fish Department (AGFD) PSPRS group. Makes a supplemental appropriation from the general fund in FY2021-22 of \$73.94 million to the PSPRS to be deposited in the CORP employer account of the Department of Juvenile Corrections. The PSPRS Board is required to account for these appropriations in the June 30, 2022 actuarial valuation of the DPS PSPRS group and ADC CORP group, and account for these appropriations when calculating the employee contribution rates and employer contribution rates during FY2023-24. AS PASSED SENATE

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

Others: Rep. Cook (R - Dist 8), Sen. Gowan (R - Dist 14), Sen. Leach (R - Dist 11)

S1087 Daily History	Date	Action
APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY	3/9	from House gov-elect do pass.
APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY	3/9	House gov-elect do pass; report awaited.
APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY	2/23	referred to House gov-elect, appro.
APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY	2/8	passed Senate <u>25-2</u> ; ready for House.
APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY	2/3	Senate COW approved with amend <u>#4023</u> .
APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY	2/1	from Senate rules okay.
APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY	1/27	from Senate appro with amend <u>#4023</u> .
APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY	1/25	Senate appro amended; report awaited.
APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY	1/10	referred to Senate appro.

S1268: PSPRS; DEFERRED RETIREMENT OPTION PLAN

For members of the Public Safety Personnel Retirement System (PSPRS) in the deferred retirement option plan (DROP), the maximum period of participation in DROP is increased to 84 consecutive months, from 60 consecutive months. For the 24 months after the first 60 months, a member's DROP account is credited monthly with an amount that represents the interest on the amount of the normal retirement benefit calculation at a rate equal to the actual rate of return, smoothed over a period of seven years, to be not less than zero percent and not more than nine percent. By December 31, 2022, the PSPRS Board of Trustees is required to report to the Governor and the Legislature regarding measures that can improve retention for members of PSPRS who were hired on or after January 1, 2012 and before July 1, 2017, and measures that can improve retention and recruitment for members who were hired on or after July 1, 2017. AS PASSED SENATE

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

S1268 Daily History	Date	Action
PSPRS; DEFERRED RETIREMENT OPTION PLAN	3/24	from House gov-elect with amend <u>#4864</u> .
PSPRS; DEFERRED RETIREMENT OPTION PLAN	3/23	House gov-elect amended; report awaited.
PSPRS; DEFERRED RETIREMENT OPTION PLAN	3/14	referred to House gov-elect.
PSPRS; DEFERRED RETIREMENT OPTION PLAN	3/2	passed Senate <u>21-6</u> ; ready for House.
PSPRS; DEFERRED RETIREMENT OPTION PLAN	2/24	Senate COW approved with amend <u>#4135</u> .
PSPRS; DEFERRED RETIREMENT OPTION PLAN	2/15	from Senate rules okay.
PSPRS; DEFERRED RETIREMENT OPTION PLAN	2/10	from Senate fin with amend <u>#4135</u> .
PSPRS; DEFERRED RETIREMENT OPTION PLAN	1/24	referred to Senate fin.

S1364: TECH CORRECTION; PSPRS; SOCIAL SECURITY

Minor change in Title 38 (Public Officers and Employees) related to the Public Safety Personnel Retirement System. Apparent striker bus.

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

S1364 Daily History	Date	Action
TECH CORRECTION; PSPRS; SOCIAL SECURITY	1/25	referred to Senate rules only.

Taxation & Revenue

Posted Calendars and Committee Hearings

S1324: SMART AND SAFE FUND; DISTRIBUTION
Hearing: House Rules (Monday 03/28/22 at 1:00 PM, House Rm. 4)

Bill Summaries

H2822: PERSONAL PROPERTY; ADDITIONAL DEPRECIATION

For personal property that is initially classified during or after tax year 2022 as class one, class two (P), or class 6, the county assessor is required to use a valuation factor of 2.5 percent. Previously, the valuation ranged from 25 percent of the scheduled depreciated value in the first tax year of assessment to 89 percent of the scheduled depreciated value in the fifth tax year of assessment .

First sponsor: Rep. Weninger (R - Dist 17)

H2822 Daily History	Date	Action
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	3/23	Senate COW approved with flr amend #4848 . Passed Senate 18-10 ; returned to House for concurrence in Senate amendments.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	3/22	from Senate rules okay.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	3/10	from Senate com do pass.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	3/9	Senate com do pass; report awaited.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	2/28	referred to Senate com.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	2/23	passed House 35-24 ; ready for Senate.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	2/23	House COW approved.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	2/21	from House rules okay.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	2/16	from House com do pass.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	2/15	House com do pass; report awaited.
PERSONAL PROPERTY; ADDITIONAL DEPRECIATION	2/8	referred to House com.

S1034: VETERANS; DISABILITIES; PROPERTY TAX EXEMPTION

The property of veterans with service connected disabilities is exempt from taxation in the amount of \$3,000 if the person's total assessment does not exceed \$20,000. Conditionally enacted on an unspecified Senate Concurrent Resolution (blank in original) being approved by the votes at the 2022 general election. If approved, this legislation applies to tax years beginning with 2023.

First sponsor: Sen. Rogers (R - Dist 6)

S1034 Daily History	Date	Action
VETERANS; DISABILITIES; PROPERTY TAX EXEMPTION	2/24	Senate COW approved with flr amend #4247 .
VETERANS; DISABILITIES; PROPERTY TAX EXEMPTION	2/23	from Senate appro do pass. From Senate rules okay.
VETERANS; DISABILITIES; PROPERTY TAX EXEMPTION	2/17	from Senate fin with amend #4247 .
VETERANS; DISABILITIES; PROPERTY TAX EXEMPTION	2/16	Senate fin amended; report awaited.
VETERANS; DISABILITIES; PROPERTY TAX EXEMPTION	1/10	referred to Senate appro, fin.

S1038: TAX CREDIT; PROPERTY TAX; TUITION

Establishes an income tax credit for the amount of the primary and secondary school district property taxes on a taxpayer's residential property that the taxpayer actually paid during the tax year if a "qualified student" (defined as the taxpayer's dependent who is in kindergarten through 12th grade) attended a nongovernmental primary or secondary school in Arizona during the taxable year. The amount of the credit is the amount of the primary and secondary school district property taxes for the amount of tuition expenses actually paid, whichever is less. If the allowable tax credit exceeds taxes due, the unused amount may be carried forward for up to five consecutive tax years. Conditionally enacted on Laws 2021, Chapter 436 (small businesses; alternate income tax), the subject of referendum petition R-06-2021, being approved by the voters at the 2022 general election or failing to be referred to the voters at the 2022 general election. If enacted, this legislation applies to tax years beginning with 2023.

First sponsor: Sen. Rogers (R - Dist 6)

S1038 Daily History	Date	Action
TAX CREDIT; PROPERTY TAX; TUITION	1/10	referred to Senate fin.

S1049: PARENTS' BILL OF RIGHTS; VIOLATION

A person who violates the parents' bill of rights contained in statute is guilty of a class 2 (mid-level) misdemeanor. A parent or legal guardian of a minor child has legal standing to sue any person who violates the parent's or guardian's rights under the parents' bill of rights. If a school district or charter school is alleged to have violated the parents' bill of rights, the Attorney General or county attorney is authorized to initiate a suit in superior court. The court is authorized to impose a civil penalty of up to \$5,000 on a school district or charter school for each violation.

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

S1049 Daily History	Date	Action
PARENTS' BILL OF RIGHTS; VIOLATION	2/24	passed Senate <u>16-12</u> ; ready for House.
PARENTS' BILL OF RIGHTS; VIOLATION	2/23	Senate COW approved with flr amend <u>#4437</u> .
PARENTS' BILL OF RIGHTS; VIOLATION	2/17	retained on Senate COW calendar.
PARENTS' BILL OF RIGHTS; VIOLATION	2/15	from Senate rules okay.
PARENTS' BILL OF RIGHTS; VIOLATION	2/14	from Senate jud do pass.
PARENTS' BILL OF RIGHTS; VIOLATION	2/10	Senate jud do pass; report awaited.
PARENTS' BILL OF RIGHTS; VIOLATION	2/3	Senate jud held.
PARENTS' BILL OF RIGHTS; VIOLATION	1/27	Senate jud held.
PARENTS' BILL OF RIGHTS; VIOLATION	1/10	referred to Senate jud.

S1093: PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE

Reduces the assessed valuation of class one property for property tax purposes to 15.5 percent in 2026 and 15 percent in 2027 and after, from 16 percent. Establishes reduced state equalization assistance property tax rates for tax years 2022 through 2027. AS PASSED SENATE

First sponsor: Sen. Mesnard (R - Dist 17)
Others: Sen. Leach (R - Dist 11), Sen. Livingston (R - Dist 22)

S1093 Daily History	Date	Action
PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE	3/23	passed House <u>31-28</u> ; returned to Senate for concurrence in House amendments.
PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE	3/22	House COW approved with flr amend <u>#4819</u> .
PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE	3/21	from House rules okay.
PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE	3/2	from House ways-means do pass.
PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE	3/2	House ways-means do pass; report awaited.
PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE	2/23	referred to House ways-means.
PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE	2/2	Senate COW approved with amend <u>#4015</u> . Passed Senate <u>18-11</u> ; ready for House.

PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE 2/1 from Senate rules okay.
 PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE 1/27 from Senate fin with amend [#4015](#).
 PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE 1/26 Senate fin amended; report awaited.
 PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE 1/10 referred to Senate fin.

S1095: PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY

Exempts the property of veterans with service or nonservice connected disabilities who are Arizona residents from taxation, with an allowed exemption amount of \$4,117 multiplied by the percentage of the veteran's disability, as rated by the U.S. Department of Veterans Affairs, if the person's total assessment does not exceed \$27,970. The exemption limit for property of widows, widowers and persons with total and permanent disabilities is increased to \$4,117, from \$3,000, if the person's total assessment does not exceed \$27,970, increased from \$20,000. Also makes various changes to property tax statutes in order to conform to proposed changes to property tax exemptions contained in the state Constitution. Conditionally enacted on the state Constitution being amended by a vote of the people at the next general election to consolidate and reorganize provisions relating to exemptions from property taxation.

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

S1095 Daily History	Date	Action
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	3/2	from House ways-means do pass.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	3/2	House ways-means do pass; report awaited.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	2/23	referred to House ways-means.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	2/8	passed Senate 27-0 ; ready for House.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	2/1	from Senate rules okay.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	1/26	from Senate fin do pass.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	1/26	Senate fin do pass; report awaited.
PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY	1/10	referred to Senate fin.

S1274: PROPERTY TAX LEVY; CALCULATION; FEDERAL MONIES

For tax years 2022 and 2023, if a county's or municipality's proposed primary property tax levy is greater than the amount levied in the previous tax year and the county or municipality received monies from the American Rescue Plan Act of 2021, the county or municipality is required to use the monies to reduce the proposed primary property tax levy so that the does not exceed the previous year's amount, except for "amounts attributable to new construction" (defined). Retroactive to January 1, 2022.

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

S1274 Daily History	Date	Action
PROPERTY TAX LEVY; CALCULATION; FEDERAL MONIES	1/24	referred to Senate fin.

S1324: SMART AND SAFE FUND; DISTRIBUTION

Modifies the distributions from the Smart and Safe Fund by adding Indian reservation police agencies, Indian reservation firefighting agencies, university police departments at universities under the jurisdiction of the Arizona Board of Regents, and joint powers authorities to the list of entities that receive 31.4 percent of Fund monies in proportion to the number of enrolled members in the Public Safety Personnel Retirement System. Retroactive to January 1, 2021. Due to voter protection, this legislation requires the affirmative vote of at least 3/4 of the members of each house of the Legislature for passage. AS PASSED SENATE

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

S1324 Daily History	Date	Action
SMART AND SAFE FUND; DISTRIBUTION	3/22	from House mil-pub safety with amend #4814 .

SMART AND SAFE FUND; DISTRIBUTION 3/21	House mil-pub safety amended; report awaited.
SMART AND SAFE FUND; DISTRIBUTION 3/1	referred to House mil-pub safety.
SMART AND SAFE FUND; DISTRIBUTION 2/23	passed Senate <u>27-1</u> ; ready for House.
SMART AND SAFE FUND; DISTRIBUTION 2/17	Senate COW approved with flr amend <u>#4310</u> .
SMART AND SAFE FUND; DISTRIBUTION 2/16	retained on Senate COW calendar.
SMART AND SAFE FUND; DISTRIBUTION 2/8	from Senate rules okay.
SMART AND SAFE FUND; DISTRIBUTION 2/2	from Senate appro do pass.
SMART AND SAFE FUND; DISTRIBUTION 2/1	Senate appro do pass; report awaited.
SMART AND SAFE FUND; DISTRIBUTION 1/24	referred to Senate appro.

Workers Comp / Risk Pool

Posted Calendars and Committee Hearings

No hearings, calendars, or amendments posted.

Bill Summaries

H2120: INJURY REPORTS; MEDICAL TREATMENT

For the purpose of workers' compensation injury reports, employers are only required to report injuries requiring medical treatment, which does not include any onetime, short-term treatment by nonmedical staff that requires little technology or training to administer.

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

H2120 Daily History	Date	Action
INJURY REPORTS; MEDICAL TREATMENT	3/22	from Senate rules okay.
INJURY REPORTS; MEDICAL TREATMENT	3/17	from Senate fin with amend #4782 .
INJURY REPORTS; MEDICAL TREATMENT	3/16	Senate fin amended; report awaited.
INJURY REPORTS; MEDICAL TREATMENT	3/10	withdrawn from Senate com and further referred to Senate fin.
INJURY REPORTS; MEDICAL TREATMENT	2/28	referred to Senate com.
INJURY REPORTS; MEDICAL TREATMENT	2/23	passed House 59-0 ; ready for Senate.
INJURY REPORTS; MEDICAL TREATMENT	2/21	from House rules okay.
INJURY REPORTS; MEDICAL TREATMENT	2/16	from House com do pass.
INJURY REPORTS; MEDICAL TREATMENT	2/15	House com do pass; report awaited.
INJURY REPORTS; MEDICAL TREATMENT	1/18	referred to House com.

H2121: WORKERS' COMPENSATION; MEDICAL-ONLY LOSS

For any workers' compensation claim involving "medical-only loss" (defined as loss that has no indemnity value reflecting lost wages), any experience rating adjustment as determined by a national nonprofit insurance rating organization must be applied to reduce the impact of the loss in the employer's experience modification calculation. AS PASSED HOUSE

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

H2121 Daily History	Date	Action
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	3/22	from Senate rules okay.
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	3/17	from Senate fin with amend #4783 .
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	3/16	Senate fin amended; report awaited.
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	3/10	withdrawn from Senate com and further referred to Senate fin.
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	2/28	referred to Senate com.
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	2/23	passed House 59-0 ; ready for Senate.
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	2/23	House COW approved with amend #4200 .
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	2/21	from House rules okay.
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	2/16	from House com with amend #4200 .
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	2/15	House com amended; report awaited.
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	1/18	referred to House com.

H2202: INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE

Before the Industrial Commission takes final action on the schedule of fees for prescription medicines and for charges by physicians and other health care providers, the Commission is required to post specified notices online and hold at least one public meeting. Does not apply during a public health emergency. AS PASSED HOUSE

First sponsor: Rep. Weninger (R - Dist 17)

H2202 Daily History	Date	Action
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	3/24	signed by governor. Chap. no. awaited.
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	3/17	passed Senate <u>28-1</u> ; ready for governor.
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	3/15	from Senate rules okay.
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	3/10	from Senate com do pass.
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	3/9	Senate com do pass; report awaited.
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	2/28	referred to Senate com.
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	2/23	passed House <u>59-0</u> ; ready for Senate.
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	2/23	House COW approved with amend <u>#4204</u> .
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	2/21	from House rules okay.
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	2/16	from House com with amend <u>#4204</u> .
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	2/15	House com amended; report awaited.
INDUSTRIAL COMMISSION; FEE SCHEDULE; NOTICE	1/18	referred to House com.

H2544: LAW ENFORCEMENT; FIRE; EMPLOYMENT STATUS

Probation officers and corrections officers are added to the definition of "law enforcement employee" for the purpose of statute considering a law enforcement employee who is injured or killed while traveling directly to or from work to be in the course and scope of employment solely for the purpose of eligibility for workers' compensation benefits.

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

H2544 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

H2546: TRAUMATIC EVENT COUNSELING; CONTINUATION

The program to provide traumatic event counseling and therapy for public safety employees in specified circumstances is made permanent.

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

H2546 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

S1403: INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM

If a workers' compensation insurance carrier or self-insured employer receives written notification of an injury from an employee who was injured, the insurance carrier or employer is required to forward the notification to the Industrial Commission within seven business days and inform the employee of the employee's requirement to file a claim with the Commission. The one-year period after injury occurs during which the employee is required to file a workers' compensation claim is suspended from the date the insurance carrier or employer received the notification until the date the notification is forwarded to the Commission. When the Commission receives notification, the Commission is required to notify the employee of the employee's responsibility to file a claim with the Commission. AS PASSED SENATE

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

S1403 Daily History	Date	Action
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	3/21	from House rules okay.
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	3/16	from House com do pass.
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	3/15	House com do pass; report awaited.
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	3/8	referred to House com.
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	2/28	passed Senate <u>27-0</u> ; ready for House.
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	2/24	Senate COW approved with amend <u>#4279</u> and flr amend <u>#4457</u> .
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	2/22	from Senate rules okay.
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	2/17	from Senate com with amend <u>#4279</u> .
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	2/16	Senate com amended; report awaited.
INDUSTRIAL COMMISSION; WORKERS' COMPENSATION; CLAIM	1/26	referred to Senate com.

February 28, 2022

Congratulations — you've won a ZOLL® Pulse Award!

Each year, ZOLL Data Systems recognizes EMS and Fire agencies that have shown outstanding use of our software to improve their clinical, operational, and financial performance with the ZOLL Pulse Award. Winning agencies have demonstrated innovative use of data to drive greater efficiency, enhance collaboration with their community partners, and/or helped improve patient outcomes in their communities.

As a 2022 ZOLL Pulse Award winner, you'll receive these benefits:

- Complimentary ZOLL Summit all-access conference registration pass for one designated attendee who will accept the award ([ZOLL Summit](#) takes place on May 10-12 in Denver, CO)
- Recognition during and acceptance of award during the General Session at ZOLL Summit on May 10
- ZOLL Pulse Award trophy
- Lunch with ZOLL Data Systems leadership at the President's Table
- Pulse Award Winner button
- A case study on your agency
- A ZOLL Pulse Blog on your agency and receiving ZOLL Pulse Award

We're delighted to recognize your hard work and accomplishments and to share your story with your industry peers and leaders.

Please tell us who will be accepting the ZOLL Pulse Award on your agency's behalf by Thursday, March 31, so that we can set up their complimentary registration and communicate with them about the awards as we draw closer to the event. You can provide this information to your Customer Success Manager or to Christa Lassen-Vogel, Senior Manager of Marketing and Communications, at classenvogel@zoll.com.

Congratulations again, and we look forward to seeing you in Denver!

Sincerely,
The ZOLL Data Systems Team

March 10, 2022

Fire Chief
Golder Ranch Fire District
3885 East Golder Ranch Drive
Tucson, AZ 85739

Dear Sir:

[REDACTED]
[REDACTED] I called 911 for assistance, giving the operator my name and address. Within minutes, members of the Golder Ranch Fire District arrived at my home [REDACTED]

At all times, I was treated with courtesy and respect, and the firemen were efficient, professional, and totally competent in performing their tasks. [REDACTED]

[REDACTED] I had chance to ask one of the physicians on duty what might have happened had I not called 911 when I did, and had not the Golder Ranch Firemen responded as quickly as they had. [REDACTED]

So, I am more than thankful and grateful to the Golder Ranch Fireman for all that they did for me [REDACTED]

[REDACTED] Our community is made all the more safe and secure through the professional, competent, and efficient personnel associated with the Golder Ranch Fire Department.

Sincerely, and with my deepest gratitude and thanks

[REDACTED]

3/6/22

DEAR CHIEF OF THE GOLDER
RANCH FIRE DEPARTMENT I
HAVE A COLLECTION OF FIRE
DEPARTMENT SHOULDER PATCHES
AND I WAS WONDERING IF I
COULD GET ONE OF YOUR DE-
PARTMENTS PATCHES. I WILL
BE HAPPY TO PAY ANY COSTS.
I SAW YOUR DEPARTMENT ON
THE HEARTS OF HEROES TV SHOW
FOR FLOODING IN THE AREA.
THANK-YOU FOR YOUR SERVICE

MY MAILING ADDRESS
C/O FRANK FLEMING
ADRIAN CARE - WESTCHESTER
2001 S. WOLF RD
ROOM 223-A
WESTCHESTER, ILLINOIS
60154

THANKS AGAIN
Frank Fleming

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Pat Abel, Assistant Chief

DATE: April 19, 2022

SUBJECT: 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
- Planning
- Logistics
- Facilities Maintenance
- Fleet
- Supply
- Fire and Life Safety

RECOMMENDED MOTION

No motion is necessary for this agenda item.



ASSISTANT CHIEF'S REPORT

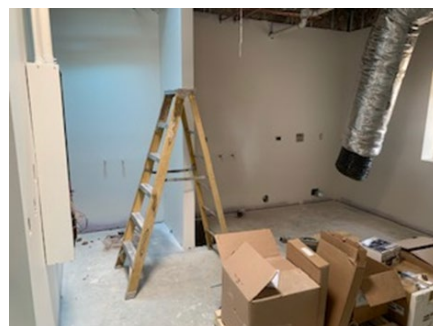
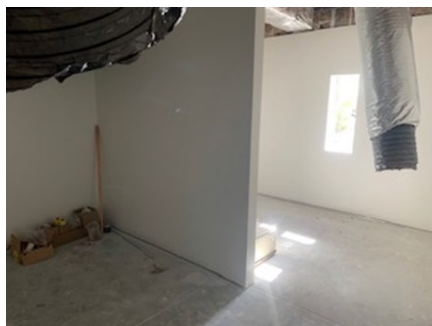
Logistics & Planning – Patrick Abel

March 2022

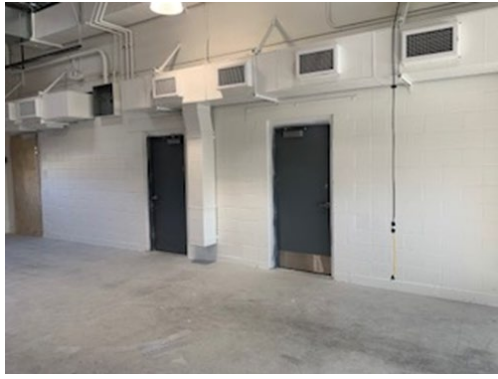
Assistant Chief's Activities for the Month

Meetings Attended and General Information

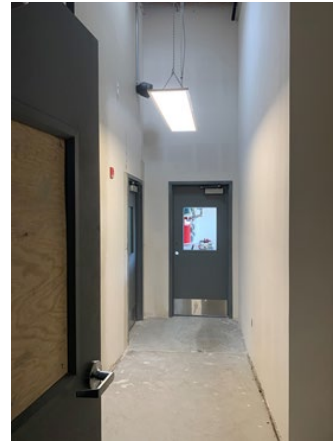
- I participated in the weekly Fire Chief's command staff meetings.
- I participated in the monthly Fire Chief's status meeting with all managers and division chiefs.
- Planning and Logistics - Facilities Maintenance, Fleet, Fire Supply, and Fire & Life Safety have been working on their respective budgets (O&M) as well as the capital improvement plan (CIP) budget.
- I continued to serve on the Impact of Southern Arizona board. I attended and participated in the Impact Expo on March 1st.
- I worked with the Cultural Committee to plan the annual employee awards ceremony that was scheduled for April 1. The ceremony was nice and the event was a success.
- I continued to attend regular monthly Zoom meetings and phone calls to coordinate with the Arizona Fire Chiefs Association on Statewide Mutual Aid progress.
- I continued to serve as a member of the Arizona State LAST (Local Assistance Support Team) team.
- I attended and participated in our firefighter/paramedic academy graduation.
- I attended the Town of Oro Valley Executive Leadership Team (ELT) meeting for Chief Karrer.
- Station 374 (Sun City fire station) – The construction for the decontamination and turnout rooms and other renovations tied to this project are moving forward. Drywall has been installed, painters are beginning their work, mechanical is almost complete. Bay floors, station doors and windows are next in line. The project is starting to look like it is coming together.
 - The crews have been patient and helpful while this is going on at their station. The firefighters are excited about the progress and look forward to the completion in the near future.



Turnout/decon room interior framing walls



Initial progress on bay ventilation



Interlock/vestibule to bay

Planning

Deputy Chief Grant Cesarek

- Guidance for budget prep, FM Akins and DV Price did a great job in developing their budgets
- Worked directly with AC Abel on the Capital Improvement Plan
- Established plan for division and pool vehicles to assign currently owned vehicles to divisions or areas with transportation needs.
- Assisted with hiring process start up for supply position
- Worked on American Heart Association transition and training site audits Hanley Building
- WSM moving very well on drawings and conceptual plans
- Contracts re-established with WSM due to their change of ownership
- Timeline established, next step is selecting a construction company

Logistics

Division Chief Michael Price – Logistics, Fleet, Equipment, and Facilities

- Service Desk (within OPIQ) was used for 112 service requests in March:
 - Fleet: 51 requests
 - Facilities: 45 requests
 - Supply: 16 requests
- Conversion of St. 378 den into a third bedroom is in progress and should be completed first week of April.
- On call Division Chief for the week of March 14th.
- Budgetary Meetings/Preparation with Fleet, Facilities and Procurement for FY22/23

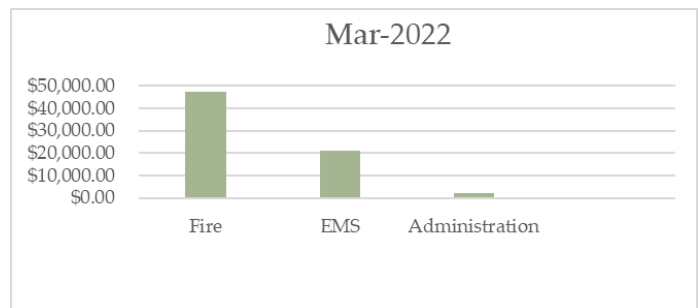
Facilities Maintenance

- 170 replace non-functioning time clock.
- 374 provide power needed for security gate. Project complete.
- Fire alarm preventative maintenance inspections and repairs are ongoing to all district facilities.
- Annual HVAC exhaust fan preventative maintenance inspections and repairs are ongoing for all district facilities.
- Daily repairs and maintenance continues at district facilities.

Fleet

Monthly vehicle parts costs

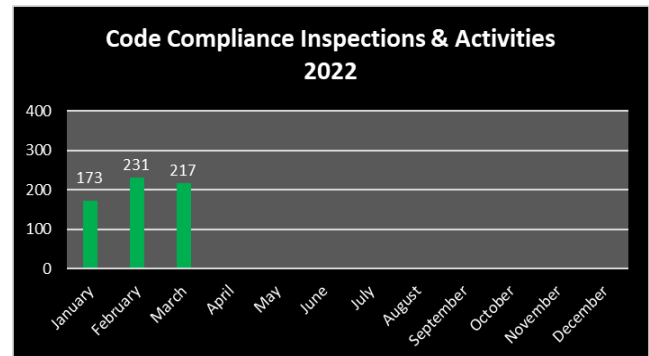
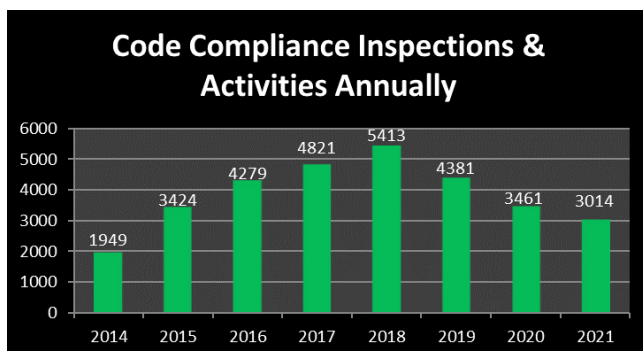
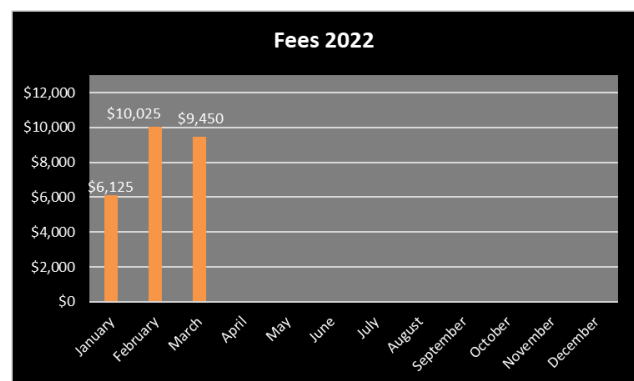
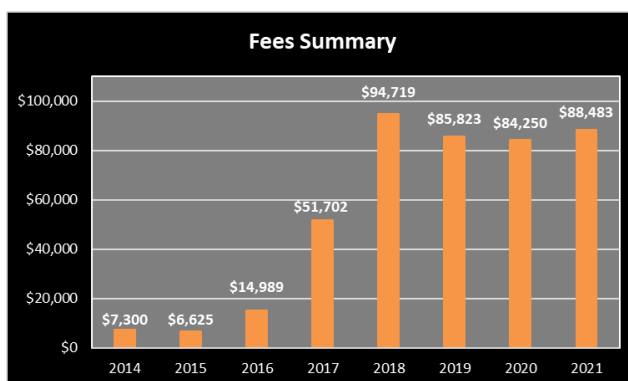
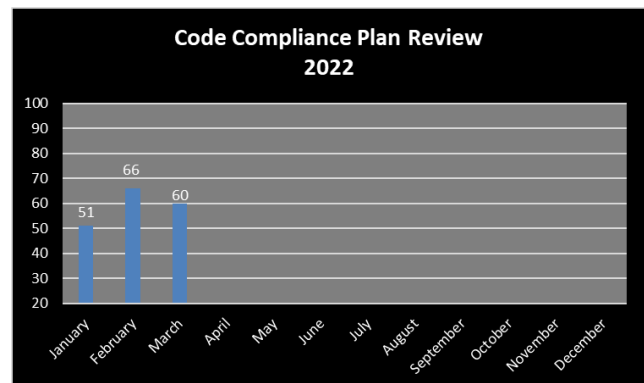
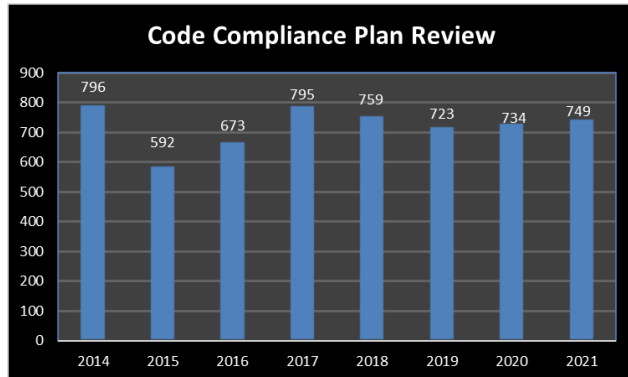
- Administration - \$4,940.26
- EMS - \$21,303.23
- Fire – \$47,345.74



Procurement/Communications Specialist

- We have purchased a new SCBA fit testing machine. This was necessary because the one we previously purchased 12 years ago had finally failed beyond repair. It was a model that was produced in late 1990s and was no longer available nor worth repairing. It served us well conducting thousands of fit tests across every station and several other area departments that required this service over the years. The manufacturer was able to give us a \$1,500 buy-back credit toward the purchase of the new one. The features and ease of use and setup time is drastically reduced with the new machine and records can easily be downloaded now without the need for a separate laptop, which is wonderful! SCBA mask fit testing is conducted annually and verifies the fit and serviceability of one's SCBA mask.





Top 3 Inspections	Quantity
Residential	62
Commercial	47
Prevention/re-inspection	25

Commercial Projects Summary

New projects for this month = **Green**

ZONE 1 Stations 378, 372, 373, 370, 374	ZONE 2 Stations 375, 377	ZONE 3 Stations 376, 379	ZONE 4 Stations 380
Station 374 Remodel 1130 W Rancho Vistoso	Design Center T.I. 8454 N Oracle	Saguaro Aquatics T.I. 9260 N Thornydale	Snooze T.I. 7315 N. Oracle Ste 161
Shell Building Fire Alarm 13101 N. Oracle Rd.	ROCHE Building 2 T.I. 1910 E Innovation Park	TOV ADA Bathrooms 11000 N La Canada	OV Self Storage 9255 N Oracle
Splendido Remodel 13500 N Rancho Vistoso	ROCHE Ammonia Plant 1910 E Innovation Park	Davis Pediatric T.I. 10520 N La Canada	Shell Building L.I. 7315 N Oracle
Desert Palms PT T.I. 12142 N Rancho Vistoso	ROCHE Building 3 T.I. 1910 E Innovation Park	Fry's T.I. 3770 W. Ina	Sprouts T.I. 7665 N Oracle
Integrus RX T.I. 12450 N Rancho Vistoso	T.I. 750 E Pusche View	Ridgetop Group T.I. 3580 Ina	Poolwerx T.I. 7918 N Oracle
Sun City Activity Center T.I. 1495 E. Rancho Vistoso	Basis Administration T.I. 10134 N Oracle	Thornwood Care Home 7480 N Thornwood	Saffron T.I. 7607 N Oracle
Catalina Licks T.I. 16130 N Oracle	Quiktrip T.I. 11045 N Oracle	Overton Self Storage 2925 W Overton	Dr. Chin Dentistry T.I. 7520 N Oracle Ste 200
Nicos T.I. 15665 N Lupine	Flex Gymnastics T.I. 11085 N Oracle	Flourish Yoga T.I. 3605 W Cortaro Farms Ste 115	Tierra Antigua 7378 N. La Cholla
Chirreon Energy 1.5 Miles West of Oracle/Edwin	Petsmart Fire Alarm 10625 N Oracle	Oro Valley Public Works T.I. 680 W Calle Concordia	AMG Medical Aesthetics T.I. 7356 N. La Cholla
SaddleBrooke Boiler T.I. 64500 E SaddleBrooke	OVPD Generator 1920 E Tangerine		Shell Building 7490 N Oracle
SB The Preserve Fire Alarm 66567 E Catalina Hills	PRCA MPR 9500 N Oracle		Casa Linda Apartments T.I. 699 Magee
Golder Ranch Vineyard 64496 E Edwin	PRCA Modulares 9500 N Oracle		United Urology Medical T.I. 7470 N Oracle Ste 202
SBHOA2 Mesquite Fire Alarm 38691 S Mountain View	Linda Vista Luxury Rentals 375 E Linda Vista		United Urology Surgical T.I. 7470 N Oracle Ste 201
Episcopal Church 12111 N La Cholla	Walmart T.I. 2150 E. Tangerine		La Luna Salon T.I. 7344 N Oracle
	Village Medical T.I. 11591 First Ave		Guadalajara Grill T.I. 7360 N Oracle
Who Received Project Final Inspection	Pima Heart T.I. 12115 Oracle Ste103		Landlord Improvement 7350 N La Cholla
ROCHE Building 4 T.I. 1910 E Innovation Park	Steam Pump Garage T.I. 10901 N Oracle		Jeremiah's Ice T.I. 7348 Oracle
The Back Alley T.I. 2060 E Tangerine Ste 182	Hoppy Vine T.I. 1215 N. Oracle Ste137		
La Posada Sales Office T.I. 9740 N. Oracle Ste 102	Aspen Dental T.I. 10580 N Oracle Ste 100		
Hardin Brother's Repair Garage 16255 N. Oracle	Sherwin Williams T.I. 10605 N. Oracle		

Fire Marshal (FM) Akins' Activities

- Weekly meetings with TOV regarding the Naranja Park Expansion.
- Attended La Posada meeting with TOV and architects to discuss all comments from first submittal plan review.
- Attended meeting with TOV to discuss the Oro Valley Market Place revised site designs.
- Attended CDO High School Career day as I am a member of the GRFD Recruitment and Outreach Team.
- Attended FLS budget meeting with Chief Cesarek and DFM Horbarenko and White.

- Attended AZFMA business meeting.
- Conducted Southern Arizona Fire Marshal Association business meeting.
- Met NWFD Investigator and PCSD Detective at PCSD Impound Yard to gather additional data and continue fire investigation of vehicle fire earlier in the week.
- Attended TOV Traffic Safety Committee monthly meeting.
- Met resident of La Cholla Airpark for site visit and to discuss requirements for an aboveground jet fuel tank.
- Attended the Joint Fire Investigation meeting with NWFD, OVPD, and PCSO.
- Working with Brycer on a weekly basis to prepare for the “go live” date of Compliance Engine.
- Attended meeting with Chief Karrer, OVPD, and TOV staff regarding ingress/egress at Naranja Park.
- Attended U of A as I am a member of the GRFD Recruitment and Out Reach Team to speak with athletes and the potential for a career in the fire service.
- Attended site meeting with St. Odilia Church members to discuss requirements for potential kitchen improvements.
- Attended site meeting with Beautiful Savior Lutheran Church members to discuss requirements for potential improvements.
- Weekly communication with Fairfield Inn regarding fire alarm status of 2nd floor.
- Attended GRFD Board Meeting.
- Attended Development Review Committee meetings with TOV and applicants.
- Attended GRFD Planning and Logistics weekly meetings.
- Attended GRFD Fire Chief Status meeting.
- Attended GRFD BC/DC meeting.
- Conducted FLS monthly meeting.

Education/Committees/Training Activities

- DFM White attended the SAFMA monthly meeting.
- DFM White attended the AFMA monthly meeting.
- Inspector Druke attended the Arizona Wildfire and Incident Management Academy as a co-instructor for the FI-210 Wildland Investigator Class March 12-17th which was hosted by Embry Riddle Aeronautical University in Prescott.
- Inspector Druke attended the Arizona State Fire Training Committee meeting on March 17th held at the Embry Riddle Aeronautical University.
- DFM White, Inspectors Druke, Hurley, and Ross all attended the Joint Fire Investigation meeting with NWFD, OVPD, and PCSO.

GRFD Fire Investigations

Date	Type of Call	Property Use	Estimated Property Loss	Estimated Content Loss	Estimated Property Save	Estimated Content Save
01/02/22	Dumpster Fire	Multi-family Dwelling	\$1,200	\$0	\$0	\$0
01/19/22	Building Fire	Multi-family Dwelling	\$14,659	\$25,653	\$718,289	\$340,821
02/16/22	House Fire	One-Two Family Dwelling	\$210,950	\$232,505	\$0	\$117,030
03/05/22	Building Fire	One-Two Family Dwelling	\$35,250	\$17,625	\$317,251	\$158,626
03/28/22	Mobile Home Fire	One-Two Family Dwelling	\$15,000	\$6,750	\$0	\$0
		TOTAL	\$277,059	\$282,533	\$1,035,540	\$616,477

- On March 5, 2022 a house fire was reported in the Golder Ranch Fire District.
 - The cause of the fire was the improper use of a propane weed burner.
 - The origin of the fire was in the yard at the exterior wall of the living room.
 - This fire is classified as unintentional with contributing factors.



- On March 9, 2022 a mobile home fire was reported in the Northwest Fire District.
 - GRFD assisted with the fire investigation.
- On March 10, 2022 a mobile home fire was reported in the Northwest Fire District.
 - GRFD assisted with the fire investigation.
- On March 16th, 2022 a vehicle fire was reported in the Northwest Fire District.
 - GRFD assisted with the fire investigation.
- On March 17th, 2022 a vehicle fire was reported in the Northwest Fire District.
 - GRFD assisted with the fire investigation.
- On March 25th, 2022 a fire was reported in the Northwest Fire District.
 - GRFD assisted with the fire investigation.
- On March 28th a mobile home fire was reported in Golder Ranch Fire District.
 - The area of origin was on exterior of the mobile home.

- This fire is classified as undetermined.

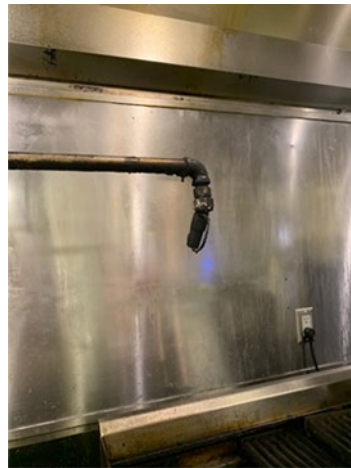


- On March 30, 2022 an apartment fire was reported in the Northwest Fire District.
 - GRFD assisted with the fire investigation.

Can you spot the violation?



Answer to last month:



Answer: Remove all grease or replace nozzle.
**IFC Section 607.3.3 Commercial Kitchen
Hood Cleaning**

GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Tom Brandhuber, Assistant Chief

DATE: April 19, 2022

SUBJECT: ESSENTIAL SERVICES 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
- Essential Services
- Board Services
- Finance
- Human Resources
- Information Technology (IT)

RECOMMENDED MOTION

No motion is necessary for this agenda item.



ASSISTANT CHIEF'S REPORT

Essential Services – Tom Brandhuber

March 2022



Assistant Chief's Activities for the Month

- Attended District board meeting
- Attended Chief Karrer's direct reports meetings
- Attended Leadership team meeting
- Participated in HB 260 support at the capital
- Participated in HB 2431 stakeholders input meeting
- Participated in insurance benefits review meeting
- Participated in Article 9 re-write committee
- Participated in SORC/CRA community meetings
- Held direct reports meeting with my staff
- Held discussion on hospital wall time for ambulances
- Held Arizona Ambulance Association monthly meeting
- Conducted Graduation Rehearsal for Transition Paramedic Graduation

- Attended Graduation Transition Paramedic Graduation
- Held regional communications meeting to address MEDS Control ceasing operation
- Kickball Champions of the World, and not because of me
- Attended the Joint Command Staff Meeting between GRFD and NWFD
- Held last regional hospital wait time meeting for now
- Participated in multiple benefits meetings
- Held several budget development meetings
- Attended the Center for Public Safety Excellence “EXCELLENCE CONFERENCE” with Division Chief Eric Perry
- Attended an executive briefing on Pay-Com, the District’s new HR and Payroll systems
- Attend the Eller School of Business for the executive course Foundations of Public Sector Management presentation and saw Herman and his team’s award-winning presentation, “Turn Around Don’t Drown.” Please see attachments.

Essential Services

Strategic task for Work Plan Objective 1.4: Embrace the principles of continuous improvement, as identified within the Center for Public Safety Excellence (CPSE) Accreditation Process.

1. Community Risk Assessment – Standards of Cover Project:
 - a) The tentative completion date is May 2022 – behind schedule, probably June completion due to Eric’s surgery.
 - b) All Risk Assessments were completed except for Structural Fire Risk Assessment
 - i. Working with Operations to go a bit more in-depth with this.
 - ii. Surveying roughly 10% of the commercial buildings in the District. Refer to [Operational Directive 22-003](#).
 - iii. Crews are currently completing Target Hazard Risk Surveys for 8 occupancies per shift per station
 - iv. Information being collected: [RAFER Risk Calculator](#).
 - v. This portion should be complete by mid-April.
 - vi. In April, I will bring Risk Assessments to the main committee to start the standards of cover.
2. ISO upgrade project:
 - a) Working with Operations to improve our NFPA 1710 time compliance – turnout times and travel times for structure fire type calls.
 - i. Presented response times and current performance to BC meeting with suggestions for improvement: [BC Meeting Powerpoint Presentation](#).

Strategic task for Work Plan Objective 4.1: Standardize District updates and ensure accountability for sharing/participating as appropriate.

1. Work Process Improvements projects
 - a) Goals
 - i. Repeatable workflows based on position rather than people.
 - ii. Standardize and formalize workflows so we do not operate on tribal knowledge.
 - iii. Automate as much as possible.
 - b) Job Responsibility Mapping project
 - i. The purpose of this project is to map responsibilities throughout the organization and redistribute them by position.
 - ii. When a person moves to a new position, they do not retain previous duties or responsibilities because they have the knowledge. Responsibilities remain with the position.
 - iii. Rough draft map developed, currently on hold.
2. Lexipol Policy Adoption
 - a) Educational Incentives Policy – Going through review process, hope to have ready for Board approval in April.
 - b) Minimum Staffing Levels Policy – Going through the review process, hope to have ready for Board approval in April
 - c) General Project status
 - i. Currently have Chief Muscarella on light duty working to merge our previous policies and procedures with the Lexipol model policies and procedures.

Board Services

Public Safety Personnel Retirement System (PSPRS)

- A PSPRS meeting was held on March 2nd. Topics included: discussion of updates presented at the 2022 PSPRS Annual Employer-Local Board Conference on February 17th, approval of an employee's entrance into the deferred option retirement plan (DROP), approval of membership for the GRFD Transitional Academy 22-01 graduates, and an application for disability retirement.
- Board Services Specialist Hernandez was appointed as secretary of the PSPRS Local Board to fill the vacancy left from former Secretary Painter.

Meetings, Trainings, and Events

- The Board Services/HR team met for their weekly staff meetings.

- Manager Delong has asked Records Specialist (RS) Ortiz to prepare the Board Services budget #125 this year. The budget is based on previous expenses from the last four years. The major increase this year will be the election for the two governing board positions that are open in the fall's general election. Manager Delong asked RS Ortiz to give a presentation at a Board Services/HR staff meeting to review timelines/statutes and requirements of the upcoming election. As a part of her new job description, Board Services Specialist Hernandez will oversee the District elections.
- Board Services Specialist Hernandez attended the Fire Chief's status meeting with all division chiefs and management.
- March 30th RS Ortiz and Board Services Specialist Hernandez attended an International Institute of Municipal Clerks (IIMC) webinar titled: Being Superhuman Will Never Be Enough: Unloading Expectations to Find Career Fulfillment. Being an IIMC sponsored class, attendance earns points that will apply towards RS Ortiz' Master Municipal Clerk (MMC).
- RS Ortiz trained BS Specialist Hernandez how to navigate Document Locator. This will enable her to locate files such as archived board packets, resolutions, contracts, etc.
- March birthdays in Admin were celebrated largely this month! We had a small gathering of Admin staff to celebrate with cake then a bigger lunch later in the month that included Fleet and Training. It was so nice to have everyone gathered together over food and treats again!
- The Culture Committee met to prepare for the annual awards ceremony, held in-person at the training campus this year. There is a lot of planning that goes into preparing an event such as this.

Records Specialist Ortiz responded to 21 records requests for the month of March.

The breakdown is as follows:

Environmental Reports	3
Outstanding Code Violations/Inspection Report	-
Fire Reports	3
Incident Reports	1
Medical Records	13
Other - Commercial	1

- At the February Governing Board Meeting there were questions regarding the disclosure of fees prior to a records request being submitted. Attached is a copy of the records request form so the Board is familiar with the fees and the form. RS Ortiz reviewed previous records requests and she found only one other records request that had been canceled in the past six years. It should put the Board's minds at ease that this is the exception and not the rule.

- On March 22nd, RS Ortiz met with Specialist Bravo and DC Lunde regarding records retention and more specifically the retention schedules pertaining to their department.
- RS Ortiz continues to create the monthly type count report of the District's call load statistics, submit the district's monthly NFIRS data, assist in posting and distributing regular memos and operational directives, order office supplies for administrative and operational staff, send out copies of thank you notes/cards to the recipients and their supervisors.

Administrative Specialist Ramos continued with her daily duties by providing assistance to Board Services, I.T., Facilities/Logistics, EMS, and command staff when needed.

- Admin Specialist Ramos continued to receive service ticket requests for kitchen items for stations and place orders for items requested.
- She continued to work with vendors to research and order other products for stations as well.
- She continued to assist Facilities and I.T. in processing invoices, quotes, and following up on existing contracts.
- She also continued to reconcile Facilities and I.T.'s credit card purchases.
- She continued to assist Chief Abel, Chief Price and Logistics with various tasks related to the bond projects.
- Admin Specialist Ramos has enjoyed her new office space in the Training classroom. She continues to work closely with Logistics and it has been helpful to be located in the same building.

Board Services Specialist Hernandez continued to learn more about Board Services and assist chiefs and management with various clerical tasks.

- She worked with HR to prepare the agenda and necessary documents for the PSPRS Local Board meeting that occurred on March 2nd. She has been in contact with the independent medical exam (IME) company through the process of scheduling an IME for the disability retirement applicant.
- 55 sets of fingerprints were taken in March. Our temporary employee, Sally, continued to do a great job taking over that duty.
- Board Services Specialist Hernandez continued to create purchase orders and reconcile credit card transactions for Board Services, Administration, and Chief's accounts.
- She continued to send out regular memos and administrative and operational directives.

Finance Report

Explaining the 'why'

Recently, I was reading an article written by the author of a new book titled, "Start with Why: How Great Leaders Inspire Everyone to Take Action", by Simon Sinek.

In the article Sinek points out that starting with the "why" as opposed to the "how" or the "what" is challenging for most people because of its "gut" component. The reasons for making one decision over another is often times subjective; and, therefore, risky for the persuader or the leader of an organization who is attempting to make organizational changes. The "what" is easier to define and the "how" is only slightly more subjective. The mistake most often made by leaders trying to implement change (organizational, institutional, functional, etc.) is by not starting with a persuasive "why". When this happens, the "why" is left up to audience, marketplace or the employees to decide and the vision may or may not be communicated.

To give an example of this subtle but, powerful, point Sinek sites TiVo as his case study. TiVo was the first company to market the now common place DVR. In fact, for some time after entering the market place the brand name "TiVo" even became a general-use verb for digitally recording a TV show.

Shelby, "Did you watch last night's episode of Friends?"
Susan, "No, I TiVo'd it and I will watch it this weekend."

So, with DVR technology now commonplace, why is TiVo not a titan of the technology in same manner as Google or Apple? The answer is that TiVo did not emphasis the "why" when marketing its products. Instead, they emphasized the "what" and left the "why" up to the customer to decide. TiVo's competitors emphasized 'why' you would want to buy a DVR in the first place.

As an example of a company that has successfully articulated the "why", Sinek points to Apple. Apple's "why" is to challenge the status quo, celebrate individuality or to simplify a technology. The iPod was not the first MP3 player to hit the market but it was the first marketed for its "why," not its "how." Steve Jobs sold it simply with slogans like, "it puts 1,000 songs in your pocket". He did not spend time selling its technological merits or "how" it works. For Jobs, the simplicity of technology freed Apple to focus on the "why" and not the "what" or "how". It just works, as he would say.

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 Generalist – in process
 - IT Specialist – in process
 - Administrative Assistant – in process
 - Recruit FF Academy – in process
 - Logistics – Supply – in process

- Future Upcoming:
 - IT – GIS Analyst – job description in draft process
 - Finance position – Budget/Finance Analyst – job description in draft process

New Hires

- Welcome to our three new inspectors
 - Michael Ross – March 28
 - Daniel Filener – April 4
 - Wesley Helvig – April 4

Projects

- Salary survey –in process for uniform and non-uniform
 - 2/7 – uniform is ready for review by the fire chief
 - 2/18 – non-uniform will be ready for review by the fire chief
 - 3/4 – Golder has requested updates to the draft salary surveys
 - TBD – anticipated presentation date to the Board
- Benefits Open Enrollment planning
 - 2/7 – kick off meeting
 - 3/15 – renewal rates review meeting
 - 3/30 – renewal rates review meeting
- Researching a more appropriate HRIS and payroll system. Goals:
 - Streamline processes
 - Remove duplicated efforts
 - Reduce errors
 - Create a more user-friendly system for employee engagement and access
 - Provide better analytics
 - Provide better tracking
 - Provide accurate reporting
 - Move HR and Payroll to a more electronic warehousing system and away from paper to assist with space limitations
- Participated in SHRM 2022 Employment Law Update via Zoom, 3/8/2022
- Participated in Securis (workers' comp) member webinar, 3/31/2022
- Coordinating with Fleet to update job descriptions to support future career growth
- Job Descriptions being moved to Procedure Handbook in Lexipol
- New Performance Evaluation committee – paused
 - Next steps:
 - Determine committee members, schedule first meeting
- Policy reviews and updates – *please see policy section of board packet*
 - With assignment changes, Lexipol, the policy system has been re-assigned to HR. HR is working with Division Chief of Essential Services Eric Perry to assist with this project.

Employee Recognition

- See attached green sheet that was submitted for Engineer Rob Morse. Way to go Rob!
- Congratulations on your Golder anniversary and thank you for being such amazing team members!



GRFD Employee Years of Service Recognition - April			
Last Name	First Name	Date of Hire	Years Of Service
Akins	Jennifer	04/05/2010	12
Avey	Ross	04/05/2010	12
De Masi	Adin	04/05/2010	12
Miller	John	04/05/2010	12
Rinder	Jeremy	04/05/2010	12
Loesche	William	04/18/2011	11
Hileman	Mary	04/01/2013	9
Barbeau	Lee	04/07/2016	6
Myers III	John	04/13/2020	2

Information Technology (IT)

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

- The application group has been focused on dealing with ongoing tickets, doing regular maintenance, and dealing with documentation on new issues.
- We are now moving on forward on Golder Ranch Fire District integration of Health Information Exchange (HIE). Health Current is the health information exchange (HIE) that helps partners transform care by bringing together communities and information across Arizona. The HIE provides secure access to patient health information as well as the secure exchange of patient health information between the HIE and its participating organizations and providers. More complete information is more meaningful and leads to better care and better outcomes. It makes healthcare transformation possible. They are Arizona's primary resource for information technology and exchange, integrating the information with the delivery of care to improve the health and wellbeing of individuals and communities. Core HIE Components: Core technical components that form the backbone of the HIE and support the transfer of patient information include the following: Master Patient Index – A database that maintains a unique index (or identifier) for every patient whose information has been received by the HIE. Integration Engine – The Mirth Connect Integration Engine enables unidirectional and bidirectional interfaces, query-response interactions with eHealth Exchange, and distribution of machine-readable Alerts and Notifications. This toolset also provides the capabilities to edit and transform data, map data to national standard code sets, and map data between differing formats. Clinical Data Repository – A comprehensive database that houses all patient demographic and clinical information, all entity and

individual user identity information, and maintains all individual data transactions received by the HIE in their original format with their original content.

- This month we will be upgrading our Billing department with the latest RescueNet Billing upgrade which will eliminate some of the bugs that they have been experiencing, and also provide them with new features and options which will help them with their process and efficiency.
- Recently we found out that our current version of FireRMS 5.08 was no longer able to send Incident records to the National Fire Incident Reporting System (NFIRS), with the upgrade to the newest version 5.09 this problem will be fixed. The upgrade will also provide some bug fixes, and also some new features for our Suppression team. This upgrade will be a major project for IT due to the large number of devices that will need to be upgraded. This project will consist of precise coordination with GRFD/RVFD/TPFD/AVFD Captains and personnel, there will also be downtime while the process takes place which won't allow any PCR's being sent through to the field, and Fire Fighters won't be able to complete their calls in FireRMS during the upgrade.

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

- The System group has been focused on setting up hardware and software for users related to the new organizational move.
- Andy Mac working on significantly reducing our Verizon bill. He will continue to do so every month. We have been able to achieve a savings of 500 dollars a month going forward as we overhaul our public service plans for our front line and users.
- We have completed the new microwave connecting the new headquarters building (Handley administration building). Our next step will be to work on the fiber optic backup connection. This process will take several months.
- We are continuing the deployment of our new in-vehicle cellular router the Sierra MP70. The Sierra MP70 is a high-performance vehicle router mainly used in public safety, transit, and field services. It offers high power, long-range Wi-Fi. Its download and upload speeds are much faster than the current standard of cradle points. The programming also includes the Wi-Fi setup so that the suppression staff may keep a wireless connection on their ePCR tablets when needed. We are partnering with the fleet department (as they take care of the installation) to verify that the Sierra MP70 and MDT are running as expected.

Brandhuber, Thomas

From: Melendez, Paul L - (melendez) <melendez@arizona.edu>
Sent: Thursday, March 24, 2022 9:29 AM
To: Suzanne.Shields@pima.gov; Eric.Shepp@pima.gov; Colby.Fryar@pima.gov; Brian.Jones@pima.gov; tbrandhuber@grfdaz.gov; rkarrer@grfdaz.gov; adelong@grfdaz.gov
Cc: Craig Bonn; Joseph Cuffari; Luke Heinzelman; Rascon, Herman; Carella, Joe - (carella); Wright, Krystal L - (krystal); Ragaller, Laurel G - (laurelr)
Subject: [EXTERNAL]: Proof is in the Pudding...
Attachments: Proof is in the Pudding (2).pptx

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.

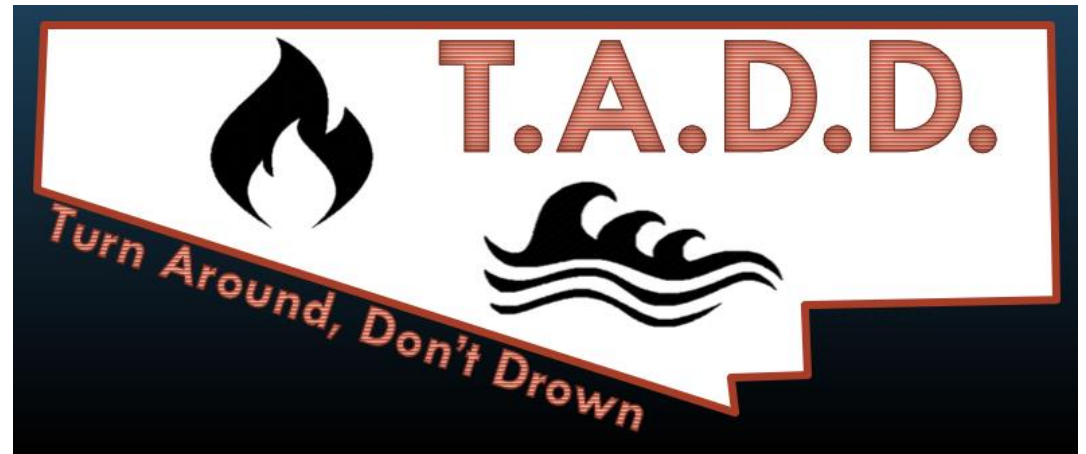
All-

Eller Executive Education would like to thank Pima County and Golder Ranch for entrusting us with Craig Bonn, Joseph Cuffari, Luke Heinzelman, and Herman Rascon at our recent Foundations in Public Sector Management (FPSM). I served as the academic director of the program and led a day-long module on Driving Innovation. During my module, I explored four innovation techniques (subtraction, multiplication, division, and task unification) that have proven to boost innovation in products, services, and processes around the world, in the private and public sectors. I encouraged teams to apply one of the four techniques to the Organizational Process Improvement (OPI) presentation.

The team of Craig, Joseph, Luke, and Herman applied the task unification technique *which involved assigning an additional task or function to an existing component or resource*. The team decided to examine the problem of flooding, alerting the public, and cross-jurisdictional communications etc. In a nutshell, the team took the existing MyAlerts app, assigned it an additional task (geo-location) so subscribers would get real-time, geo-located notices about flooding, and rebranded it as TADD (Turn Around and Don't Drive). Please see the enclosed PPT slide with their description. This was one of the finest applications of an innovation technique in the public sector I've seen in years. Based on email exchanges with the team, their concept has gained traction which is very promising. I'm very proud of Craig, Joseph, Luke, and Herman's efforts. I will share their success in future programs (Proof is in the Pudding) to inspire other participants!

Dr. Melendez

Task Unification: Proof is in the pudding!



Task Unification: T.A.D.D.



THE UNIVERSITY OF ARIZONA
**Eller Executive
Education**

- Planning Steps:
 1. **(Problem)** There was a general discussion between group members about swift water rescues:
 - a. How Golder Ranch responds to rescues, and
 - b. How Pima County Flood Control maintains washes year-round
 2. **(Problem)** The group acknowledged that there has been an increase in costly rescues over the years and Flood Control field inspectors are worried about coming across empty vehicles post flood (dead body, animals trapped, environmental hazards)
 - a. **(Identification)** We then realized that this was our coupling point for our two jurisdictions – **how can we make the community and individuals safer from swift water rescues?**
 3. **(Existing Information and Existing Product)** Golder Ranch asked Flood Control how they know a flood is imminent or already occurring:
 - a. Flood Control maintains rain gage and stream flow sensors that monitor rain and flow events 24/7.
 - b. This system is able to then send information to homeowners through a mass notification system called MyAlerts
 4. **(Problem with the current system)** MyAlerts is great, but is only tied to a specific addressed location that the end user previously has to input. It is not necessarily real-time when it comes to alerting an individual. If a person were driving on the east side of town, but lives on the west side, they wouldn't get a notification for east side flooding.



5. **(Unification)** Golder Ranch asked about integrating the rain gage information into emergency response systems to better help personnel plan resources ahead of time instead of just being in a response mode.
6. **(Solution)** It was decided that if MyAlerts were to send geo-located notices instead of just to fixed addresses, this could help first responders potentially respond faster, and can help to deter someone about to drive through a flash flood area.
7. **(Future Development)** As Flood Control infrastructure improves, so does the TADD app. More gages and stream flow sensors directly correlate to more information available to the public and EMS.
8. **(Feasibility)** Geo-specific location apps are essentially the norm in tech, and the TADD app could be based on other similar apps utilizing push notifications only.
9. Support has been garnered from upper management and County Emergency Operations managers.



THE T.A.D.D. APP

COMMUNITY FIRST! LIFE FIRST!

Craig Bonn
Joseph Cuffari
Luke Heinzelman
Herman Rascon



WE HAVE AN ISSUE

- There is a lack of public awareness related to flash flooding, and there are different risks involved for the first responders and citizens.
- Excessive amounts of rescues causes a high-cost to budget constraints along with the safety and welfare of responders.
- Real-time advanced warning can help first responders prepare and mobilize earlier, and help constituents make better informed decisions.

A SURPRISING STATISTIC

From January, 1996 to March, 2016, Pima County was the **8th** most life-threatening county in the United States for flooding.

#10. DELAWARE COUNTY, NY

#9. SAN BERNADINO COUNTY, CA

#8. PIMA COUNTY, ARIZONA

Total Deaths:	16	(tied for 7 th out of top 10)
Total Injuries:	6	(7 th out of top 10)
# of Floods:	362	(2 nd highest of top 10)
# of Deadly Floods:	13	(tied for 2 nd among top 10)

#7. OKLAHOMA COUNTY, OK

#6. COCONINO COUNTY, AZ

#5. MONTGOMERY COUNTY, AR

#4. TRAVIS COUNTY, TX

#3. HARRIS COUNTY, TX

#2. WASHINGTON COUNTY, UT

#1. BEXAR COUNTY, TX

WE HAVE A PROBLEM

Agency Rescues

AVFD 13

TPFD 6

GRFD 4

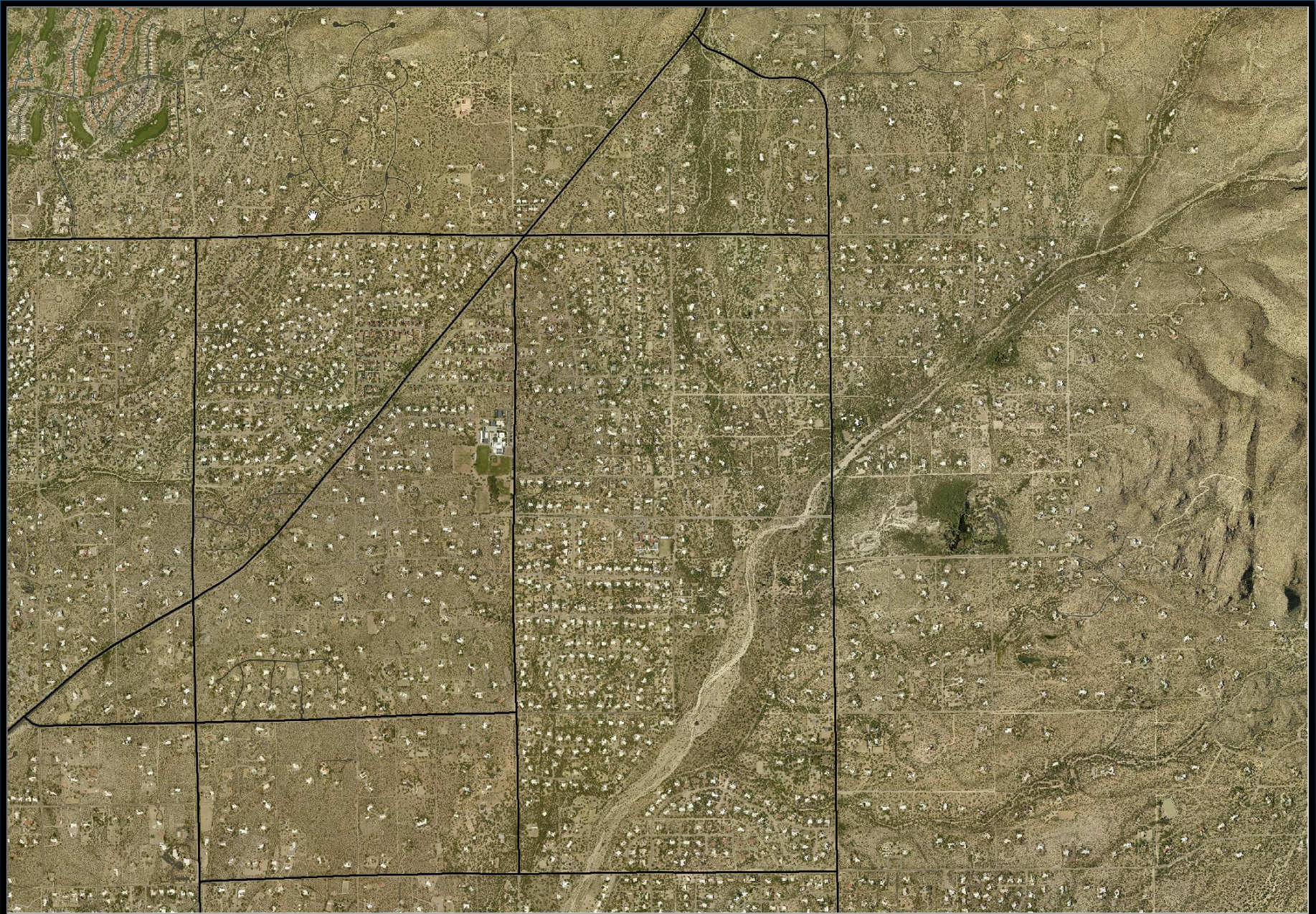
NWFD 9

PRFD 8

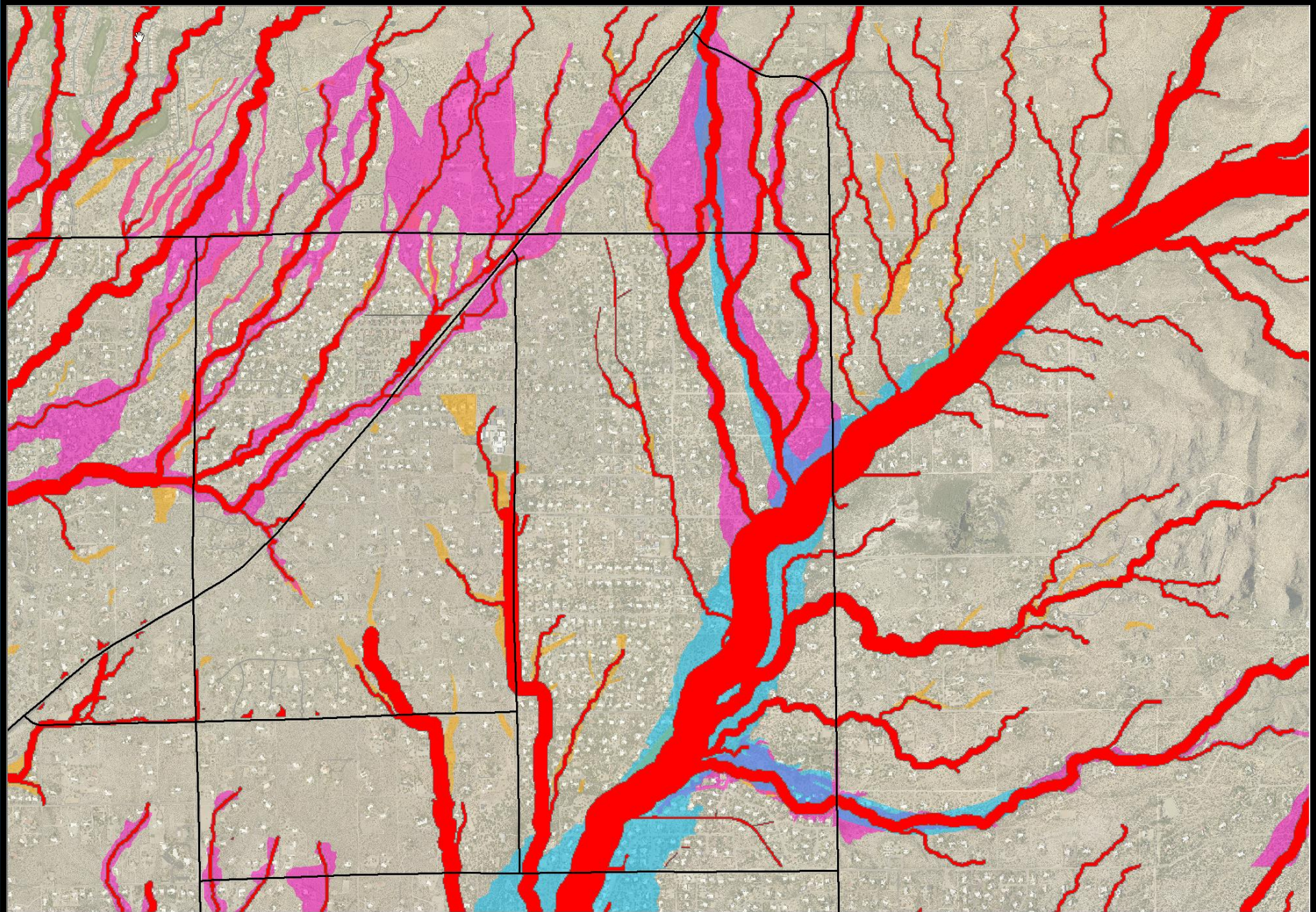
RVFD 12

TFD 39

- 91 – The amount of swift water rescues in 2021.
- Dedicated teams of EMS and fire district personal are now a fixture within each agency.
- This is depleting already stressed resources that are needed to aid in other hazard responses.
- Is this a lack of knowledge? Understanding? Superiority? Invincibility? Lack of awareness?



Where are the flood hazards?



FEMA, LOCAL, DEVELOPER FLOODPLAINS
EROSION HAZARD AREAS

THE POWER OF WATER

cfs = cubic feet/second

**1 cubic foot of water =
7.5 gallons
62.5 lbs.**

Rillito Creek:

FEMA 100-year – 32,000 cfs

1983 – 30,000 cfs

2006 – 39,000 cfs

- **1 cfs = 500 gallons per minute, or a low volume fire hydrant**

By weight:

- **100 cfs (3 tons/sec) is a heavy duty crew cab truck per second**
- **500 cfs is 5 heavy duty trucks traveling side-by-side at 15 mph**
- **3,500 cfs is 1 railroad locomotive per second**
- **15,000 cfs is a fully loaded 747 airplane passing by every second**
- **The Rillito in 2006 was over 1200 TONS of water per second**

2021 – ONE FOR THE RECORD BOOKS



RISKS ON THE ROAD, **BEFORE** A SWIFT WATER RESCUE

- Flooded roadways
- Graded roadways
- Damaged roadways
- Debris
- Low visibility
- Distracted drivers



WE HAVE A SOLUTION

- We want to close the information gap, leveraging already existing information, and get that data to the end user, that is **optimal** to them.
- We can utilize GPS and smart phone technology to provide geo-specific information in a customizable, audible, and simple way.



EXISTING INFORMATION

MyAlerts Flood Alert Messaging

The Pima County Office of Emergency Management has made it possible through a system called [MyAlerts](#) for the Regional Flood Control District to provide near-real-time flood alerts to Pima County residents within certain watersheds. This page provides information about MyAlerts and information specific to the covered watersheds.



Stream Flow	Message	Explanation
875 cfs (cubic feet per second)	Not Applicable. A Flood Alert is not anticipated at this level.	At-grade crossings may be impassible. Plan to travel on alternate routes. Flow may still be rising. Pay attention for future alerts and be prepared to initiate your emergency response plan.
5,200 cfs	Flooding on Canada del Oro Wash is expected out of banks. Flooded homes possible. Expect hazardous road conditions. Be prepared to activate your emergency response plan. If you are experiencing flooding and feel like you are in danger call 911. This message is from the Pima County Office of Emergency Management.	Home flooding possible north of Cloud Nine Dr. and south of Rollins Rd. Pima Pistol Club and Spirit Dog Ranch likely affected. Residents east of the wash may be isolated. Be aware of your surroundings and be prepared to protect yourself.
17,000 cfs	Flooding on Canada del Oro Wash is expected out of banks. Flooded homes expected. Home flooding is most likely north of Cloud Nine Dr. and south of Rollins Rd. Expect hazardous road conditions. Be prepared to activate your emergency response plan. If you are experiencing flooding and feel like you are in danger call 911. This message is from the Pima County Office of Emergency Management.	Flood waters expected to approach the full extent of the inundation area shown on the inundation map. Home flooding expected. Be aware of your surroundings and be prepared to protect yourself.

MYALERTS

EVERBRIDGE PUBLIC MASS NOTIFICATION SYSTEM

If we can't reach you, we can't alert you.



Sign up at: MyAlerts.pima.gov

Receive alerts for multiple locations within Pima County:

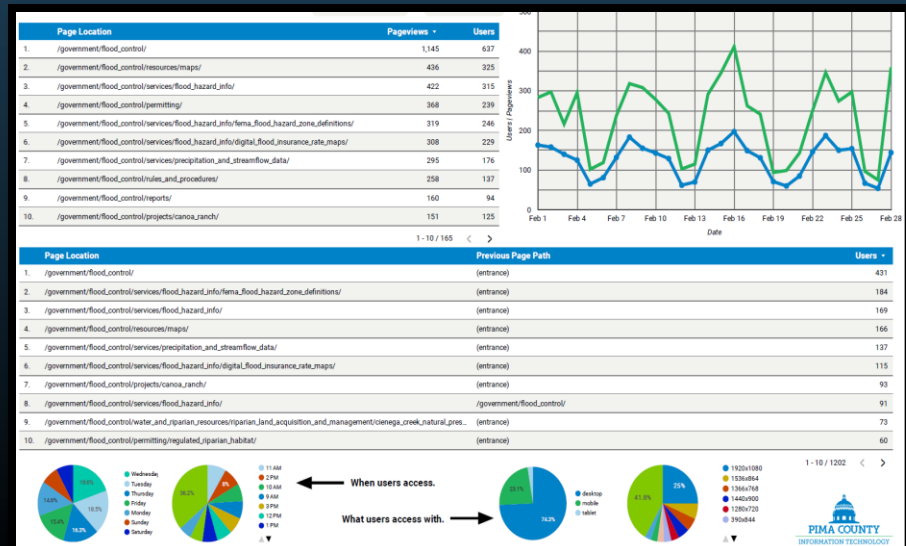
- Home
- Work
- School
- McDonald's

WHY IS T.A.D.D. NEEDED

- The existing system uses pre-input fixed address locations to notify a citizen of any hazards within a certain vicinity.
- T.A.D.D. will be a real-time notification system and send the user geo-specific announcements based on where they are currently, or where they may be headed.
- The existing notification system sends email, text message, or phone call – Answering your phone while driving is illegal in most jurisdictions. We want to make this system audible.

IS THIS FEASIBLE

- This product is already available, the technology is already there.
- A majority of smartphone applications use geo-location services and Pima County has the data available waiting to be disseminated.
- New flood control public infrastructure, already planned for installation, will help grow future notification efforts. The app and public safety grow hand-in-hand.
- App creation can be outsourced to alleviate a further limiting of stressed Pima County resources.



OUTREACH & DEPLOYMENT



PO Box 80073
Prescott AZ 86304-8073

Your TEP Energy Bill

Account 99XXXXXXX
Bill Date 4/26/2018
Previous Amount Due \$48.08
Payments Received - Thank You! -\$48.08
HEERO Contributions \$0.00
Total Current Charges \$15.17
Adjustments (Corrections, Refunds & Fees) \$0.00
Total Amount Due 5/10/2018 \$15.17

#BWXXXXX

LOUIS WOOFENDEN
XXXX E XTH ST
TUCSON AZ 85711

Page 1 of 2

See the Account Details section for information about your participation in programs such as Auto Pay, e-bill and Budget Billing.

XXXX E XTH ST, TUCSON, AZ 85711 Residential-Net Metering (Service No. 99XXXXXX) 3/27/18 to 4/25/18
Current Charges \$15.17

2 WAYS TO SAVE

- Shift to Off-Peak Hours**
Our Time-of-Use and Demand Time-of-Use pricing plans charge less for usage during most of each weekday and all day on weekends and major holidays.
- Level Out Your Load**
Choose Peak Demand or Demand Time-of-Use and save money when you reduce your highest level of hourly usage during on-peak time periods.

TIME-OF-USE HOURS

Winter: October-April

6-9 a.m. 6-9 p.m.

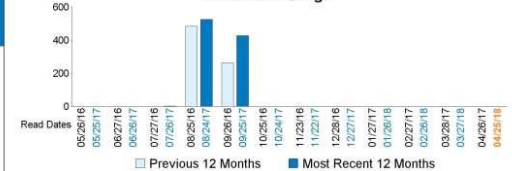
off on off on off

Monday - Friday

off-peak

Weekends and Major Holidays

Billed kWh Usage



Billing Period Comparison

	Current	Previous	Last Year
Avg High Temperature	86°F	75°F	84°F
Avg Low Temperature	53°F	46°F	53°F
Billing Days	29	29	29
Avg Daily Billed Usage (kWh)	-	-	-
Total Billed kWh Usage	-	-	-

View more details at tep.com/myaccount or use the TEP mobile app.

*Average Daily Cost reflects current charges divided by billing days.

Average Daily Cost*
\$0.52



Account	Due Date	Total Amount Due	* Contribution *	Amount Paid
99XXXXXXX	5/10/2018	\$15.17		

HEERO* contribution

* Help with Emergency Energy Relief Operation
Add a one-time amount or visit tep.com for monthly enrollment details.

COMPANY

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000004806

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español, el número de teléfono se encuentra al reverso de esta página.

Account: 99XXXXXXX

DATA GATHERING & FUTURE IDEAS

- Measuring data:
 - Amount of swift water rescues annually
 - App downloads
 - Costs across first responder agencies
 - Traffic patterns (U-turns, re-directions, sit and wait)
- Future ideas:
 - Addition of NOAA Weather radio broadcasts
 - Broadcast other hazards not related to flooding
 - Augmented VR (ship riding the waves) / games for kids within the app

SUMMARY AND BARRIERS

- Swift water rescues are trending upward and we want to change this
 - Is this perceived risk behavior or lack of knowledge/understanding of the threat ahead?
- The data and information is already available - we need to make it apply real-time and location specific.
 - Not everyone has a smart phone or GPS technology
 - Cellular towers or radio telemetry goes down
 - Need to tie all agency information into one system

Go to
www.pima.gov/befloodsafe/
For more information



GOLDER RANCH FIRE DISTRICT~ RECORDS REQUEST FORM

Processing Time: Please Allow Approximately 10 Business Days

Request in person or mail:

Golder Ranch Fire District
3885 E. Golder Ranch Drive
Attn: Custodian of Records
Tucson, AZ 85739

Request by fax or email:

Golder Ranch Fire District
Custodian of Records
(520) 825-5984– Fax
sortiz@grfdaz.gov

Request records inspection:

Call 520-825-5943
to speak to the Records
Specialist to schedule a time
to inspect records. A.R.S. 39-121

Document Type Requested:

Paper Copy .25 cents/page Notify me to pick up this record Send by mail (cost of records plus postage)
Emailed Copy .25 cents per electronic page
CD \$10.00 plus .25 cents per electronic page

Requestor Information: Is this records request for a commercial purpose: Yes No (check one)

Fees for commercial records requests include market value of the records, time to retrieve/compile the records & records per page fee.

A.R.S. 39-121.03 D. For the purpose of this section, "commercial purpose" means the use of a public record for the purpose of sale or resale for the purpose of producing a document containing all or part of the copy, printout or photograph for sale or the obtaining of names and addresses from public records for the purpose of solicitation or the sale of names and addresses to another for the purpose of solicitation or for any purpose in which the purchaser can reasonably anticipate the receipt of monetary gain from the direct or indirect use of the public record. Commercial purpose does not mean the use of a public record as evidence or as research for evident in an action in any judicial or quasi-judicial body.

Date of Request: _____ Reason for Request: _____

Requestor Name (Please print legibly) : _____

Requestor Address: _____

City: _____ State: _____ Zip Code: _____ Email: _____

Requestor Signature: _____ Phone No: _____

Environmental Report/Fire Code Violation Inquiry:

Property Address: _____

Information Requested: _____

Fire Report: Due to their size, fire reports **cannot** be emailed.

Date of Incident: _____ Time of Incident: _____

Incident Address: _____

Medical Report:

Information Requested: Medical Report Bill Both

Patient's Name: _____ Date of Incident: _____

Incident Address: _____

City/Town: _____ Zip Code: _____

Special Note for Medical Record Request (ANY un-redacted record that contains a patient's protected health information): Patients requesting medical records must provide proof of identification (government issued photo I.D.). Third parties requesting a patient's medical record must attach one of the following to this Records Request Form: (1) a notarized HIPAA– compliant release, per 45 C.F.R. §164.508 signed by the patient; or (2) a court order signed by a judge authorizing release (45 C.F.R. §164.512). A subpoena without a HIPAA-compliant release or court order is not sufficient. For questions call (520) 825-5943 or email: sortiz@grfdaz.gov.

Other:

Information Requested: _____



GOLDER RANCH FIRE DISTRICT

RECORD OF EXCEPTIONAL PERFORMANCE

Employee Name Rob Morse

Date Prepared 3/25/2022

Division or Section Operations

Classification Engineer

Initiator of Commendation EMS Captain Daily

Description and Date of Exceptional Performance

On 3/25/2022 EC377, EN376 and PM380 were dispatched to the Oro Valley Rec Center, 10555 N. La Canada for a cardiac arrest. Upon units arrival, Engineer Morse, who was off-duty, was on scene performing CPR on the patient in the parking lot with an AED. He continued until units took over resuscitation efforts.

Engineer Morse saw the Pulse Point notification for a medical emergency, was in the area and responded to perform CPR. While the patient ended up passing away in the hospital, his actions gave the patient an increased chance of survival.

Engineer Morse's actions are a great example of Golder Ranch's "Community First" motto by performing life-saving measures regardless of duty status.

First Level Supervisor's Comments

This is not a surprise to anyone that knows engineer Morse. He is a role model to the Golder Ranch Fire District as his personal lifestyle and behaviors are consistent with his professional lifestyle and behavior. He is an asset to any community, on and off duty.

Second Level Supervisor's Comments

I am proud of Rob for seeing a problem and taking the initiative to respond and try to help a human in need. Rob would give the shirt off his back and would help anyone in need and it was evident here. Great Job Rob!

Supervisor Signature

Employee Signature

GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Scott Robb, Assistant Chief

DATE: April 19, 2022

SUBJECT: EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT 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
- Emergency Response
- Professional Development
- Health and Safety
- Wildland
- Honor Guard/Pipes and Drums
- Special Operations
- Community Services and Public Relations

RECOMMENDED MOTION

No motion is necessary for this agenda item.



ASSISTANT CHIEF'S REPORT

Emergency/Life Safety Services – Scott Robb

March 2022



Extrication Company Readiness Drill 2022

EMS

Community Integrated Healthcare Program (CIHP)

- No new patients added to the program.

EMS Training

- EMS Division has been working with Professional Development on the CRD's
- Developing 4th Qtr. Skills Lab for April
- Quarterly Skills Lab begins on April 11, 2022
- Developing EMS Jumpstart program for five Paramedics graduating from PCC in April, to ensure a smooth transition into the field as new Paramedics

Other items of interest

- First draft of the CIP completed
- [Zoll-EPCR Workgroup](#) continued to work towards streamlining our patient reporting
- Working on O2 replacement program
- Working on streamlining our biohazard station pick-up program
- Continued to work on the division's budget

- Continued to work on EMS Divisions Org. chart with responsibilities
- Meds Control will no longer be supported at City Comm., which changes how we communicate with hospitals when transporting. GRFD providers will need to go directly with the hospital utilizing their dedicated seven-digit phone line
- Stryker Power Loads and Gurneys will be scheduled for annual maintenance in April

40 Hour Certified Paramedic Program

- Class of (4) students
- Are in their 5th week
- Program ends September TBD

Cohort Paramedic Program

- Class of (5) students
- Finishing up clinicals
- Class completion and Pima Community College graduation on April 21, 2022

Monthly EMS Stats

Month of March details

Transports+/- From Last Month			Interfacility +/- From Last Month	
MD372	0	0	0	0
MD376	0	0	0	0
MD379	0	0	0	0
PM370	77	12	3	3
PM371	0	0	0	0
PM372	0	0	0	0
PM373	77	-9	3	2
PM374	0	0	0	0
PM375	124	7	3	-5
PM376	93	24	0	-2
PM377	96	2	3	2
PM379	0	0	0	0
PM380	123	17	1	1
PM381	30	30	0	0

Transports+/- for the Month

Total Transports for the Month to Date: 620

+/- From Last Month	83
Total Responses	631
Transport %	98%

Interfacility +/- for the Month

Total Interfacility for the Month to Date: 13

+/- From Last Month	1
---------------------	---

Fiscal year details 2021-22

Transports

Fiscal Year to Date:	5,119
Last Fiscal Year to Date:	4,755
+/- From Last Year:	364
Total Responses:	5,198

Interfacility

Transports Fiscal Year to Date:	134
Last Year to Today Last Year:	59
+/- From Last Year:	75

Transport%	98%
------------	-----

EMS Team

- Collaboration with Professional Development on the upcoming Captains Academy
- Emergency Department wait times have continued to Improve
- Continued meetings with all hospital partners and EMS agencies to collaborate on finding long term solutions for quicker and more efficient patient transfers
- Handtevy updates are complete and has been pushed to the App
- Worked with Stryker for CIP project
- Worked with ZOLL for CIP project
- Working towards transitioning GRFD American Heart Training Center to Division Chief Rutherford's name
- Amber Prince with several car seat installs
- GRFD will be hosting an internal BLS Instructor course to add to our bench depth for CPR Instructors

Professional Development



Courses/Training

- Company Readiness Drill with Northwest Fire District being held March 7th-April 5th
- Crisis Support Training will be held April 5th and 6th

- Engineer Expectations course will be held April 4th or 5th and April 6th or 7th in preparation for the upcoming Engineer Promotional Process
- Fire Captain Academy will be taking place April 6th-June 20th
- OSHA Training will be due April 1, 2022

Academy 2022-01

- 6 Paramedic firefighters graduated March 3, 2022 at the CDO Bible Church in Oro Valley

2021-01 Probationary Year

- Module III is now complete and all 21-01 probationary firefighters have moved into Module IV
- Module IV books are due June 13, 2022
- Module IV testing will take place June 21-23, 2022

2022-01 Probationary Year

- Probationary firefighters went into Module IV for their first module to help streamline testing and modules with two probationary classes at the same time
- Module IV books are due June 13, 2022
- Module IV testing will take place June 21-23, 2022

Recruitment Team

- March 9, 2022- Canyon Del Oro High School Job Fair
- March 11, 2022- JTED Curriculum Advisory Meeting
- March 29, 2022- University of Arizona career information table
- March 31, 2022 – Mountain View High School Job Fair

Miscellaneous

- Working on the development of quarterly Engineer CE's
- Updating the Engineer and Paramedic Task Books

Car Seat Program

- 9 car seat installs were done in the month of March

Health and Safety

Health and Safety

- Budget request and amendments
- 1582 schedule coordination

- Arizona Health- contract arrangements for 2022/2023 for each station workout facility maintenance on equipment
- Dumb bell delivery 80% received, next shipment April 17th
- ACE certification-determining need for recerts
- Safety- road vest demos provided from vendor, to be discussed in Safety Committee mtg. (Grants possibly available for purchase)
- NFORS- reissued memo for participation with new pass code for suppression
- Looking into class opportunities for turnout maintenance and selection
- CLEAN CAB concept- developing standards and distribution of information

Wildland

- Assignments
 - On 3/25/22 at 06:00 Captain Waldorf and FF Rosas took Tender 021 to the La Jolla Fire off of HWY 86. They were given the assignment to stage at the Three Points Fire station off of HWY 86. They were released from the fire that same evening.
- Pinal County Wildland Team (PCWT) Rotation – No changes
- Training
 - Multiple members of the Wildland team played part in the success of the Arizona Wildfire Academy in Prescott, AZ. Captain Port was the Operations Deputy IC. Chief Lunde was a Division over L-380 leadership class. Captain Miller and Captain Stevens taught a UTV class and assisted as role players in the L-380 class. Captain Spanarella, Paramedic Hoffman, and Paramedic Huber taught S-130, S-190, and L180 class. Chief Loesche and Brenda Druke taught a wildland fire investigator course. Engineer Streiter and Firefighter Jimmy Labas attended classes. This is always a great event to make connections and represent GRFD in a big way in the wildland arena.
- Trucks
 - All type 6, type 3, and tenders have been serviced by fleet and ready for the season. All tools have been rehabbed, equipment inspected, and inventories are complete for this season.

Honor Guard/Pipes and Drums

Expenditures

- Honor Guard
 - 1 expenditure this month: Monthly Total: \$55.00.
 - District credit card and Honor Guard budget has been reconciled for the month.
- Pipes and Drums
 - 0 expenditures this month: Monthly Total: \$0

Events

- Honor Guard
 - 3/3- GRFD Graduation: 5 members in attendance (Unger, Miller, Selsor, Van Deren, Thomas).
 - 3/5- Jose Samaniego Archery Shoot and Barbeque Challenge: 4 members in attendance (Helmandollar, Selsor, Miller, Van Deren).
 - 3/11- GRFD Monthly Meeting: Entire team was in attendance.
 - 3/12- Rhein Funeral: 3 members in attendance (Helmandollar, Miller, Rhein).
 - 3/15/ & 3/16- OVPD HG Academy: 2 members in attendance (Miller, Glover).
 - 3/18- Tucson Roadrunners TFD Event: 1 member in attendance (Miller).
- Pipes and Drums
 - 3/3- GRFD Academy: 3 members in attendance (Lundeberg, Gamez, Taylor). Northwest Fire District (NWFD) Pipes and Drums members were also in attendance.
 - 3/5- Jose Samaniego Archery Shoot and Barbeque Challenge: 1 member in attendance (Lundeberg).
 - 3/17- NWFD St. Paddy's Day Crawl: 2 members in attendance (Lundeberg, Taylor).
 - Wood has started Bagpipe lessons and continues to progress, Cameron will start Bagpipe lessons shortly.

Special Operations

Special Operations

- 3/8-3/10- All three shifts participated in the Regional Hazmat drill that took place at the Public Service Academy (PSA). GRFD worked with our region partners on grounding and bonding of tanker trucks and accessories.
- 3/12-3/17- One member from Special Operations joined members of the Wildland team in Prescott to teach at the Arizona Wildfire Academy.
- 3/16-3/18- GRFD hosted a Regional Trench Rescue class at the PSA for students from all over Southern AZ. GRFD was responsible for coordinating the class, supplied equipment and two instructors to assist. The members from GRFD can use these instruction hours to help them when applying at the State level to become Technical Rescue Team (TRT) instructors.
- 3/19- Special Operations had a hiker rescue in Catalina State Park where one person and one dog were rescued off a lowland trail area. Both of them were good, just needed a little assistance.
- 3/18-3/30- Two members from the Special Operations team assisted with instruction at the Regional Haztech class. The team members worked with State instructors from the region on

classroom and hands on instruction at the PSA. On March 30th, the C-Shift crew from 377 took EN-377, PM-377 and SQ-377 to the PSA for the final drill.

- 3/23-3/25- The Special Operations crews all participated in the Regional TRT drill taking place at NWFD Training. Crews took part in a simulated rescue of a medical patient in a below grade confined space.

Community Relations

Meetings, Trainings & Events Attended for the Month

- 3/1-3/4- CRM Braswell was out of the office due to illness.
- 3/3- Administrative Assistant Christine Leonard attended a fire truck tour and safety talk at Quest for Education. She was able to support the crews with items to hand out and take photos.
- 3/7- CRM Braswell met photographer Lyndsey Simmons at Station 377 so that she could set up her equipment for employee photos 3/8, 3/9, and 3/10.
- 3/8- CRM Braswell and Captain Jarrold attended the Public Sector Communicators Gathering where area PIOs get together to share events, best practices, and recent challenges.
- 3/10- CRM Braswell attended the Oro Valley Chamber Public Policy meeting at Oro Valley Church of the Nazarene. There was a presentation from ADOT regarding recent Oracle Road construction projects.
- 3/16- CRM Braswell attended the Oro Valley Chamber Executive and General Board meetings.
- 3/17- CRM Braswell attended the Oro Valley Hospital Board of Trustees meeting.
- 3/21- CRM Braswell met with Oro Valley Chamber Chair and employee.
- 3/22- Administrative Assistant Christine Leonard attended a fire truck tour and safety talk at Sunshine Pre-School. She was able to support the crews with items to hand out and take photos.
- 3/22- CRM Braswell, Chief Robb and Chief Hilderbrand met with University of Arizona Head Men's Golf Coach Jim Anderson. Coach Anderson participated in the GRFD podcast to discuss the parallels between collegiate athletics and the fire service. The hope is to recruit more future firefighters from our community college and the U of A. It was a great conversation.

- 3/22- CRM Braswell worked with School Resource Officer from Painted Sky to do a virtual fire station tour at 375 which he filmed and will share with the students at a later date.
- 3/24- CRM Braswell met with United Way representative to explore additional options for services and resources for the elderly population in the fire district. Also, literacy connections were discussed to hopefully enhance opportunities for elementary schools in the fire district.
- 3/24- CRM Braswell attended a Rotary Club meeting in SaddleBrooke Ranch to discuss GRFD services.
- 3/25- CRM Braswell and Administrative Assistant Christine Leonard attended the annual Drug Awareness Day that OVPD puts together at Riverfront Park.
- 3/30- CRM Braswell presented to a senior group at St. Andrew's Church. They requested that someone come speak to their group about services and safety.
- 3/31- CRM Braswell went to Casas Christian and Leman Academy to deliver classroom sets of swim safety books as part of a book give away that the district did via social media. The two winners were a kindergarten and first grade teachers.

GRFD in the News and on Social Networking

Below are some of the highlights from March 1, 2022- March 31, 2022 regarding notable media and social media out reach.

- On March 4th, GRFD participated in a fundraising kickball tournament to benefit Project Graduation. Local television stations picked up the press release sent by OVPD regarding the event and publicized our participation.
- On March 16th, GRFD launched another book give away via our social media platforms for elementary school teachers to win a classroom set of swim safety books. These are a fun and rewarding way for us to give back to our community and positively impact literacy for the kids in our district.
- On March 28th, crews responded to a trailer fire off of Rollins Road. KVOA Channel 4 sent a photographer to the scene of the fire and also followed up with questions via emails. A story about this incident aired on their evening broadcasts.
- On March 30th, crews responded to a 3 alarm apartment fire to assist Northwest Fire District. This fire was in the Northwest Fire District jurisdiction but Golder Ranch crews responded as part of the automatic aid agreement. Multiple media outlets reported about the fire on their social media channels and on their broadcasts.

Golder Ranch Fire District Call Load Breakdown

March 2022

CALL TYPE	370	372	373	374	375	376	377	378	379	380	TOTAL
Aircraft											0
Brush / Vegetation	1				1	1			1		4
Building	1			1							2
Electrical / Motor											0
Fires - All Other						2				1	3
Gas Leak											0
Hazmat											0
Trash / Rubbish					1					1	2
Unauthorized Burning											0
Vehicle											0
Total Fire	2	0	0	1	2	3	0	0	1	2	11
Animal Problem			1							1	2
Animal Rescue											0
Assist -Other	10	9	29	14	13	23	7	17	4	11	137
Battery Change	2	5	45	3	11	2	2	6	1		77
Bee Swarm				1							1
Defective Appliance											0
Invalid Assist	8	1	28	4	18	1	4	2	9	14	89
Snake	6	2	15	18	7	25	12	3	22	8	118
Lockout											0
Fire Now Out				1							1
Total Service Calls	26	17	118	41	49	51	25	28	36	34	425
Alarms (Fire, Smoke, CO)	3	2	7	5	8	1	6	3	4	4	43
Cancelled / Negative	6		6	8	5	4	3	3	4	13	52
Smoke / Odor Invest.	1		1	3		1	1		1	1	9
Total Good Intent	10	2	14	16	13	6	10	6	9	18	104
Motor Vehicle Accident	3		2	2	5	1	6	1		3	23
Rescue-high, trench, water											0
Interfacility Transport	3		3		3		3			1	13
All Other EMS Incidents	77	7	108	104	106	80	119	18	107	159	885
Total EMS Type	83	7	113	106	114	81	128	19	107	163	921
TOTAL ALL	121	26	245	164	178	141	163	53	153	217	1461
Percentage of Call Load	8%	2%	17%	11%	12%	10%	11%	4%	10%	15%	100%
Average Calls Per Day	3.90	0.84	7.90	5.29	5.74	4.55	5.26	1.71	4.94	7.00	47.13
Patients Transported			620								
Last 12 Month Call Load			18625								
Last March Call Load			1271								

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Patrick Abel, Assistant Chief

DATE: April 19, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF
RESOLUTION 2022-0003 TO DECLARE DISTRICT ITEMS AS SURPLUS AND
DIRECTION TO STAFF TO ADD DECLARED SURPLUS ITEMS TO A PUBLIC
AUCTION SITE

ITEM #: 8A

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

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

RECOMMENDED MOTION

Motion to approve Resolution 22-0003 declaring the list of items presented as surplus to the needs of the District and direction for staff to place the items on the public surplus auction site or sell to a neighboring or mutual aid fire district.



GOLDER RANCH FIRE DISTRICT

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

Chief Randy Karrer

RESOLUTION NO. 2022-0002

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

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

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

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

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

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

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



GOLDER RANCH FIRE DISTRICT

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

Chief Randy Karrer

ADOPTED AND APPROVED on this 19th day of April 2022, at a duly noticed public meeting of the Golder Ranch Fire District Governing Board.

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

ATTEST:

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

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

Auction Items (Vehicle)

Unit 1111

Year: 1999

Make: Pierce

Model: Saber

Mileage: 168,877 Hours: Over 10,000

VIN: 4PCIT02UXA001406

Running Condition: Fair

Engine type size: 40 Detroit

Transmission: Automatic

Price range is about \$15,000 to \$20,000

Summary – 1999 Pierce Saber with a series 40 Detroit engine which has a remanufactured engine that is 5 years old. It has an Allison automatic transmission MD 3060R. It has a Waterouse 1250 GPM pump, 750 gallon poly water tank with two 15 gal foam tanks. It has an inverter on it. There is no emergency lights on it, no ladders, no equipment, and the deck gun is missing



Unit: 0050

Year: 2007

Make: Ford

Model: F-250 4X4

Mileage: 154412

VIN: 1FTSW21P77EB42910

Running Condition: Fair

Engine type size: 6.0L

Transmission: Automatic

Summary – 2007 F-250 with a Diesel 6.0L engine. Crew cab, with 154,412 miles on it. It is a 4x4 and it is in FAIR condition. Emergency lighting system installed which is obsolete



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

Auction Items (Misc)

Title: MSA 4500 PSI Cylinders

Minimum\$ 50.00 each (price where bidding starts)

Summary – MSA 4500 PSI, 45 minute carbon wrapped cylinders with valves. Thirty-seven (37) 2015 Worthington, Eighteen (18) 2011 Luxfer and Ten (10) 2010 luxfer brand

Condition- Excellent
 ✓ Good
 Fair
 Poor
 Unknown

Pictures:



Title: Genesis extrication set

Minimum\$ 2500.00 (price where bidding starts)

Summary: 1 each: Genesis cutter, spreader, ram and Honda powered pump. Includes lines. Pump and tools were functioning when pulled from service

Condition- Excellent
 ✓ Good
 Fair
 Poor
 Unknown

Picture:



GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Dave Christian, Finance Manager

DATE: April 19, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE PROPOSED TENTATIVE BUDGET FOR GOLDER RANCH FIRE DISTRICT FOR FISCAL YEAR 2022 – 2023

ITEM #: 8B

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

In accordance with A.R.S. §48-805.02 and A.R.S. §48-807 (as amended) the District is required to prepare a (tentative) budget summary for the upcoming two fiscal years and it shall be posted in three public places and published on the District's website for 20 days before a public hearing. As such, a draft budget for FY 2023/2024 is provided.

At the budget study session on April 12, 2022, it was recommended that the Fire Board adopt a budget that would add 6 cents to the O&M Mil rate, bringing the rate to \$2.43. It was recommended at that study session that the Bond MIL rate stay the same at .14. This public notice is consistent with the budget as proposed at the public budget study on April 12, 2022, unchanged.

RECOMMENDED MOTION

Motion to approve the Golder Ranch Fire District tentative budget as presented for fiscal year 2022-2023 in the amount of \$48,267,409 and an O&M mil rate of \$2.43 per \$100 assessed value and a bond mil rate of .14 per \$100 assessed value and to publish the tentative budget for public notice pursuant to A.R.S. §48-805.02



GOLDER RANCH FIRE DISTRICT

www.grfdaz.gov

TENTATIVE FISCAL YEAR 2023-2024 BUDGET

	<u>BOND DEBT</u> <u>SERVICE</u>	<u>WILD LAND</u> <u>FUND</u>	<u>AMBULANCE</u> <u>TRANSPORT</u> <u>FUND</u>	<u>CAPITAL</u> <u>PROJECTS FUND</u>	<u>GENERAL FUND</u>	TOTAL FY 22/23	TOTAL FY 23/24 (projected)
REVENUES							
Property Tax	1,992,972	-	-	1,034,329	33,557,968	36,585,269	39,877,943
Fee for Service	-	315,000	4,300,000	-	438,152	5,053,152	5,507,936
Bond Fund Reserve	(160,958)	-	-	-	-	(160,958)	-
Prop 207 State Shared Rev	-	-	-	-	800,000	800,000	1,000,000
General Fund Reserve	-	-	-	-	500,000	500,000	-
Fire District Assistance Tax	-	-	-	-	800,000	800,000	800,000
EMS Membership	-	-	60,000	-	-	60,000	61,800
Interest Income	-	-	-	-	45,000	45,000	41,393
Grant Revenue	-	-	-	-	-	-	-
Capitol Lease Financing	-	-	-	4,088,575	-	4,088,575	-
CIP Fund Reserve	-	-	-	496,371	-	496,371	-
TOTAL REVENUES	1,832,014	315,000	4,360,000	5,619,275	36,141,120	48,267,409	47,289,072
EXPENDITURES							
Labor, Benefits & Employee Development	-	300,000	3,963,628	-	27,827,565	32,091,193	32,412,105
Supplies/Software/Consumables	-	-	153,330	-	1,526,875	1,680,205	1,697,007
Vehicle / Equipment	-	-	51,150	-	1,016,804	1,067,954	1,078,634
Utilities / Communications	-	-	1,324	-	524,947	526,271	531,534
Professional Services	-	-	111,062	-	1,530,950	1,642,012	1,658,432
Dues/Subscriptions	-	-	4,010	-	553,225	557,235	562,807
Insurance	-	-	-	-	176,528	176,528	178,293
Repairs / Maintenance	-	15,000	32,748	-	536,321	584,069	589,910
Bond and Lease Principle	970,000	-	41,604	-	1,845,757	2,857,361	2,885,935
Capital Outlay	-	-	-	5,619,275	-	5,619,275	4,214,456
Bond and Lease Interest	862,014	-	1,144	-	602,148	1,465,306	1,479,959
TOTAL EXPENDITURES	1,832,014	315,000	4,360,000	5,619,275	36,141,120	48,267,409	47,289,072
	-	-	-	-	-		
O&M Mil rate	\$ -	\$ -	\$ -	\$ 0.07	\$ 2.36	\$ 2.43	2.43
Bond Mil Rate	\$ 0.14	\$ -	\$ -	\$ -	\$ -	\$ 0.14	0.14

Wally Vette, Clerk
Golder Ranch Fire District

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3885 E. Golder Ranch Drive Tucson, AZ 85739 (520) 825-9001

GOLDER RANCH FIRE DISTRICT

BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: April 19, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A PUBLIC HEARING DATE FOR THE FORMAL ADOPTION OF THE GOLDER RANCH FIRE DISTRICT BUDGET FOR FISCAL YEAR 2022 – 2023

ITEM #: 8C

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

This agenda item is included for the purposes of determining a public hearing date for the approval of the Fiscal Year 2022 – 2023 Budget. An excerpt of A.R.S. §48-805.A(2) has been included for reference:

The budget shall be posted in three public places and published in a newspaper of general circulation in the district twenty days before a public hearing at a meeting called by the board or elected chief to adopt the budget and if the fire district maintains a publicly viewable website, the budget shall be posted for the public on the website for at least twenty days before the public hearing. Copies of the budget shall also be available to members of the public on written request to the district. Following the public hearing, the district board or elected chief and secretary-treasurer shall adopt a budget.

RECOMMENDED MOTION

Motion to schedule a public hearing date for the formal adoption of the Fiscal Year 2022 – 2023 Budget on May 17, 2022, at 9:00 a.m. in the Golder Ranch Fire District Administration Board Room.

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Dave Christian, Finance Manager

DATE: April 19, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF
RESOLUTION 2022-003 PROVIDING FOR ALL MATTERS RELATING TO THE SALE
AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE DISTRICT INCLUDING
DELEGATION TO THE FIRE CHIEF AND THE FINANCE MANAGER OF THE
DISTRICT TO DETERMINE CERTAIN MATTERS RELATED THERETO

ITEM #: 8D

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

The District held a bond election on November 5, 2019 at which District voters authorized the issuance of general obligation bonds in a principal amount not to exceed \$26,600,000. This is the final sale of bonds from such voter authorization in the amount of \$3,000,000. Proceeds will be used generally as follows...

- | | |
|--------------------------------------|-------------|
| 1. Construction of station 380 | \$3,000,000 |
|--------------------------------------|-------------|

RECOMMENDED MOTION

Motion to adopt Resolution 2022-0003 authorizing the sale and issuance of general obligation bonds of the District including delegation to the Fire Chief and Finance Manager of the District to determine certain matters related thereto



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RESOLUTION NO. 2022-0003

A RESOLUTION OF THE GOVERNING BOARD OF THE GOLDER RANCH FIRE DISTRICT (1) PROVIDING FOR THE SALE AND ISSUANCE OF GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, AND A PAYMENT AMOUNT OF SUPPLEMENTAL INTEREST CERTIFICATES WITH RESPECT THERETO AS DETERMINED AS PROVIDED HEREIN AND FOR THE ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS AND SUCH CERTIFICATES; (2) DELEGATING AUTHORITY TO THE FIRE CHIEF AND THE FINANCE MANAGER OF THE DISTRICT OR THEIR DESIGNEE TO DETERMINE CERTAIN MATTERS AND TERMS WITH RESPECT TO THE FOREGOING; (3) APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF NECESSARY AGREEMENTS, INSTRUMENTS AND DOCUMENTS RELATED TO THE SALE AND ISSUANCE OF THE BONDS AND SUCH CERTIFICATES; AND (4) AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO CONSUMMATE THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND RATIFYING ALL ACTIONS TAKEN TO FURTHER THIS RESOLUTION

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

WHEREAS, by the vote of a majority of the qualified electors of Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the "District") voting at a special bond election held in and for the District on November 5, 2019 (the "Election"), the issuance of \$26,600,000 aggregate principal amount of general obligation bonds of the District has been authorized, \$23,600,000 of which has been sold and issued; and

WHEREAS, the District Board of the District (this "Board") has determined to sell and issue the remaining amount of the bonds authorized at the Election (the "Bonds"), for the purposes authorized at the Election; and

WHEREAS, this Board has further determined to sell and issue certain supplemental interest certificates with respect to the Bonds; and

WHEREAS, this Board will receive (i) a proposal from Stifel, Nicolaus & Company, Incorporated ("Stifel"), serving in the capacity of and designated as the underwriter (the "Underwriter") and not acting as a municipal advisor as defined in the "Registration of Municipal Advisors" rule promulgated by the United States Securities and Exchange Commission (the "MA Rule"), and has determined that all or a portion of the Bonds and certain supplemental interest certificates with respect thereto should be sold through negotiation to the Underwriter pursuant to the



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Strategic Alliance of Volume Expenditures (SAVE) Cooperative Response Proposal #C-005-1718 (the "SAVE Contract"); and (ii) a proposal from Stifel, serving in the capacity of and designated as the placement agent (the "Placement Agent") and not acting as a municipal advisor as defined in the MA Rule, and has determined that all or a portion of the Bonds and certain supplemental interest certificates with respect thereto should be placed by the Placement Agent pursuant to the SAVE Contract;

NOW, THEREFORE, IT IS RESOLVED BY THE DISTRICT BOARD OF GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA, AS FOLLOWS:

Section 1. Authorization.

(A) There is hereby authorized to be sold and issued one or more series of bonds of the District in the total aggregate principal amount of not to exceed \$3,000,000, to be designated as provided in this Resolution, all in accordance with this Resolution and applicable law.

(B) There is hereby further authorized to be sold and issued with respect to, and to evidence certain supplemental interest to be borne by, the Bonds, supplemental interest certificates to be designated as "Supplemental Interest Certificates" in the aggregate payment amount determined as provided herein (the "Certificates"), the interest evidenced by the Bonds as issued being designated as "A" interest and the interest evidenced by the Certificates as issued being designated herein as "B" interest, all in accordance with this Resolution and applicable law.

(C) Unless specified or unless the context otherwise requires, all references herein to "interest on the Bonds" shall be deemed to include interest designated as both "A" and "B" interest on the Bonds, the interest designated herein as "B" interest being evidenced by the Certificates.

Section 2. Terms.

(A) The Fire Chief and Finance Manager of the District or the designee of either of them (collectively, the "Authorized Representatives") are hereby authorized and directed to determine on behalf of the District: (1) the series name and designation of each series of the Bonds; (2) the dated date and total principal and payment amounts of each series of the Bonds and the Certificates (but not to exceed \$3,000,000 total aggregate principal amount for all series of the Bonds); (3) the final principal and maturity and payment date schedules of each series of the Bonds and the Certificates (but none of the Bonds to mature later than July 1, 2047); (4) the interest rate on each maturity of the Bonds and the interest accrual period and approximate yield with respect to each payment date for the Certificates (but not to exceed in the aggregate the rate allowed by the ballot question approved at the Election) and the dates for payment of such interest (the "interest payment dates"); (5) the provisions for redemption in advance of maturity of each series of the Bonds; (6) which of the Bonds and the Certificates, if any, will be sold pursuant to the hereinafter defined Bond Purchase Agreement (referred to herein as the "Publicly Sold



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Bonds”), and which of the Bonds and the Certificates, if any, will be placed pursuant to the hereinafter defined Placement Agent Agreement (referred to herein as the “Privately Placed Bonds”); (7) if any of the Bonds and the Certificates are placed pursuant to the Placement Agent Agreement, the entity or entities with which the Bonds and the Certificates will be placed (collectively, the “Purchasers”); (8) the sales price and terms of the Bonds and the Certificates (including for underwriter’s compensation, placement agent compensation, original issue discount and original issue premium); and (9) the provision for credit enhancement, if any, for the Bonds and the Certificates upon the advice of the Underwriter; provided, however, that such determinations must result in a yield for federal income tax purposes of not to exceed five percent (5%) with respect to the Bonds.

(B) (1) The Publicly Sold Bonds shall be issued in the denomination of \$5,000 of principal amount or integral multiples thereof and only in fully registered form.

(2) The principal of and premium, if any, on the Publicly Sold Bonds shall be payable at maturity or prior redemption upon presentation and surrender thereof at the designated corporate trust office of the Bond Registrar and Paying Agent (as defined herein).

(3) The Publicly Sold Bonds shall bear interest designated as “A” interest at the respective rates from their date to the maturity or prior redemption of each Publicly Sold Bond, payable commencing on the first interest payment date. Interest on the Publicly Sold Bonds designated as “A” interest shall be payable by check, dated as of the interest payment date, mailed to the registered owners thereof, as shown on the registration books maintained by the Bond Registrar and Paying Agent at the address appearing therein at the close of business on the fifteenth (15th) day of the month next preceding that interest payment date (the “regular record date”). Any such interest on a Publicly Sold Bond which is not timely paid or duly provided for shall cease to be payable to the registered owner thereof (or of one or more predecessor Publicly Sold Bonds) as of the regular record date, and shall be payable to the registered owner thereof (or of one or more predecessor Publicly Sold Bonds) at the close of business on a special record date for the payment of that overdue interest. The special record date shall be fixed by the Bond Registrar and Paying Agent whenever moneys become available for payment of the overdue interest, and notice of the special record date shall be given to the registered owners of Publicly Sold Bonds not less than ten (10) days prior thereto.

(4) The principal of, and premium, if any, and “A” interest on, the Publicly Sold Bonds shall be payable in lawful money of the United States of America.

(C) (1) Except as provided on a more restrictive basis in the definitive form of the Privately Placed Bonds, the Privately Placed Bonds shall be issued in the denomination of \$100,000 of principal amount or integral multiples of \$5,000 in excess thereof and only in fully registered form. Privately Placed Bonds may be in denominations of less than \$100,000 if necessary to accommodate redemption.

(2) Except as provided in the definitive form of the Privately Placed Bonds, the principal of and premium, if any, on the Privately Placed Bonds shall be payable at maturity or prior redemption upon



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presentation and surrender thereof at the designated corporate trust office of the Bond Registrar and Paying Agent or, if provided in the definitive form of the Privately Placed Bonds, at the main administrative office of the District.

(3) The Privately Placed Bonds shall bear interest designated as “A” interest at the respective rates from their date to the maturity or prior redemption of each Privately Placed Bond, payable commencing on the first interest payment date. Except as provided in the definitive form of the Privately Placed Bonds, interest on the Privately Placed Bonds designated as “A” interest shall be payable by check, dated as of the interest payment date, mailed to the registered owners thereof, as shown, if applicable, on the registration books maintained, if necessary, by the Bond Registrar and Paying Agent at the address appearing therein, if applicable, at the close of business on the fifteenth (15th) day of the month next preceding that interest payment date (the “regular record date”). Any such interest on a Privately Placed Bond which is not timely paid or duly provided for shall cease to be payable to the registered owner thereof (or of one or more predecessor Privately Placed Bonds) as of the regular record date, and shall be payable to the registered owner thereof (or of one or more predecessor Privately Placed Bonds) at the close of business on a special record date for the payment of that overdue interest. The special record date shall be fixed by the Bond Registrar and Paying Agent whenever moneys become available for payment of the overdue interest, and notice of the special record date shall be given to the registered owners of Privately Placed Bonds not less than ten (10) days prior thereto.

(4) The principal of, and premium, if any, and “A” interest on, the Privately Placed Bonds shall be payable in lawful money of the United States of America.

(D) (1) In addition to such interest designated as “A” interest, the Bonds shall bear supplemental interest designated as “B” interest evidenced by the Certificates which shall be owned, transferred, and presented for payment separately from the Bonds and shall evidence that portion of interest designated as “B” interest on the Bonds coming due for the interest accrual periods specified above which the registered owners thereof are entitled to receive.

(2) The Certificates shall be dated their date of initial authentication and delivery.

(3) The Certificates shall be issued in the denomination of \$1,000 of interest designated as “B” interest due on a particular “B” interest payment date or integral multiples thereof and only in fully registered form.

(4) The interest designated as “B” interest evidenced by the Certificates shall be payable in lawful money of the United States of America to the registered owner of each Certificate, upon presentation and surrender thereof at the designated corporate trust office of the Bond Registrar and Paying Agent or, if provided in the definitive form of the Certificates, at the main administrative office of the



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District.

Section 3. Prepayment/Prior Redemption; Defeasance.

(A) The Certificates shall not be subject to prepayment prior to their stated payment dates.

(B) (1) Notice of optional redemption of any Bond shall be mailed by first class mail, postage prepaid, not more than sixty (60) nor less than thirty (30) days prior to the date set for redemption to the registered owner of the Bond or Bonds being redeemed at the address shown on the registration books for the Bonds maintained by the Bond Registrar and Paying Agent. Failure to give properly such notice of redemption shall not affect the redemption of any Bond for which notice was given properly. Such notice may provide that the redemption is conditional upon moneys for payment of the redemption price being held in separate accounts by the Bond Registrar and Paying Agent.

(2) On the date designated for redemption by notice given as herein provided, the Bonds or portions thereof to be redeemed shall become and be due and payable at the redemption price for such Bonds or such portions thereof on such date, and, if moneys for payment of the redemption price are held in separate accounts by the Bond Registrar and Paying Agent, interest on such Bonds or such portions thereof shall cease to accrue, such Bonds or such portions thereof shall cease to be entitled to any benefit or security hereunder, the registered owners of such Bonds or such portions thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof and accrued interest thereon and such Bonds or such portions thereof shall be deemed paid and no longer outstanding.

(3) The District may redeem, and the Bond Registrar and Paying Agent shall select, by lot in such manner as the Bond Registrar and Paying Agent may determine, any amount which is included in a Bond in the denomination in excess of, but divisible by, \$5,000. In that event, the registered owner shall submit the Bond for partial redemption and the Bond Registrar and Paying Agent shall make such partial payment and shall cause to be issued a new Bond in a principal amount which reflects the redemption so made, to be authenticated and delivered to the registered owner thereof.

(C) Any Bond or portion thereof in authorized denominations shall be deemed paid and defeased and thereafter shall have no claim on ad valorem taxes levied on taxable property in the District: (i) if there is deposited with a bank or comparable financial institution, in trust, moneys or obligations issued by or guaranteed by the United States government ("Defeasance Obligations") or both which, with the maturing principal of and interest on such Defeasance Obligations, if any, will be sufficient, as evidenced by a certificate or report of an accountant, to pay the principal of and interest and any premium on such Bond or portion thereof as the same matures, comes due or becomes payable upon prior redemption; and (ii) if such defeased Bond or portion thereof is to be redeemed, notice of such redemption has been given in accordance with provisions hereof or the District has submitted to the Bond Registrar and Paying Agent instructions expressed to be irrevocable as to the date upon which such Bond or portion



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thereof is to be redeemed and as to the giving of notice of such redemption. Bonds the payment of which has been provided for in accordance with this Section shall no longer be deemed payable or outstanding hereunder and thereafter such Bonds shall be entitled to payment only from the moneys or Defeasance Obligations deposited to provide for the payment of such Bonds.

Section 4. Security. For the purpose of paying the principal of, and premium, if any, and interest on (including that evidenced by the Certificates) and costs of administration of the registration and payment of the Bonds and the Certificates, there shall be levied on all the taxable property in the District a continuing, direct, annual, ad valorem tax sufficient to pay all such principal, premium, if any, interest and administration costs of and on the Bonds and the Certificates as the same become due, such taxes to be levied, assessed and collected at the same time and in the same manner as other taxes are levied, assessed and collected. Taxes in an amount sufficient to pay the interest on all of the Bonds (including that evidenced by the Certificates) then outstanding, the installments of the principal of the Bonds becoming due and payable in the ensuing year, and the annual portion of such sinking fund as may be set up for retirement of the Bonds, shall be levied, assessed and collected as other taxes of the District. The proceeds of such taxes shall be kept in a special fund designated the "Debt Service Fund" of the District and shall be used only for the payment of principal, interest, premium, if any, or costs as above-stated. After the Bonds are issued, this Board shall enter on its minutes a record of the Bonds sold and shall determine annually the amount of the tax levy to pay the Bonds and certify such amount to the Board of Supervisors of Pima County, Arizona (the "County") and the Board of Supervisors of Pinal County, Arizona (together with the County, the "Counties"), as applicable.

Section 5. Use of Proceeds. Except for any premium deposited into the Debt Service Fund, the net proceeds of the sale of the Bonds and the Certificates related thereto, after payment of the expenses of issuance, shall be set aside and deposited in a separate fund entitled the "Capital Fund" of the District. This Resolution shall be construed as consent of this Board to invest such funds, pending use, in any of the securities allowed by Section 35-323, Arizona Revised Statutes, as amended. The proceeds of the Bonds and the Certificates related thereto shall be expended only for the purposes set forth in the ballot used at the Election.

Section 6. Form of Bonds and Certificates.

(A) Pursuant to Section 35-491, Arizona Revised Statutes, a fully-registered bond form and certificate form, respectively, is hereby adopted as an alternative to any other form of bond provided by law. The Publicly Sold Bonds (including the form of certificate of authentication and form of assignment therefor) shall be in substantially the form set forth in Exhibit A attached hereto. The Privately Placed Bonds (including the form of certificate of authentication and form of assignment therefor) shall be in substantially the form set forth in Exhibit B attached hereto; provided, however, that the Authorized Representatives may provide for changes in the definitive form of the Privately Placed Bonds initially delivered to the Purchasers as necessary for the purposes hereof. The Certificates (including the form of certificate of authentication and form of assignment therefor) shall be in substantially the form set forth in Exhibit C attached hereto. Each of such forms complies with the provisions of Section 35-491, Arizona



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Chief Randy Karrer

Revised Statutes. There may be such necessary and appropriate omissions, insertions and variations as are permitted or required hereby and are approved by those officers executing the Bonds and the Certificates in such form. Execution thereof by such officers shall constitute conclusive evidence of such approval.

(B) The Bonds and the Certificates may have notations, legends or endorsements required by law, securities exchange rule or usage. Each Bond and each Certificate shall show both the date of the issue and the date of authentication and registration of each Bond and each Certificate.

(C) The Bonds and the Certificates are prohibited from being converted to coupon or bearer bonds or certificates, respectively, without the consent of this Board and approval of Bond Counsel to the District.

Section 7. Execution of Bonds and Certificates and Other Documents.

(A) (1) The Bonds and the Certificates shall be executed for and on behalf of the District by the Chairperson or any other member of this Board. Such signature may be by mechanical reproduction; however, such officer shall manually sign a certificate adopting as and for such signature on the Bonds and the Certificates the respective mechanically reproduced signature affixed to the Bonds and the Certificates.

(2) If an officer whose signature is on a Bond or a Certificate no longer holds that office at the time such Bond or such Certificate is authenticated and registered, the Bond or the Certificate, as the case may be, shall nevertheless be valid and binding so long as such Bond or such Certificate would otherwise be valid and binding.

(3) A Bond or a Certificate shall not be valid or binding until authenticated by the manual signature of an authorized representative of the Bond Registrar and Paying Agent, or, with respect to the Privately Placed Bonds and the Certificates related thereto, the Finance Manager of the District if serving in the capacity of Bond Registrar and Paying Agent. The signature of the authorized representative of the Bond Registrar and Paying Agent, or, with respect to the Privately Placed Bonds and the Certificates related thereto, the Finance Manager of the District if serving in the capacity of Bond Registrar and Paying Agent, shall be conclusive evidence that the Bond or the Certificate, as the case may be, has been authenticated and issued pursuant to this Resolution.

(B) The Chairperson or any other member of this Board is hereby authorized to approve, execute and deliver or, in the case of those documents to which the District is not a party, to approve the execution and delivery by the parties thereto of the documents and agreements referred to herein calling for such execution and delivery.

(C) The Authorized Representatives are hereby authorized and directed to execute and deliver a standard form of letter of representations with The Depository Trust Company with respect to the matters



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provided in Section 11(H) hereof.

Section 8. Mutilated, Lost or Destroyed Bonds or Certificates.

In case any Bond or any Certificate becomes mutilated or destroyed or lost, the District shall cause to be executed and delivered a new Bond or new Certificate, as the case may be, of like type, date, maturity or payment date and tenor in exchange and substitution for and upon the cancellation of such mutilated Bond or mutilated Certificate, as the case may be, or in lieu of and in substitution for such Bond or such Certificate, as the case may be, destroyed or lost, upon the registered owner paying the reasonable expenses and charges of the District in connection therewith and, in the case of a Bond or a Certificate, as the case may be, destroyed or lost, filing with the Bond Registrar and Paying Agent or the Finance Manager of the District, as applicable, by the registered owner evidence satisfactory to the Bond Registrar and Paying Agent or the Finance Manager of the District, as applicable, that such Bond or such Certificate, as the case may be, was destroyed or lost, and furnishing the Bond Registrar and Paying Agent with a sufficient indemnity bond pursuant to Section 47-8405, Arizona Revised Statutes.

Section 9. Acceptance of Proposals.

(A) The Authorized Representatives are hereby authorized to accept a proposal of the Underwriter for the purchase of the Publicly Sold Bonds and the Certificates related thereto, and the Publicly Sold Bonds and the Certificates related thereto are hereby ordered sold to the Underwriter in accordance with the terms of a Bond Purchase Agreement with the Underwriter in substantially the form executed and delivered in connection with the issuance of the District's General Obligation Bonds, Series 2021 (the "Bond Purchase Agreement") and in accordance with the SAVE Contract. The Chairperson, any other member of this Board, or the Authorized Representatives are hereby authorized to execute and deliver the Bond Purchase Agreement, for and on behalf of the District, in substantially the form submitted to this Board at the meeting at which this Resolution was adopted and in a final form satisfactory to the Chairperson, such other member of this Board or the Authorized Representatives, and such execution and delivery by the Chairperson, such member of this Board, or the Authorized Representatives shall indicate the approval thereof on behalf of the District by the Authorized Representatives.

(B) The Authorized Representatives are hereby authorized to accept a proposal of the Placement Agent for the placement of the Privately Placed Bonds and the Certificates related thereto, and the Privately Sold Bonds and the Certificates related thereto are hereby ordered placed with the Purchasers in accordance with the terms of the Placement Agent Agreement with the Placement Agent presented to this Board at the meeting at which this Resolution was adopted (the "Placement Agent Agreement") and in accordance with the SAVE Contract. The Chairperson, any other member of this Board, or the Authorized Representatives are hereby authorized to execute and deliver the Placement Agent Agreement, for and on behalf of the District, in substantially the form submitted to this Board at the meeting at which this Resolution was adopted and in a final form satisfactory to the Chairperson, such other member of this Board or the Authorized Representatives, and such execution and delivery by the Chairperson, such member of this Board, or the Authorized Representatives shall indicate the approval thereof on behalf of



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Tucson, Arizona 85739

Chief Randy Karrer

the District by the Authorized Representatives.

(C) The Publicly Sold Bonds and the Certificates related thereto shall be delivered to the Underwriter upon receipt of payment therefor and satisfaction of the other conditions for delivery thereof in accordance with the terms of the sale provided in the Bond Purchase Agreement. The Privately Placed Bonds and the Certificates related thereto shall be delivered to the Purchasers upon receipt of payment therefor and satisfaction of the other conditions for delivery thereof in accordance with the terms of the placement provided in the Placement Agent Agreement.

Section 10. Official Statement and Continuing Disclosure.

(A) (1) The preparation, distribution and use of the Preliminary Official Statement relating to the Publicly Sold Bonds and the Certificates related thereto in substantially the form presented to this Board before the meeting at which this Resolution was adopted is in all respects hereby ratified, approved and confirmed, and the Authorized Representatives are hereby authorized to deem the same “final” for purposes of applicable securities laws when finalized.

(2) The Underwriter is authorized to prepare or cause to be prepared, and the Authorized Representatives are authorized and directed to approve, on behalf of this Board, and the Chairperson or any other member of this Board is authorized to execute, a final Official Statement in substantially the form of the Preliminary Official Statement, modified to reflect matters related to the sale of the Publicly Sold Bonds and the Certificates related thereto, for distribution and use in connection with the offering and sale of the Publicly Sold Bonds and the Certificates related thereto. The execution of such final Official Statement by the Chairperson or such other member of this Board shall be deemed to evidence conclusively the approval of the status, form and contents thereof by this Board.

(B) Subject to annual appropriation to cover the costs of preparing and mailing as necessary therefor, the District will comply with and carry out all of the provisions of the Continuing Disclosure Undertaking, to be dated the date of issuance of the Publicly Sold Bonds and the Certificates related thereto (the “Continuing Disclosure Undertaking”). The Chairperson or any other member of this Board is hereby authorized, for and on behalf of the Board, to execute and deliver the Continuing Disclosure Undertaking in substantially the form submitted to this Board at the meeting at which this Resolution was adopted, with such additions, deletions and modifications as shall be approved by the Chairperson or any other member of this Board, and such execution and delivery shall constitute evidence of the approval of such officer of any departures from the form submitted to this Board at the time of adoption of this Resolution. Notwithstanding any other provision of this Resolution, failure of the District (if obligated pursuant to the Continuing Disclosure Undertaking) to comply with the Continuing Disclosure Undertaking shall not be considered an event of default; however, any Beneficial Owner (as defined herein) may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the District to comply with its obligations under this Section. For purposes of this Section, “Beneficial Owner” means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Publicly Sold Bonds or Certificates related thereto (including persons



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Tucson, Arizona 85739

Chief Randy Karrer

holding Publicly Sold Bonds or Certificates related thereto through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Publicly Sold Bonds or Certificates related thereto for federal income tax purposes.

Section 11. Bond Registrar and Paying Agent.

(A) The Authorized Representatives are hereby authorized to appoint the initial bond registrar and paying agent with respect to the Publicly Sold Bonds and the Certificates related thereto and, if necessary, with respect to the Privately Placed Bonds and the Certificates related thereto (the “Bond Registrar and Paying Agent”), and the Chairperson, any other member of this Board, or the Authorized Representatives are hereby requested to enter into an agreement therewith covering such services in a standard form, with such additions, deletions and modifications as shall be approved by the Chairperson, any other member of this Board, or the Authorized Representatives, and such execution and delivery shall constitute conclusive evidence of the approval of such officer of any departures from such form. The Bond Registrar and Paying Agent shall maintain the registration books of the District for the registration of ownership of each Bond and each Certificate.

(B) The Privately Placed Bonds and the Certificates related thereto may be transferred in whole to a registered owner without the necessity of obtaining the consent of District; provided, that such transferee represents to the District that (i) it has sufficient knowledge and experience in financial and business matters to be able to evaluate the risks and merits of the investment in the Privately Placed Bonds and the Certificates related thereto, (ii) it understands that neither this Resolution nor the Privately Placed Bonds and the Certificates related thereto will be registered pursuant to the Securities Act of 1933, as amended, (iii) it is either an “accredited investor” within the meaning of Regulation D promulgated pursuant to the Securities Act of 1933, as amended, or a qualified institutional buyer within the meaning of Rule 144A promulgated under the Securities Act of 1933, as amended, and (iv) its present intention is to acquire such interest (A) for investment for its own account, or (B) for resale in a transaction exempt from registration under the Securities Act of 1933, as amended; *provided, however*, that there shall only be one registered owner at any time of each Privately Placed Bond and Certificate related thereto issued pursuant hereto.

(C) A Bond or a Certificate may be transferred on the registration books upon delivery and surrender of the Bond or the Certificate, as the case may be, to the Bond Registrar and Paying Agent at its designated corporate trust office, accompanied by a written instrument of transfer in form and with guaranty of signature satisfactory to the Bond Registrar and Paying Agent, duly executed by the registered owner of the Bond or the Certificate, as the case may be, to be transferred or his or her attorney-in-fact or legal representative, containing written instructions as to the details of the transfer of the Bond or the Certificate, as the case may be. No transfer of any Bond or any Certificate shall be effective until entered on the registration books.

(D) In the event of the transfer of a Bond, the Bond Registrar and Paying Agent shall enter the transfer of ownership in the registration books and shall authenticate and deliver in the name of the



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Tucson, Arizona 85739

Chief Randy Karrer

transferee or transferees a new fully registered Bond or Bonds of the same maturity and of authorized denominations (except that no Bond shall be issued which relates to more than a single principal maturity) for the aggregate principal amount which the registered owner is entitled to receive at the earliest practicable time in accordance with the provisions of this Resolution.

(E) In the event of the transfer of a Certificate, the Bond Registrar and Paying Agent shall enter the transfer of ownership in the registration books and shall authenticate and deliver in the name of the transferee or transferees a new fully registered Certificate or Certificates of the authorized denominations and of the same payment date for the aggregate amount of "B" interest which the registered owner is entitled to receive at the earliest practicable time in accordance with the provisions of this Resolution.

(F) All costs and expenses of initial registration and payment of the Bonds and the Certificates shall be borne by the District, but the District and the Bond Registrar and Paying Agent shall charge the registered owner of such Bond or such Certificate, as the case may be, for every subsequent transfer of a Bond or a Certificate, as the case may be, an amount sufficient to reimburse them for any transfer fee, tax or other governmental charge required to be paid with respect to such transfer and may require that such transfer fee, tax or other charge be paid before any such Bond or such Certificate, as the case may be, shall be delivered.

(G) The District and the Bond Registrar and Paying Agent shall not be required to issue or transfer any Bond during a period beginning with the opening of business on any regular record date and ending with the close of business on the corresponding interest payment date.

(H) The Publicly Sold Bonds and the Certificates related thereto shall be subject to a Book-Entry System (as defined herein) of ownership and transfer, except as provided in subsection (3) of this subsection. The general provisions for effecting the Book-Entry System are as follows:

(1) The District hereby designates The Depository Trust Company, New York, New York, as the initial Depository (as defined herein) hereunder.

(2) Notwithstanding the provisions of this Section or of the Publicly Sold Bonds and the Certificates related thereto to the contrary and so long as the Publicly Sold Bonds and the Certificates related thereto are subject to a Book-Entry System, the Publicly Sold Bonds and the Certificates related thereto shall initially be evidenced by one typewritten certificate for each maturity or payment date, respectively, in an amount equal to the aggregate principal or payment amount thereof, respectively. The Publicly Sold Bonds and the Certificates related thereto so initially delivered shall be registered in the name of "Cede & Co." as nominee for The Depository Trust Company. The Publicly Sold Bonds and the Certificates related thereto may not thereafter be transferred or exchanged on the registration books of the District maintained by the Bond Registrar and Paying Agent except:

(a) to any successor Depository designated pursuant to subsection (3) of this



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Tucson, Arizona 85739

Chief Randy Karrer

subsection;

(b) to any successor nominee designated by a Depository; or

(c) if the District shall elect to discontinue the Book-Entry System pursuant to subsection (3) of this subsection, the District shall cause the Bond Registrar and Paying Agent to authenticate and deliver replacement Publicly Sold Bonds or Certificates related thereto in fully registered form in authorized denominations in the names of the Beneficial Owners or their nominees, as certified by the Depository, at the expense of the District; thereafter the other applicable provisions of this Resolution regarding registration, transfer and exchange of the Publicly Sold Bonds and the Certificates related thereto shall apply.

(3) The Bond Registrar and Paying Agent, pursuant to a request from the District for the removal or replacement of the Depository, and upon thirty (30) days' notice to the Depository, may remove or replace the Depository. The Bond Registrar and Paying Agent shall remove or replace the Depository at any time pursuant to the request of the District. The Depository may determine not to continue to act as Depository for the Publicly Sold Bonds and the Certificates related thereto upon thirty (30) days' written notice to the District and the Bond Registrar and Paying Agent. If the use of the Book-Entry System is discontinued, then after the Bond Registrar and Paying Agent has made provision for notification of the Beneficial Owners of their book entry interests in the Publicly Sold Bonds and the Certificates related thereto by appropriate notice to the then Depository, the District and the Bond Registrar and Paying Agent shall permit withdrawal of the Publicly Sold Bonds and the Certificates related thereto from the Depository and authenticate and deliver the Publicly Sold Bond certificates and the related Certificate certificates in fully registered form and in denominations authorized by this Section to the assignees of the Depository or its nominee. Such withdrawal, authentication and delivery shall be at the cost and expense (including costs of printing or otherwise preparing, and delivering, such replacement Publicly Sold Bond certificates and related Certificate certificates) of the District.

(4) So long as the Book-Entry System is used for the Publicly Sold Bonds and the Certificates related thereto, the District and the Bond Registrar and Paying Agent shall give any notice of redemption or any other notices required to be given to registered owners of Publicly Sold Bonds or Certificates related thereto only to the Depository or its nominee registered as the owner thereof. Any failure of the Depository to advise any of its participants, or of any participant to notify the Beneficial Owner, of any such notice and its content or effect shall not affect the validity of the redemption of the Publicly Sold Bonds or the Certificates related thereto to be redeemed or of any other action premised on such notice. Neither the District nor the Bond Registrar and Paying Agent shall be responsible or liable for the failure of the Depository or any participant thereof to make any payment or give any notice to a Beneficial Owner in respect of the Publicly Sold Bonds or the Certificates related thereto or any error or delay relating thereto.

(5) Notwithstanding any other provision of this Section or Section 3(B) hereof or of



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Tucson, Arizona 85739

Chief Randy Karrer

the Publicly Sold Bonds to the contrary, so long as the Publicly Sold Bonds are subject to a Book-Entry System, it shall not be necessary for the registered owner to present the applicable Publicly Sold Bond for payment of mandatory redemption installments, if any. The mandatory redemption installments may be noted on books kept by the Bond Registrar and Paying Agent and the Depository for such purpose, and the Publicly Sold Bonds shall be tendered to the Bond Registrar and Paying Agent at their maturity.

(6) For purposes of this Section, “Beneficial Owners” shall mean actual purchasers of the Publicly Sold Bonds and the Certificates related thereto whose ownership interest is evidenced only in the Book-Entry System maintained by the Depository, “Book-Entry System” shall mean a system for clearing and settlement of securities transactions among participants of a Depository (and other parties having custodial relationships with such participants) through electronic or manual book-entry changes in accounts of such participants maintained by the Depository hereunder for recording ownership of the Publicly Sold Bonds and the Certificates related thereto by Beneficial Owners and transfers of ownership interests in the Publicly Sold Bonds, and “Depository” shall mean The Depository Trust Company, New York, New York or any successor depository designated pursuant to this Section.

Section 12. General Federal Tax Law Covenants.

(A) The District shall execute and deliver on the date of original issuance of the Bonds and the Certificates a Certificate Relating To Federal Tax Matters (the “Tax Certificate”). As will be provided in further detail in the Tax Certificate, the District will not make or direct the making of any investment or other use of the proceeds of any Bonds or Certificates which would cause such Bonds or Certificates to be “arbitrage bonds” as that term is defined in Section 148 (or any successor provision thereto) of the Code (as defined herein) or “private activity bonds” as that term is defined in Section 141 (or any successor provision thereto) of the Code, and the District will comply with the requirements of such Code sections and related regulations throughout the term of the Bonds and the Certificates. (Particularly, the District shall be the owner of the facilities financed with the proceeds of the sale of the Bonds and the Certificates (the “Facilities”) for federal income tax purposes. Except as otherwise advised in a Bond Counsel’s Opinion (as defined herein), the District shall not enter into (i) any management or service contract with any entity other than a governmental entity for the operation of any portion of the Facilities unless the management or service contract complies with the requirements of such authority as may control at the time or (ii) any lease or other arrangement with any entity other than a governmental entity that gives such entity special legal entitlements with respect to any portion of the Facilities.) Also, the payment of principal of and interest on (including interest evidenced by the Certificates) the Bonds shall not be guaranteed (in whole or in part) by the United States or any agency or instrumentality of the United States. The proceeds of the Bonds or the Certificates, or amounts treated as proceeds of the Bonds or the Certificates, shall not be invested (directly or indirectly) in federally insured deposits or accounts, except to the extent such proceeds (i) may be so invested for an initial temporary period until needed for the purpose for which the Bonds and the Certificates are being issued, (ii) may be so used in making



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Tucson, Arizona 85739

Chief Randy Karrer

investments of a bona fide debt service fund or (iii) may be invested in obligations issued by the United States Treasury. This Board shall comply with the procedures and covenants contained in any arbitrage rebate provision or separate agreement executed in connection with the issuance of the Bonds and the Certificates (initially those in Section 13 hereof) for so long as compliance is necessary in order to maintain the exclusion from gross income for federal income tax purposes of interest on the Bonds (including that evidenced by the Certificates). In consideration of the purchase and acceptance of the Bonds and the Certificates by such holders from time to time and of retaining such exclusion and as authorized by Title 35, Chapter 3, Article 7, Arizona Revised Statutes, the District shall, and the appropriate officials of the District are hereby directed to, take all action required or to refrain from taking any action prohibited by the Code which would adversely affect in any respect such exclusion.

(B) (1) The District shall take all necessary and desirable steps, as determined by the District, to comply with the requirements hereunder in order to ensure that interest on the Bonds (including that evidenced by the Certificates) is excluded from gross income for federal income tax purposes under the Code; provided, however, compliance with any such requirement shall not be required in the event the District receives a Bond Counsel's Opinion that either (i) compliance with such requirement is not required to maintain the exclusion from gross income of interest on the Bonds (including that evidenced by the Certificates), or (ii) compliance with some other requirement will meet the requirements of the Code. In the event the District receives such a Bond Counsel's Opinion, this Resolution shall be amended to conform to the requirements set forth in such opinion.

(2) If for any reason any requirement hereunder is not complied with, the District shall take all necessary and desirable steps, as determined by the District, to correct such noncompliance within a reasonable period of time after such noncompliance is discovered or should have been discovered with the exercise of reasonable diligence and the District shall pay any required interest or penalty under Regulations section 1.148-3(h) relating to the Code.

(C) Written procedures for post-issuance compliance with the requirements of the Code that are applicable to the Bonds and the Certificates have been adopted and shall be complied with.

Section 13. Arbitrage Rebate Procedures.

(A) Terms not otherwise defined in Subsection (B) hereof shall have the meanings given to them in the Tax Certificate.

(B) The following terms shall have the following meanings:

Bond Counsel's Opinion shall mean an opinion signed by an attorney or firm of attorneys of nationally recognized standing in the field of law relating to municipal bonds selected by the District.

Bond Year shall mean each one-year period beginning on the day after the expiration of the preceding Bond Year. The first Bond Year shall begin on the date of issuance of the Bonds and shall end



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Tucson, Arizona 85739

Chief Randy Karrer

on the date selected by the District, provided that the first Bond Year shall not exceed one calendar year. The last Bond Year shall end on the date of retirement of the last Bond.

Bond Yield is as indicated in the Tax Certificate. Bond Yield shall be recomputed if required by Regulations section 1.148-4(b)(4) or 4(h)(3). Bond Yield shall mean the discount rate that produces a present value equal to the Issue Price of all unconditionally payable payments of principal, interest and fees for qualified guarantees within the meaning of Regulations section 1.148-4(f) and amounts reasonably expected to be paid as fees for qualified guarantees in connection with the Bonds as determined under Regulations section 1.148-4(b). The present value of all such payments shall be computed as of the date of issue of the Bonds and using semiannual compounding on the basis of a 360-day year.

Code shall mean the Internal Revenue Code of 1986, as amended.

Gross Proceeds shall mean:

- (i) any amounts actually or constructively received by the District from the sale of the Bonds and the Certificates but excluding amounts used to pay accrued interest on the Bonds and the Certificates within one year of the date of issuance of the Bonds and the Certificates;
- (ii) transferred proceeds of the Bonds under Regulations section 1.148-9;
- (iii) any amounts actually or constructively received from investing amounts described in (i), (ii) or this (iii); and
- (iv) replacement proceeds of the Bonds within the meaning of Regulations section 1.148-1(c). Replacement proceeds include amounts reasonably expected to be used directly or indirectly to pay debt service on the Bonds and the Certificates, pledged amounts where there is reasonable assurance that such amounts will be available to pay principal or interest on the Bonds and the Certificates in the event the District encounters financial difficulties and other replacement proceeds within the meaning of Regulations section 1.148-1(c)(4). Whether an amount is Gross Proceeds is determined without regard to whether the amount is held in any fund or account.

Investment Property shall mean any security, obligation (other than a tax-exempt bond within the meaning of Code section 148(b)(3)(A)), annuity contract or investment-type property within the meaning of Regulations section 1.148-1(b).

Issue Price is as indicated in the Tax Certificate and shall be determined as provided in Regulations section 1.148-1(b).

Nonpurpose Investment shall mean any Investment Property acquired with Gross Proceeds, and which is not acquired to carry out the governmental purposes of the Bonds.

Payment shall mean any payment within the meaning of Regulations section 1.148-3(d)(1) with



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Tucson, Arizona 85739

Chief Randy Karrer

respect to a Nonpurpose Investment.

Rebate Requirement shall mean at any time the excess of the future value of all Receipts over the future value of all Payments. For purposes of calculating the Rebate Requirement the Bond Yield shall be used to determine the future value of Receipts and Payments in accordance with Regulations section 1.148-3(c). The Rebate Requirement is zero for any Nonpurpose Investment meeting the requirements of a rebate exception under section 148(f)(4) of the Code or Regulations section 1.148-7.

Receipt shall mean any receipt within the meaning of Regulations section 1.148-3(d)(2) with respect to a Nonpurpose Investment.

Regulations shall mean the sections 1.148-1 through 1.148-11 and section 1.150-1 of the regulations of the United States Department of the Treasury promulgated under the Code, including and any amendments thereto or successor regulations.

(C) Within 60 days after the end of each Bond Year, the District shall cause the Rebate Requirement to be calculated and shall pay to the United States of America:

(1) not later than 60 days after the end of the fifth Bond Year and every fifth Bond Year thereafter, an amount which, when added to the future value of all previous rebate payments with respect to the Bonds (determined as of such Computation Date), is equal to at least 90 percent of the sum of the Rebate Requirement (determined as of the last day of such Bond Year) plus the future value of all previous rebate payments with respect to the Bonds (determined as of the last day of such Bond Year); and

(2) not later than 60 days after the retirement of the last Bond, an amount equal to 100 percent of the Rebate Requirement (determined as of the date of retirement of the last Bond).

Each payment required to be made under this Section shall be filed with the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date such payment is due, and shall be accompanied by IRS Form 8038-T.

(D) No Nonpurpose Investment shall be acquired for an amount in excess of its fair market value. No Nonpurpose Investment shall be sold or otherwise disposed of for an amount less than its fair market value.

(E) For purposes of Subsection (D), whether a Nonpurpose Investment has been purchased or sold or disposed of for its fair market value shall be determined as follows:

(1) The fair market value of a Nonpurpose Investment generally shall be the price at which a willing buyer would purchase the Nonpurpose Investment from a willing seller in a bona fide arm's length transaction. Fair market value shall be determined on the date on which a



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Tucson, Arizona 85739

Chief Randy Karrer

contract to purchase or sell the Nonpurpose Investment becomes binding.

(2) Except as provided in Subsection (F) or (G), a Nonpurpose Investment that is not of a type traded on an established securities market, within the meaning of Code section 1273, is rebuttably presumed to be acquired or disposed of for a price that is not equal to its fair market value.

(3) If a United States Treasury obligation is acquired directly from or sold or disposed of directly to the United States Treasury, such acquisition or sale or disposition shall be treated as establishing the fair market value of the obligation.

(F) The purchase price of a certificate of deposit that has a fixed interest rate, a fixed payment schedule and a substantial penalty for early withdrawal is considered to be its fair market value if the yield on the certificate of deposit is not less than:

(1) the yield on reasonably comparable direct obligations of the United States; and

(2) the highest yield that is published or posted by the provider to be currently available from the provider on reasonably comparable certificates of deposit offered to the public.

(G) A guaranteed investment contract shall be considered acquired and disposed of for an amount equal to its fair market value if:

(1) A bona fide solicitation in writing for a specified guaranteed investment contract, including all material terms, is timely forwarded to all potential providers. The solicitation must include a statement that the submission of a bid is a representation that the potential provider did not consult with any other potential provider about its bid, that the bid was determined without regard to any other formal or informal agreement that the potential provider has with the District or any other person (whether or not in connection with the Bonds), and that the bid is not being submitted solely as a courtesy to the District or any other person for purposes of satisfying the requirements in the Regulations that the District receive bids from at least one reasonably competitive provider and at least three providers that do not have a material financial interest in the Bonds.

(2) All potential providers have an equal opportunity to bid, with no potential provider having the opportunity to review other bids before providing a bid.

(3) At least three reasonably competitive providers (i.e. having an established industry reputation as a competitive provider of the type of investments being purchased) are solicited for bids. At least three bids must be received from providers that have no material financial interest in the Bonds (e.g., a lead underwriter within 15 days of the issue date of the Bonds or a financial advisor with respect to the investment) and at least one of such three bids must be from a



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Tucson, Arizona 85739

Chief Randy Karrer

reasonably competitive provider. If the District uses an agent to conduct the bidding, the agent may not bid.

(4) The highest-yielding guaranteed investment contract for which a qualifying bid is made (determined net of broker's fees) is purchased.

(5) The determination of the terms of the guaranteed investment contract takes into account as a significant factor the reasonably expected deposit and drawdown schedule for the amounts to be invested.

(6) The terms for the guaranteed investment contract are commercially reasonable (i.e. have a legitimate business purpose other than to increase the purchase price or reduce the yield of the guaranteed investment contract).

(7) The provider of the investment contract certifies the administrative costs (as defined in Regulations section 1.148-5(e)) that it pays (or expects to pay) to third parties in connection with the guaranteed investment contract.

(8) The District retains until three years after the last outstanding Bond is retired, (i) a copy of the guaranteed investment contract, (ii) a receipt or other record of the amount actually paid for the guaranteed investment contract, including any administrative costs paid by the District and a copy of the provider's certification described in (7) above, (iii) the name of the person and entity submitting each bid, the time and date of the bid, and the bid results and (iv) the bid solicitation form and, if the terms of the guaranteed investment contract deviates from the bid solicitation form or a submitted bid is modified, a brief statement explaining the deviation and stating the purpose of the deviation.

(H) This Board further authorizes the employment of such experts and consultants to make, as necessary, any calculations in respect of rebates to be made to the United States of America in accordance with Section 148(f) of such Code.

Section 14. Resolution a Contract; Severability; Ratification of Actions.

(A) This Resolution shall constitute a contract between the District and the registered owners of the Bonds and the Certificates and shall not be repealed or amended in any manner which would impair, impede or lessen the rights of the registered owners of the Bonds and the Certificates then outstanding.

(B) If any section, paragraph, subdivision, sentence, clause or phrase of this Resolution is for any reason held to be illegal or unenforceable, such decision will not affect the validity of the remaining portions of this Resolution. This Board hereby declares that it would have adopted this Resolution and each and every other section, paragraph, subdivision, sentence, clause or phrase hereof and authorized the issuance of the Bonds and the Certificates pursuant hereto irrespective of the fact that any one or more



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Tucson, Arizona 85739

Chief Randy Karrer

sections, paragraphs, subdivisions, sentences, clauses or phrases of this Resolution may be held illegal, invalid or unenforceable.

(C) All actions of the officers and agents of the District including this Board which conform to the purposes and intent of this Resolution and which further the issuance and sale of the Bonds and the Certificates as contemplated by this Resolution (including entering into any agreements for administrative or procedural requirements requested by the Purchasers), whether heretofore or hereafter taken, are hereby ratified, confirmed and approved. The proper officers and agents of the District and the Counties are hereby authorized and directed to do all such acts and things and to execute and deliver all such documents on behalf of the District and the Counties as may be necessary to carry out the terms and intent of this Resolution and to give effect to and consummate the transactions contemplated by this Resolution.

PASSED, ADOPTED, AND APPROVED by the District Board of Golder Ranch Fire District of Pima and Pinal Counties, Arizona, on April 19, 2022.

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

ATTEST:

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

EXHIBIT A

[FORM OF PUBLICLY SOLD BOND]

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY (“DTC”) TO THE ISSUER OR ITS AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.*

REGISTERED
NO.

REGISTERED
\$.....

UNITED STATES OF AMERICA
STATE OF ARIZONA

GOLDER RANCH FIRE DISTRICT
OF PIMA AND PINAL COUNTIES, ARIZONA
GENERAL OBLIGATION BOND, SERIES 2022**

“A” Interest Rate:	Maturity Date:	Dated:	CUSIP:
.....%	July 1,, 2022

REGISTERED OWNER: CEDE & CO.*

PRINCIPAL AMOUNT: DOLLARS

Golder Ranch Fire District of Pima and Pinal Counties, Arizona, a fire district duly created under Title 48, Chapter 5, Article 1, Arizona Revised Statutes, as amended (the “District”), for value received, hereby promises to pay to the aforesaid registered owner, or registered assigns, the aforesaid principal amount on the aforesaid maturity date unless earlier redeemed, and to pay interest designated as “A” interest on the principal amount from the date as of which this Bond is dated as indicated hereinabove at the aforesaid interest rate (computed on the basis of a 360-day year of twelve 30-day months) on 1,, and on each 1 and 1 thereafter (each an “interest payment date”) to the maturity or redemption prior to maturity of this

* Insert so long as DTC is the Securities Depository.

** The series name and designation of this Bond is subject to change as determined in the Resolution to which this Form is attached as Exhibit A.

Bond. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the designated corporate trust office of, as the initial "Bond Registrar and Paying Agent." Interest on the bonds of the issue of which this Bond is one, evidenced by this Bond designated as "A" interest is payable by check, dated as of the interest payment date, mailed to the registered owner hereof, as shown on the registration books maintained by the Bond Registrar and Paying Agent at the address appearing therein at the close of business on the 15th day of the calendar month next preceding that interest payment date (the "regular record date"). Any such interest on this Bond which is not timely paid or duly provided for shall cease to be payable to the registered owner hereof (or of one or more predecessor Bonds) as of the regular record date and shall be payable to the registered owner hereof (or of one or more predecessor Bonds) at the close of business on a special record date for the payment of that overdue interest. The special record date shall be fixed by the Bond Registrar and Paying Agent whenever moneys become available for payment of that overdue interest, and notice of the special record date shall be given to registered owners of the Bonds not less than 10 days prior thereto.

The principal of, and interest designated as "A" interest and premium, if any, on, this Bond are payable in lawful money of the United States of America, on the respective dates when principal and interest become due.

This Bond is one of a series of bonds indicated above (the "Bonds") in the aggregate principal amount of \$...,000 of like tenor except as to amount, maturity date, redemption feature, rate of interest, number and other matters described herein, issued by the District pursuant to a resolution of the District Board of the District, duly adopted prior to the issuance hereof, all of the terms of which are hereby incorporated herein (the "Resolution"), and pursuant to the Constitution and laws of the State of Arizona relative to the issuance and sale of bonds of fire districts, and all amendments thereto, and all other laws of the State of Arizona thereunto enabling.

For the purpose of paying the principal of, and premium, if any, and interest on and costs of administration of the registration and payment of this Bond, there shall be levied on all the taxable property in the District a continuing, direct, annual, ad valorem tax sufficient to pay all such principal, interest and administration costs of and on this Bond as the same become due, such taxes to be levied, assessed and collected at the same time and in the same manner as other taxes are levied, assessed and collected.

(In addition to the interest designated as "A" interest at the rate indicated above, the Bonds shall bear supplemental interest designated as "B" interest during the interest accrual period set forth below, payable on the date and in the amount as follows:

<u>Interest Accrual Period</u>	<u>“B” Interest Payment Date</u>	<u>Amount of “B” Interest Payable on “B” Interest Payment Date</u>
..... 1,, through and including, 1,	\$.....,000

Such interest is evidenced by fully registered Supplemental Interest Certificates which shall be owned, transferred and presented for payment separately from this Bond.)

The Bonds maturing before and on July 1,, are not subject to redemption prior to maturity. The Bonds maturing on or after July 1,, are subject to optional redemption prior to maturity, in whole or in part, on July 1,, or any date thereafter, by the payment of a redemption price equal to the principal amount of each such Bond redeemed plus interest accrued to the date fixed for redemption plus a premium (calculated as a percentage of the principal amount of such Bonds to be redeemed) to be computed as follows:

<u>Redemption Dates</u>	<u>Premium</u>
July 1,, and January 1,%
July 1,, and thereafter	0.0

The Bonds maturing on July 1,, shall be redeemed prior to maturity on July 1, in the years and amounts set forth below, by payment of the principal amount of each Bond to be redeemed plus interest accrued to the date fixed for redemption, but without a premium:

<u>Year</u>	<u>Amount</u>
	\$

A remaining principal amount of \$.....,000 of Bonds maturing on July 1,, shall mature on July 1,

Not more than seventy-five (75) nor less than sixty (60) days prior to the mandatory redemption date for the Bonds maturing on July 1,, the Bond Registrar and Paying Agent shall proceed to select for redemption (by lot in such manner as the Bond Registrar and Paying

Agent may determine) from all the Bonds maturing on July 1,, outstanding a principal amount of the Bonds maturing on July 1,, equal to the aggregate principal amount of the Bonds maturing on July 1,, to be redeemed and shall redeem such Bonds maturing on July 1,, on the next July 1 and give notice of such redemption.

Notice of redemption of any such Bond will be mailed not more than 60 nor less than 30 days prior to the date set for redemption to the registered owner of such Bond or Bonds being redeemed at the address shown on the registration books for the Bonds maintained by the Bond Registrar and Paying Agent. Failure to give properly such notice of redemption shall not affect the redemption of any such Bond for which notice was properly given.

The Bond Registrar and Paying Agent shall maintain the registration books of the District for the registration of ownership of each Bond as provided in the Resolution. (The Bond Registrar and Paying Agent may be changed without notice or consent.)

This Bond may be transferred on the registration books upon delivery and surrender hereof to the Bond Registrar and Paying Agent at its designated corporate trust office, accompanied by a written instrument of transfer in form and with guaranty of signature satisfactory to the Bond Registrar and Paying Agent, duly executed by the registered owner of this Bond or his or her attorney-in-fact or legal representative, containing written instructions as to the details of the transfer. No transfer of this Bond shall be effective until entered on the registration books.

In all cases upon the transfer of this Bond, the Bond Registrar and Paying Agent shall transfer the ownership in the registration books and shall authenticate and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity and of authorized denominations (except that no Bond shall be issued which relates to more than a single principal maturity) for the aggregate principal amount which the registered owner is entitled to receive at the earliest practicable time in accordance with the provisions of the Resolution. The District and the Bond Registrar and Paying Agent shall charge the owner of such Bond, for every transfer of a Bond, an amount sufficient to reimburse them for any transfer fee, tax or other charge required to be paid with respect to such transfer, and may require that such transfer fee, tax or other charge be paid before any such new Bond shall be delivered.

The District and the Bond Registrar and Paying Agent shall not be required to issue or transfer any Bonds during a period beginning with the opening of business on a regular record date and ending with the close of business on the corresponding interest payment date.

This Bond shall not be entitled to any security or benefit under the Resolution or be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar and Paying Agent.

It is hereby certified, recited and declared (i) that all conditions, acts and things required by the Constitution and laws of the State of Arizona to happen, to be done, to exist and to be performed precedent to and in the issuance of this Bond and of the series of which it is one, have happened, have been done, do exist and have been performed in regular and due form and time as required by law; (ii) that the obligation evidenced by the series of Bonds of which this is one, together with all other existing indebtedness of the District, does not exceed any applicable

constitutional or statutory limitation and (iii) that due provision has been made for the levy and collection of a direct, annual, ad valorem tax upon taxable property within the District, over and above all other taxes authorized or limited by law, sufficient to pay the principal hereof and the interest hereon as each becomes due.

IN WITNESS WHEREOF, GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA, has caused this Bond to be executed in the name of the District by the facsimile signature of the Chairperson of the District Board of the District.

GOLDER RANCH FIRE DISTRICT OF PIMA AND
PINAL COUNTIES, ARIZONA

By.....(Facsimile).....
Chairperson, District Board

(Form of Certificate of Authentication)

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Resolution and is one of the Golder Ranch Fire District of Pima and Pinal Counties, Arizona General Obligation Bonds, Series 2022.

Date of Authentication:

.....,
as Bond Registrar and Paying Agent

By.....
Authorized Representative

(Form of Assignment)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

.....
(Name and Address of Transferee)
the within Bond and irrevocably constitutes and appoints
attorney to transfer the within Bond on the books kept for registration thereof, with full power of
substitution in the premises.

Dated:
Signature

Signature Guaranteed:
.....
Signature

[Insert proper legend]

Note: The signature(s) on this assignment must
correspond with the name(s) as it appears
upon the face of the within Bond in every
particular, without alteration or any change
whatsoever.

The following abbreviations, when used in the inscription on the face of the within
Bond, shall be construed as though they were written out in full according to applicable laws or
regulations:

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entireties
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT - Custodian
(Cust) (Minor)

under Uniform Gifts to Minors Act
(State)

Additional abbreviations may also be used though not included in the above list.

ALL FEES AND COSTS OF TRANSFER
SHALL BE PAID BY THE TRANSFEROR

EXHIBIT B

[FORM OF PRIVATELY PLACED BOND]*

**THIS BOND IS ONLY TRANSFERABLE UPON COMPLIANCE
WITH THE RESTRICTED TERMS PROVIDED IN THE
HEREIN-DESCRIBED RESOLUTION**

REGISTERED
NO.

REGISTERED
\$.....

UNITED STATES OF AMERICA
STATE OF ARIZONA

GOLDER RANCH FIRE DISTRICT
OF PIMA AND PINAL COUNTIES, ARIZONA
GENERAL OBLIGATION BOND, SERIES 2022**

“A” Interest Rate:	Maturity Date:	Dated:
.....%	July 1,, 2022

REGISTERED OWNER:

PRINCIPAL AMOUNT: DOLLARS

Golder Ranch Fire District of Pima and Pinal Counties, Arizona, a fire district duly created under Title 48, Chapter 5, Article 1, Arizona Revised Statutes, as amended (the “District”), for value received, hereby promises to pay to the aforesaid registered owner, or registered assigns, the aforesaid principal amount on the aforesaid maturity date unless earlier redeemed, and to pay interest designated as “A” interest on the principal amount from the date as of which this Bond is dated as indicated hereinabove at the aforesaid interest rate (computed on the basis of a 360-day year of twelve 30-day months) on 1,, and on each 1 and 1 thereafter (each an “interest payment date”) to the maturity or redemption prior to maturity of this Bond. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the designated corporate trust office of, as the initial “Bond Registrar and Paying Agent.” Interest on the bonds of the issue of which this Bond is one, evidenced by this Bond designated as “A” interest is payable by check, dated as of the interest payment date, mailed to the registered owner hereof, as shown on the registration books maintained by the Bond Registrar and Paying Agent at the address appearing therein at the close of business on the 15th day of the calendar month next preceding that interest payment date (the

* As provided in the Resolution to which this Form is attached as Exhibit B, this Bond may be modified to conform with the exceptions allowed by such Resolution.

** The series name and designation of this Bond is subject to change as determined in such Resolution.

“regular record date”). Any such interest on this Bond which is not timely paid or duly provided for shall cease to be payable to the registered owner hereof (or of one or more predecessor Bonds) as of the regular record date and shall be payable to the registered owner hereof (or of one or more predecessor Bonds) at the close of business on a special record date for the payment of that overdue interest. The special record date shall be fixed by the Bond Registrar and Paying Agent whenever moneys become available for payment of that overdue interest, and notice of the special record date shall be given to registered owners of the Bonds not less than 10 days prior thereto.

The principal of, and interest designated as “A” interest and premium, if any, on, this Bond are payable in lawful money of the United States of America, on the respective dates when principal and interest become due.

This Bond is one of a series of bonds indicated above (the “Bonds”) in the aggregate principal amount of \$....,000 of like tenor except as to amount, maturity date, redemption feature, rate of interest, number and other matters described herein, issued by the District pursuant to a resolution of the District Board of the District, duly adopted prior to the issuance hereof, all of the terms of which are hereby incorporated herein (the “Resolution”), and pursuant to the Constitution and laws of the State of Arizona relative to the issuance and sale of bonds of fire districts, and all amendments thereto, and all other laws of the State of Arizona thereunto enabling.

For the purpose of paying the principal of, and premium, if any, and interest on and costs of administration of the registration and payment of this Bond, there shall be levied on all the taxable property in the District a continuing, direct, annual, ad valorem tax sufficient to pay all such principal, interest and administration costs of and on this Bond as the same become due, such taxes to be levied, assessed and collected at the same time and in the same manner as other taxes are levied, assessed and collected.

(In addition to the interest designated as “A” interest at the rate indicated above, the Bonds shall bear supplemental interest designated as “B” interest during the interest accrual period set forth below, payable on the date and in the amount as follows:

<u>Interest Accrual Period</u>	<u>“B” Interest Payment Date</u>	<u>Amount of “B” Interest Payable on “B” Interest Payment Date</u>
..... 1,, through and including, 1,	\$.....,000

Such interest is evidenced by fully registered Supplemental Interest Certificates which shall be owned, transferred and presented for payment separately from this Bond.)

[The Bonds are not subject to redemption prior to maturity.] [The Bonds are subject to optional redemption prior to maturity, in whole or in part, on July 1,, or any date thereafter, by the payment of a redemption price equal to the principal amount of each such Bond redeemed

plus interest accrued to the date fixed for redemption plus a premium (calculated as a percentage of the principal amount of such Bonds to be redeemed) to be computed as follows:

<u>Redemption Dates</u>	<u>Premium</u>
July 1,, and January 1,%
July 1,, and thereafter	0.0]

[The Bonds maturing on July 1,, shall be redeemed prior to maturity on July 1, in the years and amounts set forth below, by payment of the principal amount of each Bond to be redeemed plus interest accrued to the date fixed for redemption, but without a premium:

<u>Year</u>	<u>Amount</u>
	\$

A remaining principal amount of \$.....,000 of Bonds maturing on July 1,, shall mature on July 1,,]

Not more than seventy-five (75) nor less than sixty (60) days prior to the mandatory redemption date for the Bonds maturing on July 1,, the Bond Registrar and Paying Agent shall proceed to select for redemption (by lot in such manner as the Bond Registrar and Paying Agent may determine) from all the Bonds maturing on July 1,, outstanding a principal amount of the Bonds maturing on July 1,, equal to the aggregate principal amount of the Bonds maturing on July 1,, to be redeemed and shall redeem such Bonds maturing on July 1,, on the next July 1 and give notice of such redemption.

Notice of redemption of any such Bond will be mailed not more than 60 nor less than 30 days prior to the date set for redemption to the registered owner of such Bond or Bonds being redeemed at the address shown on the registration books for the Bonds maintained by the Bond Registrar and Paying Agent. Failure to give properly such notice of redemption shall not affect the redemption of any such Bond for which notice was properly given.

The Bond Registrar and Paying Agent shall maintain the registration books of the District for the registration of ownership of each Bond as provided in the Resolution. (The Bond Registrar and Paying Agent may be changed without notice or consent.)

This Bond may be transferred in accordance with the terms of the Resolution on the registration books upon delivery and surrender hereof to the Bond Registrar and Paying Agent

at its designated corporate trust office, accompanied by a written instrument of transfer in form and with guaranty of signature satisfactory to the Bond Registrar and Paying Agent, duly executed by the registered owner of this Bond or his or her attorney-in-fact or legal representative, containing written instructions as to the details of the transfer. No transfer of this Bond shall be effective until entered on the registration books.

In all cases upon the transfer of this Bond, the Bond Registrar and Paying Agent shall transfer the ownership in the registration books and shall authenticate and deliver in the name of the transferee a new fully registered Bond of the same maturity and of the remaining principal amount payable at maturity in accordance with the provisions of the Resolution. The District and the Bond Registrar and Paying Agent shall charge the owner of such Bond, for every transfer of a Bond, an amount sufficient to reimburse them for any transfer fee, tax or other charge required to be paid with respect to such transfer, and may require that such transfer fee, tax or other charge be paid before any such new Bond shall be delivered.

The District and the Bond Registrar and Paying Agent shall not be required to issue or transfer any Bonds during a period beginning with the opening of business on a regular record date and ending with the close of business on the corresponding interest payment date.

This Bond shall not be entitled to any security or benefit under the Resolution or be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar and Paying Agent.

It is hereby certified, recited and declared (i) that all conditions, acts and things required by the Constitution and laws of the State of Arizona to happen, to be done, to exist and to be performed precedent to and in the issuance of this Bond and of the series of which it is one, have happened, have been done, do exist and have been performed in regular and due form and time as required by law; (ii) that the obligation evidenced by the series of Bonds of which this is one, together with all other existing indebtedness of the District, does not exceed any applicable constitutional or statutory limitation and (iii) that due provision has been made for the levy and collection of a direct, annual, ad valorem tax upon taxable property within the District, over and above all other taxes authorized or limited by law, sufficient to pay the principal hereof and the interest hereon as each becomes due.

IN WITNESS WHEREOF, GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA, has caused this Bond to be executed in the name of the District by the facsimile signature of the Chairperson of the District Board of the District.

GOLDER RANCH FIRE DISTRICT OF PIMA AND
PINAL COUNTIES, ARIZONA

By.....(Facsimile).....
Chairperson, District Board

(Form of Certificate of Authentication)

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Resolution and is one of the Golder Ranch Fire District of Pima and Pinal Counties, Arizona General Obligation Bonds, Series 2022.

Date of Authentication:

.....,
as Bond Registrar and Paying Agent

By.....
Authorized Representative

(Form of Assignment)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

.....
(Name and Address of Transferee)
the within Bond and irrevocably constitutes and appoints
attorney to transfer the within Bond on the books kept for registration thereof, with full power of
substitution in the premises.

Dated:
Signature

Signature Guaranteed:
.....
Signature

[Insert proper legend]

Note: The signature(s) on this assignment must
correspond with the name(s) as it appears
upon the face of the within Bond in every
particular, without alteration or any change
whatsoever.

The following abbreviations, when used in the inscription on the face of the within
Bond, shall be construed as though they were written out in full according to applicable laws or
regulations:

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entireties
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT - Custodian
(Cust) (Minor)

under Uniform Gifts to Minors Act
(State)

Additional abbreviations may also be used though not included in the above list.

ALL FEES AND COSTS OF TRANSFER
SHALL BE PAID BY THE TRANSFEROR

EXHIBIT C

[FORM OF SUPPLEMENTAL INTEREST CERTIFICATE*]

UNLESS THIS CERTIFICATE IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY (“DTC”) TO THE ISSUER OR ITS AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE OR PAYMENT, AND ANY CERTIFICATE ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

REGISTERED
NO.

REGISTERED
\$.....

UNITED STATES OF AMERICA
STATE OF ARIZONA

GOLDER RANCH FIRE DISTRICT
OF PIMA AND PINAL COUNTIES, ARIZONA
GENERAL OBLIGATION BOND, SERIES 2022
SUPPLEMENTAL INTEREST CERTIFICATE

Payment Date:

Dated:

CUSIP:

.....

....., 2022

.....

REGISTERED OWNER: CEDE & CO.

“B” INTEREST AMOUNT: DOLLARS

Golder Ranch Fire District of Pima and Pinal Counties, Arizona, a fire district duly created under Title 48, Chapter 5, Article 1, Arizona Revised Statutes, as amended (the “District”), for value received, hereby promises to pay to the aforesaid registered owner, or registered assigns, on the payment date specified above, the amount specified above, which evidences a portion of the interest designated as “B” interest (computed on the basis of a 360-day year of twelve 30-day months) which shall become due and payable on such payment date on the outstanding principal amount of the District’s General Obligation Bonds, Series 2022, dated, 2022, issued in the principal amount of \$.....,000 (the “Bonds”), for the period beginning from the January 1 or July

* As provided in the Resolution to which this Form is attached as Exhibit C, this Certificate will be modified to conform with the terms of the Publicly Sold Bonds and the Privately Placed Bonds to which this Certificate will relate.

1, as applicable, immediately preceding such payment date through the day immediately prior to such payment date.

The interest designated as “B” interest on the Bonds evidenced by this Certificate shall be payable to the registered owner hereof upon presentation and surrender of this Certificate at the designated corporate trust office of, or its successor, as the initial “Bond Registrar and Paying Agent.” If the date for making such payment shall be a legal holiday or a day on which the principal office of the Bond Registrar and Paying Agent is authorized or required by law to remain closed, such payment may be made on the next succeeding day which is not a legal holiday or a day on which such principal office is authorized or required by law to remain closed.

The Bonds and the interest designated as “B” interest thereon evidenced by the Supplemental Interest Certificates of which this is one (the “Certificates”) have been authorized by, and issued pursuant to, a resolution passed and adopted by the District Board of the District prior to the issuance of the Bonds all of the terms of which are hereby incorporated herein (the “Resolution”), and pursuant to the Constitution and laws of the State of Arizona relative to the issuance and sale of bonds of fire districts, and all amendments thereto, and all other laws of the State of Arizona thereunto enabling. The Certificates are issued as fully registered Certificates, and are payable and evidence interest borne by the Bonds designated as “B” interest with respect to the Bonds, all as specifically set forth in the Resolution.

The Certificates are not subject to prepayment prior to their payment date.

For the purpose of paying the principal of, and premium, if any, and interest on (including this interest) and costs of administration of the registration and payment of the Bonds and the Certificates, there shall be levied on all the taxable property in the District a continuing, direct, annual, ad valorem tax sufficient to pay all such principal, interest and administration costs of and on the Bonds and the Certificates as the same become due, such taxes to be levied, assessed and collected at the same time and in the same manner as other taxes are levied, assessed and collected.

The Bond Registrar and Paying Agent shall maintain the registration books of the District for the registration of ownership of each Certificate as provided in the Resolution. (The Bond Registrar and Paying Agent may be changed without notice or consent.)

This Certificate may be transferred upon the registration books upon delivery and surrender hereof to the Bond Registrar and Paying Agent at its designated corporate trust office, accompanied by a written instrument of transfer in form and with guaranty of signature satisfactory to the Bond Registrar and Paying Agent, duly executed by the registered owner of this Certificate to be transferred or his or her attorney-in-fact or legal representative, containing written instructions as to the details of the transfer. No transfer of any Certificate shall be effective until entered on the registration books.

In the event of the transfer of a Certificate, the Bond Registrar and Paying Agent shall enter the transfer of ownership in the registration books and shall authenticate and deliver in the name of the transferee or transferees one or more new fully registered Certificates of authorized

denominations and of the same payment date for the aggregate amount of "B" interest which the registered owner is entitled to receive at the earliest practicable time in accordance with the provisions of the Resolution. The District and the Bond Registrar and Paying Agent shall charge the owner of such Certificate, for every transfer of a Certificate, an amount sufficient to reimburse them for any transfer fee, tax or other charge required to be paid with respect to such transfer, and may require that such transfer fee, tax or other charge be paid before any such new Certificate shall be delivered.

This Certificate shall not be entitled to any security or benefit under the Resolution or be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar and Paying Agent.

It is hereby certified, recited and declared (i) that all conditions, acts and things required by the Constitution and laws of the State of Arizona to happen, to be done, to exist and to be performed precedent to and in the issuance of this Certificate and of the series of which it is one, have happened, have been done, do exist and have been performed in regular and due form and time as required by law; (ii) that the obligation evidenced by the series of Certificates of which this is one, together with all other existing indebtedness of the District, does not exceed any applicable constitutional or statutory limitation and (iii) that due provision has been made for the levy and collection of a direct, annual, ad valorem tax upon taxable property within the District, over and above all other taxes authorized or limited by law, sufficient to pay this Certificate as it becomes due.

IN WITNESS WHEREOF, GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA, has caused this Certificate to be executed in the name of the District by the facsimile signature of the Chairperson of the District Board of the District.

GOLDER RANCH FIRE DISTRICT OF PIMA AND
PINAL COUNTIES, ARIZONA

By..... (Facsimile).....
Chairperson, District Board

(Form of Certificate of Authentication)

CERTIFICATE OF AUTHENTICATION

This Supplemental Interest Certificate is one of the Certificates evidencing the “B” interest described in the within-mentioned Resolution.

Date of Authentication:

.....,
as Bond Registrar and Paying Agent

By.....
Authorized Representative

(Form of Assignment)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

.....

(Name and Address of Transferee)

the within Certificate and irrevocably constitutes and appoints
attorney to transfer the within Certificate on the books kept for registration thereof, with full power
of substitution in the premises.

Dated:

.....

Signature

Signature Guaranteed:

.....

[Insert proper legend]

.....

Signature

Note: The signature(s) on this assignment must
correspond with the name(s) as it appears
upon the face of the within Certificate in
every particular, without alteration or any
change whatsoever.

The following abbreviations, when used in the inscription on the face of the within
Certificate, shall be construed as though they were written out in full according to applicable laws
or regulations:

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entireties
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT - Custodian
(Cust) (Minor)

under Uniform Gifts to Minors Act
(State)

Additional abbreviations may also be used though not included in the above list.

ALL FEES AND COSTS OF TRANSFER
SHALL BE PAID BY THE TRANSFEROR

PLACEMENT AGENT AGREEMENT

April 19, 2022

Golder Ranch Fire District
of Pima and Pinal Counties, Arizona
3885 East Golder Ranch
Tucson, Arizona 85739

Re: Golder Ranch Fire District of Pima and Pinal Counties, Arizona General
Obligation Bonds, Series 2022

Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the “Issuer”) proposes to issue, offer, and sell in a private placement the above-referenced obligations of the Issuer (the “Bonds”) issued for the purpose of financing certain improvements and paying costs incurred in connection with the issuance of the Bonds, pursuant to a Resolution of the District Board of the Issuer (the “District Board”) adopted on April 19, 2022 (the “Resolution”).

This Placement Agent Agreement (this “Agreement”) confirms the agreement between the Issuer and Stifel, Nicolaus & Company, Incorporated (the “Placement Agent”) as follows:

1. Engagement. The Issuer hereby confirms that it engaged the Placement Agent as its exclusive agent to assist the Issuer in placing the Bonds on a best efforts basis with one or more purchasers, each a “qualified institutional buyer” as defined in Rule 144A under the Securities Act of 1933 (the “Securities Act”) or an “accredited investor,” as defined in Rule 501(a)(1), (2), (3), or (7) under the Securities Act, as represented by each purchaser in an executed Investor Letter in the form attached as Exhibit C hereto (the “Purchaser,” or the “Purchasers”), on a private placement basis (the “Placement”). Sale and delivery of the Bonds by the Issuer and purchase by the Purchasers will occur on the day of closing (“Closing Date”). The Issuer acknowledges and agrees that the Placement Agent’s engagement hereunder is not an agreement by the Placement Agent or any of its affiliates to underwrite or purchase the Bonds or otherwise provide any financing to the Issuer. The Placement Agent hereby accepts this engagement upon the terms and conditions set forth in this Agreement.
2. Fees and Expenses.
 - (a) For its services under this Agreement, the Issuer agrees to pay the Placement Agent:
 - (1) a placement fee for its services under this Agreement of \$_____, payable on the Closing Date; and

- (2) as reimbursement payable on the Closing Date, the reasonable expenses incurred by the Placement Agent in preparing to market and marketing the Bonds, including, but not limited to, travel and printing and distribution of the Placement Materials (as defined herein); provided that the Placement Agent shall be under no obligation to pay any expenses incident to this Agreement.
- (b) In the event the Issuer terminates this Agreement and within twelve (12) months thereafter sells the Bonds to an investor identified by the Placement Agent to the Issuer prior to such termination, the amounts payable under (a)(2) above shall be immediately due and payable by the Issuer.

3. Disclosure and Due Diligence.

- (a) The Issuer has furnished the Placement Agent with a term sheet in the form of the Request for Proposals to Purchase General Obligation Bonds accompanied by the Issuer's adopted fiscal year 2021/22 budget, and the annual comprehensive financial reports of the Issuer for fiscal years ended 2017 through and including 2021, together with the form of the Resolution and statistical and other information about the Issuer (together with all supplements, modifications, and additions thereto prior to the Closing Date, the "Placement Materials"). The Issuer acknowledges and agrees that it has, with the assistance of the Placement Agent, prepared and is solely responsible for the completeness, truth, and accuracy of the Placement Materials and that the Placement Agent and each Purchaser may rely upon, as complete, true, and accurate, the Placement Materials and all information provided by the Issuer to the Placement Agent for use in connection with the Placement and that the Placement Agent does not assume any responsibility therefor.
- (b) Prior to the Closing Date, the Issuer will make available to each Purchaser and the Placement Agent such documents and other information which the Purchaser or the Placement Agent reasonably deems appropriate with respect to the transaction contemplated hereby, will provide access to its officers, directors, employees, accountants, counsel and other representatives, and will provide each Purchaser and the Placement Agent the opportunity to ask questions and receive answers from knowledgeable individuals, including Greenberg Traurig, LLP, bond counsel ("Bond Counsel") (whose opinion each shall receive and upon which they may rely) concerning the Issuer, the Bonds, and the security therefor; it being understood that the Purchasers and the Placement Agent will rely

solely upon such information supplied by the Issuer and its representatives without assuming any responsibility for independent investigation or verification thereof.

- (c) In the event that the Placement Agent is unable to complete “due diligence” in order to form a reasonable basis for recommending the Bonds to Purchasers either (1) because of the Issuer’s failure to comply with paragraph (a) or (b) of this paragraph or (2) because the Placement Agent uncovers “red flags” about the Issuer that cause the Placement Agent to be not satisfied that the Placement Agent can in good faith recommend the Bonds to Purchasers, the Placement Agent may terminate this Agreement without further obligation on the part of the Placement Agent to proceed with the Placement and without any obligation on the part of the Placement Agent to reimburse to the Issuer any monies advanced by the Issuer to the Placement Agent.

4. Representations, Warranties, and Agreements of the Issuer. As of the date of this Agreement, unless otherwise stated, the undersigned, on behalf of the Issuer, but not individually, represents, warrants, and agrees with the Placement Agent that:

- (a) The Issuer is duly organized and validly existing under the laws of the State of Arizona (the “State”) with the power to adopt the Resolution, perform the agreements on its part contained therein and in the agreements approved thereby and cause the issuance of the Bonds.
- (b) The Issuer will not cause or permit any action to be taken in the placement of the Bonds in violation of the requirements for exemption from registration or qualification of the Bonds under all federal and applicable state securities laws and regulations.
- (c) The Issuer has complied materially, and in all respects on the Closing Date will be in material compliance, with all of the provisions of applicable law of the State.
- (d) The Issuer: (1) has duly authorized and approved the execution and delivery of this Agreement; (2) will have duly adopted the Resolution prior to the Closing Date; (3) will duly authorize and approve the Placement Materials and the delivery thereof to prospective Purchasers; and (4) will duly authorize and approve the execution and delivery of all financing or operative documents, including the Bonds, this Placement Agent Agreement, and the Bond Registrar and Paying Agent Agreement (if necessary), to which the Issuer is a party, relating to the issuance and security for the Bonds, as such documents are amended and supplemented to the

Closing Date, including but not limited to any trust indenture, loan agreement, or security instrument (collectively, the “Financing Documents”), and the performance of its obligations and the consummation by it of all other transactions contemplated thereby.

- (e) On the Closing Date, the Financing Documents will have been duly authorized, executed, and delivered by the Issuer, and, assuming due authorization, execution and delivery by the other parties thereto, as applicable, constitute legal, valid and binding agreements of the Issuer enforceable in accordance with their respective terms, except as the enforcement thereof may be limited by bankruptcy, insolvency, moratorium, reorganization, fraudulent conveyance or other laws affecting the enforcement of creditors’ rights generally and by the application of equitable principles if sought and by the limitations on legal remedies imposed on actions against the Issuer in the State.
- (f) The Issuer is not, and on the Closing Date will not be, in breach of or default under any applicable law or administrative regulation of the State or any department, division, agency or instrumentality thereof, or of the United States, or any applicable judgment or decree or any loan agreement, note, resolution, certificate, agreement or other instrument to which the Issuer is a party or is otherwise subject, which breach or default would materially and adversely affect the Issuer or its ability to perform its duties and obligations under the Financing Documents, and the execution and delivery of the Financing Documents, the adoption of the Resolution and the issuance of the Bonds and compliance with the provisions of each will not conflict with or constitute a breach of or default under any applicable law or administrative regulation of the State or under any certificate, agreement or other instrument to which the Issuer is a party or is otherwise subject, which breach or default would materially and adversely affect the Issuer or its ability to perform its duties and obligations under the Financing Documents and the Bonds.
- (g) No action, suit, proceeding or investigation at law or in equity before or by any court, governmental agency, public board or body is, or on the Closing Date will be, pending or, to the knowledge of the Issuer, threatened: (i) in any way affecting the existence of the Issuer or the titles of the members of the District Board to their respective offices, (ii) seeking to prohibit, restrain or enjoin the issuance, sale or delivery of the Bonds or the levy, assessment or collection of taxes or collection or payment by the Issuer of any amounts pledged or to be pledged as security to pay the principal of and interest on Bonds, (iii) in any way contesting or affecting the validity or

enforceability of, or the power or authority of the Issuer to issue, adopt or to enter into (as applicable), the Bonds, the Resolution or the Financing Documents, (iv) contesting in any way the completeness, truth, or accuracy of the Placement Materials, (v) except as disclosed in the Placement Materials, wherein an unfavorable decision, ruling or finding would materially adversely affect the financial position or condition of the Issuer or would result in any material adverse change in the ability of the Issuer to pledge or apply the security or source of payment of, or to pay debt service on the Bonds, or (vi) contesting the status of the interest on the Bonds as excludable from gross income for federal income tax purposes or as exempt from any applicable state tax, in each case as described in the Placement Materials.

(h) Regarding information provided by the Issuer to the Placement Agent:

(1) the Issuer will furnish the Placement Agent and the Purchaser with the Placement Materials. The Issuer represents and warrants that all information made available to the Placement Agent by the Issuer or contained in the Placement Materials, when provided will be, and will be at all times thereafter during the period of the engagement of the Placement Agent hereunder, complete, true, and accurate in all material respects and will not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements therein not misleading in light of the circumstances under which such statements are made;

(2) except as otherwise indicated to the contrary in the Issuer's financial statements, all historical financial statements of the Issuer provided to the Placement Agent and each Purchaser have been prepared in accordance with generally accepted accounting principles and practices then in effect in the United States and will fairly present the financial condition and operations of the entities covered thereby in all material respects; and

(3) any forecasted financial or market information with respect to the Issuer or its market provided to the Placement Agent and each Purchaser by the Issuer has been or will be prepared in good faith with a reasonable basis for the assumptions and the conclusions reached therein.

- (i) On the Closing Date, the Issuer will deliver or cause to be delivered to the Placement Agent:
 - (1) The opinion of Bond Counsel, dated the Closing Date, relating to:
 - (i) the validity of the Bonds;
 - (ii) exemption from registration and qualification under federal and state securities law; and
 - (iii) if applicable, the tax-exempt status of the Bonds, together with a reliance letter from such counsel, dated the Closing Date and addressed to the Placement Agent, in the form attached to this Agreement as Exhibit A, or such other form as is acceptable to the Placement Agent;
 - (2) a certificate of the Issuer, dated the Closing Date, in the form attached to this Agreement as Exhibit B, stating:
 - (i) the representations and warranties of the Issuer contained in this Agreement are true and correct as if made on the Closing Date;
 - (ii) the Issuer has complied with and fully satisfied all of its agreements with and obligations to the Placement Agent under this Agreement; and
 - (iii) as of its date and the Closing Date, the information contained in the Placement Materials is complete, true, and accurate and such information does not contain any untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading;
 - (3) An Investor Letter, in the form attached to this Agreement as Exhibit C, executed by each Purchaser and addressed to the Issuer and the Placement Agent; and
 - (4) Such additional legal opinions, certificates, proceedings, instruments and other documents as the Placement Agent and Bond Counsel may reasonably request to evidence compliance by the Issuer with legal requirements, the truth and accuracy, as of the Closing Date, of the representations of the Issuer, and the due performance or satisfaction by the Issuer at or prior to such time of all agreements then to be performed and all conditions then to be satisfied by the Issuer.

5. Termination. This Agreement may be terminated by either party upon ten (10) business days' prior written notice; provided that the provisions of Paragraph 2 and obligations thereunder shall not be affected by such termination.
6. Regulatory Disclosure. The Issuer acknowledges, in connection with the purchase and sale of the Bonds, the offering of the Bonds for sale and the discussions and negotiations relating to the terms of the Bonds pursuant to and as set forth in this Agreement, that:
 - (a) the Placement Agent has acted at arm's length, is acting solely for its own account and is not an agent of or an advisor to (including, without limitation, a Municipal Advisor (as such term is defined in Section 975(e) of the Dodd-Frank Wall Street Reform and Consumer Protection Act)), and owes no fiduciary duty to the Issuer or any other person;
 - (b) the Placement Agent's duties and obligations to the Issuer shall be limited to those contractual duties and obligations set forth in this Agreement;
 - (c) the Placement Agent may have interests that differ from those of the Issuer; and
 - (d) the Issuer has consulted its legal and financial advisors to the extent it deemed appropriate in connection with the offering and sale of the Bonds. The Issuer further acknowledges and agrees that it is responsible for making its judgment with respect to the offering and sale of the Bonds and the process leading thereto. The Issuer agrees that it will not claim that the Placement Agent acted as a Municipal Advisor to the Issuer or rendered advisory services of any nature or respect, or owes a fiduciary or similar duty to the Issuer, in connection with the offering or sale of the Bonds or the process leading thereto.

The Placement Agent hereby further provides the Issuer with certain disclosures relating to Bonds, as required by the Municipal Securities Rulemaking Board (MSRB) Rule G-17 as set forth in MSRB Notice 2012-25 (May 7, 2012)¹:

- (e) The Placement Agent intends to serve as a placement agent, and not as a financial advisor or municipal advisor in connection with the execution and delivery of the Bonds. As part of our services as the Placement Agent we may provide advice concerning the structure,

¹ Interpretive Notice Concerning the Application of MSRB Rule G-17 to Underwriters of Municipal Securities (effective August 2, 2012).

timing, terms, and other similar matters concerning the execution and delivery of the Bonds.

- (f) Concerning our role as the Placement Agent:
 - (i) Municipal Securities Rulemaking Board Rule G-17 requires us to deal fairly at all times with both municipal issuers and investors;
 - (ii) our primary role in this transaction is to facilitate the sale and purchase of your Bonds between you and one or more investors for which we will receive compensation;
 - (iii) unlike a municipal advisor, we do not have a fiduciary duty to you under the federal securities laws and are, therefore, not required by federal law to act in your best interests without regard to our own financial or other interests;
 - (iv) we have a duty to use our commercially reasonable efforts to arrange the purchase of the Bonds from you by investors at a fair and reasonable price, but must balance that duty with our duty to arrange the sale to investors at prices that are fair and reasonable; and
 - (v) we will review the Placement Materials for your Bonds in accordance with, and as part of, our responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of the transaction.
 - (g) Concerning our compensation, we will be compensated pursuant to the terms set forth in Paragraph 2 of this Agreement. A portion of our compensation may be based in whole or in part upon the principal amount of the Bonds sold in the Placement. While this form of compensation is customary in the municipal securities market, it presents a conflict of interest because the Placement Agent may have an incentive to recommend to you a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.
7. Survival of Certain Representations and Agreements. The respective agreements, covenants, representations, warranties and other statements of the Issuer and its officers set forth in or made pursuant to this Agreement shall survive delivery of and payment for the Bonds and shall remain in full force and effect, regardless of any investigation, or statements as to the results thereof, made by or on behalf of the Placement Agent.

8. Notices. Any notice or other communication to be given to the Issuer under this Agreement may be given by delivering the same in writing to the Issuer at its address set forth above. Any notice or other communication to be given to the Placement Agent under this Agreement may be given by delivering the same in writing to Stifel, Nicolaus & Company Incorporated, 2801 East Camelback Road, Suite 300, Phoenix, Arizona 85016, Attention: B. Mark Reader, Managing Director.
9. No Boycott of Israel. By entering into this Agreement, the Placement Agent certifies that it and its parent company, wholly or majority-owned subsidiaries, and other affiliates, if any, are not currently engaged in, and for the duration of this Agreement will not engage in, a boycott of goods or services from the State of Israel, companies doing business in or with the State of Israel or authorized by, licensed by, or organized under the laws of the State of Israel, or persons or entities doing business in the State of Israel. The Placement Agent understands that “boycott” means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations, but does not include an action made for ordinary business purposes.
10. No Assignment. This Agreement has been made by the Issuer and the Placement Agent, and no person, other than the foregoing, shall acquire or have any right under or by virtue of this Agreement.
11. Applicable Law. This Agreement shall be interpreted, governed and enforced in accordance with the laws of the State.
12. Effectiveness. This Agreement shall become effective upon its execution by duly authorized officials of all parties hereto and shall be valid and enforceable from and after the time of such execution.
13. Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.
14. Counterparts. This Agreement may be executed in several counterparts (including counterparts exchanged by email in PDF format), each of which shall be an original and all of which shall constitute but one and the same instrument.
15. Cancellation of Contracts. As required by the provisions of Section 38-511, Arizona Revised Statutes, notice is hereby given that the State, its political subdivisions (including the Issuer) or any department or agency of either may, within three (3) years after its execution, cancel any contract (including this Agreement), without penalty or further obligation, made by

the State, its political subdivisions or any of the departments or agencies of either if any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of the State, its political subdivisions or any of the departments or agencies of either is, any time while the contract or any extension of the contract is in effect, an employee or agent of any other party to the contract in any capacity or a consultant to any other party of the contract with respect to the subject matter of the contract. The cancellation shall be effective when written notice from the Governor or the chief executive officer or governing body of the political subdivision is received by all other parties to the contract unless the notice specifies a later time. The State, its political subdivisions or any department or agency of either may recoup any fee or commission paid or due to any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of the State, its political subdivisions or any department or agency of either from any other party to the contract arising as the result of the contract. This paragraph is not intended to expand or enlarge the rights of the Issuer hereunder except as required by Section 38-511, Arizona Revised Statutes. Each of the parties hereto hereby certifies that it is not presently aware of any violation of Section 38-511, Arizona Revised Statutes which would adversely affect the enforceability of this Agreement and covenants that it shall take no action which would result in a violation of Section 38-511, Arizona Revised Statutes.

[Signature page follows.]

Respectfully submitted,

STIFEL, NICOLAUS & COMPANY, INCORPORATED

.....
B. Mark Reader, Managing Director

ACCEPTED this 19th day of April 2022.

GOLDER RANCH FIRE DISTRICT
OF PIMA AND PINAL COUNTIES, ARIZONA

By.....

Printed Name:

Title:

EXHIBIT A

FORM OF RELIANCE LETTER TO THE PLACEMENT AGENT

Stifel, Nicolaus & Company, Incorporated

[Date of Closing]

Re: Golder Ranch Fire District of Pima and Pinal Counties, Arizona
General Obligation Bonds, Series 2022

Ladies and Gentlemen:

We have acted as bond counsel to Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the “Issuer”), in connection with the issuance of the above-referenced Bonds (the “Bonds”).

Reference is hereby made to our opinion letter as bond counsel addressed to the Issuer dated of even date herewith and delivered with respect to the Bonds. Please be advised that you are entitled to rely on said letter as if the same had been addressed to you.

This letter is furnished by us to you in our capacity as bond counsel to the Issuer pursuant to Paragraph 4(i)(1) of the Placement Agent Agreement with respect to the Bonds, dated April 19, 2022, between the Issuer and you. No attorney-client relationship has existed or exists between our firm and you or any other party in connection with the Bonds or by virtue of this letter. Our opinion may be relied upon only by the addressee hereof and may not be used or relied upon by any other person for any purpose whatsoever without, in each instance, our prior written consent.

Very truly yours,

EXHIBIT B

FORM OF ISSUER CLOSING CERTIFICATE

Pursuant to the Placement Agent Agreement, dated April 19, 2022 (the “Agreement”), between Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the “Issuer”) and Stifel, Nicolaus & Company, Incorporated (the “Placement Agent”), as [title] of the Issuer duly authorized to execute this certificate on behalf of the Issuer, I hereby certify:

1. the representations and warranties of the Issuer contained in the Agreement are true and correct as if made on the date hereof;
2. the Issuer has complied with and fully satisfied all of its agreements with and obligations to the Placement Agent under the Agreement; and
3. as of its date and the date hereof, the information contained in the Placement Materials (as defined in the Agreement) is complete, true, and accurate and such information does not contain any untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading.

[Name]

[Title]

[Date]

EXHIBIT C

FORM OF INVESTOR LETTER

Golder Ranch Fire District
of Pima and Pinal Counties, Arizona

Stifel, Nicolaus & Company, Incorporated

Re: Golder Ranch Fire District of Pima and Pinal Counties, Arizona General Obligation
Bonds, Series 2022

Ladies and Gentlemen:

The undersigned (the “Investor”) hereby acknowledges that it is purchasing \$.....,000 aggregate principal amount of Golder Ranch Fire District of Pima and Pinal Counties, Arizona General Obligation Bonds, Series 2022 (the “Bonds”) issued pursuant to a Resolution (the “Resolution”) adopted by the District Board of Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the “Issuer”) on April 19, 2022. Capitalized terms not otherwise defined herein shall have the meanings ascribed thereto in the Resolution and the Placement Materials (as defined in the hereinafter defined Placement Agreement).

This letter is being provided pursuant to a Placement Agent Agreement, dated April 19, 2022 (the “Placement Agreement”), between the Issuer and Stifel, Nicolaus & Company, Incorporated (the “Placement Agent”).

The Investor acknowledges that the proceeds of the Bonds will be used for the purposes described in the Resolution. The Bonds together with interest thereon shall be payable from secondary ad valorem property taxes of the District as described in the Resolution.

In connection with the sale of the Bonds to the Investor, the Investor hereby makes the following representations upon which you may rely:

1. The Investor has the authority and is duly authorized to purchase the Bonds and to execute this letter and any other instruments and documents required to be executed by the Investor in connection with its purchase of the Bonds. The Investor (a) is a bank, any entity directly or indirectly controlled by the bank or under common control with the bank, other than a broker, dealer or municipal securities dealer registered under the Securities Exchange Act of 1934, or a consortium of such entities; and (b) has the present intent to hold the Bonds to maturity or earlier redemption or mandatory tender.
2. The Investor is (a) a “qualified institutional buyer” as that term is defined in Rule 144A under the Securities Act of 1933, as amended (the “Securities Act”), or (b)

an “accredited investor” as that term is defined in Rule 501(a)(1), (2), (3), or (7) under the Securities Act.

3. The Investor is not purchasing the Bonds for more than one account or with a view to distributing the Bonds.
4. The Investor understands that the Bonds are not, and are not intended to be, registered under the Securities Act and that such registration is not legally required as of the date hereof, and further understands that the Bonds (a) are not being registered or otherwise qualified for sale under the “Blue Sky” laws and regulations of any state, (b) will not be listed in any stock or other securities exchange, (c) will not carry a rating from any rating agency or a CUSIP identification number, and (d) will be delivered in a form that may not be readily marketable.
5. The Investor acknowledges that it has either been supplied with or been given access to information, including the Placement Materials, which it has requested from the Issuer and to which a reasonable investor would attach significance in making investment decisions, and the Investor has had the opportunity to ask questions and receive answers from knowledgeable individuals, including its own counsel, concerning the Issuer and the Bonds and the security therefor so that, as a reasonable investor, the Investor has been able to make a decision to purchase the Bonds. The Investor has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of its prospective investment in the Bonds.
6. The Investor acknowledges that the obligations of the Issuer under the Resolution are payable solely from secondary property taxes as described above.
7. The Investor has made its own inquiry and analysis with respect to the Bonds and the security therefor, and other material factors affecting the security and payment of the Bonds. The Investor is aware that there are certain economic and regulatory variables and risks that could adversely affect the security for the Bonds. The Investor has reviewed the documents executed in conjunction with the issuance of Bonds, or summaries thereof, including, without limitation, the Resolution.
8. The Investor acknowledges and agrees that the Placement Agent and the Issuer take no responsibility for, and make no representation to the Investor, or any subsequent purchaser, with regard to, a sale, transfer or other disposition of the Bonds in violation of the provisions of the Resolution, or any securities law or income tax law consequences thereof. The Investor also acknowledges that, with respect to the Issuer’s obligations and liabilities, the Investor is solely responsible for compliance with the sales restrictions on the Bonds in connection with any subsequent transfer of the Bonds made by the Investor.
9. The Investor agrees that it is bound by and will abide by the provisions of the Resolution relating to transfer, the restrictions noted on the face of the Bonds and this Investor Letter. The Investor also covenants to comply with all applicable

federal and state securities laws, rules and regulations in connection with any resale or transfer of the Bonds by the Investor.

10. The Investor acknowledges that the sale of the Bonds to the Investor is made in reliance upon the certifications, representations, and warranties herein made to the addressees hereto.
11. The interpretation of the provisions hereof shall be governed and construed in accordance with State of Arizona law without regard to principles of conflicts of laws.
12. All representations of the Investor contained in this letter shall survive the execution and delivery of the Bonds to the Investor as representations of fact existing as of the date of execution and delivery of this Investor Letter.

Date:, 2022

Very truly yours,

Investor:

By:.....

Printed Name:.....

Title:

NEW ISSUE – BOOK-ENTRY-ONLY

RATING: See “RATING” herein.

In the opinion of Bond Counsel, assuming continuing compliance with certain tax covenants, under existing statutes, regulations, rulings and court decisions, interest on the Bonds (i) is excludable from gross income for federal income tax purposes and (ii) is exempt from income taxation under the laws of the State of Arizona. Further, interest on the Bonds is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals. See “TAX EXEMPTION” herein for a description of certain federal tax consequences of ownership of the Bonds.

The Bonds have been designated by the District as “qualified tax-exempt obligations” for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended. See “QUALIFIED TAX-EXEMPT OBLIGATIONS” herein.

\$3,000,000*
GOLDER RANCH FIRE DISTRICT
OF PIMA AND PINAL COUNTIES, ARIZONA
GENERAL OBLIGATION BONDS, SERIES 2022
(BANK QUALIFIED)

Dated: Date of Initial Authentication and Delivery

Due: July 1, as shown on the inside front cover page

The General Obligation Bonds, Series 2022 (the “Bonds”) of Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the “District”), will be issued in the form of fully-registered bonds, registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”). Ownership interests in the Bonds may be purchased in amounts of \$5,000 of principal due on a specific maturity date or integral multiples thereof. The Bonds will mature on the dates and in the principal amounts and will bear interest as set forth on the inside front cover page from their initial date of delivery to their maturity or prior redemption. Interest on the Bonds will accrue from the date of initial authentication and delivery and will be payable semiannually on January 1 and July 1 of each year commencing January 1, 2023*, until maturity or prior redemption. The Bonds are being issued to finance capital projects in and for the District and to pay costs incurred in connection with the issuance of the Bonds. See “THE BONDS – Authorization and Purpose.”

SEE MATURITY SCHEDULE ON INSIDE FRONT COVER PAGE

The Bonds will be subject to redemption prior to their stated maturity dates as described under “THE BONDS – Redemption Provisions” herein.*

The District will initially utilize DTC’s “book-entry-only system,” although the District and DTC each reserve the right to discontinue the book-entry-only system at any time. Utilization of the book-entry-only system will affect the method and timing of payment of principal of and interest on the Bonds and the method of transfer of the Bonds. So long as the book-entry-only system is in effect, a single fully-registered Bond, for each maturity of the Bonds, will be registered in the name of Cede & Co., as nominee of DTC, on the registration books maintained by [U.S. Bank National Association - TBD], the initial bond registrar and paying agent for the Bonds. DTC will be responsible for distributing the principal and interest payments to its direct and indirect participants who will, in turn, be responsible for distribution to the beneficial owners of the Bonds (the “Beneficial Owners”). So long as the book-entry-only system is in effect and Cede & Co. is the registered owner of the Bonds, all references herein (except under the heading “TAX EXEMPTION”) to owners of the Bonds will refer to Cede & Co. and not the Beneficial Owners. See APPENDIX H - “BOOK-ENTRY-ONLY SYSTEM” herein.

Principal of and interest on the Bonds will be payable from a continuing, direct, annual, ad valorem tax levied against all taxable property located within the boundaries of the District, as more fully described herein. The Bonds will be payable from such tax without limit as to rate or amount. See “SECURITY FOR AND SOURCES OF PAYMENT OF THE BONDS” herein.

The Bonds will be offered when, as and if issued by the District and received by the underwriter identified below (the “Underwriter”), subject to the legal opinion of Greenberg Traurig, LLP, Phoenix, Arizona, Bond Counsel, as to validity and tax exemption. In addition, certain legal matters will be passed upon for the Underwriter by Squire Patton Boggs (US) LLP, Phoenix, Arizona. It is expected that the Bonds will be available for delivery through the facilities of DTC on or about _____, 2022*.

This cover page contains certain information with respect to the Bonds for convenience of reference only. It is not a summary of the issue of which the Bonds are a part. Investors must read this entire Official Statement to obtain information essential to the making of an informed investment decision with respect to the Bonds.

* Subject to change.

\$3,000,000*
GOLDER RANCH FIRE DISTRICT
OF PIMA AND PINAL COUNTIES, ARIZONA
GENERAL OBLIGATION BONDS, SERIES 2022
(BANK QUALIFIED)

MATURITY SCHEDULE*

Maturity Date (July 1)	Principal Amount	Interest Rate	Yield	CUSIP® ⁽¹⁾ No. 38138P
2024	\$15,000	%	%	
2025	300,000			
2026	300,000			
2027	400,000			
2028	400,000			
2029	350,000			
2030	350,000			
2031	275,000			
2032	200,000			
2033	200,000			
2034	210,000			

* Subject to change.

⁽¹⁾ CUSIP® is a registered trademark of the American Bankers Association. CUSIP Global Services (“CGS”) is managed on behalf of the American Bankers Association by FactSet Research Systems Inc. Copyright© 2022 CUSIP Global Services. All rights reserved. CUSIP® data herein is provided by CUSIP Global Services. This data is not intended to create a database and does not serve in any way as a substitute for the CGS database. CUSIP® numbers are provided for convenience of reference only. None of the District, Bond Counsel, the Underwriter or their agents or counsel assumes responsibility for the accuracy of such numbers.

REGARDING THIS OFFICIAL STATEMENT

No dealer, broker, salesperson or other person has been authorized by Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the “District”) or Stifel, Nicolaus & Company, Incorporated (the “Underwriter”), to give any information or to make any representations other than those contained in this Official Statement, and, if given or made, such other information or representations must not be relied upon as having been authorized by the foregoing. This Official Statement does not constitute an offer to sell or the solicitation of an offer to buy nor will there be any sale of the District’s General Obligation Bonds, Series 2022 (the “Bonds”) by any person in any jurisdiction in which it is unlawful for such person to make such offer, solicitation or sale.

The information set forth in this Official Statement, which includes the cover page, inside front cover page and appendices hereto, has been obtained from the District, the Arizona Department of Revenue, the Assessor and the Treasurer of Pima and Pinal Counties, Arizona, and other sources that are considered to be accurate and reliable and customarily relied upon in the preparation of similar official statements, but such information has neither been independently confirmed nor verified by the District or the Underwriter, and is not guaranteed as to accuracy or completeness, and is not to be construed as the promise or guarantee of the District or the Underwriter.

The Underwriter has provided the following sentence for inclusion in this Official Statement: “The Underwriter has reviewed the information in this Official Statement pursuant to its responsibilities to investors under the federal securities laws, but the Underwriter does not guarantee the accuracy or completeness of such information.”

None of the District, the Underwriter, counsel to the Underwriter or Bond Counsel (as defined herein) are actuaries. None of them have performed any actuarial or other analysis of the District’s share of the unfunded liabilities of the Arizona State Retirement System and the Public Safety Personnel Retirement System.

The presentation of information, including tables of receipts from taxes and other sources, shows recent historical information and is not intended to indicate future or continuing trends in the financial position or other affairs of the District. All information, estimates and assumptions contained herein are based on past experience and on the latest information available and are believed to be reliable, but no representations are made that such information, estimates and assumptions are correct, will continue, will be realized or will be repeated in the future. To the extent that any statements made in this Official Statement involve matters of opinion or estimates, whether or not expressly stated to be such, they are made as such and not as representations of fact or certainty, and no representation is made that any of these statements have been or will be realized. All forecasts, projections, opinions, assumptions or estimates are “forward looking statements” that must be read with an abundance of caution and that may not be realized or may not occur in the future. Information other than that obtained from official records of the District has been identified by source and has neither been independently confirmed nor verified by the District or the Underwriter and its accuracy cannot be guaranteed. The information and expressions of opinion herein are subject to change without notice, and neither the delivery of this Official Statement nor any sale made pursuant hereto will, under any circumstances, create any implication that there has been no change in the affairs of the District or any of the other parties or matters described herein since the date hereof.

The Bonds will not be registered under the Securities Act of 1933, as amended, or any state securities law, and will not be listed on any stock or other securities exchange. Neither the Securities and Exchange Commission nor any other federal, state or other governmental entity or agency will have passed upon the accuracy or adequacy of this Official Statement or approved the Bonds for sale.

A wide variety of information, including financial information, concerning the District is available from publications and websites of the District and others. Any such information that is inconsistent with the information set forth in this Official Statement should be disregarded. References to website addresses presented herein are for informational purposes only and may be in the form of a hyperlink solely for the reader’s convenience. Unless specified otherwise, such publications and websites and the information or links contained therein are not incorporated into, and are not part of, this Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

The District will undertake to provide continuing disclosure as described in this Official Statement under the heading “CONTINUING DISCLOSURE” and in APPENDIX G – “FORM OF CONTINUING DISCLOSURE UNDERTAKING,” all pursuant to Rule 15c2-12 of the Securities and Exchange Commission.

IN CONNECTION WITH THIS OFFERING, THE UNDERWRITER MAY ALLOW CONCESSIONS OR DISCOUNTS FROM THE INITIAL PUBLIC OFFERING PRICES TO DEALERS AND OTHERS, AND THE UNDERWRITER MAY OVERALLOT OR ENGAGE IN TRANSACTIONS INTENDED TO STABILIZE THE PRICES OF THE BONDS AT LEVELS ABOVE THOSE WHICH MIGHT OTHERWISE PREVAIL IN THE OPEN MARKET IN ORDER TO FACILITATE THEIR DISTRIBUTION. SUCH STABILIZATION, IF COMMENCED, MAY BE DISCONTINUED AT ANY TIME.

TABLE OF CONTENTS

	<u>Page</u>
INTRODUCTORY STATEMENT	1
THE BONDS	1
Authorization and Purpose	1
Terms of the Bonds – Generally	1
Bond Registrar and Paying Agent	2
Redemption Provisions	2
Registration and Transfer When Book-Entry-Only System Has Been Discontinued	3
SECURITY FOR AND SOURCES OF PAYMENT OF THE BONDS	3
General	3
Defeasance	3
Investment of Debt Service Funds	3
Coronavirus Disease 2019 (“COVID-19”)	4
QUALIFIED TAX-EXEMPT OBLIGATIONS	4
SOURCES AND USES OF FUNDS	5
ESTIMATED DEBT SERVICE REQUIREMENTS	6
LITIGATION	7
RATING	7
LEGAL MATTERS	7
TAX EXEMPTION	8
Original Issue Discount and Original Issue Premium	8
Changes in Federal and State Tax Law	9
Information Reporting and Backup Withholding	9
UNDERWRITING	10
RELATIONSHIP AMONG PARTIES	10
CONTINUING DISCLOSURE	10
GENERAL PURPOSE FINANCIAL STATEMENTS	11
CONCLUDING STATEMENT	11
 APPENDIX A: THE DISTRICT – DISTRICT INFORMATION	
APPENDIX B: THE DISTRICT – FINANCIAL INFORMATION	
APPENDIX C: THE DISTRICT – AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2021	
APPENDIX D: TOWN OF ORO VALLEY, ARIZONA	
APPENDIX E: PIMA COUNTY, ARIZONA	
APPENDIX F: FORM OF APPROVING LEGAL OPINION	
APPENDIX G: FORM OF CONTINUING DISCLOSURE UNDERTAKING	
APPENDIX H: BOOK-ENTRY-ONLY SYSTEM	

OFFICIAL STATEMENT

\$3,000,000*

GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA GENERAL OBLIGATION BONDS, SERIES 2022 (BANK QUALIFIED)

INTRODUCTORY STATEMENT

This Official Statement, which includes the cover page, the inside front cover page and appendices hereto, has been prepared on behalf of Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the “District”), in connection with the issuance of \$3,000,000* aggregate principal amount of the bonds designated General Obligation Bonds, Series 2022 (the “Bonds”). Certain information concerning the authorization, purpose, terms, conditions of sale and sources of payment of and security for the Bonds is stated in this Official Statement. See APPENDIX A – “THE DISTRICT – DISTRICT INFORMATION” and APPENDIX B – “THE DISTRICT – FINANCIAL INFORMATION” for certain information about the District.

Reference to provisions of State of Arizona (the “State” or “Arizona”) law, whether codified in the Arizona Revised Statutes, or uncoded, or of the State Constitution, are references to the current provisions. These provisions may be amended, repealed or supplemented.

Neither this Official Statement nor any statement that may have been made orally or in writing in connection herewith is to be considered as or as part of a contract with the original purchasers or subsequent owners or beneficial owners of the Bonds.

THE BONDS

Authorization and Purpose

The Bonds will be issued, executed and delivered pursuant to the Arizona Constitution and the laws of the State, including particularly Title 48, Chapter 5, Article 1, Arizona Revised Statutes, a vote of the qualified electors of the District at the election held on November 5, 2019 (the “Election”), and a resolution adopted by the district board of the District (the “District Board”) on April __, 2022 (the “Bond Resolution”).

The Bonds represent the third and final installment of \$26,600,000 principal amount of general obligation bonds authorized at the Election. Proceeds from the sale of the Bonds and any amounts contributed by the District will be used to: (i) construct, renovate, equip and furnish new and existing fire stations, training facilities and other District facilities, and acquire any interests in land with respect to the foregoing; (ii) acquire communications equipment; and (iii) pay costs incurred in connection with the issuance of the Bonds. After the issuance of the Bonds, the District will not have any remaining voter authorization from the Election.*

Terms of the Bonds – Generally

The Bonds will be dated the date of delivery, and will be registered only in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), under the book-entry-only system described herein (the “Book-Entry-Only System”). See APPENDIX H – “BOOK-ENTRY-ONLY SYSTEM.” The Bonds will mature on the dates and in the principal amounts and will bear interest from their date at the rates set forth on the inside front

** Subject to change. See footnote (b) to TABLE 13 for a description of the treatment of certain proceeds of the Bonds for State voter authorization and debt limit purposes.*

cover page of this Official Statement. Beneficial ownership interests in the Bonds may be purchased in amounts of \$5,000 of principal due on a specific maturity date or integral multiples thereof. Interest on the Bonds will be payable semiannually on each January 1 and July 1, commencing January 1, 2023* (each an "Interest Payment Date"), until maturity or prior redemption.

See "TAX EXEMPTION" herein for a discussion of the treatment of interest income on the Bonds for federal or State income tax purposes.

Bond Registrar and Paying Agent

[U.S. Bank National Association - TBD] will serve as the initial bond registrar, paying and transfer agent and paying agent (the "Bond Registrar and Paying Agent") for the Bonds. The District may change the Bond Registrar and Paying Agent without notice to or consent of the owners of the Bonds.

Redemption Provisions*

Optional Redemption. The Bonds maturing on or before July 1, 20__ are not subject to redemption prior to their stated maturity dates. The Bonds maturing on or after July 1, 20__ are subject to redemption prior to their stated maturity dates, at the option of the District, in whole or in part from maturities selected by the District on July 1, 20__, or on any date thereafter, by the payment of a redemption price equal to the principal amount of each Bond called for redemption, plus interest accrued to the date fixed for redemption but without a premium.

Notice of Redemption. So long as the Bonds are held under the Book-Entry-Only System, notices of redemption will be sent to DTC in the manner required by DTC. See APPENDIX H – "BOOK-ENTRY-ONLY SYSTEM." If the Book-Entry-Only System is discontinued, notice of redemption of any Bond will be mailed to the registered owner of the Bond or Bonds being redeemed at the address shown on the bond register maintained by the Bond Registrar and Paying Agent not more than sixty (60) nor less than thirty (30) days prior to the date set for redemption. Notice of redemption may be sent to any securities depository by mail, facsimile transmission, wire transmission or any other means of transmission of the notice generally accepted by the respective securities depository. Neither the failure of any registered owner of Bonds to receive a notice of redemption nor any defect therein will affect the validity of the proceedings for redemption of Bonds as to which proper notice of redemption was given.

Notice of any redemption will also be provided as set forth in APPENDIX G – "FORM OF CONTINUING DISCLOSURE UNDERTAKING," but no defect in said further notice or record nor any failure to give all or a portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed above.

If monies for the payment of the redemption price and accrued interest are not held in separate accounts by the District or the Bond Registrar and Paying Agent prior to sending the notice of redemption, such redemption shall be conditional on such monies being so held on the date set for redemption and if not so held by such date, the redemption shall be cancelled and be of no force and effect.

Effect of Redemption. On the date designated for redemption, the Bonds or portions thereof to be redeemed will become and be due and payable at the redemption price for such Bonds or portions thereof, and, if monies for payment of the redemption price are held in a separate account by the Bond Registrar and Paying Agent, interest on such Bonds or portions thereof to be redeemed will cease to accrue, such Bonds or portions thereof will cease to be entitled to any benefit or security under the Bond Resolution, the owners of such Bonds or portions thereof will have no rights in respect thereof except to receive payment of the redemption price thereof and such Bonds or portions thereof will be deemed paid and no longer outstanding. DTC's practice is to determine by lot the amount of each Direct Participant's (as defined in APPENDIX H – "BOOK-ENTRY-ONLY SYSTEM") proportionate share that is to be redeemed.

* Subject to change.

Redemption of Less than All of a Bond. The District may redeem any amount which is included in a Bond that is subject to prior redemption in a denomination equal to or in excess of, but divisible by, \$5,000. In the event of a partial redemption, the Bond will be redeemed in accordance with DTC's procedures. In the event of a partial redemption after the Book-Entry-Only System is discontinued, the registered owner will submit the Bond for partial redemption and the Bond Registrar and Paying Agent will make such partial payment and will cause to be issued a new Bond in a principal amount which reflects the redemption so made, to be authenticated and delivered to the registered owner thereof.

Registration and Transfer When Book-Entry-Only System Has Been Discontinued

If the Book-Entry-Only System is discontinued, the Bonds will be transferred only upon the bond register maintained by the Bond Registrar and Paying Agent and one or more new Bonds, registered in the name of the transferee, of the same principal amount, maturity and rate of interest as the surrendered Bond or Bonds will be authenticated, upon surrender to the Bond Registrar and Paying Agent of the Bond or Bonds to be transferred, together with an appropriate instrument of transfer executed by the transferor if the Bond Registrar and Paying Agent's requirements for transfer are met. The District has chosen the fifteenth day of the month preceding an Interest Payment Date as the "Record Date" for the Bonds. The Bond Registrar and Paying Agent may, but is not required to, transfer or exchange any Bonds during the period from the Record Date to and including the respective Interest Payment Date.

The transferor will be responsible for all transfer fees, taxes, fees and any other costs relating to the transfer of ownership of individual Bonds.

SECURITY FOR AND SOURCES OF PAYMENT OF THE BONDS

General

For the purpose of paying the principal of and interest on the Bonds and costs of administration of the Bonds, the District will be required by law to cause to be levied on all the taxable property in the District a continuing, direct, annual, *ad valorem* property tax sufficient to pay all principal, interest, and costs of administration for the Bonds as the same become due. The Bonds will be payable from such tax without limit as to rate or amount. The taxes will be levied, assessed and collected at the same time and in the same manner as other similar taxes are levied, assessed and collected. For information concerning the *ad valorem* property tax levy and collection procedures, see APPENDIX B – "THE DISTRICT – FINANCIAL INFORMATION – PROPERTY TAXES."

Defeasance

Pursuant to the Bond Resolution, payment of all or any part of the Bonds may be provided for by the irrevocable deposit, in trust, of moneys or obligations issued or guaranteed by the United States of America ("Defeasance Obligations") or both, which, with the maturing principal of and interest on such Defeasance Obligations, if any, will be sufficient, as evidenced by a certificate or report of an accountant, to pay when due the principal or redemption price of and interest on such Bonds. Any Bonds so provided for will no longer be outstanding under the Bond Resolution or payable from *ad valorem* taxes on taxable property in the District, and the owners of such Bonds shall thereafter be entitled to payment only from the moneys and Defeasance Obligations deposited in trust.

Investment of Debt Service Funds

The amounts collected from the tax levy described above are required by law to be kept in a special fund of the District (the "Debt Service Fund") held by the Treasurer of Pima and Pinal Counties, Arizona (for purposes hereof unless the individual counties are otherwise specified herein, the "County") to be used only for the payment of principal, interest, and costs of administration of the Bonds as above-stated. The District instructs the Treasurer of the County to invest the moneys credited to the Debt Service Fund. The District does not monitor the manner in which the Treasurer of the County invests monies in the Debt Service Fund.

ALTHOUGH THE PROCEEDS OF THE SALE OF THE BONDS WILL BE DEPOSITED IN THE CAPITAL FUND OF THE DISTRICT (THE “CAPITAL FUND”) AND INVESTED SIMILARLY TO THE AMOUNTS HELD IN THE DEBT SERVICE FUND, THE PROCEEDS OF THE SALE OF THE BONDS WILL NOT BE PLEDGED TO, NOR DO THEY SECURE, PAYMENT OF THE BONDS. THE BONDS WILL NOT BE SECURED BY PHYSICAL ASSETS OF THE DISTRICT (INCLUDING THOSE FINANCED WITH THE PROCEEDS OF THE SALE OF THE BONDS) OR AMOUNTS ON DEPOSIT IN THE CAPITAL FUND.

Coronavirus Disease 2019 (“COVID-19”)

The COVID-19 global pandemic continues to affect the nation and the State with ongoing concerns related to health and safety, appropriate preventative protocols, fiscal and economic issues, and student learning loss. At present, government and business operations in the State, following the rescindment of numerous COVID-19-related Executive Orders by Arizona Governor Doug Ducey, essentially function without government-imposed restrictions relating to the pandemic.

The District does not anticipate that the collection of property taxes, which is a significant revenue source for operating purposes and the security and source of payment for debt service on the Bonds, will be affected unless severe economic hardship causes a major increase in the normal delinquency rate. Such an increase in the delinquency rate could negatively affect the District’s ability to make debt service payments on the Bonds.

The District cannot predict costs associated with a potential infectious disease outbreak such as operational costs to clean, sanitize and maintain its facilities either before or after an outbreak of an infectious disease. The District cannot predict what impact the coronavirus outbreak and spread of COVID-19, or responses by federal, State or local governments thereto, might have on the District, its operations or its financial position.

QUALIFIED TAX-EXEMPT OBLIGATIONS

The Bonds have been designated as “qualified tax-exempt obligations” for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended (the “Code”), as representatives of the District do not reasonably anticipate that the aggregate amount of qualified tax-exempt obligations that will be issued by or on behalf of the District in calendar year 2022 will exceed \$10,000,000.

SOURCES AND USES OF FUNDS

Sources of Funds

Principal Amount	\$3,000,000.00*
[Net] Original Issue Premium (a)	<hr/>
Total Sources of Funds	<hr/> <hr/>

Uses of Funds

Deposit to the Capital Fund	
Payment of Costs of Issuance (b)	<hr/>
Total Uses of Funds	<hr/> <hr/>

* *Subject to change.*

- (a) *Net original issue premium consists of original issue premium on the Bonds, less original issue discount on the Bonds.*
- (b) *Will include compensation and costs of the Underwriter (defined herein), with respect to the Bonds.*

ESTIMATED DEBT SERVICE REQUIREMENTS

The following table illustrates (i) annual debt service on the outstanding bonds of the District, (ii) estimated annual debt service on the Bonds, and (iii) total estimated debt service on all bonds of the District after the issuance of the Bonds.

TABLE 1

Schedule of Estimated Annual Debt Service Requirements (a)
Golder Ranch Fire District

Fiscal Year	Bonds Outstanding		The Bonds		Total Estimated Annual Debt Service Requirements
	Principal	Interest	Principal	Interest (b)	
2021/22	\$ 951,000	\$ 882,181			\$ 1,833,181
2022/23	970,000	862,013		\$ 113,750 (c)	1,945,763
2023/24	1,013,000	841,440	\$ 15,000	105,000	1,974,440
2024/25	729,000	819,928	300,000	104,475	1,953,403
2025/26	750,000	798,738	300,000	93,975	1,942,713
2026/27	690,000	777,100	400,000	83,475	1,950,575
2027/28	730,000	747,600	400,000	69,475	1,947,075
2028/29	755,000	716,400	350,000	55,475	1,876,875
2029/30	790,000	681,300	350,000	43,225	1,864,525
2030/31	840,000	644,600	275,000	30,975	1,790,575
2031/32	865,000	611,000	200,000	21,350	1,697,350
2032/33	895,000	576,400	200,000	14,350	1,685,750
2033/34	935,000	540,600	210,000	7,350	1,692,950
2034/35	970,000	503,200			1,473,200
2035/36	1,010,000	464,400			1,474,400
2036/37	1,050,000	424,000			1,474,000
2037/38	1,090,000	382,000			1,472,000
2038/39	1,135,000	338,400			1,473,400
2039/40	1,175,000	293,000			1,468,000
2040/41	1,230,000	246,000			1,476,000
2041/42	1,275,000	196,800			1,471,800
2042/43	1,330,000	145,800			1,475,800
2043/44	1,380,000	92,600			1,472,600
2044/45	935,000	37,400			972,400
	<u>\$ 23,493,000</u>		<u>\$ 3,000,000</u>		

* Subject to change.

(a) Prepared by Stifel, Nicolaus & Company, Incorporated (the "Underwriter").

(b) Interest on the Bonds is estimated.

(c) The first interest payment on the Bonds will be due on January 1, 2023*. Thereafter, interest payments will be made semiannually on each July 1 and January 1 until maturity or prior redemption.

LITIGATION

No litigation or administrative action or proceeding is pending to restrain or enjoin, or seeking to restrain or enjoin, the issuance and delivery of the Bonds, the levy and collection of taxes to pay the debt service on the Bonds, to contest or question the proceedings and authority under which the Bonds have been authorized and are to be issued, sold, executed or delivered, or the validity of the Bonds. Representatives of the District will deliver a certificate to the same effect at the time of the initial delivery of the Bonds.

RATING

S&P Global Ratings, a division of Standard & Poor's Financial Services LLC ("S&P") has assigned a rating of "___" to the Bonds. Such rating reflects only the view of S&P. An explanation of the significance of such rating assigned by S&P may be obtained at One California Street, 31st Floor, San Francisco, CA 94111. Such rating may be revised downward or withdrawn entirely at any time by S&P if, in its judgment, circumstances so warrant. Any downward revision or withdrawal of such rating may have an adverse effect on the market price or marketability of the Bonds. The District has covenanted in its continuing disclosure undertaking that it will file notice of any formal change in any ratings relating to the Bonds. See "CONTINUING DISCLOSURE" and APPENDIX G – "FORM OF CONTINUING DISCLOSURE UNDERTAKING" herein.

LEGAL MATTERS

The Bonds are sold with the understanding that the District will furnish the Underwriter with the approving opinion of Greenberg Traurig, LLP, Phoenix, Arizona ("Bond Counsel"). A draft of such approving opinion is included as APPENDIX F – "FORM OF APPROVING LEGAL OPINION" hereto; provided, however, the opinion delivered may vary from the text if necessary to reflect facts and laws on the date of delivery. Bond Counsel is to render its opinion, which will speak only as of its date, upon the validity and enforceability of the Bonds under State law and on its exclusion of the interest income on the Bonds for federal income tax purposes from gross income for purposes of calculating federal income taxes and of the exemption of the interest income on the Bonds from State income taxes. (See "TAX EXEMPTION" herein.) The fees of Bond Counsel and counsel to the Underwriter are expected to be paid from proceeds of the sale of the Bonds and are contingent upon the delivery of the Bonds.

Bond Counsel will opine to the Underwriter upon the information in the tax caption paragraph on the cover page, in APPENDICES F and G and under the headings "THE BONDS," "SECURITY FOR AND SOURCES OF PAYMENT OF THE BONDS," "QUALIFIED TAX-EXEMPT OBLIGATIONS," "TAX EXEMPTION," "RELATIONSHIP AMONG PARTIES" (as it relates to Bond Counsel only) and "CONTINUING DISCLOSURE" (except as to compliance with existing undertakings) but otherwise has not participated in the preparation of this Official Statement and will not opine upon its accuracy, completeness or sufficiency. Bond Counsel has not been engaged to confirm, examine or verify the accuracy, completeness or fairness of any information in this Official Statement, including the financial or statistical statements or data contained in this Official Statement and will express no opinion with respect thereto.

Certain legal matters will be passed upon for the Underwriter by Squire Patton Boggs (US) LLP, Phoenix, Arizona, counsel to the Underwriter.

From time to time, there are legislative proposals (and interpretations of such proposals by courts of law and other entities and individuals) that, if enacted, could alter or amend the property tax system of the State and numerous matters, both financial and nonfinancial, impacting the operations of fire districts that could have a material impact on the District and could adversely affect the secondary market value of the Bonds. It cannot be predicted whether or in what form any such proposal might be enacted or whether, if enacted, it would apply to obligations (such as the Bonds) issued prior to enactment.

The various legal opinions to be delivered concurrently with the delivery of the Bonds express the professional judgment of the attorneys rendering the opinions as to the legal issues explicitly addressed therein. By rendering a

legal opinion, the opinion giver does not become an insurer or guarantor of that expression of professional judgment, of the transaction opined upon, or of the future performance of parties to the transaction. Nor does the rendering of an opinion guarantee the outcome of any legal dispute that may arise out of the transaction.

TAX EXEMPTION

The Code includes requirements which the District must continue to meet after the issuance of the Bonds in order that the interest on the Bonds be and remain excludable from gross income for federal income tax purposes. The District's failure to meet these requirements may cause the interest on the Bonds to be included in gross income for federal income tax purposes retroactively to the date of issuance of the Bonds. The District has covenanted in the Bond Resolution to take the actions required by the Code in order to maintain the exclusion from gross income for federal income tax purposes of interest on the Bonds.

In the opinion of Bond Counsel, assuming the accuracy of certain representations and certifications of the District and continuing compliance by the District with the tax covenants referred to above, under existing statutes, regulations, rulings and court decisions, the interest on the Bonds is excludable from gross income of the holders thereof for federal income tax purposes. Interest on the Bonds is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals. Bond Counsel is further of the opinion that the interest on the Bonds is exempt from income taxation under the laws of the State. Bond Counsel will express no opinion as to any other tax consequences regarding the Bonds. Prospective purchasers of the Bonds should consult their own tax advisors as to the status of interest on the Bonds under the tax laws of any state other than the State.

Except as described above, Bond Counsel will express no opinion regarding the federal income tax consequences resulting from the receipt or accrual of the interest on the Bonds, or the ownership or disposition of the Bonds. Prospective purchasers of Bonds should be aware that the ownership of Bonds may result in other collateral federal tax consequences, including (i) the denial of a deduction for interest on indebtedness incurred or continued to purchase or carry the Bonds, (ii) the reduction of the loss reserve deduction for property and casualty insurance companies by the applicable statutory percentage of certain items, including the interest on the Bonds, (iii) the inclusion of the interest on the Bonds in the earnings of certain foreign corporations doing business in the United States for purposes of a branch profits tax, (iv) the inclusion of the interest on the Bonds in the passive income subject to federal income taxation of certain Subchapter S corporations with Subchapter C earnings and profits at the close of the taxable year and (v) the inclusion of interest on the Bonds in the determination of the taxability of certain Social Security and Railroad Retirement benefits to certain recipients of such benefits. The nature and extent of the other tax consequences described above will depend on the particular tax status and situation of each owner of the Bonds. Prospective purchasers of the Bonds should consult their own tax advisors as to the impact of these other tax consequences.

Bond Counsel's opinions are based on existing law, which is subject to change. Such opinions are further based on factual representations made to Bond Counsel as of the date thereof. Bond Counsel assumes no duty to update or supplement its opinions to reflect any facts or circumstances that may thereafter come to Bond Counsel's attention, or to reflect any changes in law that may thereafter occur or become effective. Moreover, Bond Counsel's opinions are not a guarantee of a particular result, and are not binding on the Internal Revenue Service or the courts; rather, such opinions represent Bond Counsel's professional judgment based on its review of existing law, and in reliance on the representations and covenants that it deems relevant to such opinion.

Original Issue Discount and Original Issue Premium

Certain of the Bonds ("Discount Bonds") may be offered and sold to the public at an original issue discount ("OID"). OID is the excess of the stated redemption price at maturity (the principal amount) over the "issue price" of a Discount Bond determined under Code Section 1273 or 1274 (i.e., for obligations issued for money in a public offering, the initial offering price to the public (other than to bond houses and brokers) at which a substantial amount of the obligation of the same maturity is sold pursuant to that offering). For federal income tax purposes, OID accrues to the owner of a Discount Bond over the period to maturity based on the constant yield method, compounded semiannually (or over a shorter permitted compounding interval selected by the owner). The portion of OID that accrues during the period of ownership of a Discount Bond (i) is interest excludable from the owner's gross income for federal income tax purposes to the same extent, and subject to the same considerations discussed above, as other

interest on the Bonds, and (ii) is added to the owner's tax basis for purposes of determining gain or loss on the maturity, redemption, prior sale or other disposition of that Discount Bond.

Certain of the Bonds ("Premium Bonds") may be offered and sold to the public at a price in excess of their stated redemption price (the principal amount) at maturity (or earlier for certain Premium Bonds callable prior to maturity). That excess constitutes bond premium. For federal income tax purposes, bond premium is amortized over the period to maturity of a Premium Bond, based on the yield to maturity of that Premium Bond (or, in the case of a Premium Bond callable prior to its stated maturity, the amortization period and yield may be required to be determined on the basis of an earlier call date that results in the lowest yield on that Premium Bond), compounded semiannually (or over a shorter permitted compounding interval selected by the owner). No portion of that bond premium is deductible by the owner of a Premium Bond. For purposes of determining the owner's gain or loss on the sale, redemption (including redemption at maturity) or other disposition of a Premium Bond, the owner's tax basis in the Premium Bond is reduced by the amount of bond premium that accrues during the period of ownership. As a result, an owner may realize taxable gain for federal income tax purposes from the sale or other disposition of a Premium Bond for an amount equal to or less than the amount paid by the owner for that Premium Bond.

Owners of Discount and Premium Bonds should consult their own tax advisors as to the determination for federal income tax purposes of the amount of OID or bond premium properly accruable or amortizable in any period with respect to the Discount or Premium Bonds and as to other federal tax consequences, and the treatment of OID and bond premium for purposes of state and local taxes on, or based on, income.

Changes in Federal and State Tax Law

From time to time, there are legislative proposals suggested, debated, introduced or pending in congress or in the State legislature that, if enacted into law, could alter or amend one or more of the federal tax matters, or state tax matters, respectively, described above including, without limitation, the excludability from gross income of interest on the Bonds, adversely affect the market price or marketability of the Bonds, or otherwise prevent the holders from realizing the full current benefit of the status of the interest thereon. It cannot be predicted whether or in what form any such proposal may be enacted, or whether, if enacted, any such proposal would affect the Bonds. Prospective purchasers of the Bonds should consult their tax advisors as to the impact of any proposed or pending legislation.

Information Reporting and Backup Withholding

Interest paid on tax-exempt bonds such as the Bonds is subject to information reporting to the Internal Revenue Service in a manner similar to interest paid on taxable obligations. This reporting requirement does not affect the excludability of interest on the Bonds from gross income for federal income tax purposes. However, in conjunction with that information reporting requirement, the Code subjects certain non-corporate owners of the Bonds, under certain circumstances, to "backup withholding" at the rates set forth in the Code, with respect to payments on the Bonds and proceeds from the sale of the Bonds. Any amount so withheld would be refunded or allowed as a credit against the federal income tax of such owner of the Bonds. This withholding generally applies if the owner of the Bonds (i) fails to furnish the payor such owner's social security number or other taxpayer identification number ("TIN"), (ii) furnished the payor an incorrect TIN, (iii) fails to properly report interest, dividends, or other "reportable payments" as defined in the Code, or (iv) under certain circumstances, fails to provide the payor or such owner's securities broker with a certified statement, signed under penalty of perjury, that the TIN provided is correct and that such owner is not subject to backup withholding. Prospective purchasers of the Bonds may also wish to consult with their tax advisors with respect to the need to furnish certain taxpayer information in order to avoid backup withholding.

UNDERWRITING

The Bonds will be purchased by the Underwriter at an aggregate purchase price of \$_____, pursuant to a bond purchase agreement (the “Purchase Contract”) entered into by and between the District and the Underwriter. If the Bonds are sold to produce the prices or yields shown on the inside front cover page hereof, the Underwriter’s compensation will be \$_____. The Purchase Contract provides that the Underwriter will purchase all of the Bonds so offered if any are purchased. The Underwriter may offer and sell the Bonds to certain dealers (including dealers depositing the Bonds into unit investment trusts) and others at prices higher or yields lower than the public offering prices or yields stated on the inside front cover page hereof. The initial offering prices or yields set forth on the inside front cover page may be changed, from time to time, by the Underwriter without amendment of the Official Statement.

The Underwriter has entered into an agreement with its affiliate, Vining-Sparks IBG, LLC (“Vining-Sparks”), for the distribution of certain municipal securities offerings at the original issue price. Pursuant to that distribution agreement, Vining-Sparks may purchase the Bonds from the Underwriter at the original issue price less a negotiated portion of the selling concession applicable to any Bonds that Vining-Sparks sells.

RELATIONSHIP AMONG PARTIES

Bond Counsel has previously represented, and is currently representing, the Underwriter with respect to other financings and has acted or is acting as bond counsel with respect to other bonds underwritten by the Underwriter and may do so in the future. Bond Counsel also serves and has served as bond counsel for one or more of the political subdivisions that the District territorially overlaps. Counsel to the Underwriter has previously acted as bond counsel with respect to other bonds underwritten by the Underwriter and may continue to do so in the future if requested.

CONTINUING DISCLOSURE

The District will covenant for the benefit of certain owners of the Bonds to provide certain financial information and operating data relating to the District by not later than February 1 in each year commencing February 1, 2023 (the “Annual Reports”), and to provide notices of the occurrence of certain enumerated events (the “Notices of Listed Events”). The Annual Reports, the Notices of Listed Events and any other document or information required to be filed by the District as such will be filed with the MSRB through the EMMA system, described in APPENDIX G – “FORM OF CONTINUING DISCLOSURE UNDERTAKING.” The specific nature of the information to be contained in the Annual Reports and the Notices of Listed Events is also set forth in APPENDIX G – “FORM OF CONTINUING DISCLOSURE UNDERTAKING.” These covenants will be made in order to assist the Underwriter in complying with the Securities and Exchange Commission’s Rule 15c2-12(b)(5) (the “Rule”). A failure by the District to comply with these covenants must be reported in accordance with the Rule and must be considered by any broker, dealer or municipal securities dealer before recommending the purchase or sale of the Bonds in the secondary market. Consequently, such a failure may adversely affect the transferability and liquidity of the Bonds and their market price. *Pursuant to Arizona Law, the ability of the District to comply with such covenants will be subject to annual appropriation of funds sufficient to provide for the costs of compliance with such covenants.* Should the District not comply with such covenants due to a failure to appropriate for such purpose, the District has covenanted to provide notice of such fact to the MSRB. Absence of continuing disclosure, due to non-appropriation or otherwise, could adversely affect the Bonds and specifically their market price and transferability.

[To be updated]

With respect to the District’s only prior continuing disclosure undertaking pursuant to the Rule, dated March 26, 2020, the District failed to timely file notice of the incurrence of a material financial obligation, but has since filed such notice.

GENERAL PURPOSE FINANCIAL STATEMENTS

The comprehensive audited annual financial report of the District for the fiscal year ended June 30, 2021, a copy of which is included in APPENDIX C – “THE DISTRICT – AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2021” of this Official Statement, includes the District’s financial statements for the fiscal year ended June 30, 2021, that were audited by BeachFleischman PC, to the extent indicated in its report thereon. **The District has not requested or received the consent of BeachFleischman PC to include its report and BeachFleischman PC has performed no procedures subsequent to rendering its report herein, on the financial statements.**

CONCLUDING STATEMENT

To the extent that any statements made in this Official Statement involve matters of opinion or estimates, whether or not expressly stated to be such, they are made as such and not as representations of fact or certainty, and no representation is made that any of these statements have been or will be realized. All financial and other information in this Official Statement has been derived by the District from official records and other sources and is believed by the District to be accurate and reliable. Information other than that obtained from official records of the District has been identified by source and has not been independently confirmed or verified by the District and its accuracy is not guaranteed. The presentation of information, including tables of receipts from taxes and other sources, is intended to show recent historic information and is not intended to indicate future or continuing trends in the financial position or other affairs of the District. No representation is made that past experience, as is shown by that financial and other information, will necessarily continue or be repeated in the future.

GOLDER RANCH FIRE DISTRICT
OF PIMA AND PINAL COUNTIES, ARIZONA

By: _____
Chairperson of the District Board

THE DISTRICT – DISTRICT INFORMATION

General Information

The District was created in 1977 by a vote of the residents in the area. Included in the District are the communities of the Oro Valley, Catalina, Saddlebrooke and southern Pinal County, Arizona. See APPENDIX D for certain information specific to the Town of Oro Valley, Arizona (“Oro Valley”), and APPENDIX E for certain information specific to Pima County, Arizona (“Pima County”). Currently, the District encompasses an area of approximately 244 square miles and serves an estimated population of approximately 120,000.

The District provides fire and emergency medical services by career and reserve firefighters and state certified paramedics. The District has a full complement of fire, medical and rescue equipment. The District also provides fire inspection and public education programs.

The District responds to approximately 16,751 requests for emergency and non-emergency service annually. The District currently includes ten fire stations strategically placed throughout the District with the administrative offices located at the headquarters in Pima County.

Administration and Governance

The District has 263 full-time employees, of which are 228 full-time emergency personnel, 70 are state certified paramedics, 144 are emergency responders and 14 are administrative.

The District operates under the supervision the District Board, comprised of five-members. The members of the District Board are elected at large from within the District’s boundaries for four year terms. The present members of the District Board are:

TABLE 2

DISTRICT BOARD Golder Ranch Fire District

Vicki Cox-Golder, *Chairperson*
Richard Hudgins, *Vice-Chairperson*
Wally Vette, *Clerk of the Board*
Steve Brady, *Board Member*
Sandra Outlaw, *Board Member*

Chief Randy Karrer was appointed Fire Chief of Golder Ranch Fire District in March of 2010. He began his career in 1981 working his way through the fire department ranks with Northwest Fire District and Drexel Heights Fire District in Tucson Arizona. Chief Karrer is very active thorough out the State in a variety of capacities. Chief Karrer was appointed by Governor Jan Brewer to the State Fire Safety Committee from 2012 to 2016. He also serves as the Facilitator of the Arizona Fire Services Institute that represents the Arizona Fire Chiefs Association, Professional Firefighters of Arizona, Volunteer Firefighters Association of Arizona and Arizona Fire Districts Association. He has also served on the Arizona Fire District Association Board of Directors 2009 - 2018 and was the Chairman of the Arizona Fire Chiefs Association Mutual Aid committee from 2002 - 2017 currently serving as vice-chair. Additionally, Chief Karrer has a passion for instruction, serving as an instructor for the Arizona State Fire School since 1994 and serving on the Arizona State Training Committee since 2008.

Chief Karrer has received multiple awards and recognition for his service and expertise. In 2007 he received the Richard Carmona “Leadership Above and Beyond Award” from the Greater Tucson Leadership Council. In 2008 he received a Certificate of Commendation from the American Legion for his continued community service efforts. In 2013 he was awarded the “Chief Fire Officer of the Year” by a vote of his peers in the Arizona Fire Chiefs Association. In 2015, Chief Karrer received the “Patriot Award” from the United States Secretary of Defense for his support of the National Guard and Reserve forces. Most recently in 2017, Chief Karrer was appointed and is currently serving as the Honorary Commander for the 355th Civil Engineers Squadron at Davis Monthan Air Force Base. In 2017 he received “Innovation in the work place” Leadership Award from the Society for Human Resource Management.

Chief Karrer holds a Bachelor’s Degree in Fire Service Management from Arizona State University and an Associate’s Degree in Fire Science from Pima Community College. In 2009, he was awarded Chief Fire Officer (CFO) designation from the Commission on Professional Credentialing and is currently accredited. Additionally, he is a graduate of the Executive Fire Officer (EFO) program at the National Fire Academy.

**THE DISTRICT –
FINANCIAL INFORMATION**

PROPERTY TAXES

As described under the heading “SECURITY FOR AND SOURCES OF PAYMENT OF THE BONDS,” the District will be required by law to cause to be levied on all the taxable property in the District a continuing, direct, annual, *ad valorem* property tax sufficient to pay all principal, interest, and costs of administration for the Bonds as the same become due. The State’s *ad valorem* property tax levy and collection procedures are summarized under this heading “PROPERTY TAXES.”

Taxable Property

Real property and improvements and personal property are either valued by the Assessor of the County or the Arizona Department of Revenue (the “Department of Revenue”). Property valued by the Assessor of the County is referred to as “locally assessed” property and generally encompasses residential, agricultural and traditional commercial and industrial property. Property valued by the Department of Revenue is referred to as “centrally valued” property and generally includes large mine and utility entities.

Locally assessed property is assigned two values: Full Cash Value and Limited Property Value (both as defined herein). Centrally valued property is assigned one value: Full Cash Value.

Full Cash Value

In the context of a specific property parcel, full cash value (“Full Cash Value”) is statutorily defined to mean “the value determined as prescribed by statute” or if a statutory method is not prescribed it is “synonymous with market value, which means the estimate of value that is derived annually by using standard appraisal methods and techniques,” which generally include the market approach, the cost approach and the income approach. In valuing locally assessed property, the Assessor of the County generally uses a cost approach to value commercial/industrial property and a market approach to value residential property. In valuing centrally valued property, the Department of Revenue begins generally with information provided by taxpayers and then applies procedures provided by State law. State law allows taxpayers to appeal such Full Cash Values by providing evidence of a lower value, which may be based upon another valuation approach. Full Cash Value is used as the ceiling for determining Limited Property Value. Unlike Limited Property Value, increases in Full Cash Value are not limited.

Limited Property Value

In the context of a specific property parcel, limited property value (“Limited Property Value”) is a property value determined pursuant to the Arizona Constitution and the Arizona Revised Statutes. Except as described in the next sentence, for locally assessed property in existence in the prior year, Limited Property Value is limited to the lesser of Full Cash Value or an amount 5% greater than Limited Property Value determined for the prior year for such specific property parcel. In the following circumstances, Limited Property Value is established at a level or percentage of Full Cash Value that is comparable to that of other properties of the same or a similar use or classification: property that was erroneously totally or partially omitted from the property tax rolls in the preceding tax year, except as a result of the matters described in this sentence; property for which a change in use has occurred since the preceding tax year and property that has been modified by construction, destruction, or demolition since the preceding valuation year such that the total value of the modification is equal to or greater than fifteen percent of the Full Cash Value. (Limited Property Value of property that has been split, subdivided or consolidated varies depending on when the change occurred.) A separate Limited Property Value is not provided for centrally valued property.

Full Cash Value and Limited Property Value for Taxing Jurisdictions

The Full Cash Value in the context of a taxing jurisdiction is the sum of the Full Cash Value associated with each parcel of property in the jurisdiction.

The Limited Property Value in the context of a taxing jurisdiction is the sum of the Limited Property Value associated with each parcel of locally assessed property within the jurisdiction plus the sum of the Full Cash Value associated with each parcel of centrally valued property within the jurisdiction. Limited Property Value of the jurisdiction is used as the basis for levying both primary and secondary taxes. See “Primary Taxes” and “Secondary Taxes” below. The Limited Property Value of the District is the basis for determining the District’s statutory debt limitation.

Property Classification and Assessment Ratios

All property, both real and personal, is assigned a classification (defined by property use) and related assessment ratio that is multiplied by the Limited Property Value or Full Cash Value of the property, as applicable, to obtain the “Limited Assessed Property Value” and the “Full Cash Assessed Value,” respectively.

The assessment ratios for each property classification are set forth by tax year in the following table.

TABLE 3

Property Tax Assessment Ratios (Tax Year)

Property Classification (a)	2017	2018	2019	2020	2021
Mining, utilities, commercial and industrial (b)	18%	18%	18%	18%	18%
Agricultural and vacant land	15	15	15	15	15
Owner occupied residential	10	10	10	10	10
Leased or rented residential	10	10	10	10	10
Railroad, private car company and airline flight property (c)	15	14	15	15	15

- (a) *Additional classes of property exist, but seldom amount to a significant portion of a municipal body’s total valuation.*
- (b) *The assessment ratio for this property classification will decrease to 17.5% for tax year 2022, 17% for tax year 2023, 16.5% for tax year 2024 and 16% for each tax year thereafter.*
- (c) *This percentage is determined annually pursuant to Section 42-15005, Arizona Revised Statutes.*

Source: *State and County Abstract of the Assessment Roll*, Arizona Department of Revenue.

Primary Taxes

Per State statute, taxes levied for the maintenance and operation of counties, cities, towns, school districts, community college districts and the State are “primary taxes.” Primary taxes are levied against Net Limited Assessed Property Value (as defined herein). “Net Limited Assessed Property Value” is determined by excluding the value of property exempt from taxation from Limited Assessed Property Value of locally assessed property and from Full Cash Assessed Value of centrally valued property and combining the resulting two amounts. Fire Districts do not levy primary taxes.

The primary taxes levied by each county, city, town and community college district are constitutionally limited to a maximum increase of 2% over the maximum allowable prior year’s levy limit plus any taxes on property not subject to taxation in the preceding year (e.g., new construction and property brought into the jurisdiction because of annexation). The 2% limitation does not apply to primary taxes levied on behalf of school districts.

The combined taxes on owner occupied residential property only, for purposes other than voter-approved bond indebtedness and overrides and certain special district assessments, are constitutionally limited to 1% of the Limited Property Value of such property. This constitutional limitation on the combined tax levies for owner occupied residential property is implemented by reducing the school district's taxes. To offset the effects of reduced school district property taxes, the State compensates the school district by providing additional State aid.

Secondary Taxes

Per State statute, taxes levied for payment of bonds like the Bonds, voter-approved budget overrides, the maintenance and operation of special purpose districts such as sanitary, fire, road improvement, water conservation and career technical education districts, and taxes levied by school districts for qualified desegregation expenditures are "secondary taxes." Like primary taxes, secondary taxes are also levied against Net Limited Assessed Property Value. There is no constitutional or statutory limitation on annual levies for voter-approved bond indebtedness and overrides and certain special district assessments. Specific to fire districts, the law permits an annual operation and maintenance secondary tax levy that is permitted to grow up to eight percent each year but may not exceed a tax rate of \$3.25 per \$100 of Net Limited Assessed Property Value. Additionally, law permits an unlimited secondary tax for payment of voter approved bonds. Fire districts also have a mechanism for imposition of a limited tax rate for voter approved operation and maintenance overrides.

Calculating Debt Limitations

Net Limited Assessed Property Value is determined by excluding the value of property exempt from taxation from Limited Assessed Property Value of both locally assessed and centrally valued property and combining the resulting two amounts. This is the basis for determining bonded debt limitations for certain political subdivisions in Arizona, including the District.

Tax Procedures

The State tax year has been defined as the calendar year, notwithstanding the fact that tax procedures begin prior to January 1 of the tax year and continue through May of the succeeding calendar year.

On or before the third Monday in August each year the Board of Supervisors of the County prepares the tax roll setting forth certain valuations by taxing district of all property in the County subject to taxation. The tax roll is then forwarded to the Treasurer of the County. (The Assessor of the County is required to have completed the assessment roll by December 15th of the year prior to the levy. This roll identifies the valuation and classification of each parcel located within the County for the tax year).

With the various budgetary procedures having been completed by the governmental entities, the appropriate tax rate for each jurisdiction is then levied upon each non-exempt parcel of property in order to determine the total tax owed by each property owner. Any subsequent decrease in the value of the tax roll due to appeals or other reasons reduces the amount of taxes received by each jurisdiction.

The property tax lien on real property attaches on January 1 of the year the tax is levied. Such lien is prior and superior to all other liens and encumbrances on the property subject to such tax except liens or encumbrances held by the State or liens for taxes accruing in any other years and liens imposed by the United States. Set forth below is a record of property taxes levied and collected in the District for a portion of the current fiscal year and all of the previous five fiscal years.

TABLE 4**Property Taxes Levied and Collected (a)
Golder Ranch Fire District**

Fiscal Year	District Tax Rate	District Tax Levy as of June 30th	Collected to June 30th of Initial Fiscal Year		Adjusted District Tax Levy as of 3/30/2022	Cumulative Collections to March 30, 2022	
			Amount	% of Levy		Amount	% of Levy
2021/22	\$ 2.5100	\$ 34,898,319	(b)	(b)	\$ 34,910,259	\$ 23,336,123	66.85 %
2020/21	2.4600	32,617,347	\$ 32,223,944	98.79 %	32,629,734	32,554,081	99.77
2019/20	2.4400	30,504,272	29,999,283	98.34	30,518,921	30,393,644	99.59
2018/19	2.4437	29,122,874	28,703,600	98.56	29,141,220	29,024,255	99.60
2017/18	2.3940	20,271,308	20,008,529	98.70	20,266,270	20,194,375	99.65
2016/17	2.2200	18,136,843	17,884,253	98.61	18,141,424	18,070,414	99.61

(a) *Taxes are collected by the Treasurer of the County. Taxes in support of debt service are levied by the Board of Supervisors of the County as required by Arizona Revised Statutes. Interest and penalty collections for delinquent taxes are not included in the collection figures in TABLE 4, but are deposited in each respective County's General Fund.*

(b) *2021/22 taxes in course of collection:
First installment due 10-01-21, delinquent 11-01-21;
Second installment due 03-01-22, delinquent 05-01-22.*

Source: Office of the Treasurer of the County.

Delinquent Tax Procedures

The property taxes due the District are billed, along with State and other taxes, each September and are due and payable in two installments on October 1 and March 1 and become delinquent on November 1 and May 1, respectively. Delinquent taxes are subject to an interest penalty of 16% per annum, prorated at a monthly rate of 1.33% as of the first day of the month. (Delinquent interest and penalties are waived if a taxpayer, delinquent as to the November 1 payment, pays the entire year's tax bill by December 31.) After the close of the tax collection period, the Treasurer of the County prepare a delinquent property tax list and the property so listed is subject to a tax lien sale in February of the succeeding year. In the event that there is no purchaser for the tax lien at the sale, the tax lien is assigned to the State, and the property is reoffered for sale from time to time until such time as it is sold, subject to redemption, for an amount sufficient to cover all delinquent taxes and interest thereon.

After three years from the sale of the tax lien, the tax lien certificate holder may bring an action in a court of competent jurisdiction to foreclose the right of redemption and, if the delinquent taxes plus accrued interest are not paid by the owner of record or any entity having a right to redeem, a judgment is entered ordering the Treasurer of the County to deliver a treasurer's deed to the certificate holder as prescribed by law.

In the event of bankruptcy of a taxpayer pursuant to the United States Bankruptcy Code (the "Bankruptcy Code"), the law is currently unsettled as to whether a lien can attach against the taxpayer's property for property taxes levied during the pendency of bankruptcy. Such taxes might constitute an unsecured and possibly non-interest bearing administrative expense payable only to the extent that the secured creditors of a taxpayer are oversecured, and then possibly only on the prorated basis with other allowed administrative claims. It cannot be determined, therefore, what adverse impact bankruptcy might have on the ability to collect *ad valorem* taxes on property of a taxpayer within the District. Proceeds to pay such taxes come only from the taxpayer or from a sale of the tax lien on delinquent property.

When a debtor files or is forced into bankruptcy, any act to obtain possession of the debtor's estate, any act to create or perfect any lien against the property of the debtor or any act to collect, assess or recover a claim against the debtor that arose before the commencement of the bankruptcy is stayed pursuant to the Bankruptcy Code. While the automatic stay of a bankruptcy court may not prevent the sale of tax liens against the real property of a bankrupt taxpayer, the judicial or administrative foreclosure of a tax lien against the real property of a debtor would be subject to the stay of bankruptcy court. It is reasonable to conclude that "tax sale investors" may be reluctant to purchase tax liens under such circumstances, and, therefore, the timeliness of the payment of post-bankruptcy petition tax collections becomes uncertain.

It cannot be determined what impact any deterioration of the financial conditions of any taxpayer, whether or not protection under the Bankruptcy Code is sought, may have on payment of or the secondary market for the Bonds. None of the District, the Underwriter or their respective agents or consultants has undertaken any independent investigation of the operations and financial condition of any taxpayer, nor have they assumed responsibility for the same.

In the event the Counties are expressly enjoined or prohibited by law from collecting taxes due from any taxpayer, such as may result from the bankruptcy of a taxpayer, any resulting deficiency could be collected in subsequent tax years by adjusting the District's tax rate charged to non-bankrupt taxpayers during such subsequent tax years.

ASSESSED VALUATIONS AND TAX RATES

TABLE 5

Direct and Overlapping Net Limited Assessed Property Values for and Tax Rates (a)
Per \$100 Assessed Valuation

Overlapping Jurisdiction	2021/22 Net Limited Assessed Property Value	2021/22 Combined Tax Rates Per \$100 Net Limited Assessed Property Value
State of Arizona	\$ 69,914,507,682	None
Pima County	9,696,150,355	\$4.3190 (b)
Pima County Community College District	9,696,150,355	1.2733
Pima County Fire District Assistance Tax	9,696,150,355	0.0394
Pima County Library District	9,696,150,355	0.5353
Pima County Flood Control District (c)	8,794,451,623	0.3335
Central Arizona Water Conservation District (d)	9,696,150,355	0.1400
Pinal County	2,868,880,625	4.1326
Pinal County Community College District	2,868,880,625	2.1498
Pinal County Fire District Assistance Tax	2,868,880,625	0.0571
Pinal County Library District	2,868,880,625	0.0965
Pinal County Flood Control District (c)	2,511,425,618	0.1693
Central Arizona Water Conservation District (d)	2,868,880,625	0.1400
Town of Marana	671,072,055	0.0000
Town of Oro Valley	758,352,130	0.0000
Marana Unified School District No. 6	1,033,704,839	5.9491
Tucson Unified School District No. 1	3,761,018,262	6.1032
Amphitheater Unified School District No. 10	1,750,676,834	5.1034
Florence Unified School District No. 1	556,402,101	5.9261
Oracle Elementary School District No. 2	244,247,942	2.8906
Pima County Joint Technological Education District	9,526,471,003	0.0500
Central Arizona Valley Institute of Technology	1,801,731,378	0.0500
Golder Ranch Fire District	1,363,677,866	2.5100

(a) The following overlapping jurisdictions are as follows

Overlapping Jurisdiction	Levy/Tax Rate
Groundwater Replenishment District Category 1	\$ 789.0000 / acre-foot
Groundwater Replenishment District Category 1	29.0700 / lot

- (b) Includes the “State Equalization Assistance Property Tax” which is levied by the County and has been set at \$0.4263 per \$100 Net Limited Assessed Property Value for fiscal year 2021/22. Such amount is adjusted annually pursuant to Section 41-1276, Arizona Revised Statutes.
- (c) The assessed value of the Flood Control Districts do not include the personal property assessed valuation of their respective Counties.
- (d) Value shown for the Central Arizona Water Conservation District covers only their respective County’s portion of such District. See footnote (b) to TABLE 14.

Source: *Property Tax Rates and Assessed Values*, Arizona Tax Research Association and Treasurer of the County.

Total Tax Rates Per \$100 Net Limited Assessed Property Value

The total overlapping property tax rate for property owners within the District (exclusive of those described in footnote (a) to TABLE 5) ranges from \$12.1459 to \$15.3037 per \$100 Net Limited Assessed Property Value, depending upon the specific jurisdictions which overlap the property.

Source: *Property Tax Rates and Assessed Values*, Arizona Tax Research Association and Treasury of the County.

TABLE 6

Net Limited Assessed Property Value by Property Classification Golder Ranch Fire District

Class	2021/22	2020/21	2019/20	2018/19 (b)	2017/18
Commercial, industrial, utilities and mines	\$170,570,571	\$159,030,684	\$159,624,123	\$158,943,837	\$103,622,758
Agricultural and vacant	55,247,639	56,077,041	53,471,517	52,910,484	44,115,550
Residential (owner occupied)	842,679,895	798,118,254	760,516,608	712,949,258	507,326,813
Residential (rental)	295,176,147	276,427,368	246,781,823	238,643,186	177,196,004
Historical property	3,614	3,441	3,277	3,122	2,972
Totals (a)	<u>\$1,363,677,866</u>	<u>\$1,289,656,788</u>	<u>\$1,220,397,348</u>	<u>\$1,163,449,886</u>	<u>\$832,264,097</u>

- (a) Totals may not add up due to rounding.
- (b) Increase in Net Limited Assessed Property Value for fiscal year 2018/19 is mostly attributable to the consolidation of the District and Mountain Vista Fire District of Pima County, Arizona.

Source: *State and County Abstract of the Assessment Roll*, Arizona Department of Revenue.

TABLE 7

**Net Limited Assessed Property Value of Major Taxpayers
Golder Ranch Fire District**

Major Taxpayer (a)	2021/22 Net Limited Assessed Property Value	As % of 2021/22 Net Limited Assessed Property Value
Unisource Energy Corporation	\$ 14,852,568	1.09%
Oro Valley Hospital LLC	11,381,237	0.83
Ventana Medical Systems Inc	10,825,678	0.79
OVM Delaware LLC & Campbell Blacklidge Plaza	8,320,807	0.61
Southwest Gas Corporation	4,980,930	0.37
Honeywell International Inc	4,806,776	0.35
Miraval Resort AZ LLC	4,458,423	0.33
Tucson Mather Plaza LLC	4,221,634	0.31
Oracle Crossings LLC	3,769,318	0.28
Verizon Wireless	3,393,670	0.25
	<u>\$ 71,011,041</u>	<u>5.21%</u>

- (a) *Some of such taxpayers or their parent corporations are subject to the informational requirements of the Securities Exchange Act of 1934, as amended, and in accordance therewith file reports, proxy statements and other information with the Securities and Exchange Commission (the "Commission"). Such reports, proxy statements and other information (collectively, the "Filings") may be inspected, copied and obtained at prescribed rates at the Commission's public reference facilities at 100 F Street, N.E., Washington, D.C. 20549-2736. In addition, the Filings may also be inspected at the offices of the New York Stock Exchange at 20 Broad Street, New York, New York 10005. The Filings may also be obtained through the Internet on the Commission's EDGAR data base at <http://www.sec.gov>. No representative of the District, the Underwriter, Bond Counsel or counsel to the Underwriter has examined the information set forth in the Filings for accuracy or completeness, nor does any such representative assume responsibility for the same.*

Source: The Assessor of the Pima County.

TABLE 8**Comparative Net Limited Assessed Property Values
Golder Ranch Fire District**

<u>Fiscal Year</u>	<u>Golder Ranch Fire District</u>	<u>Pima County</u>	<u>Pinal County</u>	<u>State of Arizona</u>
2021/22	\$ 1,363,677,866	\$ 9,696,150,355	\$ 2,868,880,625	\$ 74,200,360,570
2020/21	1,289,656,788	9,140,450,611	2,689,422,160	69,914,507,682
2019/20	1,220,397,348	8,729,964,922	2,521,252,051	66,157,223,639
2018/19 (a)	1,163,449,886	8,333,892,906	2,355,433,455	62,328,357,186
2017/18	832,264,097	8,074,957,717	2,239,027,256	59,406,279,473

(a) *Increase in Net Limited Assessed Property Value for fiscal year 2018/19 is mostly attributable to the consolidation of the District and Mountain Vista Fire District of Pima County, Arizona.*

Source: *Property Tax Rates Assessed Values*, Arizona Tax Research Association and *State and County Abstract of the Assessment Roll*, Arizona Department of Revenue.

TABLE 9**Estimated Net Full Cash Value History
Golder Ranch Fire District**

<u>Fiscal Year</u>	<u>Estimated Net Full Cash Valuation (a)</u>
2021/22	\$13,365,319,865
2020/21	12,727,403,475
2019/20	11,982,248,615
2018/19 (b)	11,194,282,566
2017/18	7,889,471,646

(a) *Estimated Net Full Cash Value is the total market value of the property within the District less the estimated Full Cash Value of property exempt from taxation within the District.*

(b) *Increase in Net Limited Assessed Property Value for fiscal year 2018/19 is mostly attributable to the consolidation of the District and Mountain Vista Fire District of Pima County, Arizona.*

Source: *State and County Abstract of the Assessment Roll*, Arizona Department of Revenue.

DIRECT AND OVERLAPPING BONDED INDEBTEDNESS

TABLE 10

Current Year Statistics (For Fiscal Year 2021/22)
Golder Ranch Fire District

Total General Obligation Bonds Outstanding and to be Outstanding	\$ 26,493,000* (a)
Total Certificates of Participation Outstanding	28,000,000
Net Limited Assessed Property Value	1,363,677,866
Net Full Cash Assessed Valuation	1,465,404,928
Estimated Net Full Cash Value	13,365,319,865

The District's preliminary fiscal year 2022/23 Net Limited Assessed Property Value is estimated at \$1,423,551,253, an increase of approximately 4.39% from the fiscal year 2021/22 Net Limited Assessed Property Value. The District's preliminary fiscal year 2022/23 Net Full Cash Assessed Value is estimated at \$1,535,965,275, an increase of approximately 4.82% from the fiscal year 2021/22 Net Full Cash Assessed Value. The District's preliminary fiscal year 2022/23 Estimated Net Full Cash Value is estimated at \$14,102,032,516, an increase of approximately 5.51% from the fiscal year 2021/22 Estimated Net Full Cash Value. The values are subject to positive or negative adjustments until approved by the Board of Supervisors of the County on or before August 15, 2022.

* Subject to change.

(a) Includes the Bonds. See footnote (b) to TABLE 13 for a description of the treatment of certain proceeds of the Bonds for State voter authorization and debt limit purposes.

Source: State and County Abstract of the Assessment Roll, Arizona Department of Revenue and Assessors of the County.

TABLE 11

Direct General Obligation Bonded Debt Outstanding and to be Outstanding
Golder Ranch Fire District

Issue Series	Original Amount	Purpose	Final Maturity Date (July 1)	Balance Outstanding and to be Outstanding
2015	\$5,310,000	Refunding	2024	\$ 1,881,000
2016	2,932,000	Refunding	2026	1,832,000
2020	6,900,000	Fire Improvements	2044	6,900,000
2021	12,880,000	Fire Improvements	2045	12,880,000
Total General Obligation Bonded Debt Outstanding				\$23,493,000
Plus: The Bonds				3,000,000 *
Total General Obligation Bonded Debt Outstanding and to be Outstanding				<u>\$26,493,000</u> *(a)

* Subject to change.

(a) See footnotes (b) and (c) to TABLE 13 for a description of the treatment of certain proceeds of the Bonds and previously issued bonds for State voter authorization and debt limit purposes.

TABLE 12

**Direct Certificates of Participation Outstanding
Golder Ranch Fire District**

<u>Issue Series</u>	<u>Original Amount</u>	<u>Purpose</u>	<u>Final Maturity Date (July 1)</u>	<u>Balance Outstanding and to be Outstanding</u>
2021	\$28,000,000	Pension management	2037	\$28,000,000
Total Certificates of Participation Debt Outstanding				<u><u>\$28,000,000</u></u>

**Statutory Debt Limit / Unused Borrowing Capacity after Bond Issuance
Golder Ranch Fire District**

TABLE 13

2021/22 Debt Limitation (6% of Net Limited Assessed Property Value)	\$ 81,820,671
Less: General Obligation Bonds Outstanding and to be Outstanding (a)	(27,425,000)*
Less: Original Issue Premium on the Bonds (b)	()*
Less: Unamortized Original Issue Premium of Prior Bonds (c)	(3,618,917)
Unused Borrowing Capacity	<u><u>\$ 50,776,754*</u></u>

* Subject to change.

(a) Includes the Bonds.

(b) This amount represents premium on the Bonds, which has been or will be deposited into the Capital Fund for project cost use, and such amount reduces in equal amount the borrowing capacity of the District under State statutes and the principal amount of general obligation bonds authorized at the Election (as described under the heading "THE BONDS – Authorization and Purpose"). Such capacity (but not authorization) will be recaptured as premium is amortized.

(c) This amount represents the unamortized portion of premium on certain of the District's outstanding bonds issued after August 2016 which amount is treated as described in footnote (b) above.

TABLE 14

**Direct and Overlapping General Obligation Bonded Debt
Golder Ranch Fire District**

Overlapping Jurisdiction	General Obligation Bonded Debt (b)	Proportion Applicable to the District (a)	
		Approximate Percent	Net Debt Amount
State of Arizona	None	1.95%	None
Pima County	\$ 133,965,000	14.06	\$ 18,835,479
Pima County Community College District	None	14.06	None
Pinal County	None	47.53	None
Oracle Elementary School District No. 2	10,865,000	87.67	None
Marana Unified School District No. 6	143,070,000	13.24	18,942,468
Amphitheater Unified School District No. 10	80,510,000	57.62	46,389,862
Golder Ranch Fire District (c)	26,493,000	100.00	26,493,000
Net Direct and Overlapping General Obligation Bonded Debt			<u><u>\$ 110,660,809</u></u>

* *Subject to change.*

(a) *Proportion applicable to the District is computed on the ratio of Net Limited Assessed Property Value for 2021/22.*

(b) *Includes total stated principal amount of general obligation bonds outstanding. Does not include outstanding principal amount of certificates of participation, revenue obligations or loan obligations outstanding for the jurisdictions listed above. Does not include outstanding principal amounts of various County and City improvement districts, as the bonds of these districts are presently being paid from special assessments against property within the various improvement districts.*

Does not include presently authorized but unissued general obligation bonds of such jurisdictions which may be issued in the future as indicated in the following table. Additional bonds may also be authorized by voters within overlapping jurisdictions pursuant to future elections.

Overlapping Jurisdiction	General Obligation Bonds Authorized but Unissued
Amphitheater Unified School District No. 10	\$14,500,000
Golder Ranch Fire District (d)	None*

Also does not include the obligation of the Central Arizona Water Conservation District ("CAWCD") to the United States Department of the Interior (the "Department of the Interior"), for repayment of certain capital costs for construction of the Central Arizona Project ("CAP"), a major reclamation project that has been substantially completed by the Department of the Interior. The obligation is evidenced by a master contract between CAWCD and the Department of the Interior. In April 2003, the United States and CAWCD agreed to

settle litigation over the amount of the construction cost repayment obligation, the amount of the respective obligations for payment of the operation, maintenance and replacement costs and the application of certain revenues and credits against such obligations and costs. Under the agreement, CAWCD's obligation for substantially all of the CAP features that have been constructed so far will be set at \$1.646 billion, which amount assumes (but does not mandate) that the United States will acquire a total of 667,724 acre feet of CAP water for federal purposes. The United States will complete unfinished CAP construction work related to the water supply system and regulatory storage stages of CAP at no additional cost to CAWCD. Of the \$1.646 billion repayment obligation, 73% will be interest bearing and the remaining 27% will be non-interest bearing. These percentages will be fixed for the entire 50-year repayment period, which commenced October 1, 1993. CAWCD is a multi-county water conservation district having boundaries coterminous with the exterior boundaries of Arizona's Maricopa, Pima and Pinal Counties. It was formed for the express purpose of paying administrative costs and expenses of the CAP and to assist in the repayment to the United States of the CAP capital costs. Repayment will be made from a combination of power revenues, subcontract revenues (i.e., agreements with municipal, industrial and agricultural water users for delivery of CAP water) and a tax levy against all taxable property within CAWCD's boundaries. At the date of this Official Statement, the tax levy is limited to 14 cents per \$100 of Net Limited Assessed Property Value, of which 14 cents is being levied. (See Sections 48-3715 and 48-3715.02, Arizona Revised Statutes.) There can be no assurance that such levy limit will not be increased or removed at any time during the life of the contract.

(c) *Includes the Bonds.*

(d) *Reflects reduction in authorization from the Election in connection with the issuance of the Bonds.*

Source: The various entities, *Property Tax Rates and Assessed Values*, Arizona Tax Research Association, *State and County Abstract of the Assessment Roll*, Arizona Department of Revenue and the Assessor of the County.

TABLE 15**Direct and Overlapping General Obligation Bonded Debt Ratios
Golder Ranch Fire District**

	Per Capita Bonded Debt Population Estimated @ 120,000	As % of District's 2021/22 Net Limited Assessed Property Value	As % of District's 2021/22 Estimated Net Full Cash Value
Net Direct General Obligation Bonded Debt (a)*	\$220.78	1.94%	0.20%
Net Direct and Overlapping General Obligation Debt (a)*	922.17	8.11	0.83

* *Subject to change.*

(a) *Includes the Bonds.*

Source: State and County Abstract of the Assessment Roll, Arizona Department of Revenue, Property Tax Rates and Assessed Values, Arizona Tax Research Association and the District.

TABLE 16**Other Obligations
Golder Ranch Fire District**

The District has the following capital lease payment obligations:

Item	Annual Payment Amount	Periods Due
Ambulance	\$42,749.00	Annually through February 1, 2023
Small ladder truck	132,050.00	Annually through February 22, 2024
Type 1 engine	83,789.00	Annually through February 1, 2024
Solar project	86,365.25	Annually through August 1, 2035

DISTRICT EMPLOYEE RETIREMENT SYSTEM

Pension and Retirement Plans

The District contributes to the retirement plans described below: the cost-sharing Arizona State Retirement System (“ASRS”) and the multiple-employer Public Safety Personnel Retirement System (“PSPRS”). Benefits are established by State statute and, depending on the plan, provide retirement, death, long-term disability, survivor and health insurance premium benefits. Both the District and each covered employee contribute in the case of each. Under authority of the District Board, the District provides a postretirement insurance (health, dental and vision insurance) benefits for certain retirees and their dependents

The Governmental Accounting Standards Board (“GASB”) adopted Statement Number 68, Accounting and Financial Reporting for Pensions, which requires that cost-sharing employers report their “proportionate share” of a plan’s net pension liability in their government-wide financial statements and that the cost-sharing employer’s pension expense component include its proportionate share of the system’s pension expense, the net effect of annual changes in the employer’s proportionate share and the annual differences between the employer’s actual contributions and its proportionate share. GASB’s Statement No. 67, Financial Reporting for Pensions, is designed to improve financial reporting by state and local governmental pension plans.

Starting on page 51 in APPENDIX D – “THE DISTRICT – AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2021” is information about the plans based on GASB’s Statements No.s 67 and 68. Please refer to APPENDIX D for more specific information about the plans. In the case of any difference between what is here versus what is in APPENDIX D, the latter supersedes the former.

The Arizona State Retirement System

ASRS is a multiple-employer defined benefit pension plan, a multiple-employer defined benefit health insurance premium benefit plan, and a multiple-employer defined benefit long-term disability plan for approximately 600,000 Arizona public employees including qualified employees of the State, municipal governments, counties and K-12 education agencies. As of June 30, 2021, the unfunded liability for ASRS was \$17.9 billion with a funding ratio of 71.5% and an assumed earning rate of 7.5%. As of June 30, 2020, the County reported a liability of \$3,829,161 for its proportionate share of the net pension liability under ASRS. Pursuant to State statute, the contribution rate for the employer (the County) and active members of ASRS are equal. For fiscal year 2021/22, the actuarially determined contribution rate for the County and active members of ASRS is 12.41% (12.22% for retirement and health insurance and 0.19% for long-term disability). For Fiscal Year 2022/23, the actuarially determined contribution rate for the County and active members of ASRS is 12.17% (12.03% for retirement and health insurance and 0.14% for long-term disability).

The following table shows recent actuarially determined contribution rates that the active ASRS members and the County are/were required to contribute, the plan’s funded status and the pension contributions under ASRS for the current and past four fiscal years.

Fiscal year ended	Retirement and Health Insurance Premiums	Long-term Disability	Total Contribution Rate	Funded Status	Pension Contributions
June 30, 2023	12.03%	0.14%	12.17%	unavailable	unavailable
June 30, 2022	12.22	0.19	12.41	unavailable	unavailable
June 30, 2021	12.04	0.18	12.22	71.5%	\$292,510
June 30, 2020	11.94	0.17	12.11	72.8	267,474
June 30, 2019	11.64	0.16	11.80	72.3	262,397

The Public Safety Personnel Retirement System

PSPRS is an agent multiple-employer defined benefit pension plan and an agent multiple employer defined benefit health insurance premium benefit plan that covers public safety personnel who are regularly assigned to hazardous duties for which the Arizona State Legislature establishes active plan members' contribution rates and member benefits. This is not a "pooled" system – a separate account exists for the police and fire employees of each participating political subdivision. In total, there are 258 individual plans in PSPRS. Each plan has its own financial condition, funding status, etc. which varies greatly across the system.

A 2016 amendment to the State constitution ("Prop 124") created an exception to the prohibition in the Constitution against diminishing or impairing public retirement system benefits by allowing for certain adjustments to PSPRS and preserved the State's legislature ability to modify public retirement benefits. Prop 124 allowed for, among other things, the replacement of permanent benefit increases then required by law with COLA (defined below) provisions tied to the regional consumer price indexes.

PSPRS active membership is comprised of three separate "tiers" based on date of hire which are shown in the following table.

<u>"Tier 1" Members</u>	<u>"Tier 2" Members</u>	<u>"Tier 3" Members</u>
Hired into PSPRS position before January 1, 2012	Hired into PSPRS position on or after January 1, 2012 and before July 1, 2017	Hired into PSPRS position on or after July 1, 2017

The different tiers have different types of plans. Tier 1 members have a defined benefit plan, Tier 2 members have a defined benefit or defined benefit hybrid plan and Tier 3 members have a defined contribution, defined benefit or defined benefit hybrid plan. (The hybrid plan is a pension with an additional defined contribution tax-deferred retirement savings account for Tier 2 and Tier 3 members who do not contribute to Social Security). For Tier 1 and Tier 2 members, the type of plan is determined automatically. For Tier 3 members the type of plan is an irrevocable career choice with a default to a defined benefit plan after 90 days. The actuarially determined employer contribution rate varies among the different tiers and the different types of plans as shown in the tables below.

As of June 30, 2021, the unfunded liability for Tiers 1 and 2 of PSPRS was \$8.8 billion with a funding ratio of 55.3%. When calculating, an assumed earning rate of 7.3% was used and an assumed rate of 1.75% was used for increases in the cost of living allowance ("COLA").

The following tables show the actuarially determined annual contribution rates, funded status and total audited contribution amounts for PSPRS.

	Fiscal Year Ended				
	6/30/2023	6/30/2022	6/30/2021	6/30/2020	6/30/2019
Contribution Rates					
Tier 1/2 Defined Benefit Employer (a)	26.23%	26.21%	25.23%	23.41%	27.52%
Tier 1 Defined Benefit Employee	7.65	7.65	7.65	7.65	7.65
Tier 2 Defined Benefit Employee (a)(b)	11.65	11.65	11.65	11.65	11.65
Tier 3 Defined Benefit Employer (a)(c)	22.88	22.55	20.34		
Tier 3 Defined Benefit Employee (a)	9.94	9.94	9.94	19.24	22.86
Tier 3 Defined Contribution Employer (c)	23.79	22.49	20.81	19.81	23.43
Tier 3 Defined Contribution Employee	10.85	9.88	10.41	10.51	10.51
Pension Funded Status	N/A	N/A	72.3	69.9	71.0
Health Funded Status	N/A	N/A	119.0	115.3	114.6
Total District (Employer) Pension and Contribution	N/A	N/A	\$3,745,277	\$3,399,372	\$3,972,703

- (a) Not applicable for Tier 2 for fiscal years prior to Fiscal Year 2018. Does not include additional contribution percentage of 3% associated with Tier 2 defined benefit (“DB”) members additionally participating in the defined contribution (“DC”) plan. Employer rate is 4% for Tier 2 members for a period of time depending on the individual’s membership date.
- (b) Tier 2 employees contribute a maximum of 11.65%, but statutory requirements dictate only 7.65% is applied toward employer costs.
- (c) The amortization of unfunded liabilities for Tier 1 and Tier 2 is applied to the payroll for employees in all tiers, including Tier 3, on a level percent basis.

PSPRS has reported increases in its unfunded liabilities The increases in unfunded liabilities is expected to result in increased future annual contributions by the District and its employees; however the specific impact on the District’s and its employees’ future contributions cannot be determined at this time.

Statutory Changes and Court Decisions Regarding the PSPRS

PSPRS is operated under the umbrella of the Public Safety Personnel Retirement System and the Public Safety Personnel Retirement System Board of Trustees. Since 2011 there have been various retirement program modifications designed to mitigate the increasing unfunded liabilities in the programs. Some of these modifications were enacted by the Arizona Legislature and other changes (like Prop 124) were implemented by voter approved amendments to the State Constitution. Additionally, in some instances, modifications enacted by the Arizona Legislature were reversed based on the outcome of successful court challenges. Substantively, the modifications have included changes to contribution rates, retirement criteria, funding horizons, retirement benefits and post-retirement benefit increase calculations.

Potential Future State Legislation Affecting PSPRS

Bills are frequently introduced at sessions of the State Legislature that, if enacted, could impact the administration of the PSPRS and the eligibility, timing and payment of benefits from such plans. The District is unable to determine whether any such bills will be enacted into legislation or in what form such legislation may be enacted and what the impact of any such legislation may be.

Other Post-Employment Retirement Benefits

Beginning with the fiscal year that commenced on July 1, 2008, the District was required to implement Government Accounting Standards Board Statement Number 45, *Accounting by Employers for Post-Employment Benefits Other than Pensions* (“GASB 45”), which requires reporting the actuarially accrued cost of post-employment benefits, other than pension benefits (“OPEB”), such as health and life insurance for current and future retirees. GASB 45 requires that such benefits be recognized as current costs over the working lifetime of employees, and to the extent such costs are not pre-funded, GASB 45 will require the reporting of such costs as a financial statement liability.

The District does not offer OPEBs. The District employees, their spouses and survivors may, however, be eligible for certain retiree health care benefits under health care programs provided by the State. Employees on long-term disability and their spouses may also qualify for retiree health care benefits through the State. It is expected that substantially all the District employees that reach normal or early retirement age while working for the District will become eligible for such benefits. Currently, such retirees may obtain the health care benefits offered by the State by paying the applicable health care insurance premium; such plan is available to all participants, whether retired or not, in the State’s health care program. It is not the responsibility of the District to fund such costs.

Governmental Accounting Standards (“GASB”)

The Governmental Accounting Standards Board (“GASB”) adopted Governmental Accounting Standards Board Statement Number 68, *Accounting and Financial Reporting for Pensions* (“GASB 68”), which, beginning with fiscal years starting after June 15, 2014, requires cost-sharing employers to report their “proportionate share” of the plan’s net pension liability in their government-wide financial statements. GASB 68 also requires that the cost-sharing employer’s pension expense component include its proportionate share of the system’s pension expense, the net effect of annual changes in the employer’s proportionate share and the annual differences between the employer’s actual contributions and its proportionate share. Both the District and each covered employee contribute to the ASRS. As of June 30, 2021, the District reported a liability of \$3,829,161 for its proportionate share of the net pension liability under ASRS. The pension liability was measured as of June 30, 2020. See APPENDIX C – “THE DISTRICT – AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2021” for further discussion of the District and its pension liability including the net pension liability associated with PSPRS.

New Reporting Requirements - Governmental Accounting Standards Board Statement No. 67, *Financial Reporting for Pension Plans*, An Amendment of GASB Statement No. 25, is designed to improve financial reporting by state and local governmental pension plans. This statement replaces the requirements of Statements No. 25, *Financial Reporting for Defined Benefit Pension Plans and Note Disclosures for Defined Contribution Plans*, and No. 50, *Pension Disclosures*, as they relate to pension plans that are administered through trusts or equivalent arrangements (hereafter jointly referred to as trusts) that meet certain criteria.

REVENUES AND EXPENDITURES

The following information of the District was derived from the annual budget of the District for fiscal year 2021/22 and the audited financial statements of the District for fiscal years 2016/17 through 2020/21. Budgeted figures for fiscal year 2021/22 are “forward looking” statements that may not be realized during the course of the fiscal year as presented herein and thus must be viewed with an abundance of caution. Audited figures for fiscal years 2016/17 through 2020/21 are on a modified accrual basis. The presentation which follows has not been independently subject to any audit procedures.

The following information should be read in conjunction with the audited financial statements of the District. **See APPENDIX C for the District’s most recent audited general purpose financial statements, which are for fiscal year ended June 30, 2021.** Such audited financial statements are the most recent available for the District, are not current and therefore must be considered with an abundance of caution. **The District has not requested the consent of BeachFleischman PC to include its report and BeachFleischman PC has performed no procedures subsequent to rendering its report on the financial statements.**

TABLE 17**Operating Funds (a)
Golder Ranch Fire District**

	Budgeted 2021/22 (b)	Audited				
		2020/21	2019/20	2018/19	2017/18	2016/17
FUND BALANCE AT BEGINNING OF YEAR		\$ 14,274,937	\$ 11,111,448	\$ 9,107,431	\$ 8,212,909	\$ 6,429,409
REVENUES						
Property taxes	\$ 34,228,315	\$ 31,254,854	\$ 29,386,776	\$ 28,187,383	\$ 26,269,179	\$ 17,214,811
Fire district assistance tax	800,000	-	-	-	-	-
Intergovernmental	-	970,587	1,141,226	1,955,126	407,221	454,266
Charges for services	4,830,051	4,551,145	4,319,159	4,160,970	4,479,411	3,759,813
Investment income	-	126,622	191,392	151,975	64,706	27,952
General Fund Reserve	(75,969)	-	-	-	-	-
EMS Membership	60,000	-	-	-	-	-
Certificates of Participation	28,591,499	-	-	-	-	-
Capital Lease Financing	4,285,102	-	-	-	-	-
Miscellaneous	80,000	33,193	60,845	125,129	89,435	211,033
TOTAL REVENUES	\$ 72,798,998	\$ 36,936,401	\$ 35,099,398	\$ 34,580,583	\$ 31,309,952	\$ 21,667,875
ADJUSTMENTS						
Prior period adjustment	\$ -	\$ -	\$ -	\$ -	\$ 428,876	\$ 2,616,754
Issuance of certificates of participation	-	28,000,000	-	-	-	-
Issuance of bonds	-	12,880,000	-	-	-	-
Proceeds from sale of capital assets	-	-	-	13,842	-	-
Proceeds from bond issuance	-	3,008,637	8,141,088	-	-	-
Capital lease agreements	-	1,870,000	-	-	1,013,268	893,825
TOTAL FUNDS AVAILABLE FOR						
EXPENDITURES	\$ 72,798,998	\$ 96,969,975	\$ 54,351,934	\$ 43,701,856	\$ 40,965,005	\$ 31,607,863
EXPENDITURES						
Current						
Fire protection and emergency services	\$ -	\$ 27,096,424	\$ 24,204,439	\$ 23,870,595	\$ 22,117,838	\$ 18,077,756
Administration	-	7,842,506	7,702,645	6,667,125	6,817,449	3,429,020
Community safety services	-	-	-	-	64,504	39,945
Labor, benefits & employee development	57,672,844	-	-	-	-	-
Supplies / Software / Consumables	1,418,790	-	-	-	-	-
Vehicle/ Equipment	861,176	-	-	-	-	-
Utilities / Communications	398,581	-	-	-	-	-
Professional services	1,242,366	-	-	-	-	-
Dues/Subscriptions	440,601	-	-	-	-	-
Insurance	175,592	-	-	-	-	-
Repairs / Maintenance	590,754	-	-	-	-	-
Capital outlay	6,133,995	4,291,522	2,012,260	788,328	1,528,255	1,475,740
Debt Service						
Principal	1,954,487	601,116	5,813,313	1,071,099	1,089,938	338,192
Interest	1,909,812	29,960	154,209	193,261	239,590	34,301
Bond issuance costs	-	648,561	190,131	-	-	-
TOTAL EXPENDITURES	\$ 72,798,998	\$ 40,510,089	\$ 40,076,997	\$ 32,590,408	\$ 31,857,574	\$ 23,394,954
FUND BALANCE AT END OF YEAR		<u>\$ 56,459,886 (c)</u>	<u>\$ 14,274,937</u>	<u>\$ 11,111,448</u>	<u>\$ 9,107,431</u>	<u>\$ 8,212,909</u>

(a) Represents the District's Total Governmental Funds less its Bond Debt Service Fund.

(b) Reflects the District's budgeted figures for fiscal year 2021/22 which are unaudited and subject to change upon audit. These amounts are "forward looking" statements and should be considered with an abundance of caution.

(c) The District will expend the \$28,000,000 of certificate of participation proceeds in fiscal year 2021/22 to prepay its unfunded pension liability with PSPRS and will reduce the fund balance accordingly.

APPENDIX C

AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2021

The following audited financial statements are for the fiscal year ended June 30, 2021. These are the most recent audited financial statements available to the District. THESE FINANCIAL STATEMENTS ARE NOT CURRENT AND MAY NOT REPRESENT THE CURRENT FINANCIAL CONDITION OF THE DISTRICT.

Such audited financial statements are the most recent available for the District, are not current and, therefore, must be considered with an abundance of caution. The District has not requested or received the consent of BeachFleischman PC to include its report and BeachFleischman PC has performed no procedures subsequent to rendering its report herein, on the financial statements.

TOWN OF ORO VALLEY, ARIZONA

The following information concerning Oro Valley is for background information only. No attempt has been made to determine what part, if any, of the data presented is applicable to the District; consequently, no representation is made as to the relevance of the data to the District or the Bonds. THE BONDS ARE NOT OBLIGATIONS OF ORO VALLEY. The Bonds are direct obligations of the District, payable solely from ad valorem taxes levied against all taxable property in the District, as described under the heading "SECURITY FOR AND SOURCES OF PAYMENT OF THE BONDS" in this Official Statement.

General

Oro Valley, incorporated in 1974, is located in the northeastern part of Pima County, Arizona ("Pima County"). Oro Valley is approximately six miles north of the city limits of Tucson, Arizona ("Tucson"). A farming area 30 years ago, Oro Valley is now a part of the Tucson metropolitan area. Oro Valley covers an area of approximately 30 square miles and is located at an elevation of 2,600 feet at the base of the Santa Catalina Mountains. The following table illustrates population statistics for Oro Valley, Pima County and the State.

POPULATION STATISTICS

Years	Town of Oro Valley	Pima County	State of Arizona
2021 Estimate (a)	48,222	1,058,318	7,285,370
2020 Census	47,070	1,043,433	7,151,502
2010 Census	41,011	980,263	6,392,017
2000 Census	29,700	843,746	5,130,632
1990 Census	6,670	666,957	3,665,305
1980 Census	1,489	531,443	2,718,425

(a) Estimate as of July 2021 (data released in December 2021).

Source: Arizona Department of Commerce, Population Statistics Unit and the U.S. Census Bureau.

Municipal Government and Organization

Oro Valley's government operates under the Council-Manager form of government. Policymaking and legislative authority are vested in the Town Council, which consists of a Mayor and six Councilmembers. Councilmembers are elected to four-year staggered terms. The Mayor is directly elected by the qualified voters of Oro Valley and the Vice-Mayor is selected by the Town Council from among its members. The Town Council is responsible, among other things, for the adoption of local ordinances, budget adoption, the development of citizen advisory committees and the hiring of the Town Manager. The Town Manager is responsible for implementation of the policies of the Town Council. The Town Manager appoints all department heads except the Chief of Police, Town Attorney and Magistrate.

Employment and Employers

Oro Valley's economy is linked closely with that of Tucson. Due to Oro Valley's proximity to Tucson, the majority of the residents of Oro Valley commute to the Tucson metropolitan area for employment. The following table illustrates several of the major employers within Oro Valley.

MAJOR EMPLOYERS Town of Oro Valley, Arizona

Employer	Description	Approximate Number of Employees
Ventana Medical Systems Inc	High Tech Manufacturing & Development	1,710
Oro Valley Hospital LLC	Health Care	700
Amphitheater Unified School District	Education	610
Town of Oro Valley	Government, Social, & Advocacy Services	600
Walmart	Retail	390
Hilton Tucson El Conquistador Resort	Hospitality, Tourism, & Recreation	340
Casa De La Luz Foundation	Health Care	260
Fry's Food Stores	Retail	240
Target	Retail	180
Securaplane Technologies Inc	Business Services	180

Source: Maricopa Association of Governments, Employer Database.

The following table illustrates annual unemployment rate averages for Oro Valley.

UNEMPLOYMENT RATE AVERAGES

Calendar Year	Town of Oro Valley (a)
2022 (b)	3.1%
2021	4.4
2020	6.5
2019	4.4
2018	4.3
2017	4.4

(a) Each year, historical estimates from the Local Area Unemployment Statistics (LAUS) program are revised to reflect new population controls from the Census Bureau, updated input data, and reestimation. The data for model-based areas also incorporate new seasonal adjustment, and the unadjusted estimates are controlled to new census division and U.S. totals. Sub-state area data subsequently are revised to incorporate updated inputs, reestimation, and controlling to new statewide totals.

(b) Data as of February 2022.

Source: Arizona Office of Unemployment and Population Statistics, in cooperation with the U.S. Department of Labor, Bureau of Labor Statistics.

Commerce

The following table shows the municipal privilege sales tax collections for Oro Valley.

TRANSACTION PRIVILEGE (SALES) TAX COLLECTIONS
Town of Oro Valley, Arizona
(\$000s omitted)

<u>Fiscal Year</u>	<u>Municipal Privilege Tax Collections</u>
2020/21	\$23,959
2019/20	22,655
2018/19	23,173
2017/18	22,128
2016/17	19,615

Source: The Comprehensive Annual Financial Reports for Oro Valley.

APPENDIX E

PIMA COUNTY, ARIZONA

The following information regarding Pima County is provided for background information only. No attempt has been made to determine what part, if any, of the data presented is applicable to the District; consequently no representation is made as to the relevance of the data to the District or the Bonds. THE BONDS WILL NOT BE OBLIGATIONS OF PIMA COUNTY. The Bonds will be direct obligations of the District, payable solely from ad valorem taxes levied against all taxable property in the District as described under the heading "SECURITY FOR AND SOURCES OF PAYMENT OF THE BONDS."

General

Pima County was named after the Pima Indian tribe and was formed in 1864 as one of the four original counties in the State. Pima County includes almost all of the land acquired from Mexico under the Gadsden Purchase. The principal geographic features of Pima County consist of Mount Lemmon, which rises to an elevation of 9,185 feet above sea level, and the fertile Santa Cruz River Valley.

Pima County encompasses approximately 9,184 square miles.

LAND OWNERSHIP Pima County, Arizona

<u>Control/Ownership</u>	<u>Percent of Land in County</u>
Indian Reservation	42%
State of Arizona	15
Other Public Lands	17
Individuals or Corporations	14
U.S. Forest Service and Bureau of Land Management	12
Total	<u>100%</u>

Source: *Arizona County Profiles*, Arizona Department of Commerce.

Located within Pima County are the cities of Tucson and South Tucson, Arizona, and the towns of Marana, Oro Valley and Sahuarita, Arizona. The following table illustrates respective population statistics for the principal communities located within Pima County, Pima County and the State.

POPULATION STATISTICS

Year	City of Tucson	City of South Tucson	Town of Marana	Town of Oro Valley	Town of Sahuarita	Pima County	State of Arizona
2021 Estimate (a)	546,061	4,603	55,174	48,222	35,588	1,058,318	7,285,370
2020 Census	542,629	4,613	51,908	47,070	34,134	1,043,433	7,151,502
2010 Census	520,116	5,652	34,961	41,011	25,259	980,263	6,392,017
2000 Census	486,699	5,490	13,556	29,700	3,242	843,746	5,130,632
1990 Census	405,371	5,171	2,187	6,670	1,629	666,957	3,665,339
1980 Census	330,537	6,554	1,674	1,489	N/A	531,443	2,716,546

(a) Provisional estimate as of July 2021 (data released in December 2021).

Source: Arizona Office of Economic Opportunity, in cooperation with the U.S. Census Bureau.

Organization

The governmental and administrative affairs of Pima County are carried out by a Board of Supervisors comprised of five members, each of whom serve four-year terms. The Board of Supervisors appoints a Chief Administrative Officer who is responsible for carrying out policies of the Board of Supervisors and administering operations of Pima County.

Economy

Pima County's economy is based on agriculture, defense-related industries, education, mining and tourism, with most of the major employers being located in the Tucson metropolitan area.

The following tables illustrate the employment structure in Pima County.

LABOR FORCE AND NONFARM EMPLOYMENT (a)
Pima County, Arizona

	2022 (a) Percent of Total
Mining and Construction	5.4%
Manufacturing	7.3
Trade, Transportation and Utilities	18.0
Information	1.3
Financial Activities	50.
Professional and Business Services	12.4
Educational and Health Services	17.5
Leisure and Hospitality	10.3
Other Services	3.5
Government	19.5
Total	<u>100.0%</u>

(a) Data through February 2022.

Source: Arizona Office of Economic Opportunity, in cooperation with the U.S. Department of Labor, Bureau of Labor Statistics.

LABOR FORCE AND NONFARM EMPLOYMENT
Pima County, Arizona

	2022 (a)	2021	2020	2019	2018	2017
Mining and construction	19,750	19,800	19,900	19,600	18,700	17,500
Manufacturing	27,800	27,500	27,300	26,500	25,200	24,300
Trade, transportation, and utilities	71,200	68,300	64,000	59,600	60,700	61,300
Information	5,250	5,000	5,100	5,700	5,600	5,400
Financial activities	18,600	18,800	17,500	18,400	18,100	17,600
Professional and business services	44,650	47,100	47,700	52,100	51,900	51,400
Educational and health services	69,500	66,600	67,400	69,200	66,200	65,300
Leisure and hospitality	43,350	39,200	35,800	45,700	44,400	44,400
Other Services	13,700	13,100	12,800	13,300	13,400	12,900
Government	76,450	74,100	75,700	78,900	77,300	77,000
	<u>390,250</u>	<u>379,500</u>	<u>373,200</u>	<u>389,000</u>	<u>381,500</u>	<u>377,100</u>

(b) Data through February 2022.

Source: Arizona Office of Economic Opportunity, in cooperation with the U.S. Department of Labor, Bureau of Labor Statistics.

The table below illustrates the unemployment rate averages for Pima County, the State and the United States.

UNEMPLOYMENT RATE AVERAGES

Calendar Year	Pima County (a)	State of Arizona (a)	United States of America
2022 (b)	3.6%	3.6%	4.3%
2021	5.6	4.9	5.3
2020	7.7	7.7	8.1
2019	4.5	4.9	3.7
2018	4.4	4.8	3.9
2017	4.6	5.0	4.4

(c) Each year, historical estimates from the Local Area Unemployment Statistics (LAUS) program are revised to reflect new population controls from the Census Bureau, updated input data, and re-estimation. The data for model-based areas also incorporate new seasonal adjustment, and the unadjusted estimates are controlled to new census division and U.S. totals. Sub-state area data subsequently are revised to incorporate updated inputs, re-estimation, and controlling to new statewide totals.

(d) Data through February 2022.

Source: Arizona Office of Economic Opportunity, in cooperation with the U.S. Department of Labor, Bureau of Labor Statistics.

Retail Sales

The following table illustrates retail sales for Pima County.

TAXABLE RETAIL SALES Pima County, Arizona (\$000s omitted)

Calendar Year	Taxable Retail Sales (a)
2022 (b)	\$2,182,666
2021	11,804,291
2020	10,126,413
2019	9,743,680
2018	9,313,421
2017	8,824,508

(a) The statutory definition of "Retail Sales" is the business of selling tangible personal property at retail. Therefore, this class does not include services or hotels, restaurants or food sales.

(b) Data through February 2022.

Source: Arizona Department of Revenue, Office of Economic Research and Analysis.

Bank Deposits

The following table illustrates bank deposits in Pima County.

BANK DEPOSITS
Pima County, Arizona
(\$s in millions)

<u>Fiscal Year</u>	<u>Amount</u>
2021	\$20,558
2020	18,685
2019	15,476
2018	15,623
2017	15,145

Source: Federal Deposit Insurance Corporation.

APPENDIX F

FORM OF APPROVING LEGAL OPINION

[Closing Date]

District Board
Golder Ranch Fire District
of Pima and Pinal Counties, Arizona

Re: Golder Ranch Fire District of Pima and Pinal Counties, Arizona General Obligation Bonds, Series 2022

We have examined copies of the proceedings of the District Board of Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the “District”), and other proofs submitted to us relative to the sale and issuance of the captioned Bonds (the “Bonds”). In such examination, we have assumed the genuineness of all signatures, the authenticity of all documents submitted to us as originals and the conformity to the original documents of all documents submitted to us as copies. As to any facts material to our opinion, we have, when relevant facts were not independently established, relied upon the aforesaid proceedings and proofs.

We are of the opinion that such proceedings and proofs show lawful authority for the sale and issuance of the Bonds pursuant to the Constitution and laws of the State of Arizona now in force, and particularly the provisions of Title 48, Chapter 5, Article 1, Arizona Revised Statutes, as amended, and that the Bonds are valid and legally binding obligations of the District, all of the taxable property within which is subject to the levy of a tax, without limitation as to rate or amount, to pay the principal of and interest on the Bonds.

Based on the representations and covenants of the District and subject to the assumption stated in the last sentence of this paragraph, under existing statutes, regulations, rulings and court decisions, interest on the Bonds is excludable from the gross income of the owners thereof for federal income tax purposes and is exempt from income taxation under the laws of the State of Arizona. Furthermore, interest on the Bonds is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals. We express no opinion regarding other tax consequences resulting from the ownership, receipt or accrual of interest on, or disposition of, the Bonds. The Internal Revenue Code of 1986, as amended (the “Code”), includes requirements which the District must continue to meet after the issuance of the Bonds in order that interest on the Bonds not be included in gross income for federal income tax purposes. The failure of the District to meet these requirements may cause interest on the Bonds to be included in gross income for federal income tax purposes retroactive to their date of issuance. The District Board of the District has resolved in the resolution authorizing issuance of the Bonds, adopted by the District Board of the District on April __, 2022, to take the actions required by the Code in order to maintain the exclusion from gross income for federal income tax purposes of interest on the Bonds. (Subject to the limitations in the penultimate paragraph hereof, the District has full legal power and authority to comply with such covenants.) In rendering the opinion expressed above, we have assumed continuing compliance with the tax covenants referred to above that must be met after the issuance of the Bonds in order that interest on the Bonds not be included in gross income for federal tax purposes.

The rights of the holders of the Bonds and the enforceability of those rights may be subject to bankruptcy, insolvency, reorganization, moratorium and similar laws affecting creditors’ rights. The enforcement of such rights may also be subject to the exercise of judicial discretion in accordance with general principles of equity.

This opinion represents our legal judgment based upon our review of the law and the facts we deem relevant to render such opinion and is not a guarantee of a result. This opinion is given as of the date hereof, and we assume no obligation to review or supplement this opinion to reflect any facts or circumstances that may hereafter come to our attention or any changes in law that may hereafter occur.

Respectfully submitted,

FORM OF CONTINUING DISCLOSURE UNDERTAKING

\$3,000,000*
GOLDER RANCH FIRE DISTRICT
OF PIMA AND PINAL COUNTIES, ARIZONA
GENERAL OBLIGATION BONDS, SERIES 2022
(BASE CUSIP IDENTIFICATION NO. 38138P)

This Continuing Disclosure Undertaking (this “Disclosure Undertaking”) is executed and delivered by Golder Ranch Fire District of Pima and Pinal Counties, Arizona (the “District”), in connection with the \$3,000,000* aggregate principal amount of the General Obligation Bonds, Series 2022 (the “Series 2022 Bonds”). The Series 2022 Bonds are being issued pursuant to a resolution adopted by the District Board of the District on April __, 2022 (the “Bond Resolution”). The District covenants and agrees as follows:

SECTION 1. Definitions. In addition to the definitions set forth hereinabove, which apply to any capitalized term used in this Disclosure Undertaking unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

“Annual Report” shall mean any Annual Report provided by the District pursuant to, and as described in, Sections 3 and 4 of this Disclosure Undertaking.

“Beneficial Owner” shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Series 2022 Bonds (including persons holding Series 2022 Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Series 2022 Bonds for federal income tax purposes.

“Dissemination Agent” shall mean the District, or any successor Dissemination Agent designated in writing by the District and which has filed with the District a written acceptance of such designation.

“EMMA” shall mean the Electronic Municipal Market Access system of the MSRB. As of the date of this Disclosure Undertaking, information regarding submissions to EMMA is available at <http://emma.msrb.org>.

“Financial Obligation” shall mean a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) a guarantee of (i) or (ii). The term Financial Obligation shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

“Listed Events” shall mean any of the events listed in Section 5(a) of this Disclosure Undertaking.

“MSRB” shall mean Municipal Securities Rulemaking Board.

“Official Statement” shall mean the final Official Statement, dated _____, 2022, for the Series 2022 Bonds.

“Participating Underwriters” shall mean the original underwriters of the Series 2022 Bonds required to comply with the Rule in connection with the offering of the Series 2022 Bonds.

* *Subject to change.*

“Rule” shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

“State” shall mean the State of Arizona.

SECTION 2. Purpose of the Disclosure Undertaking. This Disclosure Undertaking is being executed and delivered by the District for the benefit of the Beneficial Owners and in order to assist the Participating Underwriters in complying with the Rule.

SECTION 3. Provision of Annual Reports.

(a) Subject to annual appropriation to cover the costs of preparation and mailing thereof, the District shall, or shall cause the Dissemination Agent to, not later than February 1 following the end of the District’s fiscal year (presently June 30), commencing with the Annual Report for the 2021/22 Fiscal Year, provide through EMMA an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Undertaking. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Undertaking; provided that the audited financial statements of the District may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the District’s fiscal year changes, it shall give notice of such change in the same manner as for a Listed Event under Section 5(a).

(b) Not later than fifteen (15) business days prior to the date on which the Annual Report shall be provided through EMMA pursuant to subsection (a), the District shall provide the Annual Report to the Dissemination Agent (if other than the District). If the District is unable to provide through EMMA an Annual Report by the date required in subsection (a), the District shall send a notice on the form provided through EMMA for such purpose not more than ten (10) business days after the date on which the Annual Report is due.

(c) The Dissemination Agent shall, if the Dissemination Agent is other than the District, file a report with the District certifying that the Annual Report has been provided pursuant to this Disclosure Undertaking, stating the date it was provided.

SECTION 4. Content of Annual Reports. The District’s Annual Report shall contain or include by reference the following:

(a) If available at the time of such filing, the audited financial statements of the District for the prior fiscal year, prepared in accordance with generally accepted auditing standards. If the District’s audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements in a format similar to the financial statements contained in the Official Statement, and the audited financial statements shall be filed in the same manner as the Annual Report within 30 days of the date they become available.

(b) Additional financial information and operating data of the type included with respect to the District in APPENDIX B – “THE DISTRICT – FINANCIAL INFORMATION” the following tables of the Official Statement:

TABLE 4 – Property Taxes Levied and Collected;
TABLE 6 – Net Limited Assessed Property Value by Property Classification;
TABLE 7 – Net Limited Assessed Property Value of Major Taxpayers; and
TABLE 13 – Statutory Debt Limit / Unused Borrowing Capacity after Bond Issuance.

SECTION 5. Reporting of Listed Events.

(a) Pursuant to the provisions of this Section 5, but subject to annual appropriation to cover the costs of preparation and mailing thereof, the District shall give, or cause to be given in a timely manner, but not more than ten (10) business days thereafter, through EMMA notice of the occurrence of any of the following events with respect to the Series 2022 Bonds:

1. Principal and interest payment delinquencies,
2. Nonpayment related defaults, if material,
3. Unscheduled draws on debt service reserves reflecting financial difficulties,
4. Unscheduled draws on credit enhancements reflecting financial difficulties,
5. Substitution of the credit or liquidity providers or their failure to perform,
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security or other material events affecting the tax status of the security,
7. Modifications to rights of security holders, if material,
8. Bond calls, if material, or tender offers,
9. Defeasances,
10. Release, substitution or sale of property securing repayment of the securities, if material,
11. Rating changes,
12. Bankruptcy, insolvency, receivership or similar events of the obligated person, being if any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under State or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person,
13. The consummation of a merger, consolidation or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material,
14. Appointment of a successor or additional trustee or the change of name of a trustee, if material,
15. Incurrence of a Financial Obligation of the obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the obligated person, any of which affect security holders, if material,
16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the obligated person, any of which reflect financial difficulties, and

17. Notice of a failure of the obligated person to provide required annual financial information on or before the date specified in Section 3 above, including any non-appropriation to cover applicable costs.

(b) Whether events subject to the standard “material” would be material shall be determined under applicable federal securities laws.

SECTION 6. Termination of Reporting Obligation. The District’s obligations under this Disclosure Undertaking shall terminate (A) upon the legal defeasance, prior redemption or payment in full of all of the Series 2022 Bonds, or (B) upon the termination of the continuing disclosure requirements of the Rule by legislative, judicial or administrative action. If termination pursuant to (A) occurs prior to the final maturity of the Series 2022 Bonds, the District shall give notice of such termination in the same manner as for a Listed Event under Section 5(a).

SECTION 7. Dissemination Agent. The District may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Undertaking, and may discharge any such Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the District pursuant to this Disclosure Undertaking.

SECTION 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Undertaking, the District may amend this Disclosure Undertaking, and any provision of this Disclosure Undertaking may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Sections 3(a), 4, or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Series 2022 Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized securities law counsel, have complied with the requirements of the Rule at the time of the original issuance of the Series 2022 Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized securities law counsel, materially impair the interests of the Beneficial Owners.

In the event of any amendment or waiver of a provision of this Disclosure Undertaking, the District shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the District. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(a), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

SECTION 9. Additional Information. Nothing in this Disclosure Undertaking shall be deemed to prevent the District from disseminating any other information, using the means of dissemination set forth in this Disclosure Undertaking or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Undertaking. If the District chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Undertaking, the District shall have no obligation under this Disclosure Agreement to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the District to comply with any provision of this Disclosure Undertaking, any Beneficial Owner may take such actions as may be necessary and appropriate, including

seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Disclosure Undertaking. A default under this Disclosure Undertaking shall not be deemed an event of default under the Bond Resolution, and the sole remedy under this Disclosure Undertaking in the event of any failure of the District to comply with this Disclosure Undertaking shall be an action to compel performance.

SECTION 11. Beneficiaries. This Disclosure Undertaking shall inure solely to the benefit of the District, the Dissemination Agent, the Participating Underwriters and the Beneficial Owners from time to time of the Series 2022 Bonds, and shall create no rights in any other person or entity.

Dated: [Closing Date]

GOLDER FIRE DISTRICT OF
PIMA AND PINAL COUNTIES, ARIZONA

By.....
Chairperson, District Board

BOOK-ENTRY-ONLY SYSTEM

The Depository Trust Company (“DTC”), New York, New York, will act as securities depository for the Bonds. The Bonds will be issued as fully-registered securities registered in the name of Cede & Co. (DTC’s partnership nominee) or such other name as may be requested by an authorized representative of DTC. One fully-registered Bond will be issued for each maturity of the Bonds, each in the aggregate principal amount of such maturity, and will be deposited with DTC.

DTC, the world’s largest securities depository, is a limited-purpose trust company organized under the New York Banking Law, a “banking organization” within the meaning of the New York Banking Law, a member of the Federal Reserve System, a “clearing corporation” within the meaning of the New York Uniform Commercial Code, and a “clearing agency” registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934. DTC holds and provides asset servicing for over 3.5 million issues of U.S. and non-U.S. equity issues, corporate and municipal debt issues, and money market instruments (from over 100 countries) that DTC’s participants (“Direct Participants”) deposit with DTC. DTC also facilitates the post-trade settlement among Direct Participants of sales and other securities transactions in deposited securities, through electronic computerized book-entry transfers and pledges between Direct Participants’ accounts. This eliminates the need for physical movement of securities certificates. Direct Participants include both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, clearing corporations, and certain other organizations. DTC is a wholly-owned subsidiary of The Depository Trust & Clearing Corporation (“DTCC”). DTCC is the holding company for DTC, National Securities Clearing Corporation and Fixed Income Securities Clearing Corporation, all of which are registered clearing agencies. DTCC is owned by the users of its regulated subsidiaries. Access to the DTC system is also available to others such as both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, and clearing corporations that clear through or maintain a custodial relationship with a Direct Participant, either directly or indirectly (“Indirect Participants” and together with the Direct Participants, the “Participants”). DTC has Standard & Poor’s rating of: “AA+.” The DTC Rules applicable to its Participants are on file with the Securities and Exchange Commission. More information about DTC can be found at www.dtcc.com.

Purchases of the Bonds under the DTC system must be made by or through Direct Participants, which will receive a credit for the Bonds on DTC’s records. The ownership interest of each actual purchaser of each Bond (“Beneficial Owner”) is in turn to be recorded on the Participants’ records. Beneficial Owners will not receive written confirmation from DTC of their purchase. Beneficial Owners are, however, expected to receive written confirmations providing details of the transaction, as well as periodic statements of their holdings, from the Participant through which the Beneficial Owner entered into the transaction. Transfers of ownership interests in the Bonds are to be accomplished by entries made on the books of Participants acting on behalf of Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interests in the Bonds, except in the event that use of the book-entry system for the Bonds is discontinued.

To facilitate subsequent transfers, all Bonds deposited by Direct Participants with DTC are registered in the name of DTC’s partnership nominee, Cede & Co., or such other name as may be requested by an authorized representative of DTC. The deposit of Bonds with DTC and their registration in the name of Cede & Co. or such other DTC nominee do not affect any change in beneficial ownership. DTC has no knowledge of the actual Beneficial Owners of the Bonds; DTC’s records reflect only the identity of the Direct Participants to whose accounts such Bonds are credited, which may or may not be the Beneficial Owners. The Participants will remain responsible for keeping account of their holdings on behalf of their customers.

Conveyance of notices and other communications by DTC to Direct Participants, by Direct Participants to Indirect Participants, and by Direct Participants and Indirect Participants to Beneficial Owners will be governed by arrangements among them, subject to any statutory or regulatory requirements as may be in effect from time to time. Beneficial Owners of the Bonds may wish to take certain steps to augment the transmission to them of notices of significant events with respect to the Bonds, such as redemptions, tenders, defaults, and proposed amendments to the Bond documents. For example, Beneficial Owners of the Bonds may wish to ascertain that the nominee holding the

Bonds for their benefit has agreed to obtain and transmit notices to Beneficial Owners. In the alternative, Beneficial Owners may wish to provide their names and addresses to the Bond Registrar and Paying Agent and request that copies of notices be provided directly to them.

Redemption notices shall be sent to DTC. If less than all of the Bonds within an issue are being redeemed, DTC's practice is to determine by lot the amount of the interest of each Direct Participant in such issue to be redeemed.

Neither DTC nor Cede & Co. (nor any other DTC nominee) will consent or vote with respect to Bonds unless authorized by a Direct Participant in accordance with DTC's MMI Procedures. Under its usual procedures, DTC mails an Omnibus Proxy to the District as soon as possible after the record date. The Omnibus Proxy assigns Cede & Co.'s consenting or voting rights to those Direct Participants to whose accounts Bonds are credited on the record date (identified in a listing attached to the Omnibus Proxy).

Payment of principal of and interest on the Bonds and the redemption price of any Bond will be made to Cede & Co., or such other nominee as may be requested by an authorized representative of DTC. DTC's practice is to credit Direct Participants' accounts upon DTC's receipt of funds and corresponding detail information from the District or the Bond Registrar and Paying Agent, on payable date in accordance with their respective holdings shown on DTC's records. Payments by Participants to Beneficial Owners will be governed by standing instructions and customary practices, as is the case with securities held for the accounts of customers in bearer form or registered in "street name," and will be the responsibility of such Participant and not of DTC, the Bond Registrar and Paying Agent or the District, subject to any statutory or regulatory requirements as may be in effect from time to time. Payment of principal of and interest on the Bonds and the redemption price of any Bonds will be made to Cede & Co. (or such other nominee as may be requested by an authorized representative of DTC) is the responsibility of the District or Bond Registrar and Paying Agent, disbursement of such payments to Direct Participants will be the responsibility of DTC, and disbursement of such payments to the Beneficial Owners will be the responsibility of Direct and Indirect Participants.

DTC may discontinue providing its services as depository with respect to the Bonds at any time by giving reasonable notice to the District or the Bond Registrar and Paying Agent. Under such circumstances, in the event that a successor depository is not obtained, certificates are required to be printed and delivered.

The District may decide to discontinue use of the system of book-entry-only transfers through DTC (or a successor securities depository). In that event, certificates will be printed and delivered to DTC.

The information in this section concerning DTC and DTC's book-entry system has been obtained from sources that the District believes to be reliable, but the District takes no responsibility for the accuracy thereof.

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Dave Christian, Finance Manager

DATE: April 19, 2022

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

ITEM #: 8E

REQUIRED ACTION: ☐ Discussion Only ☒ Formal Motion ☐ Resolution

RECOMMENDED ACTION: ☒ Approve ☐ Conditional Approval ☐ Deny

SUPPORTED BY: ☒ Staff ☒ Fire Chief ☐ Legal Review

BACKGROUND

Presented are the monthly financial reports and cash reconciliation.

RECOMMENDED MOTION

Motion to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented.

Golder Ranch Fire District
Summary Budget Comparison - SUMMARY BUDGET TO ACTUAL **BOARD PACKET**
From 3/1/2022 Through 3/31/2022

Account Code	Account Title	Current Period Budget	Current Period Actual	YTD Budget	YTD Actual
5000	Labor/Benefits/Employee Development	2,128,873.06	2,030,140.58	22,397,628.83	21,392,419.09
6000	Supplies/Consumables	110,440.86	134,034.38	1,012,467.74	812,189.73
6500	Vehicle / Equipment Expense	71,764.67	86,952.41	645,882.03	542,223.52
6750	Utilities / Communications	30,045.96	20,342.71	312,188.74	298,702.35
7000	Professional Services	84,572.17	60,315.83	974,869.53	652,562.47
7500	Dues/Subscriptions/Maint. Fees	51,648.59	42,745.49	304,537.31	282,564.33
7750	Insurance	29,898.00	50.00	154,592.00	118,312.37
8000	Repairs / Maintenance	52,603.31	53,564.62	447,106.37	350,392.38
9000	Debt Service	1,460.46	1,397.09	373,727.14	404,538.66
9500	Capital Outlay	484,499.58	127,075.76	4,680,496.22	1,060,264.75
9900	Interest Expense	0.00	0.00	847,637.47	841,678.34
Report Difference		(3,045,806.66)	(2,556,618.87)	(32,151,133.38)	(26,755,847.99)

**GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM**

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: April 19, 2022

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: April 19, 2022

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.

RECOMMENDED MOTION

No motion is necessary for this agenda item.