

GOLDER RANCH FIRE DISTRICT GOVERNING BOARD MEETING PUBLIC NOTICE AND AGENDA

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

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

1. CALL TO ORDER/ROLL CALL

2. SALUTE AND PLEDGE OF ALLEGIANCE

3. FIRE BOARD REPORTS

4. CALL TO THE PUBLIC

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

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

- NEW HIRE
 - SHELBY HUDSON-MUIR – Behavioral and Loyalty Oaths will be administered
- YEARS OF SERVICE
 - JEAN OLIVER – 5 YEARS
 - SHANNON ORTIZ – 5 YEARS
 - THOMAS BUTLER – 10 YEARS
 - ANDREW SHULTZ – 15 YEARS
 - ANTONIO BENJAMIN – 25 YEARS
- PROMOTIONAL BADGE PINNINGS
 - ANDREW SHULTZ – PROMOTION TO CAPTAIN
 - CHRIS GRISSOM – PROMOTION TO DEPUTY CHIEF



- RETIREMENT
 - MARY BEQUETTE, BILLING SUPERVISOR
- SPECIAL RECOGNITION
 - WILLIAM LOESCHE, FIRE MARSHAL

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 – AUGUST 13, 2021 SPECIAL SESSION
- B. APPROVE MINUTES – AUGUST 13, 2021 EXECUTIVE SESSION
- C. APPROVE MINUTES – AUGUST 17, 2021 REGULAR SESSION
- D. APPROVE MINUTES – AUGUST 17, 2021 EXECUTIVE SESSION
- E. APPROVE MINUTES – AUGUST 24, 2021 STRATEGIC PLANNING SESSION
- F. APPROVE MINUTES – SEPTEMBER 13, 2021 SPECIAL SESSION
- G. APPROVAL OF THE RECLASSIFICATION OF A DIVISION CHIEF TO A DEPUTY CHIEF POSITION

7. REPORTS AND CORRESPONDENCE

- A. FIRE CHIEF'S REPORT – CHIEF KARRER
 - UPDATES ON THE FOLLOWING AREAS:
 - MEETINGS, TRAININGS, AND EVENTS ATTENDED
 - POLITICAL & PUBLIC SAFETY INTERACTIONS/UPDATES
 - DISTRICT ACTIVITIES
 - PERSONNEL
 - COMMENDATIONS/THANK YOU CARDS RECEIVED
 - LEADERSHIP TEAM REPORT – PRESIDENT JONES
- B. PLANNING ASSISTANT CHIEF'S REPORT – CHIEF ABEL
 - UPDATES ON THE FOLLOWING AREAS:
 - ASSISTANT CHIEF'S ACTIVITIES
 - FIRE AND LIFE SAFETY
 - LOGISTICS
 - PLANNING



C. ESSENTIAL SERVICES ASSISTANT CHIEF'S REPORT – CHIEF BRANDHUBER

- UPDATES ON THE FOLLOWING AREAS
 - ASSISTANT CHIEF'S ACTIVITIES
 - BOARD SERVICES
 - DIVISION CHIEF OF ESSENTIAL SERVICES ACTIVITIES
 - 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
 - COMMUNITY SERVICES AND PUBLIC RELATIONS
 - EMERGENCY RESPONSE
 - PROFESSIONAL DEVELOPMENT

8. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN UPDATE TO THE FOLLOWING POLICY: 1002 – PROMOTIONS
- B. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL AND FORMAL ADOPTION OF THE GOLDER RANCH FIRE DISTRICT'S 2021-2024 STRATEGIC PLAN
- C. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL TO EXCEED THE \$750,000 THRESHOLD AMOUNT OF THE RECENTLY ADOPTED JOC POLICY AND TO APPROVE THE TURNOUT/DECONTAMINATION ROOM RENOVATION PROJECT AT STATION 374
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A GROUP PRECEPTOR AGREEMENT BETWEEN MIDWESTERN UNIVERSITY AND GOLDER RANCH FIRE DISTRICT
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT
- F. EXECUTIVE SESSION: THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(3) FOR THE PURPOSE OF CONSULTATION OR LEGAL ADVICE REGARDING AN UPDATE ON EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) COMPLAINTS RECEIVED, NOTICE OF CLAIM RECEIVED, AND POSSIBLE PENDING LITIGATION ***Note – executive sessions are confidential pursuant to Arizona law.*



9. FUTURE AGENDA ITEMS

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

- Regularly scheduled meeting – October 19, 2021

10. CALL TO THE PUBLIC

This is the final opportunity, on this agenda, for a member of the public to address the Governing Board. Please refer to agenda item four (4) for additional clarification and direction.

11. ADJOURNMENT

Wally Vette, Clerk of the Board
Golder Ranch Fire District

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

If any disabled person needs any type of accommodation, please notify the Golder Ranch Fire District Administration at (520) 825-9001 prior to the scheduled meeting. A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administration office, 3885 E Golder Ranch Drive, Tucson, Arizona 85739.

Posted By: Brooke Painter 9/14/2021 at 4:00 p.m.

