GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
PUBLIC NOTICE AND AGENDA

Tuesday, February 15, 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, February 15, 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

   YEARS OF SERVICE
   - JAMES HANSEL – 25 YEARS
   - GARRETT ALEXANDER – 5 YEARS
   - JUSTIN FLYNN – 5 YEARS
   - CAMDEN GARCIA – 5 YEARS
   - DANIEL HUBER – 5 YEARS
   - AARON KARRER – 5 YEARS
   - JIMMY LABAS – 5 YEARS
   - JUSTIN MORGAN – 5 YEARS
   - CODY TARBILL – 5 YEARS
   - KEVIN WEBER – 5 YEARS

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 – JANUARY 18, 2022 REGULAR SESSION

B. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH PINAL COUNTY ELECTIONS AND RECORDERS DEPARTMENTS FOR ELECTION AND VOTER REGISTRATION SERVICES FOR A POSSIBLE ELECTION TO FILL TWO VACANCIES ON THE GOVERNING BOARD TO BE HELD ON NOVEMBER 8, 2022

7. REPORTS AND CORRESPONDENCE

A. FIRE CHIEF'S REPORT – CHIEF KARRER
- UPDATES ON THE FOLLOWING AREAS:
  - MEETINGS, TRAININGS, AND EVENTS ATTENDED
  - POLITICAL & PUBLIC SAFETY INTERACTIONS/UPDATES
  - DISTRICT ACTIVITIES
  - PERSONNEL
  - COMMENDATIONS/THANK YOU CARDS RECEIVED

- LEADERSHIP TEAM REPORT – PRESIDENT JONES

B. PLANNING ASSISTANT CHIEF'S REPORT – CHIEF ABEL
- UPDATES ON THE FOLLOWING AREAS:
  - ASSISTANT CHIEF’S ACTIVITIES
  - 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 TO APPROVE THE SERVICE AGREEMENT WITH BRYCER, "COMPLIANCE ENGINE," FOR THE PURPOSE OF IMPLEMENTING SOFTWARE TO ALLOW ACCESS TO PRIVATE CONTRACTOR SERVICE AND INSPECTION RECORDS COMPLETED AT COMMERCIAL OCCUPANCIES WITHIN THE DISTRICT

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE MEMORANDUM OF AGREEMENT FOR REGIONAL GRANT APPLICATION NO. EMW-2021-FG-05499 FOR THE PURPOSE OF GOLDER RANCH FIRE DISTRICT TO SERVE AS THE HOST AGENCY FOR A REGIONAL GRANT TO PURCHASE P-25 COMPLIANT, DUAL-BAND RADIO EQUIPMENT

C. 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 – March 15, 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 02/09/2022 at 5:00 p.m.

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: February 15, 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: February 15, 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: February 15, 2022

SUBJECT: PRESENTATION OF PERSONNEL

ITEM #: 5B

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.

Years of Service

- James Hansel – 25 Years
- Garrett Alexander – 5 Years
- Justin Flynn – 5 Years
- Camden Garcia – 5 Years
- Daniel Huber – 5 Years
- Aaron Karrer – 5 Years
- Jimmy Labas – 5 Years
- Justin Morgan – 5 Years
- Cody Tarbill – 5 Years
- Kevin Weber – 5 Years

RECOMMENDED MOTION

No motion is necessary for this agenda item.

EMPLOYEE RECOGNITION

Employee Name: James Hansel

Date of Hire: 02/27/1997

Current Position: Engineer

Reason for Recognition: Years of Service

Date of Board Meeting: February 15, 2022

Prepared by: Ben Jones

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY:*

  Jim started his career with Golder Ranch in February of 1997. Jim then developed as a firefighter and immediately knew that he wanted to become an Engineer for the district. In 2002 reached his goals and was promoted to Engineer. He loves this position so much that he has never pursued the position of Captain. Jim is a great asset to this district as well as 100's of people wanting to join the service. His instruction has touched many.

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:*

  Jim was promoted in the first class of Engineers and is currently the most senior Engineer in the district.

  Jim was the first PEER fitness trainer for the district

  Jim was the in the first group to be sent to TRT school and then shortly thereafter became an instructor for this discipline.

  Jim has been an instructor with Pima Community College for 19 years and is now the co-lead instructor of the program.

  Jim is an instructor at TEEX Texas A&M University and teaches live fire and other instruction there.

  Jim has been a guest instructor with the Los Angeles Fire Department

  Jim has taught at AZ Fire School and nationally at Firehouse World

- *PERSONAL OR SPECIAL NOTES OF INTEREST:*

  Jim is a self-proclaimed Uber driver, because of Jim, Buzz Rinder makes it to work on a regular basis. Jim is an avid Jehovah Fitness member in which he participates in daily exercise. Lastly, Jim is a proud grandfather of 2 and likes to spend his time hunting, traveling and surfing. Please join me in congratulating Jim on all of his years of service.

EMPLOYEE RECOGNITION

Employee Name: Garrett Alexander

Date of Hire: 02/06/2017

Current Position: FF/EMT

Reason for Recognition: Years of Service

Date of Board Meeting: February 15, 2022

Prepared by: Captain Cavaletto

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY:* Garrett Alexandar started with Golder in early 2017. He started his career at Drexel Heights Fire District where he was guided and molded under the watchful eye of the legend DOC. Garrett earned his respect by working hard and getting his hands dirty when other were nowhere to be found. He has applied those same attributes while serving the community here at GRFD.

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:* Garrett completed probation in early 2018. Since 2018 he has participated with the Wildland team, and also continued to gain valuable education through attending AWIMA, DO class and other educational opportunities.

- *PERSONAL OR SPECIAL NOTES OF INTEREST:* Garrett is a proud father of 2 beautiful children, and he is a loving husband to a beautiful wife. His biggest joy in life is spending time with his loving family (dogs too). Garrett is happiest when he is with his loving family (dogs too) doing outdoors activities, enjoying nature and all that life has to offer.

EMPLOYEE RECOGNITION

Employee Name: Justin Flynn

Date of Hire: 2/06/2017

Current Position: FF/CEP

Reason for Recognition: Years of Service

Date of Board Meeting: February 15, 2022

Prepared by:

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY:*
  Justin began his career with GRFD in February of 2017 earning a spot in Academy 17-01

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:*

  Prior to working here at GRFD he was a Firefighter with Drexel Heights Fire District beginning in 2005. He became a Paramedic in 2009 and his passion for paramedicine has never stopped growing. He is constantly researching and honing his skills to further his knowledge and provide the best patient care possible. He is the one other Paramedics will go to if they have questions. In fact, he is known around the District as Dr. Flynn. He has also been a Fire Instructor, AHA instructor and NAEMT instructor. He flew part time as a Paramedic on a Medical Helicopter and he has also volunteered as a medical provider for mobile health clinics in the Philippines. I'm not 100% sure but I'm pretty sure he invented the mechanical heart.

- *PERSONAL OR SPECIAL NOTES OF INTEREST:*

  Has been married to his wife Shawnette for almost 19 years and they have 8 wonderful children ranging from ages 18 to 1 1/2

EMPLOYEE RECOGNITION

Employee Name: Camden Garcia

Date of Hire: 02/06/2017

Current Position: Paramedic

Reason for Recognition: Years of Service

Date of Board Meeting: February 15, 2022

Prepared by: John Spanarella

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY: Started academy in February of 2017. Graduated in June and worked at 373 and 375 during his probationary year. After probation Camden was assigned to 373 A-shift. He was there for 4 months. He was moved to Station 376 on the BLS ambulance for 8 months. He then moved back to 373 A-shift for just over a year. He was then selected for paramedic class. He finished medic class in November of 2019 and was assigned to Station 370 A-shift for his medic probation. After that he was a North Battalion float since where he remains now. He is currently assigned to Station 370 A-shift while another paramedic fulfills his military commitment.*

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS: Driver Operator in 2019, Medic Class in 2020. Assisted with the Engineer testing process in 2019.*

- *PERSONAL OR SPECIAL NOTES OF INTEREST: Married his soulmate, on July 3rd of 2021. Has 2 puppies, 1 Husky and 1 Healer, and looks forward to building his family in the near future. Camden has one of the most positive, supportive and motivating personalities I have ever worked with. He is truly a pleasure to have on the crew. With his ability to read the many different facets of working at 370, he accepts assignments with excitement and exuberance. When those responsibilities are fulfilled he is always hungry for more, so he can share the load with the rest of the crew. I consider it a real honor to have the opportunity to work with Camden. He brings humor, motivation and positive natured fun to the entire crew.*

EMPLOYEE RECOGNITION

Employee Name: Daniel Huber

Date of Hire: February 6, 2017

Current Position: Paramedic

Reason for Recognition: Years of Service

Date of Board Meeting: February 15, 2022

Prepared by: **Adam Kroger**

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY:*

  Daniel started off his firefighting career as a Tucson Fire Cadet in 2003. Here he learned basic fire operations, and, as anyone who knows Daniel would have guessed, he quickly became a Lieutenant in the program and led cadets through the program for the next five years. After leaving the program, Daniel joined the Ironwood Hotshot for two seasons. In 2011 Daniel was hired on with Drexel Heights Fire District and remained there until 2017. In 2017, we were lucky enough to welcome Daniel to the Golder family!

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:*

  While Daniel was with the Ironwood Hotshot, he earned a Faller "B" qualification, meaning he can safely cut down rather large trees, and provided EMT skills to the crew. For anyone who has been on or worked with a Hotshot crew, it's difficult and dangerous work and we are lucky to have that experience in district. At DHFD, Daniel earned the certifications of Paramedic, Driver/Operator, Scott Certified SCBA Technician and Incident Command Type 5! By the time Daniel made it to GRFD, he had quite a bit of experience and training. Since he joined our family, he has been an EMS Committee member, joined the Wildland Team, completed his Firefighter Type 1/Squad Boss and Engineer Task Book, and is looking forward to participating in the next Engineer testing process. Daniel is also an instructor at the Arizona Wildfire and Incident Management Academy, which is the largest annual wildland fire academy

in the state. As a quick reminder, he has been here for only five years! Daniel knows how to stay busy, is eager to take on responsibility, and finds ways to assist the district in any way he can.

- *PERSONAL OR SPECIAL NOTES OF INTEREST:*

  Daniel has been happily married to Briana for seven years. Together, they have two sons, Scott who is now three years old, and Bryce who is now four months old! Together with his parents, Daniel and family have been working on building out the property they own along Golder Ranch Rd. (honk your horn on the way by, they love it when you do that!). To date, they have completed his parent's house and the workshop. Now it's on to the house that he and his wife, along with their two sons, will call home. All of this work has largely been completed by Daniel; I don't know where he finds the time! Given his skills at welding and carpentry, I can't wait to see the finished product.

  From my perspective, while I unfortunately have not had the opportunity to work with Daniel very long, I can say that it has been a pleasure and we are lucky to have Daniel at Golder Ranch Fire District. He is an extremely hardworking individual that can be counted on at all times to do what is needed. In addition, he is always looking for ways to improve and assist the district. I have no doubt that he will soon be successful in the Engineer process and have earned the wildland qualification of Engine Boss. I eagerly look forward to seeing where Daniel takes his career, and hopefully, before he surpasses me, we have the opportunity to work together on the same crew and I can learn a thing or two, or a hundred!

EMPLOYEE RECOGNITION

Employee Name: Aaron Karrer

Date of Hire: February 6, 2017

Current Position: Firefighter/EMT

Reason for Recognition: Years of Service

Date of Board Meeting: February 15, 2022

Prepared by: **Adam Kroger**

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY:*

  After graduation from Mountain View High School, Aaron attended Northern Arizona University and obtained a degree in Bio-Medical Sciences. Following college, Aaron began working as an EMT with AMR in the Phoenix area gaining experience as a first responder in hopes of joining the fire service, an occupation and calling that has a long history with the Karrer family. Aaron joined GRFD at the start of 2017. Fun fact, Aaron's first job was at Saddlebrooke HOA 1 clubhouse, so he has been serving the residents of GRFD since his first job 13 years ago!

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:*

  After spending the last part of probation at Station 370, the wildland station, Aaron was infected with an interest in wildland firefighting. He became a member of the GRFD Wildland Team and has been an active member for several years. Currently he supports the team by helping to manage the Incident Qualification System, a program used by all agencies to track the qualifications of their members so they can be utilized nationally. Aaron assists with instructing wildland classes, ranging from the district level refresher, Pima students, and even at the Arizona Wildfire and Incident Management Academy. Aaron also lends a hand at Mountain View High School and teaches portions of the JTED EMT course as well as practical skills to the high school students.

- *PERSONAL OR SPECIAL NOTES OF INTEREST:*

  Aaron recently celebrated two years of marriage to his wife, Samantha. There are currently no kids but they are planning for a larger family in the near future. On his off time, Aaron enjoys golfing, cycling, and spending time at the lake with friends and family. Aaron has a long family history in the fire service where he plans on continuing the legacy that his father and grandfather started many years ago. Aaron has a strong interest in the medical field and has begun pursuing his degree in nursing…wish him luck, nursing school is a tough program and greatly needed!

  While I haven't had the pleasure of working on the same crew as Aaron, because he is always willing to work overtime in order to maintain our daily staffing, everyone has had the chance to work with Aaron many times! He always seems to have a smile his face that infects the rest of the crew and keeps everyone laughing. As the son of the Fire Chief, Aaron has had to endure a fair amount of razing, to include his nickname, the Prince! The Prince has handled all of this in stride and I'm impressed with just how successful he has been at standing out on his own merits and hard work. It's a weight off my shoulders to know you have someone like Aaron on your crew that takes initiative and just gets the job done better than you expected. I really look forward to one day working more closely with the Prince!

EMPLOYEE RECOGNITION

Employee Name: Jimmy Labas

Date of Hire: 2/6/2017

Current Position: Firefighter/DO

Reason for Recognition: Years of Service

Date of Board Meeting: February 15, 2022

Prepared by: *Adam Jarrold*

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY:*

  Jimmy started his career here in February 2017. He worked as a firefighter at Whetstone and Corona de Tucson before finding his forever fire-home here. He has been a member of the GRFD Wildland Team for several years and made a great contribution to the team by creating the "Spreading Like Wildfire" newsletter that highlights the accomplishments of the team during the Wildland season. Jimmy obtained his DO certification in 2019 and most recently has been assigned to Station 378-C to cover the engineer who has been out on a long term injury.

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:*

Jimmy served honorably in the US Army for five years. Jimmy is a conscientious DO with aspiration to become an Engineer. Jimmy has been on the GRFD Wildland Team for several years.

- *PERSONAL OR SPECIAL NOTES OF INTEREST:*

  Jimmy is married to his amazing wife Brandy who is a Paramedic with GRFD. They enjoy traveling when not serving our District residents.

EMPLOYEE RECOGNITION

Employee Name: Justin Morgan

Date of Hire: 2/6/2017

Current Position: Firefighter/DO

Reason for Recognition: Years of Service

Date of Board Meeting: February 15, 2022

Prepared by: ***Colin Port/Captain 370 C***

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY: Justin started his career here in February 2017. He served his probationary year at 370 and then 373. We like to joke that he slept through probation, this due to an unfortunate mishap with his alarm clock, two days in a row. The crew did not want to awaken this sleeping beauty, so we took care of his chores and made him breakfast. Justin finished probation and joined the wildland team. He serves as a firefighter and has been very active with wildland team functions, in district fire responses, and out of district fire response. Justin obtained his driver operator in 2021 and has been an asset in that role. He has been a float, which has given him lots of opportunity to learn the district, personnel and equipment.*

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:*

As stated above, he is a wildland team member and driver operator. He also holds an associate's degree in fire science. He earned that degree while taking classes through the academy and his probationary year. He finished in May of 2018. That same year he was the recipient of GRFDs community hero award for helping a few struggling hikers at Arizona's Mooney Falls in the Grand Canyon. Justin has also been awarded two fire chiefs challenge coins for putting "community first."

- *PERSONAL OR SPECIAL NOTES OF INTEREST:*

  Justin is an avid bow hunter. He grew up riding bulls and practicing mixed martial arts and boxing. Justin married the love of his life, Josie, on 9/28/2019. They have a handsome 18 month old boy name Lincoln, or as we call him "link." They are expecting another boy in March and he will be called Rhett.

When not being a great dad and loving husband, he spends time hiking (hence the trip to Mooney Falls) and shows us all up on the dance floor. Justin is a family man, seeing his family regularly and even here at work, where his brother-in law is one of our paramedics.

EMPLOYEE RECOGNITION

Employee Name: Cody Tarbill

Date of Hire: 02/06/2017

Current Position: Firefighter

Reason for Recognition: Years of Service

Date of Board Meeting: February 15, 2022

Prepared by: Captain Andrew Smith

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY:* Cody was hired with Golder Ranch Fire District in 2017 as part of the GRFD Academy Class 17-1. He completed his probationary year at station 374 and station 380. After probation, he moved to a float position, and shortly after secured a bided spot at 375, then later secured his current bided spot at Station 373 on B Shift.

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:* In 2020 Cody participated in the District provided Driver Operator Class. Shortly after completing the Driver Operator Class, He Completed the required task book to achieve Driver Operator certification. Driver Operator certification has aided him towards his future goal of becoming an Engineer with GRFD. He is also currently working on receiving an Associate's Degree in Fire Science through Pima Community College.

- *PERSONAL OR SPECIAL NOTES OF INTEREST*: Off duty, Cody enjoys spending time outdoors hiking, camping, shooting, and off-roading. He also enjoys staying physically fit and active by working out.

EMPLOYEE RECOGNITION

Employee Name: Kevin Weber

Date of Hire: 2/6/2017

Current Position: Firefighter/DO

Reason for Recognition: 5 Years of Service

Date of Board Meeting: February 15, 2022

Prepared by: Andrew Hatfield

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate.

SUPERVISOR Complete: info in red above, and GRFD CAREER HISTORY, the PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS, and PERSONAL OR SPECIAL NOTES. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by: 1/25/2022

Questions regarding the completion of this form can be addressed to Human Resources.

- *GRFD CAREER HISTORY:*

  Kevin started his career with GRFD back in 2017. He has the noble distinction of having worked as a Probationary Firefighter under Captain Loftus at St. 375, then he worked his way to 370 while he was a part of the Wildland Team, and then he ended up at St. 373 (AKA "The Pride of Saddlebrooke") where he has been assigned for the past 2.5 years.

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:*

  During Kevin's time as a Firefighter, he has acted as a senior firefighter to numerous probationary firefighters (Rios, Deadman, Hansen, and Grotkier; all good dudes!), he's received multiple Green Sheets, and he recently obtained his Driver Operation certification.

- *PERSONAL OR SPECIAL NOTES OF INTEREST:*

  Kevin had an on-duty injury a couples years ago that could have potentially ended his career. He sustained an injury to his wrist during a training evolution and had it gone unnoticed, would have resulted in him not being able to use his hand. This injury resulted in Kevin lovingly earning the nickname of Kevin "The Paper Crane" Weber and Kevin "Origami" Weber. Kevin is also a stickler when it comes to dinner portions, making sure no one takes more than their fair-share. This resulted in Kevin

earning another additional nickname of Kevin “Fair Share” Weber. All kidding aside, Kevin has always been a joy to have on the crew and I am lucky to be able to work with him. He comes into work with a good attitude and I can always rely on him to take our probationary firefighters under his wing and make sure they are successful in their skills and duties.

During Kevin’s time away from work, he enjoys spending time with his girlfriend Erica, taking his dog Kona out, and hanging out with his family and friends in the Phoenix-area.

Thanks for everything you do to make my job easier; keep it up!

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: January 18, 2022

SUBJECT: APPROVE MINUTES – JANUARY 18, 2022 REGULAR SESSION

ITEM #: 6A

REQUIRED ACTION:	☐ Discussion Only	☒ Formal Motion	☐ Resolution
RECOMMENDED ACTION:	☒ Approve	☐ Conditional Approval	☐ Deny
SUPPORTED BY:	☒ Staff	☒ Fire Chief	☐ Legal Review

BACKGROUND

In compliance with A.R.S. §38-431.01, approval of:

A. APPROVE MINUTES – JANUARY 18, 2022 REGULAR SESSION
B. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH PINAL COUNTY ELECTIONS AND RECORDERS DEPARTMENTS FOR ELECTION AND VOTER REGISTRATION SERVICES FOR A POSSIBLE ELECTION TO FILL TWO VACANCIES ON THE GOVERNING BOARD TO BE HELD ON NOVEMBER 8, 2022

RECOMMENDED MOTION

Motion to approve the February 15, 2022 Consent Agenda

GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
January 18, 2022 9:00 a.m.
3885 East Golder Ranch Drive, Tucson, Arizona

DRAFT

1. CALL TO ORDER/ROLL CALL

Fire Board Chairperson Cox Golder called the meeting to order on January 18, 2022, at 9:00 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair Richard Hudgins (via Zoom), Clerk Wally Vette, Board Member Steve Brady, and newly appointed Board Member Outlaw (via Zoom)

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, 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

There were no comments.

4. CALL TO THE PUBLIC

There were no public issues presented.

5. PRESENTATIONS

A. PRESENTATION OF PERSONNEL

PRESENTATION OF NEWLY APPOINTED BOARD MEMBER SANDRA OUTLAW
Chief Karrer introduced Ms. Sandra Outlaw and welcomed her to GRFD via Zoom. Oaths were given prior to the regular board meeting, also via Zoom.

YEARS OF SERVICE

- TREVOR CARLSON – 10 YEARS
- IGNACIO GAMEZ – 10 YEARS
- JASON JOHNS – 10 YEARS
- ADAM LUNDEBERG – 10 YEARS
- DANNY MARTINEZ – 10 YEARS
- COLIN PORT – 10 YEARS

Chief Robb presented Paramedic Trevor Carlson, Engineer Ignacio Gamez, and Captain Colin Port their pins for 10 years of service. Jason Johns, Adam Lundeberg, and Danny Martinez were unable to attend.

6. CONSENT AGENDA

A. APPROVE MINUTES – DECEMBER 21, 2021 REGULAR SESSION
B. APPROVE MINUTES – DECEMBER 21, 2021 EXECUTIVE SESSION
C. APPROVE MINUTES – JANUARY 11, 2022 SPECIAL SESSION
D. APPROVE MINUTES – JANUARY 11, 2022 EXECUTIVE SESSION
E. APPROVE AND ADOPTION OF THE EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY DEPARTMENT OF HEALTH AND GOLDER RANCH FIRE DISTRICT FOR THE PROVISIONS AND ADMINISTRATION OF IMMUNIZATIONS AND TESTING CLINICS

MOTION by Chairperson Cox Golder to approve the January 18, 2022 Consent Agenda
MOTION SECONDED by Board Member Brady
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. He noted that he had some positive discussion with Robson regarding splitting the land for station 378 and will, hopefully, be in process in ninety days.

- LEADERSHIP TEAM REPORT – President Jones said he did not have anything to report, but wanted to welcome Board Member Outlaw to GRFD.

B. PLANNING ASSISTANT CHIEF'S REPORT – Chief Abel presented the Logistics/Planning Assistant Chief's report to the Governing Board. He said that station 374 is moving along very well and staying on track with the turnout room and decontamination room project.

C. ESSENTIAL SERVICES ASSISTANT CHIEF'S REPORT – Chief Karrer presented the Essential Services Assistant Chief's report to the Governing Board. Chief Brandhuber was on a Pima County Emergency Management Systems (PEMS) call. Chairperson Cox Golder asked if wait times at the hospitals have eased at all. Chief Karrer replied that wait times have gotten better for the fire departments dropping off patients, but not for patients themselves. Chairperson Cox Golder complemented the ISO moving slowly forward. Chief Karrer said Chief Perry is in charge of that project and has made progress. Chairperson Cox Golder asked about the responsibilities statement in the report. Chief Brandhuber (via Zoom) stated that what that means is we are really good at having subject matter experts and take that knowledge with them when they leave the position. As new people come in, they do not have to relearn the position; taking note

DRAFT

of key responsibilities so that when new people enter the position, they have knowledge of the position.

D. EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT ASSISTANT CHIEF'S REPORT - Chief Robb presented the Operations Assistant Chief's Report to the Governing Board. Chief Robb said we have been scaling back on school appearances due to the spike in Covid cases. Chairperson Cox Golder asked about the KVOA records request and what they were requesting. Chief Robb said KVOA was scheduled to come in again and canceled the day of. Human Resources Manager Delong said that KVOA requested specific personnel disciplinary documents. Chairperson Cox Golder asked if that was confidential. Manager Delong answered no, not in public service.

8. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION 22-0001 TO ADOPT A 115 TRUST ADMINISTERED BY PARS

Finance Manager Christian presented background information regarding the resolution. Charlie Francis and Maureen Toal from Public Agency Retirement Services (PARS) were present to answer any further questions. Chairperson Cox Golder asked if there were any penalties to pull out the funds. Manager Christian said no. Board Member Brady asked a question about tax exemption. Manager Christian answered his question. Board Member Vette asked a question about fees involved. Manager Christian deferred that question to PARS representative, Maureen Toal. She stated there are two fees: an administrative fee and a fee charged by US Bank based upon the assets in the trust. There were no further questions from the Governing Board.

MOTION by Board Member Vette to approve resolution 22-001 to adopt a 115 trust administered by PARS
MOTION SECONDED by Board Member Brady
MOTION CARRIED 5/0

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT 003 WITH WSM ARCHITECTS.

Chief Abel presented information regarding the amendment agreement from WSM. He said it will cost $101,400 and reimbursable allowances will be included for signage and travel (if necessary). Board Member Vette asked question about elegant access. Chief Cesarek replied that we would like a good breakroom/kitchen for our employees and do some landscaping between the buildings to make it feel less industrial and more fire family oriented. Board Member Brady asked about an emergency generator being included in the funds. Chief Cesarek said in this specific project we will not have an emergency generator, but we will have many different technologies to give us that back up. Vice-Chair Hudgins asked if WSM will provide the permits. Chief Abel said they will assist and work with the Town of Oro Valley, but the fees themselves will be ours. There were no further questions from the Governing Board.

MOTION by Board Member Vette to approve the Amendment to Professional Services Agreement 003 with WSM Architects
MOTION SECONDED by Vice-Chair Hudgins
MOTION CARRIED 5/0

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FOLLOWING AMENDED POLICIES: 917 – PERSONAL FIREARMS AND 1047 RETIREMENT PLANS

Chief Karrer stated these policies have been vetted by Lexipol. There were no further questions from the Governing Board.

MOTION by Board Member Brady to approve the following amended policies: 917 – Personal Firearms and 1047 – Retirement Plans
MOTION SECONDED by Vice-Chair Hudgins
MOTION CARRIED 5/0

D. DISCUSSION AND POSSIBLE REGARDING THE APPROVAL OF THE SUPPORT OF ARIZONA FIRE CHIEFS ASSOCIATION'S CERTIFICATE OF NECESSITY (CON) BILL

Chief Karrer said the Arizona Fire Chiefs Association (AFCA) is supporting the CON bill but, it is being opposed by private sectors such as AMR. He also noted that the accounting for ambulance revenues is funneled more towards the private sector. Chief Karrer gave additional background information regarding responses and response times with private sectors. Chief Karrer said AFCA is requesting to open a discussion to reform what was created in the 1960s and 1970s. Board Member Vette asked a question about rate change and Chief Karrer answered. Board Member Vette asked if all agencies would be required to report response times. Chief Karrer said yes. Chief Cesarek added that response times are reviewed every three years. There were no further questions from the Governing Board.

MOTION by Board Member Hudgins to approve the support of Arizona Fire Chiefs Association's certificate of necessity (CON) bill
MOTION SECONDED by Board Member Vette
MOTION CARRIED 5/0

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

Finance Manager Christian presented the monthly financials and reconciliation for Golder Ranch Fire District to the Governing Board. Manager Christian also mentioned that we received funds from the proposition that legalized marijuana that passed last year. Chairperson Cox Golder asked if we have had supply chain troubles. Chief Karrer replied yes, it has affected us with parts, uniforms, and even an ambulance. Chairperson Cox Golder asked if we had testing kits for staff to test patients in their home. Chief Karrer responded no and we have no plans to. There were no further questions or comments from the Governing Board.

DRAFT

MOTION by Vice-Chair Vette to approve and accept the Golder Ranch Fire District reconciliation and monthly financial reports as presented
MOTION SECONDED by Board Member Hudgins
MOTION CARRIED 5/0

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 – February 15, 2022
- Updates on strategic plan
- Budget process
- MOU requests and clarifications

10. CALL TO THE PUBLIC

11. ADJOURNMENT

MOTION by Board Member Brady to adjourn the meeting at 10:11 a.m.
MOTION SECONDED by Board Clerk Vette
MOTION CARRIED 5/0

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

DRAFT

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: February 15, 2022

SUBJECT: APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH PINAL COUNTY ELECTIONS AND RECORDERS DEPARTMENTS FOR ELECTION AND VOTER REGISTRATION SERVICES FOR A POSSIBLE ELECTION TO FILL TWO VACANCIES ON THE GOVERNING BOARD TO BE HELD ON NOVEMBER 8, 2022

ITEM #: 6B

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 Governing Board has two seats that will expire in December 2022. In order for Pinal County to supply the Golder Ranch Fire District with election and voter registration services, the District must enter into an Intergovernmental Agreement (IGA). Pima County does not require an IGA to conduct the election and voter registration services.

The IGA is included in the board packet for the Governing Board's review.

RECOMMENDED MOTION

Agenda item is included in the Consent Agenda.

PINAL COUNTY

ELECTIONS DEPARTMENT

January 27, 2022

Golder Ranch Fire District
Brooke Painter
3885 E Golder Ranch Dr
Tucson, AZ 85739

RE: 180-Day Notice for Election Services for 2022 Election Year

Dear Brooke Painter,

This letter serves as the 180-day Notice for upcoming scheduled Elections for 2022. Type of election and election dates are as follows:

Election: Primary, Tuesday, August 2, 2022
Election: General, Tuesday, November 8, 2022

In order to provide the Golder Ranch Fire District with Election and Voter Registration Services, our office needs to be notified if you plan to have any district candidates and/or measures on the ballot. If the district plans to have candidates and/or measures on the ballot, please complete the attached Intergovernmental Agreement (IGA) indicating the name and date of the election on page one, paragraph 1.

Complete all applicable areas on the agreement and obtain all signatures from the appropriate parties (including your legal counsel).

Once all signatures have been obtained, please return the agreement to the address listed on the upper right hand corner of the agreement. To ensure that all statutory and legal requirements are met (by all parties), the signed IGA must be in our office at least one hundred fifty days (150) prior to the Election Date.

The agreement will go before the Pinal County Board of Supervisors for approval, and once approved, a completed, signed, and approved copy will be sent back to you.

A calendar with deadlines for providing elections with requested information for each election can be found on our website https://www.pinalcountyaz.gov/elections/Pages/DistrictsProcedures.aspx

If you have any questions, please contact our department at (520) 866-7558 or (520) 866-7554.

Sincerely,

Goran Petkovic
Certified Election Specialist

Enclosures

Pinal County Elections Department
P.O. BOX 2209, Coolidge, AZ 85128 (mailing)
168 S. Main Street, Coolidge, AZ 85128 (physical)
(520) 866-7550 PCElections_DL@pinalcountyaz.gov

To Be Completed by District

Contact Maggie Hernandez

Title Board Services Specialist

Address 3885 E. Golder Ranch Dr., Tucson, AZ 85739

Phone 520-825-9001

Email mhernandez@grfdaz.gov

Completed Agreement filed and returned to:

Pinal County Elections Dept.
P. O. Box 2209
Coolidge, AZ 85128

INTERGOVERNMENTAL AGREEMENT FOR PROVISION OF SERVICES BY THE PINAL COUNTY ELECTIONS AND RECORDER DEPARTMENT

THIS AGREEMENT is entered into this 15th day of February, 20 22, between Pinal County, a political subdivision of the State of Arizona, hereinafter referred to as "County", and Golder Ranch Fire District, hereinafter referred to as "District".

WHEREAS, A.R.S. Section 11-952 allows public agencies to contract for services and enter into agreements; and,

WHEREAS, District may hold Special/Regular elections for bond issues, recalls, overrides, etc. pursuant to A.R.S. Sections 48-802, 48-2019, 48-2681, 48-3011, 48-3444, 19-201 et seq., and,

WHEREAS, County is authorized, pursuant to A.R.S. Sections 11-251(3), 16-172, and 16-511, et seq., to perform services concerning elections, and,

WHEREAS, County and District have determined that the use of certain services of the Pinal County Elections Department and the Pinal County Recorder's Office is in the public interest, and the County agrees to provide such services.

NOW, THEREFORE, in consideration of the mutual covenants of and stipulations set forth herein, the parties agree as follows:

1. The purpose of this Agreement is to secure the services of the County for the preparation and conduct of the general (Name of election) election (s) to be held on 11/08/2022 (Date of election).

2. The Services provided by the County Election Department are:

a. Prepare ballot formats for the District to be approved by the Jurisdiction.

b. Provide the sample ballots with the District measures' positions according to precincts within the boundaries of the District.

c. Provide sample ballots, if required, for public distribution and issue them through the District.

d. Provide ballots to be used in each precinct, which will allow qualified electors to vote for the District Candidates and/or Measures.

e. Conduct logic and accuracy tests as required by law and publishing all legal notices in connection therewith.

f. Provide nominating petitions and other necessary information to prospective candidates for board positions.

g. Accept candidates' nomination documents for filing.

h. Accept candidates' financial disclosure statements.

i. Accept all campaign statements and expenditure reports from candidates and/or candidates' campaign committees.

j. Prepare and issue certificates of election to candidates declared to be elected.

k. Tally official results of the election(s), utilizing paper ballots or electronic ballot counting equipment as mutually agreed upon between District and County.

l. Cause the precinct election boards to utilize the copies of precinct registers, prepared from the records of the County Recorder, for the purpose of identifying the electors qualified to vote in the above-mentioned election(s).

3. The Services provided by the County Recorder are:

a. Provide copies of precinct registers of qualified electors for precincts contained partially or wholly within the District limits. Said registers shall be prepared from the voter registration records of the County Recorder

b. Early Voting – Check one below:

☑ **District authorizes County Recorder to handle all Early Voting Functions.**

☐ **District will be handling Early Voting functions. The County Recorder will provide the following:**

1) A list of qualified electors who are eligible to vote early: such lists are to be used solely by the District for Early Voting, or such other election related purposes as may be specifically authorized by law.

2) A list of permanent early voters within the District that are to automatically be mailed an early ballot. Said lists shall be generated from the voter registration records of the County Recorder.

4. Obligation of District. The District or designate thereof agrees to:

a. Provide the Elections Department with a certification of the measures to appear on the official ballot for the Special/Regular election.

b. Publish all legal notices in connection with district election with the exception of the logic and accuracy test notification as described in Section 2(e) of this agreement

c. If the District chooses to conduct their own early voting, provide the County Recorder, upon receipt and prior to processing early ballots, copies of the complete Applications of Early Ballots for signature comparison by the County Recorder or other officer in charge of elections as required by A.R.S. Section 16-550(A). These copies can be provided by mail, hand delivery, or fax as time constraints dictate.

d. Pay to County, on a reimbursable basis, all costs of personnel, election materials, and supplies expended by County pursuant to this Agreement. District will make said payment to County within fourteen (14) days after presentation by County of demand for said payment.

e. If the District chooses to conduct their own early voting, a list of all "Inactive Status" electors who voted in the election pursuant to A.R.S. Section 16-583 shall be provided to the County Recorder.

f. Agree to be a point of contact regarding conditional provisional ballots – in that a voter of a conditional provisional ballot can take an acceptable type of personal identification to qualify the subject conditional provisional ballot; document what type of identification is provided indicating any identification numbers and issue dates; provide a daily receipt of identification forms from conditional provisional ballot holders by District clerk office that will be forwarded to the Voter Registration Department of the Pinal County Recorder. This can be done by fax or hand-carried.

5. **Manner of Financing and Budgeting**. Each party represents that it has sufficient funds available in its current fiscal year budget to discharge the funding obligation imposed by this Agreement, and agrees that such funds shall be solely available therefore.

6. **Termination.** This Agreement shall terminate upon all matters connected with the election being resolved, legal challenges excepted or upon written notice by either party to the other within thirty (30) days of the effective date of this Agreement. Should the election herein be challenged or questioned for any reason whatsoever, then, in such event, District shall be solely responsible for defending, legally or otherwise, said election.

7. **Indemnification of County.** To the extent allowed by law, the County agrees to indemnify and hold harmless the District from all injuries to persons or property caused by the acts or omissions of the County arising out of the County's activities under this Agreement. To the extend allowed by law, the District agrees to indemnify and hold harmless the County from all injuries to persons or property caused by the acts or omissions of the District arising out of the District's activities under this Agreement.

8. **Conflict of Interest.** The parties have been advised of and are aware that the Pinal County Attorney's Office represents both Pinal County and also the District and have been informed to seek the advice of outside counsel. The parties expressly and mutually waive any adverse interest that may exist and also waive any allegations of conflict of interest by the Pinal County Attorney's Office and expressly approve of the Pinal County Attorney's Office dual representation.

9. **Effective Date and Term of Agreement.** This Agreement shall be effective upon approval by the Pinal County Board of Supervisors, and shall terminate as provided in paragraph 6 above.

10. **Nondiscrimination.** The parties shall comply with Executive Order 2009-9 and all other applicable State and Federal employment laws, rules, and regulations, mandating that all persons shall have equal access to employment opportunities, and that no person shall be discriminated against due to race, creed, color, religion, sex, national origin or disability.

11. **Severability.** If any provisions of this Agreement or application thereof to the County, District, person or circumstances is held invalid; such invalidity shall not affect other provisions or applications of this Agreement, which can be given effect, without the invalid provision or application and to the end the provisions of the Agreement are declared to be severable.

12. **E-Verify/Immigration**. The parties warrant and represent to each other that they are in compliance with the Federal Immigration and Nationality Act (FINA), A.R.S. Sections 41-4401 and 23-214, and all other federal and state immigration laws and regulations.

13. **Cancellation.** This Agreement may be canceled by either party for conflict of interest pursuant to A.R.S. Section 38-511.

14. **Governing Law**. This Agreement shall be construed under the laws of the State of Arizona and by applicable federal law.

15. **Entire Agreement**. This Agreement contains the entire agreement between parties concerning its subject matter and any amendment to this Agreement shall not be made except by mutual written agreement of the parties.

16. **Notices**. All notice *required* by this Agreement, such as notice of termination, shall be sent by U.S certified mail, return receipt requested, or delivered by hand to the party at the address indicated or such other address requested by notice to the other party. A notice shall be considered given when received.

County: Pinal	District: _____
Name, Title: Pinal County Elections Dept.	Name, Title: _____
Address: P. O. Box 2209, Coolidge, AZ 85128	Address: _____

Notwithstanding the above, any routine communications between the parties that do not affect the rights or obligation of the parties, such as communications regarding the election(s), results, canvass, or otherwise may be sent and received via email.

17. Waiver. A waiver by either party of any of the terms, conditions and covenants to be performed by the other shall not be construed to be a waiver of any succeeding breach, nor of any other term, condition, or covenant contained in this Agreement.

IN WITNESS WHEREOF, the parties hereby have executed this Agreement the day and year first above written.

DISTRICT

Golder Ranch Fire District

Name of District

Maggie Hernandez

Printed Name

BY: _____

Signature

ATTEST:

BY: _____

District Clerk

Approved as to form:
And within the powers and authority granted under the laws of this State to the District

BY: _____

District/City/Town Attorney

PINAL COUNTY ELECTIONS

_____

Pinal County Elections Director

BY: _____

Signature

PINAL COUNTY BOARD OF SUPERVISORS

BY: _____

Chairman

ATTEST:

BY: _____

Clerk, Board of Supervisors

Approved as to form:

BY: _____

Deputy County Attorney

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: February 15, 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

January 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. A hot topic was the high COVID absence and adjusting the policy to reflect the ever-changing Centers for Disease Control and Prevention (CDC) guidelines.

We held a special board meeting to interview candidates for the open board position. Following extensive interviews of five candidates, the Board selected Sandra Outlaw as the replacement. Follow this link Regular Memo 22-005 Board Member Appointment. Please join me in welcoming Ms. Outlaw to our team!

We conducted the monthly governing board meeting in person and via Zoom. Newly appointed Board Member Outlaw was sworn in before the meeting.

We conducted the Leadership Team meeting with the Local 3832. We have begun working on the memorandum of understanding (MOU). We welcomed two additions to the team, Captain Cavaletto, who was voted in this last cycle and Deputy Chief Grissom. This continues to be a very cooperative and collaborative group.

The Professional Firefighters Association (PFFA) hosted "Memorial Sunday" on January 16th to honor the fallen firefighters and paramedics in the state of Arizona. The event was held at Wesley Bolin Park Memorial Plaza, just outside of the Arizona State Capital.

I attended the State Mutual Aid Committee meeting to discuss Emergency Management Assistance Compact (EMAC) agreements.

I attended the State Training Committee meeting via Zoom. We have been preparing for the 49th Annual Fire School in September of 2022.

The Arizona Fire District Association (AFDA) hosted their annual conference at the Casino del Sol in Tucson on January 20th and 21st. I attended along with a few other members of staff and two board

members. I assisted in facilitating a two presentations, including one with Local 3832 President Jones on the "Next Generation" of firefighters. We also included Board Member Vette in the panel discussion as an elected official. The conference was well attended with full COVID protocols in place. Class topics included leadership, financial reporting, next generation recruiting, PTSD and firefighters, use of bond dollars, open meeting law, and, of course, statutory required classes. Board Member Outlaw was able to attend all of the statutory required classes that were offered. It was also an exceptional opportunity to network.

At the invitation of Oro Valley Mayor Winfield, Manager Braswell, Chaplain Wright, Paramedic Selsor, Chiefs Grissom, Cesarek, Robb and I attended the Blessing Breakfast at El Conquistador Report sponsored by 4Tucson. This is an annual event in January that has grown over the past eight years. I was so moved by this event, that I feel we should sponsor a table to ensure the inclusion of the governing board members in the future.

Arizona Fire Chiefs Association's (AFCA) "Chief Executive Officer Program" will kick off on February 7th and conclude on February 11th in Mesa. This program, which was the brain child of a handful of Arizona fire chiefs, is designed to prepare upcoming chief officers for the positions of assistant chief and fire chief. Golder Ranch Fire District (GRFD) has four chief officers that will participate in the program. I have been part of the development of this inaugural program and will help to facilitate the many outside speakers, however, I will not stay the entire week due to the needs of the District.

The "Guns and Hoses" kickball tournament between Oro Valley Police Department (OVPD) and GRFD to benefit Project Graduation is scheduled for March 4th. Over the years, OVPD has been a huge supporter of Project Graduation. This event allows graduating seniors to have a large safe party at their perspective high schools: Canyon del Oro, Ironwood Ridge, and Amphitheater. Unfortunately, this year a large donor was not be able to donate funds so we have been putting together this event to raise funds towards Project Graduation. This has started to become quite the event with teams from Pima County Sheriff's Department, Tucson Fire Department, Tucson Police Department, Northwest Fire District and Marana Police all included as well. See attached flyer!

The Local 3832 North Tucson Firefighters will host the 4th Annual Jose Samaniego Archery Shoot at Naranja Park in Oro Valley on March 5th. All proceeds will go towards the North Tucson Firefighter Charities that has wide-ranging impact to our community.

Political & Public Safety Interactions & Updates

Attached please find the Arizona Fire Districts Association (AFDA) legislative update and political report. I attended the AFDA board meeting via Zoom.

Attached is the latest version of the AFCA certificate of necessity (CON) bill to reform the CON process. Several stakeholder meetings at the Capital have been held this month. Chief Brandhuber (as President of the Arizona Ambulance Association) and I have participated in many of the them.

I participated in a Zoom call regarding emergency room wait times and turnover rates at hospitals. All the local hospital CEO and emergency department directors were on the call. As COVID has been spiking, we have seen emergency rooms being stretched to the limits. But, we believe we have seen better management of the emergency rooms, resulting in a reduction in frequency of the longer wait times. This is evidence that the previously-implemented plans have been working. We also brought up an additional ambulance to help reduce the burden on our personnel. Working with the Leadership team, we have been trying to ensure the impact to our people is minimized while also addressing the many vacancies we have in the engineer and captain ranks.

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

I attended the Pima County Fire Chiefs meeting with all the valley fire chiefs. We have continued to meet monthly to discuss best practice, mutual aid, COVID, COVID reimbursement, and a variety of other topics.

Governor Ducey conducted the State of the State Address at the El Conquistador Resort on January 14th.

District Activities for the Month

Chief Abels, Miller and I met with Tim Loser, Vice President of Robson Communities and Brent Emmerton of B&R Engineering to discuss the property for station 378. I continued to have several conversations with Tim Loser throughout the month. I drove the site, once again, and met with representatives to ensure comprehension of the needs of the District and scope of the project. We have gotten very close to finalizing the land portion of the project. Once that is secured, I anticipate the project will move much more quickly.

I briefly attended the Hanley building tour being conducted by Chief Cesarek for administrative employees. Tenant improvement (TI) plans are in the works. I think it is safe to say we are all excited for the future.

I am pleased to say we were awarded the Firehouse Subs Public Safety Foundation grant. They awarded us $33,283.04 for extrication tools. Special thanks to Gabe Bravo who wrote the grant to make this possible!

I attended a Zoom call with PARS and U.S. Bank. We have been finalizing the 115 Trust that the Board authorized at the last meeting, including funding the contingency reserve fund (CRF) as per our adopted policy that will be included in the trust.

We met with our legal counsel in the Medic 373 lawsuit. We have begun preparing our personnel for depositions in the coming weeks.

Please follow this link here for a video production that highlights Deputy Chief Grant Cesarek and the instruction process utilized at GRFD for Emergency Medical Technology (EMT) training in our last academy. It was produced by the company that wrote the curriculum. Great job Grant!

On February 10th we will be hosting meetings with the business community as we continue our efforts to further define our Community Risk Assessment (CRA) for our Standards of Cover (SOC) document. This critical process will help us to better understand the needs and expectations of our community and to help us define our response model. This ongoing project has been led by Division Chief Eric Perry, who has been meeting with our internal staff for the past two months.

I have been visiting various stations to interact with the suppression personnel and answer questions in an effort to improve communications. Chief Robb and I spoke with the on-duty crew at station 370. We have been making a concerted effort to meet with crews as regularly as possible to reduce rumors and encourage discussions. Our goal is to be available to anyone in the organization to discuss concerns, perspectives, or just have an opportunity to catch up. I also met with several other employees on a variety of topics.

This has been an extremely challenging month, specifically related to COVID exposures and infections. In Operations, our daily staffing continued to be incredibly difficult. So difficult, that we have adjusted our protocols to reflect the “crisis” model supported by the CDC. Additionally, we have had several staff members in Administration that are out as well. As such, I have had to make critical decisions to limit exposures and to enforce our “sick leave” policies. Our message to all employees is “do not come to work sick” and “take time to fully recover.” Therefore, those that are

confirmed COVID positive we have been watching very closely to ensure we do not further the infection within our healthy personnel. Although not very popular, it is necessary to protect those not exposed or infected. Some administrative positions can work from home, under supervision of course. Again, we are trying to limit exposure of the healthy workforce. Follow these links for our latest protocols related to COVID: Administrative Directive 22-001 Updated COVID Protocols and Regular Memo 22-007 Updated COVID Protocols.

Please follow this link for the latest News from the Ranch NFR 1-19-22.

Personnel Updates

Following our paramedic recruitment, we made six job offers to paramedics. They began a transitional academy on January 24th. I spoke with the new recruits on their first day and provided perspective as to our organizational culture. They seem like an exceptional group and I am pleased and excited to welcome them to the GRFD team.

Congratulations to Deputy Chief Cesarek on his successful completion of the Executive Fire Officer Program at the National Fire Academy(NFA)! This prestigious distinction is hard earned over four years. This program involves four two-week sessions at the NFA and three applied research projects. Chief Cesarek joins other members of the GRFD chief officer ranks who also hold the title of Executive Fire Officer. See attached photograph with Dr. Lori Moore-Merrell, the United States Fire Administrator.

Carol Espinoza, our "go to" person in Logistics, lost her husband after a long and noble battle with cancer. A celebration of his life was held on January 15th at the San Manuel Community Center. Many staff attended to support Carol! See attached!

Commendations and Thank You Letters Received for the Month

- Thank you card for Captain Rene Sanchez, Engineer Kurt Strieter, Fire Medic Kyle Campbell, Firefighter Daniel Brandon, Paramedic Ryan Ward, and Firefighter Jesse Burks

- Thank you postcard for GRFD personnel

Project Graduation Fundraising Event

OVPD

GUNS AND HOSES KICKBALL ORO VALLEY, AZ

GRFD

Cheer on your favorite team with a team shirt!

50/50 Raffle

Food & Snacks for Purchase



March 4, 2022

5 - 8 pm

James Kriegh Park

23 W. Calle Concordia

Hernandez, Maggie

From: John Flynn <johnflynn@azfireadvisor.com>
Sent: Monday, January 24, 2022 6:52 AM
To: AFDA Admin
Subject: [EXTERNAL]: AFDA Weekly Legislative & Political Report - 1/24/22
Attachments: Fire Service Bill Tracking Report - January 24, 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 15th day of the 55th Arizona Legislature – 2nd Regular Session. There are 984 bills posted as of this morning. The week's Fire Service Bill Tracking report is attached, which includes 60 bills of interest to Arizona's fire services.

- Today **HCR2004: FIRE DISTRICTS; FUNDING; TPT INCREMENT** (PFFA/AFDA/AFCA Position: **SUPPORT**) is scheduled for its' initial public hearing in the House Military Affairs & Public Safety Committee (1/24 2:00 PM, House Rm 1). HCR2004 is the legislative ballot referral of the Arizona Fire District Safety Act (I -12 -2022) proposing a sales tax (TPT) increment for voter approval in November 2022 to provide critical funding support for Arizona's 144 fire districts.

- Priority fire service bills to be considered by the legislature this session include (organization sponsor/ requestor in parentheses):

  HCR2004: FIRE DISTRICTS; FUNDING; TPT INCREMENT (PFFA) – legislative ballot referral (HCR2004) for fire district sales tax measure (read full measure text: I -12 -2022).

  S1324: SMART AND SAFE FUND; DISTRIBUTION (AFDA) - Amend Smart & Safe Az Act (AFDA) – tech correction to address fire district JPA funding.

  H2546: TRAUMATIC EVENT COUNSELING; CONTINUATION – amends PTSD Benefit Items (PFFA) – two separate bills addressing PTSD benefits.

  HB #TBD (Rep. Burges): Ambulance CON reform (AFCA)- amends numerous items specific to 9-1-1 ambulance operations.

  HB #TBD (Rep. Martinez): Address GO Bond payment at FD merger / consolidation (AFDA) – eliminate expansion of GO Bond repayment across new territory.

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

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

Select fire service tracking list bills with scheduled committee hearings 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.

- **HCR2004: FIRE DISTRICTS; FUNDING; TPT INCREMENT** (PFFA/AFDA/AFCA Position: **SUPPORT**) Hearing: House Military Affairs & Public Safety (1/24 2:00 PM, House Rm. 1)

- **H2110: APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS** Hearing: House Military Affairs & Public Safety (1/24 2:00 PM, House Rm. 1) & Hearing: House Appropriations (1/26 1:30 PM, House Rm. 1)

- **H2127: FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS** Hearing: House Natural Resources, Energy & Water (1/25 2:00 PM, House Rm. 1)

- **S1275: FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION** Hearing: Senate Commerce (1/26 2:00 PM, Senate Rm. 1)

Legislative / Regulatory / Elections / Political Calendar

- **February 1, 2022** – last day for Senate bill introduction

- **February 5, 2022** - last day for House members to submit bill requests to Legislative Council

- **February 8, 2022** - last day for House bill introduction

- **February 19, 2022** – last day for bill hearings in the body of origin

Upcoming at AFDA

- **February 3, 2022** – AFDA Board Meeting – Daisy Mountain Fire and Medical Offices – 41018 N. Daisy Mountain Drive, Anthem, AZ, at 10:00 a.m.

John Flynn
Arizona Fire District Association
Executive Director
(480) 496-4331 Work
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Fire Service Bill Tracking Report

Week of January 24, 2022

55th Legislature - 2nd Regular Session, 2022 Saturday, Jan 22 2022 10:31 AM

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

Fire Services / EMS / Ambulance

Posted Calendars and Committee Hearings

H2010: FIRST RESPONDER FLAGS; HOMEOWNERS' ASSOCIATIONS

Hearing: House Government & Elections (Wednesday 01/26/22 at 9:00 AM, House Rm. 1)

H2110: APPROPRIATION; FIREFIGHTER TRAINING PROGRAMS

Hearing: House Military Affairs & Public Safety (Monday 01/24/22 at 2:00 PM, House Rm. 1)

Hearing: House Appropriations (Wednesday 01/26/22 at 1:30 PM, House Rm. 1)

HCR2004: FIRE DISTRICTS; FUNDING; TPT INCREMENT

Hearing: House Military Affairs & Public Safety (Monday 01/24/22 at 2:00 PM, House Rm. 1)

S1021: HEALTH CARE LIENS; LIMITATION

Hearing: Senate Rules (Monday 01/24/22 at 1:00 PM, Caucus Rm. 1)

S1275: FIREWORKS; USE; OVERNIGHT HOURS; PROHIBITION

Hearing: Senate Commerce (Wednesday 01/26/22 at 2:00 PM, Senate Rm. 1)

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	*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	*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.	*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
No actions posted for this bill within the requested time frame.		

H2374: ACUTE CARE SERVICES; PILOT PROGRAM

The health care services provided to patients in the Acute Care Services At Home Pilot Program are required to include services of mobile health practitioners. Establishes requirements for mobile health practitioners participating in the Program. Any required nurse visits under the Program may be virtual or in person.

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

H2374 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

H2407: AMBULANCES; MILEAGE RATE CALCULATION

The Department of Health Services is required to incorporate 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.

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

H2407 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

H2431: EMERGENCY MEDICAL SERVICES; PATIENT TRANSPORT

An emergency medical care technician is required to contact the physician who is providing administrative medical direction or a physician in the base hospital's emergency department if emergency medical services transportation is not provided to a patient. An emergency medical care technician is prohibited from counseling a patient to decline emergency medical services transportation. Some exceptions.

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

H2431 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

H2434: SURGICAL SMOKE EVACUATION; REQUIREMENTS

Beginning July 1, 2023, 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.

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

H2434 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

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.

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

S1021 Daily History	Date	Action
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.

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.

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

S1122 Daily History	Date	Action
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

Summary to come

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

S1275 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

S1311: HEALTH CARE WORKERS; ASSAULT; PREVENTION.

Summary to come

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

S1311 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

Forestry & Wildfire Management

Posted Calendars and Committee Hearings

H2127: FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS

Hearing: House Natural Resources, Energy & Water (Tuesday 01/25/22 at 2:00 PM, House Rm. 1)

S1146: FIRE SUPPRESSION; ASSISTANCE; PRIVATE LANDOWNERS

Hearing: Senate Rules (Monday 01/24/22 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	*1/18*	referred to House nat res-energy-water.

H2183: FIRE INSURANCE; FLOODING; WILDFIRES

A policy of fire insurance covering property located in Arizona is required to include coverage for any loss or damage resulting from a combination of perils, one of which is a landslide, mudslide, mudflow or debris flow, if the insured peril is the efficient proximate cause of the loss or damage and coverage would otherwise be provided under the same terms and conditions as would be provided for the insured peril.

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
No actions posted for this bill within the requested time frame.		

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
No actions posted for this bill within the requested time frame.		

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
No actions posted for this bill within the requested time frame.		

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 littler 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 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: Sen. Kerr (R - Dist 13)

S1146 Daily History	Date	Action
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.

Governance & Regulatory

Posted Calendars and Committee Hearings

H2070: OPEN MEETINGS; CAPACITY; POSTING; VIOLATION

Hearing: House Government & Elections (Wednesday 01/26/22 at 9:00 AM, House Rm. 1)

H2456: APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM

Hearing: House Land, Agriculture & Rural Affairs (Monday 01/24/22 at 2:00 PM, House Rm. 3)

S1166: PUBLIC EMPLOYERS; UNION CONTRACTS

Hearing: Senate Commerce (Wednesday 01/26/22 at 2:00 PM, Senate Rm. 1)

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.		

H2070: OPEN MEETINGS; CAPACITY; POSTING; VIOLATION

All public bodies are required to provide for a reasonable amount of seating to accommodate the anticipated attendance of all persons desiring to attend the deliberations and proceedings. 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 these requirements is liable for a civil penalty as provided in statute for open meeting law violations.

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

H2070 Daily History	Date	Action
OPEN MEETINGS; CAPACITY; POSTING; VIOLATION	*1/18*	referred to House gov-elect.

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.		

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.

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	*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
No actions posted for this bill within the requested time frame.		

H2412: OPEN MEETINGS; DIGITAL RECORDINGS

All public bodies subject to open meeting law are required to provide for written minutes and a digital recording of all of their meetings, instead of either written minutes or a digital recording. Each public body is required to post on its website the minutes and the digital recording no later than five working days after the meeting.

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

H2412 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

H2455: INCORPORATION; URBAN AREAS

All territory within one mile of an incorporated city or town is declared to be an urbanized area (which triggers requirements for approval from the incorporated city or town), instead of within six miles of an incorporated city or town with a population of 5,000 or more persons or within three miles of any incorporated city or town. Also, 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.

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
No actions posted for this bill within the requested time frame.		

H2456: APPROPRIATION; RURAL INTEROPERABILITY COMMUNICATION SYSTEM

Appropriates $4 million from the general fund in FY2022-23 to the State Treasurer for a rural interoperability communication system. Requirements for the system are specified.

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

H2456 Daily History	Date	Action
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.		

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 the employee who is authorized and able to provide the information requested. An employee who is authorized and able to provide public records information is required to reply within five business days acknowledging receipt of the request.

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

H2587 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
No actions posted for this bill within the requested time frame.		

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 is prohibited from entering into an employment contract with a public employee to engage in union activities 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.

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

S1166	Daily History	Date	Action
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		*1/18*	referred to Senate gov.

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		*1/20*	referred to Senate gov.

Pension Systems

Posted Calendars and Committee Hearings

H2063: PSPRS; CORP; REEMPLOYMENT; TIME PERIOD
Hearing: House Government & Elections (Wednesday 01/26/22 at 9:00 AM, House Rm. 1)

S1082: ASRS; EMPLOYER CONTRIBUTIONS; PREPAYMENT
Hearing: Senate Rules (Monday 01/24/22 at 1:00 PM, Caucus Rm. 1)

S1083: ASRS; MODIFICATIONS
Hearing: Senate Rules (Monday 01/24/22 at 1:00 PM, Caucus Rm. 1)

S1084: PUBLIC RETIREMENT SYSTEMS; ADMINISTRATION
Hearing: Senate Rules (Monday 01/24/22 at 1:00 PM, Caucus Rm. 1)

S1085: PSPRS; FUNDED RATIO; ASSET TRANSFERS
Hearing: Senate Rules (Monday 01/24/22 at 1:00 PM, Caucus Rm. 1)

S1086: APPROPRIATION; UNFUNDED LIABILITY; PSPRS; CORP
Hearing: Senate Appropriations (Tuesday 01/25/22 at 2:00 PM, Senate Rm. 109)

S1087: APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY
Hearing: Senate Appropriations (Tuesday 01/25/22 at 2:00 PM, Senate Rm. 109)

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	*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	*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.

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

H2337 Daily History	Date	Action
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. Emergency clause.

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

S1082 Daily History	Date	Action
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.

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

S1083 Daily History	Date	Action
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	*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.

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

S1085 Daily History	Date	Action
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 $40.82 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.

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	*1/10*	referred to Senate appro.

S1087: APPROPRIATIONS; UNFUNDED LIABILITY; CORRECTIONS; SAFETY

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 (DPS) 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 (ADC) 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 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.

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	*1/10*	referred to Senate appro.

S1268: PSPRS; DEFERRED RETIREMENT OPTION PLAN

Summary to come

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

S1268 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

Taxation & Revenue

Posted Calendars and Committee Hearings

HCR2004:	FIRE DISTRICTS; FUNDING; TPT INCREMENT
	Hearing: House Military Affairs & Public Safety (Monday 01/24/22 at 2:00 PM, House Rm. 1)
S1093:	PROPERTY TAX; CLASS ONE; EQUALIZATION ASSISTANCE
	Hearing: Senate Finance (Wednesday 01/26/22 at 9:30 AM, Senate Rm. 109)
S1095:	PROPERTY TAX EXEMPTIONS; STATUTORY CONFORMITY
	Hearing: Senate Finance (Wednesday 01/26/22 at 9:30 AM, Senate Rm. 109)

Bill Summaries

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	*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 tor 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.

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 unspecified rates (blank in original) for the state equalization assistance property tax for tax years 2022 through 2027.

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	*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	*1/10*	referred to Senate fin.

S1324: SMART AND SAFE FUND; DISTRIBUTION

Summary to come

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

S1324 Daily History	Date	Action
No actions posted for this bill within the requested time frame.		

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	*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.

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

H2121 Daily History	Date	Action
WORKERS' COMPENSATION; MEDICAL-ONLY LOSS	*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.		

Be it enacted by the Legislature of the State of Arizona:

Section 1. Section 36-2232, Arizona Revised Statutes, is amended to read:

36-2232. Director; powers and duties; regulation of ambulance services; inspections; response time compliance

A. The director shall adopt rules to regulate the operation of ambulances and ambulance services in this state. Each rule shall identify all sections and subsections of this chapter under which the rule was formulated. The rules shall provide for the department to do the following:

1. Determine, fix, alter and regulate just, reasonable and sufficient rates and charges for the provision of ambulances, including rates and charges for advanced life support service, basic life support service, patient loaded mileage, standby waiting, subscription service contracts and other contracts for services related to the provision of ambulances. The director may establish a rate and charge structure as defined by federal medicare guidelines for ambulance services. The director shall inform all ambulance services of the procedures and methodology used to determine ambulance rates or charges.

2. ENSURE THAT QUALITY PATIENT CARE IS THE PRIORITY FOR DECISION-MAKING.

~~2.~~ 3. Regulate operating and response times of ambulances to meet the needs of the public and to ensure adequate service. The rules adopted by the director for certificated ambulance service response times shall include uniform standards for urban, suburban, rural and wilderness geographic areas within the certificate of necessity based on, at a minimum, population density~~,~~ AND geographic and medical considerations. RESPONSE TIMES MUST BEGIN TOLLING WHEN 911 CONTACTS AN AMBULANCE SERVICE FOR DISPATCH AND CONCLUDES WHEN THE AMBULANCE SERVICE ARRIVES AT THE DISPATCHED LOCATION AS REPORTED BY THE FIRE DEPARTMENT. AMBULANCE SERVICE RESPONSE TIMES MUST BE REPORTED TO THE DEPARTMENT AND THE DEPARTMENT SHALL MAKE THE REPORTED RESPONSE TIME INFORMATION PUBLICALLY AVAILABLE ON THE DEPARTMENT'S WEBSITE.

4. REVIEW RESPONSE TIMES ESTABLISHED PURSUANT TO PARAGRAPH 3 OF THIS SUBSECTION WITH THE AMBULANCE SERVICE AND UPDATE THE RESPONSE TIMES BASED ON, AT A MINIMUM, POPULATION DENSITY AND GEOGRAPHIC AND MEDICAL CONSIDERATIONS ON RENEWAL OF A CERTIFICATE OF NECESSITY EVERY THREE YEARS OR UPON REQUEST FROM A CITY, TOWN, FIRE DISTRICT OR FIRE AUTHORITY WHOSE JURISDICTIONAL BOUNDARIES IN WHOLE OR IN PART ARE WITHIN THE SERVICE AREA OF A CERTIFICATE OF NECESSITY.

~~3.~~ 5. Determine, fix, alter and regulate bases of operation. The director may issue a certificate of necessity to more than one ambulance service

5. INSTALL AND MAINTAIN AN ELECTRONIC MONITORING DEVICE IN EACH VEHICLE USED FOR TRANSPORT TO RECORD EMERGENCY RESPONSE TIMES BEGINNING AT THE TIME AN AMBULANCE SERVICE IS CONTACTED FOR DISPACTH AND ENDING WHEN THE AMBULANCE ARRIVES AT THE DISPATCHED LOCATION.

D. At any time, the director or the director's agents may:

1. Inquire into the operation of an ambulance service, including a person operating an ambulance that has not been issued a certificate of registration or a person who does not have or is operating outside of a certificate of necessity.

2. Conduct on-site inspections of facilities, communications equipment, vehicles, procedures, materials and equipment.

3. Review the qualifications of ambulance attendants.

E. If all ambulance services that have been granted authority to operate within the same service area or that have overlapping certificates of necessity apply for uniform rates and charges, the director may establish uniform rates and charges for the service area.

F. In consultation with the medical director of the emergency medical services and trauma system, the emergency medical services council and the medical direction commission, the director of the department of health services shall establish protocols for ambulance services to refer and advise a patient or transport a patient by the most appropriate means to the most appropriate provider of medical services based on the patient's condition. The protocols shall include triage and treatment protocols that allow all classifications of emergency medical care technicians responding to a person who has accessed 911, or a similar public dispatch number, for a condition that does not pose an immediate threat to life or limb to refer and advise a patient or transport a patient to the most appropriate health care institution as defined in section 36-401 based on the patient's condition, taking into consideration factors including patient choice, the patient's health care provider, specialized health care facilities and local protocols.

G. The director, when reviewing an ambulance service's response time compliance with its certificate of necessity, shall consider in addition to other factors the effect of hospital diversion, delayed emergency department admission and the number of ambulances engaged in response or transport in the affected area.

Sec. 1. Section 36-2233, Arizona Revised Statutes, is amended to read:

36-2233. Certificate of necessity to operate an ambulance service; exceptions; service areas

A. Any person wishing to operate an ambulance service in this state shall apply to the department on a form prescribed by the director for a certificate of necessity.

B. The director shall issue a certificate of necessity if all of the following apply:

~~1. The ambulance service has a certificate of registration issued by the department for at least one ambulance pursuant to section 36-2212.~~

1. The hearing shall be held pursuant to title 41, chapter 6, article 10.

2. The director shall mail notice of the hearing to every ambulance service in the affected region ~~no~~ AND EVERY INTERESTED PARTY AS SPECIFIED IN SUBSECTION B OF THIS SECTION NOT later than fifteen days before the hearing.

3. The director may mail notice to other persons who the director determines are interested in the hearing.

4. In a hearing or rehearing conducted pursuant to this article, an ambulance service may be represented by a corporate officer, an employee or a designee who has been specifically authorized by the ambulance service to represent it.

5. A certificate of necessity hearing may not last more than ten days unless the administrative law judge determines, in writing, on the final day of the hearing that there is an extraordinary need for additional hearing days.

~~C.~~ E. The director may waive the hearing required under subsection A of this section if notification, including a general description of the proposed action of the department and the time and manner for any interested person to request a hearing, is given and all of the following apply:

1. Notification of the proposed action has been sent to every ambulance service in the affected region ~~no~~ AND EVERY INTERESTED PARTY AS SPECIFIED IN SUBSECTION B OF THIS SECTION NOT later than fifteen days before the action.

2. The director has notified other persons who the director determines are interested in the proposed action ~~no~~ NOT later than fifteen days before the action.

3. The director has published notice of the proposed action in a newspaper of general circulation in the affected region at least once each week for two consecutive weeks before the action is taken.

4. The director has received no requests within the fifteen-day notification period for a hearing to be held on the proposed action.

~~D.~~ F. If the director receives a request pursuant to subsection ~~C~~ E, paragraph 4 of this section, the director shall hold a hearing in compliance with subsection ~~B~~ D of this section.

~~E.~~ G. The director shall not hold a hearing if a person requests a hearing regarding a rate increase that does not exceed the amount computed as follows:

1. Determine the percentage growth in the transportation consumer price index of the United States department of labor, bureau of labor statistics, from the end of the second preceding calendar year to the calendar year immediately preceding the calendar year for which the rate increase is requested.

2. Determine the percentage growth in the medical care consumer price index of the United States department of labor, bureau of labor statistics, from the end of the second preceding calendar year to the calendar year immediately preceding the calendar year for which the rate increase is requested.

3. Add the amount determined in paragraph 1 of this subsection to the amount determined in paragraph 2 of this subsection and divide the sum by two.

~~F.~~ H. A rate increase authorized pursuant to subsection ~~E~~ G of this section is deemed to be fixed by the department at the requested level.

5. The rates and charges contained in the contract are the rates and charges fixed by the director in a decision or order for the ambulance service and conform to the ambulance service's current or subsequent general public rates and charges.

6. The area of response is within the ambulance service's certificated area.

~~L.~~ N. In case of emergency, the director may take action providing for immediate suspension of a certificate of registration or a certificate of necessity, or both, under this section without notice or a hearing if the director determines that a potential threat to the public health and safety exists. If such an action is taken by the director, the director shall conduct a hearing within ten days after the date of the director's action unless the person against whom the action is directed waives the right to have a hearing held within ten days. If the ten-day hearing requirement is waived, the director shall set a date mutually agreeable to the interested parties. The purpose of the hearing is to review the decision of the director to take such an action. The director shall make findings of fact and may continue, suspend or modify the director's action.

~~M.~~ O. The director shall waive the hearing required under subsection A of this section if ~~geographical~~ GEOGRAPHIC changes in suboperation stations do not alter the service area or adversely affect approved response times.

~~N.~~ P. Except as provided in section 41-1092.08, subsection H, a final decision of the director is subject to judicial review pursuant to title 12, chapter 7, article 6.

~~O.~~ Q. For the purposes of this section, "hearing day":

1. Means any portion of a business day that is used for any hearing-related activity, including testimony, argument or presentation of evidence.

2. Does not include prehearing conferences or other administrative matters that occur before the start of the hearing.

Sec. 3. Section 36-2236, Arizona Revised Statutes, is amended to read:

36-2236. Nature of certificates of necessity; transfer; suspension; service area

A. A certificate of necessity issued pursuant to this article is not a franchise, may be revoked by the director and does not confer a property right on its holder.

B. A certificate of necessity shall not be assigned or otherwise transferred without the written approval of the director. When any certificate is assigned or transferred, the director shall issue to the assignee or transferee a new certificate THAT IS valid only for the unexpired term of the transferred or assigned certificate.

C. In case of emergency, the director may suspend a certificate of necessity as provided in section 36-2234.

D. If a certificate of necessity issued pursuant to this article ~~includes any~~ IS ISSUED TO A city, town, FIRE DISTRICT, FIRE AUTHORITY or other political subdivision of this state, the service area shall be all the ~~geographical~~ GEOGRAPHIC area lying within THE JURISDICTIONAL BOUNDARIES OF the city, town, FIRE DISTRICT, FIRE AUTHORITY or political subdivision, unless the certificate issued by the director specifically ~~excludes a portion of the city, town or~~

does not render its decision as required by this subsection, the ambulance service may adjust its rates and charges to an amount that does not exceed the amounts sought by the ambulance service in its application to the department. If the department renders a decision to adjust the rates or charges to an amount less than that requested in the application and the ambulance service has ~~made an adjustment to~~ ADJUSTED its rates and charges ~~that is~~ higher than the adjustment approved by the department, within thirty days after the department's decision the ambulance service shall refund to the appropriate ratepayer the difference between the ambulance service's adjusted rates and charges and the rates and charges ordered by the department. The ambulance service shall provide evidence to the department that the refund has been made. If the ambulance service fails to comply with this subsection, the director may impose a civil penalty subject to the ~~limitations~~ LIMITS provided in section 36-2245.

F. An ambulance service shall charge the advanced life support base rate as prescribed by the director under any of the following circumstances:

1. A person requests an ambulance by dialing telephone number 911, or a similarly designated telephone number for emergency calls, and ~~the ambulance service meets~~ ALL OF the following APPLY:

(a) The ambulance is staffed with at least one ambulance attendant.

(b) The ambulance is equipped with all required advanced life support medical equipment and supplies for the advanced life support attendants in the ambulance.

(c) The patient receives advanced life support services or is transported by the advanced life support unit.

2. Advanced life support is requested by a medical authority or by the patient.

3. The ambulance attendants administer one or more specialized treatment activities or procedures as prescribed by the department by rule.

G. An ambulance service shall charge the basic life support base rate as prescribed by the director under any of the following circumstances:

1. A person requests an ambulance by dialing telephone number 911, or a similarly designated telephone number for emergency calls, and ~~the ambulance service meets~~ ALL OF the following APPLY:

(a) The ambulance is staffed with two ambulance attendants certified by this state.

(b) The ambulance is equipped with all required basic life support medical equipment and supplies for the basic life support medical attendants in the ambulance.

(c) The patient receives basic life support services or is transported by the basic life support unit.

2. Basic life support transportation or service is requested by a medical authority or by the patient, unless any provision of subsection F of this section applies, in which case the advanced life support rate ~~shall apply~~ APPLIES.

H. For each contract year, the Arizona health care cost containment system administration and its contractors and subcontractors shall provide remuneration for ambulance services for persons who are enrolled in or covered by the Arizona health care cost containment system in an amount equal to 68.59

D. During the period of temporary authority, a person granted temporary authority shall file an application for a certificate of necessity to conduct the service if ~~the~~ THE PERSON intends to continue the service after the temporary authority expires. A grant of temporary authority pursuant to this section does not create a presumption that permanent authority for the service should be granted.

Sec. 6. Section 36-2246, Arizona Revised Statutes, is amended to read:

36-2246. Fire districts; rural ambulance services; request for information; format

A. The department shall implement a format to govern its requests for information from each fire district that holds a certificate of necessity to operate an ambulance service under this chapter that substantially conforms to the annual report prescribed by section 48-251.

B. The department's request for financial information from each fire district that holds a certificate of necessity to operate an ambulance service under this chapter shall substantially conform to the accounting method prescribed by section 48-251.

C. The department's request for information from each rural ambulance service that holds a certificate of necessity under this chapter shall include the minimum information the department requires under section 36-2232, subsection A, paragraphs ~~5 and 6~~ 7 AND 8.


NATIONAL FIRE ACADEMY
National Fire Academy
EXECUTIVE FIRE OFFICER

Celebration of Life for Gabriel Mendez

January 15th 2022 at the San Manuel Community Center

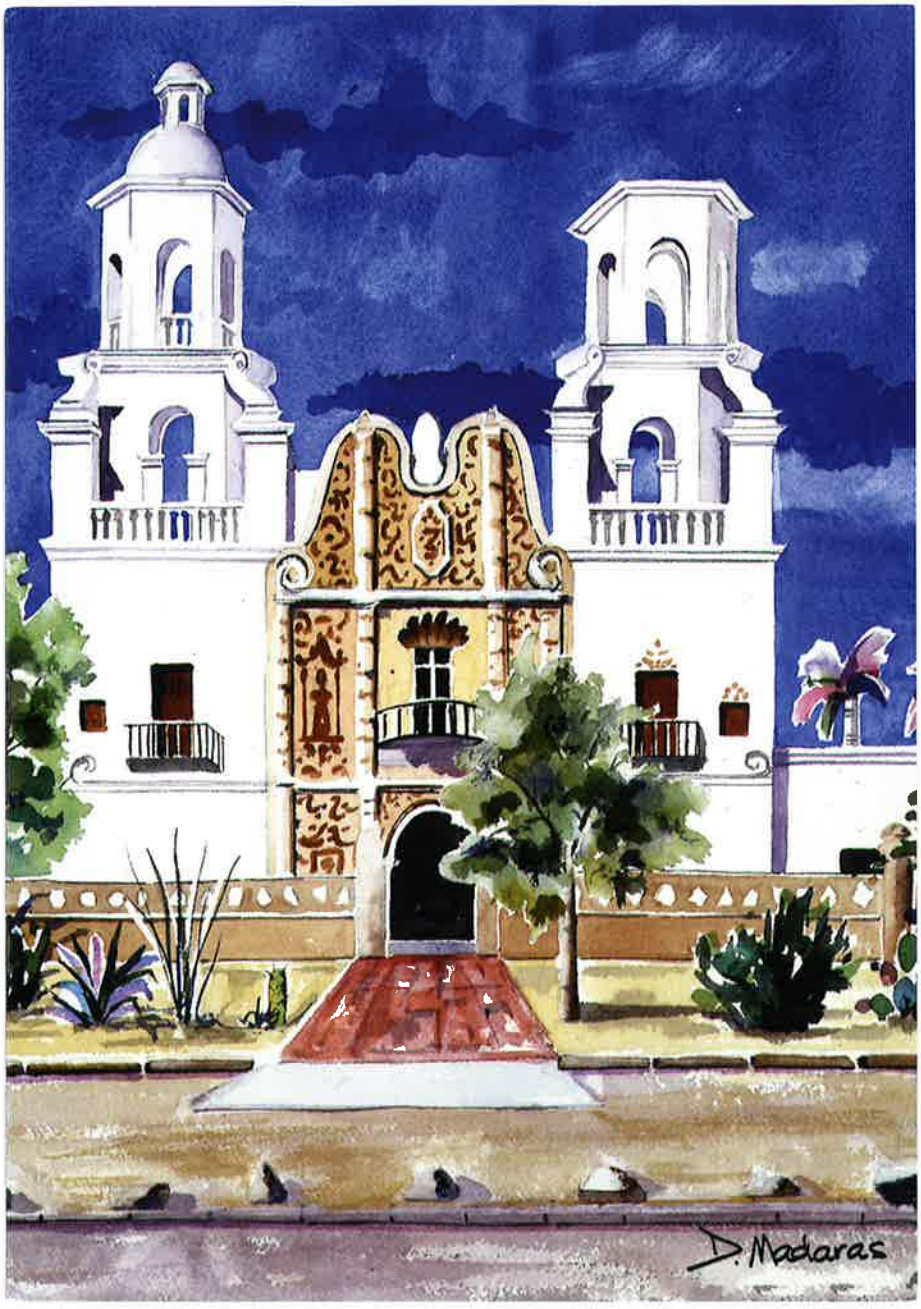
111 5th Ave. 12:00 p.m. – 4:00 p.m.

*Potluck Style Luncheon if you would like to bring a side dish or a dessert. [redacted]

Thank you for all the support and prayers



LOVED BEYOND WORDS, MISSED BEYOND MEASURE


D. Madaras

Dear Sirs and all who work at your station

Warmest wishes for a joyous holiday season.

Thank you for your professional response [redacted]

Best to you - [redacted]


JW.ORG

Strathmore

January 2022

To all the department
My family and I are very
thankful for your hard work.
your desire to help others doesn't
go unnoticed.
1 Thes 5:18 says. "Give thanks
for everything."
To you and your families
who keep on supporting you,
Thank you very much.
Have a nice day.

PHOENIX AZ 850
PM
JAN
2022



Golden Ranch Fire District.
3885 East Golder Ranch
Drive.
Tucson, Az 85739

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GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Pat Abel, Assistant Chief

DATE: February 15, 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

January 2022

Assistant Chief's Activities for the Month

Meetings Attended and General Information

- I participated in the Fire Chief's direct reports meeting.
- I participated in the monthly Fire Chief's status meeting with all managers and division heads.
- I conducted weekly meetings with Planning and Logistics to coordinate on operational and maintenance budgets, capital and bond projects throughout the fire district, and coordinated with direct reports on Facilities Maintenance, Fleet, Fire Supply, and Fire & Life Safety activities and needs.
- There were no responses from Arizona State LAST (Local Assistance Support Team) in January.
- Station 374 (Sun City fire station) – The construction has remained on track for the expansion area for the decontamination and turnout rooms, even with a few adjustments we found that need to be made. We needed to change the sewer line location to ensure proper drainage. There is a long lead time order for the electrical panel being installed. CORE Construction has been working that issue out. I continued to participate in weekly contractor/architect meetings to discuss project progress and needs. The anticipated completion date is May 10, 2022. Below are a few photos of the construction progress.



Pad for expansion area



Turnout/decon room walls



Prep to close in ½ bay wall



Initial progress on bay ventilation



Interlock/vestibule to bay



Initial work on dumpster enclosure

- Station 378 (SaddleBrooke Ranch) - The appraisal and all the documents for the state land purchase process is scheduled to go before the AZ State Land Board on February 10th for review and possible approval. Once approved, the state will have six months to complete the auction process and sale of the land. It should not take the entire six months to complete the process. I am hoping by July this will be completed so we can begin work on our station 378 construction project.
- Station security and concrete bond project status – No change due to subcontractor availability

Work Completed	Work in Progress	Work on Hold
Station 373 - Saddlebrooke	Station 370 – Catalina	Station 372 – SaddleBrooke Preserve
Station 375 –Rancho Vistoso	Station 374 – Sun City	Station 378 – SaddleBrooke Ranch
Station 376 – La Cañada	Station 377 – Linda Vista	
Station 379 - Shannon		
Station 380 - Magee		

Planning

Deputy Chief Grant Cesarek

- Attended the National Fire Academy final course for Executive Fire Officer first two weeks of the month
- Assisted with contractual agreement for architectural plans for the Hanley building

- Assisted FLS with the inspector hiring process, candidates are slated for the written test February 10th and 11th
- Attending information session on Compliance Engine with FLS, greater details outlined in the FLS section below
- Conducted direct reports meeting with FM Akins and DC Price
- **Hanley building progress**
    - Our milestone this month was completing the contractual agreement providing the scope of work to WSM architecture
    - The agreement allows WSM to move forward with completing the appropriate building plans that can be provided to the construction company upon that selection
    - Electrical and mechanical planning has started which is coordinated by the architect, which includes site visits scheduled on Feb 8th
    - Following the Feb 8th site visit, the team will be in fast forward developing and finalizing building plans

Logistics

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

- Service Desk (within OPIQ) was used for 143 service requests in January:
    - Fleet: 78 requests
    - Facilities: 60 requests
    - Supply: 5 requests
- Attended AFDA Conference
- OPIQ Monthly Zoom Meeting
- Visits to all facilities for needs/repairs FY 22/23 Budget Planning
- RFID Door Lock Zoom meetings/Upgrades Improvements
- Working on the proposal for changes to internet and cable for stations, potentially moving to a business account that provides greater efficiencies with our service provider
- Repaired/maintenance of RFID printer system

Facilities Maintenance

Annual preventative maintenance:

- Wastewater testing for stations 370, 376, 377 and fleet
- Sand & oil pumping all stations complete
- Wastewater testing completed all stations
- Range hood pressure wash stations 373, 374, 376, 377& admin north
- Inspections of fire alarm, sprinkler systems, emergency exit signs, fire extinguishers, suppression systems, puff test, all stations

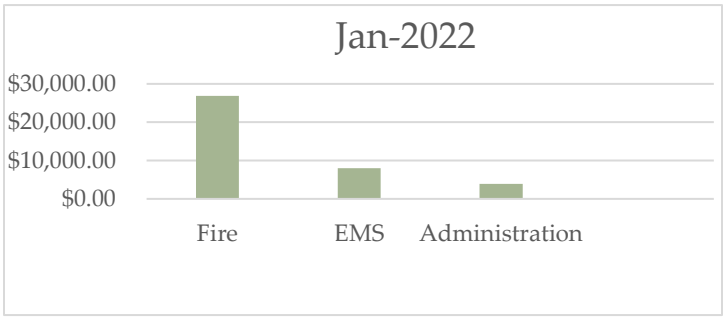
General repairs:

- Bay door repairs on stations 375 & 377
- Electrical work as part of concrete/gate security project station 377
- Electrical work provide power out to eave on the east side of building for station 375

Fleet

Monthly vehicle parts costs

- Administration - $3,909.71
- EMS - $7,967.33
- Fire – $26,901.66



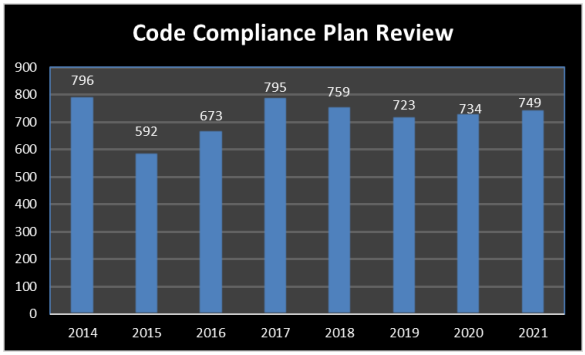
Procurement/Communications Specialist

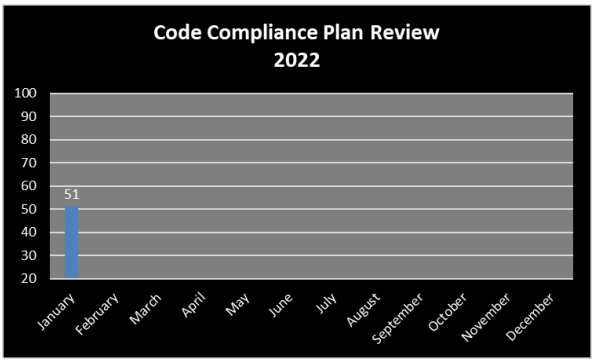
- Hose and ground ladder testing commenced on February 1st at the 370 campus. Both hose and ladders require annual testing by a certified 3rd party. This year is the first time we are trying out a new company, Fire Catt, that performs as a "one-stop shop" by testing hose and ladders in a single location. This is an advantage since removing an engine company from service is greatly minimized as the truck simply removes the hose and ladders and picks up newly tested ones.

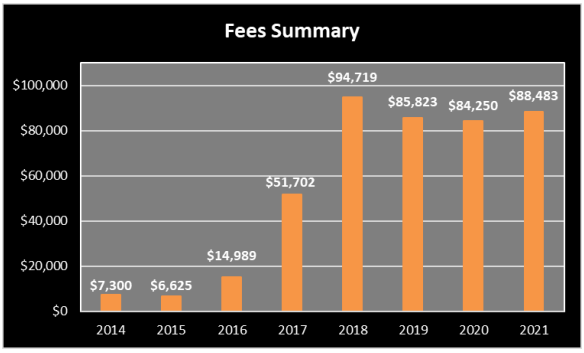


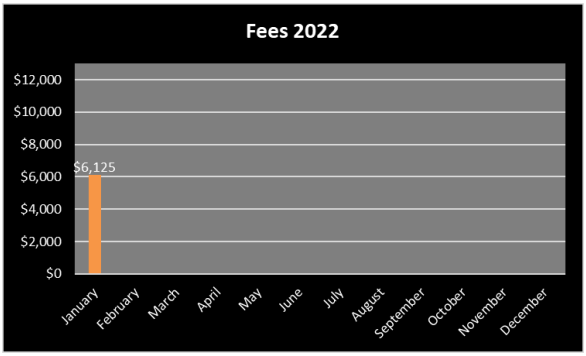


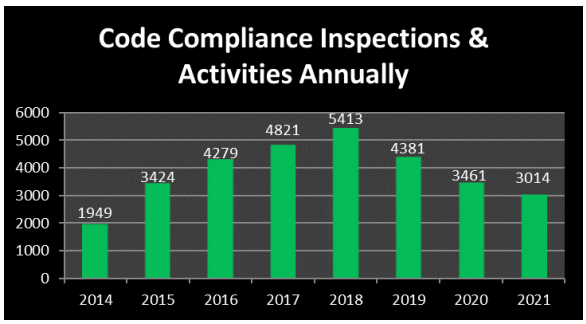
Fire and Life Safety

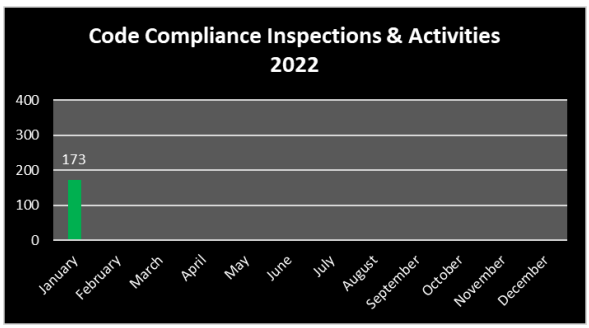












Top 3 Inspections	Quantity
Commercial	43
Prevention/re-inspection	28
Residential	27

Commercial Projects Summary

Inspector Zones:

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

New projects for this month = Green

Oro Valley		Pinal County	
Station 374 Remodel 1130 W Rancho Vistoso	Snooze T.I. 7315 N. Oracle Ste 161	Chirreon Energy 1.5 Miles West of Oracle/Edwin	SB The Preserve Fire Alarm 66567 E Catalina Hills
ROCHE Bldg 2 T.I. 1910 E Innovation Park	Shell Building Fire Alarm 13101 N. Oracle Rd.	SBHOA2 Mesquite Fire Alarm 38691 S Mountain View	Golder Ranch Vineyard 64496 E Edwin
Oro Valley Dental Group T.I. 750 E Pusche View	TOV ADA Bathrooms 11000 N La Canada	**Marana**	
ICON Electric Vehicles T.I. 10565 N Oracle Ste 155	Shell Building L.I. 7315 N Oracle		
Quiktrip T.I. 11045 N Oracle	Kohl's Fire Alarm 7785 N Oracle	**Pima County**	
Flex Gymnastics T.I. 11085 N Oracle	Sprouts T.I. 7665 N Oracle	Dr. Chin Dentistry T.I. 7520 N Oracle Ste 200	La Luna Salon T.I. 7344 N Oracle
Episcopal Church 12111 N La Cholla	La Posada Sales Office T.I. 9740 N. Oracle Ste 102	Tierra Antigua 7378 N. La Cholla	Guadalajara Grill T.I. 7360 N Oracle
Petsmart Fire Alarm 10625 N Oracle	UPS T.I. 7966 N. Oracle	AMG Medical Aestetics T.I. 7356 N. La Cholla	Landlord Improvement 7350 N La Cholla
The Back Alley T.I. 2060 E Tangerine Ste 182	Davis Pediatric T.I. 10520 N La Canada	Shell Building 7490 N Oracle	Overton Self Storage 2925 W Overton
OVPD Generator 1920 E Tangerine	Poolwerx T.I. 7918 N Oracle	Hardin Brother's Repair Garage 16255 N. Oracle	Thornwood Care Home 7480 N Thornwood
ROCHE Building 4 T.I. 1910 E Innovation Park	ROCHE Building 3 T.I. 1910 E Innovation Park	United Urology Medical T.I. 7470 N Oracle Ste 202	Flourish Yoga T.I. 3605 W Cortaro Farms Ste 115
ROCHE Ammonia Plant 1910 E Innovation Park	Steam Pump Garage T.I. 10901 N Oracle	United Urology Surgical T.I. 7470 N Oracle Ste 201	Nicos T.I. 15665 N Lupine
PRCA MPR 9500 N Oracle	Hoppy Vine T.I. 1215 N. Oracle Ste137	**Subdivisions (Sprinklers Required)**	
PRCA Modulars 9500 N Oracle	Saffron T.I. 7607 N Oracle	Tranquillo (del Webb and R.V.) approx. 270 homes	Shannon 80 (Shannon and Naranja) approx. 80 homes
OV Self Storage 9255 N Oracle	Splendido Remodel 13500 N Rancho Vistoso	OV Town Centre (Oracle and Pusch) approx. 77 homes	Capella M (Naranja and La Cholla) approx. 48 homes
Linda Vista Luxury Rentals 375 E Linda Vista	Sun City Activity Center T.I. 1495 E. Rancho Vistoso	**Who Received Project Final Inspection**	
Oro Valley Public Works T.I. 680 W Calle Concordia	Aspen Dental T.I. 10580 N Oracle Ste 100	KS Classic Homes T.I. 11901 N First Ste 100	Village Medical T.I. 10405 N La Canada Ste B
Design Center T.I. 8454 N Oracle	Sherwin Williams T.I. 10605 N. Oracle	Chilis CO2 System 11065 N Oracle	Oncology Institute T.I. 1521 E. Tangerine St1331
		Walgreens T.I. 10405 N La Canada Ste A	Wildfire Wing Co. T.I. 15318 N. Oracle Ste 180
		Carlota's T.I. 15881 N Oracle	

Fire Marshal Akins' Activities

- Contacted Cassie Peters, AZ State Fire Marshal, to discuss current Letter of Appointment (LOA) and changes that need to be made.
- Completed new LOA with Office of State Fire Marshal.
- Completed record retention period task and sent documents to records department for destruction.
- Researched state statutes and rules to assist fellow fire district with a code enforcement decision.
- Reviewed documents from the Compliance Engine. The Compliance Engine is a simple, web-based service for code officials to track and drive inspection, testing and maintenance code compliance for fire protection systems, backflows and elevators, reduce false alarm activity, and provide safer communities through third party inspection reporting and maintenance.
- Provide content to Manager Braswell for Destination Tucson ad.
- Attended meeting with TOV staff regarding the La Posada project. Construction plans have been submitted.
- Conducted Southern Arizona Fire Marshal Association business meeting as the newly appointed chairperson.
- Weekly communication with Fairfield Inn regarding fire alarm status of 2nd floor.
- Met on-site with new Oro Valley business owner to discuss items to be corrected in previously vacant tenant space so permit process runs smoothly.
- Met with architect/engineer regarding new project at Omni Tucson National
- Reviewed multiple FLS policies.
- Attended Grading Pre-construction meetings with TOV and applicants.
- Attended Development Review Committee meetings with TOV and applicants.
- Attended Permitting Core Team meeting at TOV.
- Attended Inspection Core Team meeting at TOV.
- 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

- FM Akins, DFM White, and Inspector Hurley attended the January EMS Skills Lab
- DFM White attended the GRFD Safety Committee meeting
- FM Akins and DFM White attended the State Fire Marshal meeting
- FM Akins, DFM White, and Inspector Hurley attended the Southern Arizona Fire Marshal meeting
- Inspector Druke attended the Motor Vehicle Fire Investigation class at Northwest Fire.



Fire Investigations

Date	Type of Call	Property Use	Estimated Property Loss	Estimated Content Loss	Estimated Property Safe	Estimated Content Safe
1/18/2022	Dumpster Fire	Multi-family Dwelling	$1,200	$0	$0	$0
1/19/2022	Building Fire	Multi-family Dwelling	$14,659	$25,653	$718,289	$340,821
		TOTAL	**$15,859**	**$25,653**	**$718,289**	**$340,821**

- On January 1st, 2022 a mobile home fire was reported in the Northwest Fire District.
  - GRFD assisted with the fire investigation

- On January 12th, 2022 a house fire was reported in the Northwest Fire District.
  - GRFD assisted with the fire investigation

- On January 19th, an apartment fire was reported in the Golder Ranch Fire District.
  - The cause and origin of this fire are still under investigation



Can you spot the violation?



Answer to last month:



Answer: Remove door stop from fire rated door.

2018 Section 705 Door and Window Openings.

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Tom Brandhuber, Assistant Chief

DATE: February 15, 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

January 2022



Assistant Chief's Activities for the Month

Meetings Attended and General Information

- Attended Chief Karrer's direct reports meetings.
- Attended Quarterly SAEMS (Southeastern Arizona EMS Council) meeting, reelected Vice-Chair.
- Participated in the State Article Nine re-write committee.
- Participated State DHS meeting to present Ambulance ER out of service time reduction plan.
- Participated in a Central Region meeting to present Ambulance ER out of service time reduction plan.
- Held quarterly PEMS (Pima Emergency Medical Services Council) meeting.
- Held direct reports meetings with my staff.
- Conducted Arizona Ambulance Association monthly board meeting.

- Conducted one meeting with Hospital CEOs and EMS leaders to reference increased wait time at hospitals for ambulance patients.

Essential Services

<u>Strategic task for Work Plan Objective 1.4</u>: 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:
    - Tentative completion date in May 2022 – behind schedule, probably June completion due to Eric's surgery
    - Following risk assessments, the next step is the main committee working through the Standards of Cover process based on the risk – Hope to begin this process in March
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.

<u>Strategic task for Work Plan Objective 4.1:</u> 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 due to Eric's surgery.
2. Tuition Reimbursement Policy improvement
    c. Attempting to develop a policy that will better enable the District to budget for these expenditures.
        i. Rough draft policy developed.
        ii. Going through review process currently.
        iii. Hope to have new policy completed for Board approval in March.

Board Services

Public Safety Personnel Retirement System (PSPRS)

- There was no PSPRS Local Pension Board meeting held in January.

Meetings, Trainings, and Events attended

- Board Services Specialist Hernandez attended the Fire Chief's status meeting with all division chiefs and management.
- Records Specialist Ortiz and Board Services Specialist Hernandez attended two of Assistant Chief Brandhuber's weekly staff meetings. They also met with HR Manager Delong and HR Generalist Metzger for an initial staff meeting as new members of the HR and Board Services team.
- Board Services Specialist Hernandez attended the annual Arizona Fire Districts Association (AFDA) 2022 Winter Conference. She and newly appointed Board Member Outlaw attended the required statutory classes for board members, which included: Open Meeting Laws, Governance/Fire Board Roles & Responsibilities, Financial Management, and Board's Roles/Responsibility in HR. They also attended Invaluable Laws of Growth, which provided unique perspectives on how to be a successful leader, and Community Risk Assessment & Standards of Cover. All of the classes were very useful and informative.
- Board Services, HR, and Finance took a tour of the new Hanley building. Although there is still much work to be done, it was nice to view the inside of the building and new prospective office areas. After the tour, all three divisions ate lunch out together.

Records Specialist (RS) Ortiz responded to 20 records requests for the month of January. The breakdown is as follows:

Environmental Reports	1
Outstanding Code Violations/Inspection Report	-
Fire Reports	-
Incident Reports	-
Medical Records	17
Billing Records	-
Other	2

- Manager Braswell met with the KVOA reporter on Friday January 28 to review the records that had been prepared the past couple of months. RS Ortiz was on standby for any additional records the reporter requested.

- RS Ortiz met with Manager Massie and reviewed records retention and destruction for the billing department.
- On January 6th RS Ortiz met with AC Brandhuber and Manager Delong. In a restructuring change, Board Services and Records now report to Manager Delong.
- With the departure of FM Loesche, FM Akins has moved into his former office. On Thursday January 6th RS Ortiz and FM Akins reviewed old files and discarded several boxes of records with no retention value.
- RS Ortiz compiled a 2021 year-end report requested by Manager Braswell for a report she is compiling.
- With plans now mostly being submitted digitally, FLS had several old plan holders they no longer use. RS Ortiz was able to re-use them for plans she had stacked in the file room.
- In preparation for the annual on-site destruction scheduled on February 21st, RS Ortiz reviewed thirteen boxes of records and prepared their corresponding certificates of destruction.
- RS Ortiz continues to create the monthly type count report of the District's call load statistics, 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, IT, 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 IT in processing invoices, quotes, and following up on existing contracts.
- She also continued to reconcile Facilities and IT's credit card purchases.
- She continued to assist Chief Abel, Chief Price and Logistics with various tasks related to the bond projects.
- She began to work part time in the office again. She is thrilled to be present and interact with co-workers in person again.

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

- She spent much of her time preparing for the January 11th special board meeting and January 18th regular board meeting.
- She coordinated with the candidates for the board vacancy position to schedule their interview times.

- 56 sets of fingerprints were taken in January. Our temporary front desk employee, Shelley, has done 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 upon direction from various chiefs and management.

Finance Report

The 'SET' principle for effective communication

When challenges for communicating important financial or budget concepts present themselves, one method that has proven effective is the 'SET' principle: Space, Enjoyment, and Time.

- Space: Some people are not comfortable asking questions in the presence of their peers for fear of being embarrassed or being perceived as uninformed. When this is the case, finding a safe space where private one-on-one discussion can take place is the key. Much of the time, the best questions are asked not in a public setting, but in private discussions that take place during breaks or in the lunch room.
- Enjoyment: Not everyone has a finance mindset, nor should they. To thrive, organizations require employees to be from different disciplines. As such, I view the roll of the finance officer as that of a teacher or mentor to those who do not have a finance background. Demonstrating an attitude of enthusiasm for financial literacy and enjoying the opportunity to educate on new topics to non-finance co-workers is infectious.
- Time: Research has shown that teachers are more effective when they make several shorter presentations rather than long, drawn-out lectures. From my experience, I have found that it is best to stop talking after ten minutes and allow an opportunity for discussion. This type of interaction can be a more productive use of everyone's time.

Human Resources

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

Recruitments

- External/Internal:
    - Inspectors (2) – in process
    - HR Generalist – in process
    - Recruit FF Academy – in process
- Future Upcoming:

- IT – GIS Analyst – job description in draft process
- IT Specialist
- Finance position – Budget/Finance Analyst – job description in draft process
- Logistics – Supply

Organizational Changes

- HR Manager Delong has accepted supervisory responsibilities for the prior Board Services Department. Both teams will continue to be part of the Essential Services Division. Manager Delong is thrilled to provide support to Acting Board Services Specialist Maggie Hernandez and Records Specialist Shannon Ortiz. This is an exciting collaboration as there is significant crossover in the responsibilities of the two departments.

Projects

- Successfully on-boarded the six new paramedics
- Salary survey – 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
  - 3/15 – anticipated presentation date to Board
- PSPRS Annual Conference for Local Pension Board and HR: 2/17 via Zoom
- Benefits Open Enrollment planning
  - 2/7 – kick off meeting
  - 3/9 – renewal rates review meeting
- HR turned the COVID process over to Health & Safety. This change allows HR time to focus on our big projects and allow the new captain of Health & Safety to become familiar with his new job. Congrats, Captain North!
- 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
- 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 our chain of command to determine the best process to continue progress with this project.

Employee Recognition

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



GRFD Employee Years of Service Recognition - February			
Last Name	**First Name**	**Date of Hire**	**Years Of Service**
Hansel	James	02/27/1997	25
Druke	Brenda	02/09/2009	13
Cissell	James	02/29/2016	6
Colby Jr.	John	02/29/2016	6
Cramblit	Randy	02/29/2016	6
Hawkins	Denny	02/29/2016	6
Lowe	Jason	02/29/2016	6
Mathews	Thomas	02/29/2016	6
Rhodes	Dominic	02/29/2016	6
Yauch II	Dennis	02/29/2016	6
Alexander	Garrett	02/06/2017	5
Flynn	Justin	02/06/2017	5
Garcia	Camden	02/06/2017	5
Huber	Daniel	02/06/2017	5
Karrer	Aaron	02/06/2017	5
Labas	Jimmy	02/06/2017	5
Morgan	Justin	02/06/2017	5
Tarbill	Cody	02/06/2017	5
Weber	Kevin	02/06/2017	5
Armenta	Marc	02/08/2021	1
Burks	Jesse	02/08/2021	1
Campbell	Eric	02/08/2021	1
Conley	William	02/08/2021	1
Cooley	Ryan	02/08/2021	1
Deitering	Brett	02/08/2021	1
Dybis	Jacob	02/08/2021	1
Hains	Jonathon	02/08/2021	1
Lara Jr.	Eustaquio	02/08/2021	1
Medel	Hector	02/08/2021	1
Metz	Robert	02/08/2021	1
Nejadeh	Bennett	02/08/2021	1
Peeler	Brendan	02/08/2021	1
Peoples	Ryon	02/08/2021	1
Schobel	Ryan	02/08/2021	1
Sparkman	Diego	02/08/2021	1
Steele Jr.	Thomas	02/08/2021	1
Turnbull	Garrett	02/08/2021	1
Yowell	Travis	02/08/2021	1

Information Technology (IT)

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

- The applications group has been focused on dealing with ongoing tickets, doing regular maintenance, and dealing with documentation on new issues.
- Applications has also been working on creating a report which will help Chief Brandhuber with providing correct wall times and data to address the hospitals with the recent outstanding wait times. These wait times are from when the crew arrives at the hospital until they transfer care to the nurse. This report will provide accurate data to show to the hospitals and help with understanding how long our crews and patients have been waiting in the vehicle before they can transfer the care to the hospital.
- We have been closely working with Finance and the Scheduling Team to provide all the help they need to have Telestaff up and running. We were able to re-establish the connection between Telestaff and our servers, and also make sure that all security protocols are up to date. We are currently finalizing some steps to have Telestaff up and running for all personnel.

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

- The Systems group has been focused on setting up hardware and software for users related to the new organizational move.
- We have just finished getting the new station desktop replacements configured. With the new upgrade, we are utilizing an HP Z2 fifth-generation desktop with an i7 processor that has 16GBs of ram and has a larger hard drive for storage. This unit is a vast improvement over our old model that the stations are currently using and will serve the district well until the next cycle. We are currently in the testing phase of deployment to make sure any issues that come up with the new upgrade are resolved before full deployment to all the stations is started.
- We have started the process to connect the new Hanley administration building to our private network. This will be a long process consisting of multiple network and software upgrades. The first connection will be the primary microwave link to our data center located at station 370.

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Scott Robb, Assistant Chief

DATE: February 15, 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

January 2022



Class 22-01 First Day

EMS

Community Integrated Healthcare Program (CIHP)

- No new patients added to the program.

COVID-19 Response

- Remaining current in regards to safety recommendations and changes from the CDC.
- Patient care providers continue to use appropriate respiratory protection for all patient encounters. Refer to Regular Memo 21-063 Enhanced COVID Protocols
- Continue to focus on building our emergency stock of EMS supplies and PPE in case of supply chain issues.

EMS Training

- GRFD's 3rd Quarter EMS skills are under way - Ref. Reg. Memo 21-101 **Quarterly EMS Skills Lab** for the calendar

- Regular Memo to the field to gain interest in as a BLS Instructor Ref. Reg. Memo 21-087 **Seeking BLS Instructors** **(Closed)**
- Two dates TBD for LZ (landing zone) training in February
- New AG updates on Vector Solutions for all suppression
- AREST online program on Vector Solutions for all suppression

Other items of interest

- Three ambulances were inspected and registered through DHS - 1601, 1701, and 2000 all passed
- **40 Hour/Week Paramedic Program** – four GRFD members have been selected and start their training on February 28, 2022
- Ref. Reg. Memo **Zoll-EPCR Workgroup** - Kickoff meeting to work towards the group's goals and objectives – **very productive**
- Placed a new ambulance (2102) in service at 377
- EMS Captain Announcement Ref. Reg. Memo 22-003 **EC Announcement**
- Changes to OVH Cardiac Receiving Center Ref. Regular Memo 22-004 **OVH to resume 24/7 Cath Lab Coverage**

40 Hour Certified Paramedic Program

- Grant funded
- Four GRFD members have been selected for the Paramedic Program.
- Program will begin the week of February 28th

Monthly EMS stats

Month of January details

Total Transports for the Month to Date:	563	Total Interfacility for the Month to Date:	16
+/- From Last Month	17	+/- From Last Month	6
Total Responses	569		
Transport %	99%		

Fiscal year details 2021-22 through January

Transports		**Interfacility**	
Fiscal Year to Date:	3,451	Transports Fiscal Year to Date:	86
Last Fiscal Year to Date:	3,196	Last Year to Today Last Year:	28
+/- From Last Year:	255	+/- From Last Year:	58
Total Responses:	3,499		
Transport%	99%		

EMS Team

- Congratulations to Captain Michael Seegmiller who started his new role as the 40-hour EMS Captain
- Collaboration with Professional Development on transitional CEP Academy
- Emergency Department wait times are continuously being monitored
- Several meetings with all hospital partners and EMS agencies to collaborate on finding long term solutions for quicker and more efficient patient transfers
- EMS Division Team Meeting
- Nominated and voted in as the Secretary to Southern Arizona EMS (SAEMS) Protocol Development and Review (PDR) Committee

Professional Development



Training Drill

Courses/Training

- Hosted Battalion Chief Foundations Class January 18-19, 2022
- Hosted an Arizona Fire Mechanics Class January 21-22, 2022 for Fleet
- Assigned the 2022 Annual OSHA training January 4, 2022
  - All OSHA training will be due April 4, 2022
- Assigned the annual Pack Test to all suppression members

Academy 2022-01

- 6 Paramedic firefighters began January 24, 2022 for a 6-week academy
- Graduation is scheduled for March 3, 2022 at the CDO Bible Church in Oro Valley

2021-01 Probationary Year

- Module II is now complete and all probationary firefighters have moved into Module III
- Module III books are due March 7, 2022
- Module III testing will take place March 14-16, 2022

Miscellaneous

- Ran monthly Office of Inspector General report on all Golder Ranch Fire District employees and volunteers
- Working on the development of quarterly Engineer CE's
- Updating the Engineer, Paramedic, and Fire Captain Task Books

Car Seat Program

- 2 car seat installs were done in the month of January
- Car seat technicians Autumn Zoechbauer and Amber Prince are working on their recertification process due by March of 2022

Health and Safety

Health and Safety

- Development and implementation of new COVID policy
- Data collection of cases of COVID and monitor time off
- 1582 Part 2 assignments
- Completion of Line I.D. Tag System
- Working with Professional Development on safety issues
- Coordinating calendar events
- Reviewing safety policy and practices

Wildland

Assignment

- No team members went out on assignment this month

PCWT Rotation

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

Upcoming Events

- Annual Red Card and Wildland Refresher preparation

Honor Guard/Pipes and Drums

Expenditures

- Honor Guard
  - 2 expenditures this month: Monthly total: $362.74
  - Hotel room (Selsor) for AZFF Memorial in Phoenix
  - New Honor Guard uniform pants (Van Deren)
- Pipes and Drums
  - 0 expenditures this month: Monthly Total: $0

Events

- Pipes and Drums/Honor Guard
  - January 8th Memorial- 1 Honor Guard member (Selsor)
  - AZFF Memorial- January 16, 2022- 2 Honor Guard members (Selsor and Thomas)
  - Honor Guard Meeting- January 19, 2022- 6 Honor Guard members attended
  - Blessing Breakfast- January 27, 2022- 3 Honor Guard members (Miller, Glover and Unger), 1 Pipes and Drums member (Lundeberg)

Special Operations

Special Operations

- Team continued to work with the regional partners on drills
- Several members attended classes recently

Community Relations

Meetings, Trainings & Events Attended for the Month

- 1/4- CRM Braswell attended Fire Chief and Manager meeting.
- 1/5- CRM Braswell attended a planning meeting with Oro Valley Police regarding an upcoming fundraiser event for Project Grad called Guns and Hoses.
- 1/6- CRM Braswell and Administrative Assistant Christine Leonard attended the Oro Valley Business Summit hosted by the Oro Valley Chamber. The full day event provided training on customer service, opportunities presented by the pandemic, and much more.
- 1/10- CRM Braswell met with NWFD Community Relations Supervisor Melissa Egan to discuss current events at both organizations and opportunities for collaboration.
- 1/10- CRM Braswell and Captain Jarrold met with Chief Hilderbrand to discuss various ideas for bolstering recruitment efforts among college athletes who may want to pursue a career in the fire service.
- 1/12- CRM Braswell met via Zoom with public relations representative from Fire House Subs to discuss joint publicity efforts to celebrate the grant award that GRFD will receive from Fire House Subs.
- 1/18- CRM Braswell attended Community Helpers lesson with Engine 376 at Innovation Academy Pre School. The children learned about general fire safety and started to see the truck but then the engine got a call. They were thrilled to spend time with the firefighters while they were there.
- 1/19- CRM Braswell attended a site walk with OVPD to visit the fields that we will be using for the Guns and Hoses Kickball Tournament and Fundraiser in March.
- 1/19- CRM Braswell attended the Oro Valley Hospital Board of Trustee meeting virtually.
- 1/19- CRM Braswell attended the Oro Valley Chamber Executive and Regular board meetings.
- 1/24- CRM Braswell met with Lyndsey Yankovich to discuss her taking new district head shots for our employees. We have identified a shift friendly schedule in March to offer this opportunity for those who have promoted or would like to update their photo.
- 1/25- CRM Braswell and Captain Jarrold provided a community relations overview to the recruit class. Some of the highlights include social media, public education, public information and general branding and marketing.
- 1/25- CRM Braswell and Captain Jarrold shot a video of Sam Yankovich reading a children's book. This video will be edited and then the final cut will be shared with schools in our fire district to use during Love of Reading Week since many schools are scaling back in person classroom visits.
- 1/27- CRM Braswell met with Gerie Vellios regarding the smoke detector battery change program that we do annually in the Vistoso Highlands neighborhood. We will be participating again this year the week of January 31st.

- 1/28- CRM Braswell attended the annual Blessing Breakfast at El Conquistador.
- 1/28- CRM Braswell met with KVOA investigative reporter Chorus Nylander to assist with any needs he may have had while reviewing his 2nd records request regarding personnel investigations.
- 1/31- CRM Braswell participated in a planning meeting to discuss the upcoming recruitment and academy.
- 1/31- CRM Braswell participated in a planning meeting to discuss what our response will be for an on camera interview with Channel 4 regarding personnel investigations.

GRFD on the News and on Social Networking

Below are some of the highlights from January 1, 2022- January 31, 2022 regarding notable media and social media outreach.

- On January 19th, Captain Port and Firefighter Hoffman assisted me with facilitating an interview with KVOA Channel 4 related to the upcoming Wildfire Season. Firefighter Hoffman was the wildland firefighter that was interviewed and did a great job. The story ran on the 19th and 20th.

Golder Ranch Fire District Call Load Breakdown

January 2022

CALL TYPE	370	372	373	374	375	376	377	378	379	380	TOTAL
Aircraft											0
Brush / Vegetation	1							1	1		3
Building				1			1			1	3
Electrical / Motor											0
Fires - All Other	1		1								2
Gas Leak											0
Hazmat											0
Trash / Rubbish						1				1	2
Unauthorized Burning	1										1
Vehicle											0
Total Fire	**3**	**0**	**1**	**1**	**0**	**1**	**1**	**1**	**1**	**2**	**11**
Animal Problem											0
Animal Rescue			1	1							2
Assist -Other	12	4	31	12	11	19	6	6	7	6	114
Battery Change	3	8	29	3	10	1	1	14	3	1	73
Bee Swarm								1			1
Defective Appliance							1				1
Invalid Assist	8		28	16	25	3	12	4	17	12	125
Snake	1		1	1	3	3	1			2	12
Lockout	1		1					1	1		4
Fire Now Out						1	1				2
Total Service Calls	**25**	**12**	**91**	**33**	**49**	**27**	**22**	**26**	**28**	**21**	**334**
Alarms (Fire, Smoke. CO)	8		7	14	12	3	3	1	3	10	61
Cancelled / Negative	7	1	7		7		8	5	5	7	47
Smoke / Odor Invest.	3		2	2	3	1			2	1	14
Total Good Intent	**18**	**1**	**16**	**16**	**22**	**4**	**11**	**6**	**10**	**18**	**122**
Motor Vehicle Accident				2	2	2	3	6	6	1	22
Rescue-high, trench, water	1									2	3
Interfacility Transport	13		6		46	18	17			4	104
All Other EMS Incidents	89	5	123	86	67	60	97	23	103	155	808
Total EMS Type	**103**	**5**	**129**	**88**	**115**	**80**	**117**	**29**	**109**	**162**	**937**
TOTAL ALL	**149**	**18**	**237**	**138**	**186**	**112**	**151**	**62**	**148**	**203**	**1404**
Percentage of Call Load	11%	1%	17%	10%	13%	8%	11%	4%	11%	14%	100%
Average Calls Per Day	4.81	0.58	7.65	4.45	6.00	3.61	4.87	2.00	4.77	6.55	45.29
Patients Transported				**576**							
Last 12 Month Call Load				**18153**							
Last January Call Load				**1345**							

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: February 15, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SERVICE AGREEMENT WITH BRYCER, "COMPLIANCE ENGINE," FOR THE PURPOSE OF IMPLEMENTING SOFTWARE TO ALLOW ACCESS TO PRIVATE CONTRACTOR SERVICE AND INSPECTION RECORDS COMPLETED AT COMMERCIAL OCCUPANCIES WITHIN THE DISTRICT.

ITEM #: 8A

REQUIRED ACTION:	☐ Discussion Only	☒ Formal Motion	☐ Resolution
RECOMMENDED ACTION:	☒ Approve	☐ Conditional Approval	☐ Deny
SUPPORTED BY:	☒ Staff	☒ Fire Chief	☐ Legal Review

BACKGROUND

Compliance Engine is a community risk reduction software platform where private contractors completing service and/or inspections of fire suppression systems (sprinklers, commercial cooking hoods, fire alarms, etc.) in our district report their findings to the "engine" and the data becomes available to our inspectors. Brycer, the parent company of the Compliance Engine, manages the data at no charge to the district and all inspection records then become accessible via computer-based access to our Fire and Life Safety Division (FLS). Suppression systems requiring additional inspection or follow up from our cadre of inspectors shall become more readily available, leading to staff hour reduction on the clerical side of FLS, increase the number of inspections, and enhance the overall safety of the commercial occupancies within the district.

RECOMMENDED MOTION

Motion to approve the service agreement with Brycer, "Compliance Engine," for the purpose of implementing software to allow access to private contractor service and inspection records completed at commercial occupancies within the district.

BRYCER, LLC
4355 Weaver Parkway
Suite 230
Warrenville, IL 60555

February 1st, 2022

Golder Ranch Fire District
3885 E Golder Ranch Dr
Tucson, AZ 85739

Re: "The Compliance Engine"

Dear Golder Ranch Fire District:

We look forward to providing you with "The Compliance Engine" (the "Solution"). This proposal letter provides the basic terms by which Brycer, LLC ("Brycer") will provide you, Golder Ranch Fire District ("Client"), with the Solution. The use of the Solution and all matters between Brycer and Client will be subject to the standard "Terms and Conditions" attached to this proposal as Exhibit A. The basic terms are as follows:

1. **Term**: Brycer will provide Client with the Solution for three years, commencing March 15th, 2022 (the "Initial Term"). Thereafter, the Term shall automatically renew for successive three year periods unless terminated by Brycer or Client in writing at least 90 days prior to the expiration of the then current Term (each, a "Renewal Term" and together with the Initial Term, the "Term"). Following the expiration or termination of the Term (as provided in the Terms and Conditions), Client shall stop using the Solution; provided, however, Brycer shall make available, and Client shall have the right to download, Client's data from the Solution for a period of 60 days after the expiration or termination of the Term. Client shall have the right to terminate this agreement upon giving 90 days written notice to Brycer.

2. **Fees**: Client shall not pay any fees for use of the Solution. Brycer will collect all fees due and payable by third party inspectors in connection with activities relating to the Solution.

3. **Brycer Responsibilities**: During the Term, Brycer shall be responsible for the following in connection with Client's use of the Solution:

- ***Availability***. Brycer shall make the Solution available to Client as set forth on Exhibit B. The maintenance schedule and minimum service levels for the Solution are set forth on Exhibit B.
- ***Service Level***. Brycer shall provide commercially reasonable levels of customer service with respect to the Solution to all third parties who transact business with Client and access the Solution.
- ***Backup***. Brycer shall backup the database used in connection with the Solution to a separate server located within the same web hosting firm which the Solution is being hosted on a real time basis. Upon request by Client (which can be no more than once a month) or made prior to or within 60 days after the effective date of termination of the Term, Brycer will make available to Client a complete and secure (i.e. encrypted and appropriately authenticated) download file of Client data in XML format including all schema and attachments in their native format. Brycer shall maintain appropriate administrative, physical and technical safeguards for protection of the security, confidentiality and

integrity of Client data. Brycer shall not (a) modify Client data or (b) disclose Client data except as required by law.

- ***Retention of Information***. Brycer will maintain all information entered into the database by third party inspectors for at least five years from the time such information is entered into the database.
- ***Notices***. Brycer will be responsible for generating and delivering the following notices to third parties in connection with the Solution: (a) reminders of upcoming inspections that are due; (b) notices that an inspection is past due; and (c) notices of completed inspection reports which contain one or more deficiencies.
- ***Call Center*** Phone calls by Brycer on behalf of the Client to the property for EACH life-safety system overdue for service based on dates automatically tracked within the TCE database. Brycer is not an agent of the Client and all scripts for the overdue calls will be approved by the Client.
- ***Updates and Enhancements***. In the event Brycer releases any updates, corrections, or enhancements to the Solution during the Term, Brycer shall promptly provide such updates or corrections to Client free of any charge or fee.

4. **Client Responsibilities**: During the Term, Client shall be responsible for the following in connection with Client's use of the Solution:

- ***Operating System***. Client shall be solely responsible for providing a proper operating environment, including computer hardware or other equipment and software, for any portion of the Solution installed on the Client's equipment (the "Client Access Software") and for the installation of network connections to the Internet. In addition to any other Client Access Software requirements, Client must use version Edge, Firefox version 76, Chrome 60 or Safari (or more recent versions), in addition to having a .pdf reader installed on machines to view attachments.
- ***Training***. Client shall allow Brycer at Client's facilities to train all applicable personnel of Client on the use of the Solution.
- ***Information***. Client shall promptly provide Brycer with all appropriate information necessary for Brycer to create the database for the Solution, including without limitation: (a) all commercial building addresses within **[jurisdiction]** for Brycer's initial upload; and (b) quarterly updates to in a format acceptable to Brycer in its discretion.
- ***Enforcement***. Client shall take all actions necessary to require (e.g. resolution, ordinance, fire policy, code amendment) the use of the Solution by third party inspection companies.
- ***Reports***. Client will require all compliant and deficient test results to be submitted.

5. **Ownership of Data**. Client owns all the data provided by Client and received from third party contractors for Client. Brycer shall maintain appropriate administrative, physical and technical safeguards for protection of the security, confidentiality and integrity of Client's data.

Please acknowledge your acceptance of this proposal and our standard Terms and Conditions by counter-signing this proposal below. We look forward to a long-term and mutually beneficial relationship with you.

Brycer, LLC

By: _____
Its: _____

Acknowledged and Agreed to this
___ day of _____, 20____:

[CLIENT]

By: _____
Its: _____

Exhibit A

Terms and Conditions

Any capitalized terms not defined in these Terms and Conditions shall have the meaning assigned to it in that certain Letter Agreement attached hereto by and between Brycer, LLC and Client (the "Agreement).

1. Restrictions on Use. Client shall not copy, distribute, create derivative works of or modify the Solution in any way. Client agrees that: (a) it shall only permit its officers and employees (collectively, the "Authorized Users") to use the Solution for the benefit of Client; (b) it shall use commercially reasonable efforts to prevent the unauthorized use or disclosure of the Solution; (c) it shall not sell, resell, rent or lease the Solution; (d) it shall not use the Solution to store or transmit infringing or otherwise unlawful or tortious material, or to store or transmit material in violation of third party rights; (e) it shall not interfere with or disrupt the integrity or performance of the Solution or third-party data contained therein; (f) it shall not reverse engineer, translate, disassemble, decompile or otherwise attempt to create any source code which is derived from the Solution (g) it shall not permit anyone other than the Authorized Users to view or use the Solution and any screen shots of the Solution and (h) it shall not disclose the features of the Solution to anyone other than the Authorized Users. Client is responsible for all actions taken by the Authorized Users in connection with the Solution.

2. Proprietary Rights. All right, title and interest in and to the Solution, the features of the Solution and images of the Solution as well any and all derivative works or modifications thereof (the "Derivative Works"), and any accompanying documentation, manuals or other materials used or supplied under this Agreement or with respect to the Solution or Derivative Works (the "Documentation"), and any reproductions works made thereof, remain with Brycer. Client shall not remove any product identification or notices of such proprietary rights from the Solution. Client acknowledges and agrees that, except for the limited use rights established hereunder, Client has no right, title or interest in the Solution, the Derivative Works or the Documentation.

3. Independent Contractor. Nothing in the Agreement may be construed or interpreted as constituting either party hereto as the agent, principal, employee or joint venturer of the other. Each of Client and Brycer is an independent contractor. Neither may assume, either directly or indirectly, any liability of or for the other party. Neither party has the authority to bind or obligate the other party and neither party may represent that it has such authority.

4. Reservation of Rights. Brycer reserves the right, in its sole discretion and with prior notice to Client, to discontinue, add, adapt, or otherwise modify any design or specification of the Solution and/or Brycer's policies, procedures, and requirements specified or related hereto. All rights not expressly granted to Client are reserved to Brycer, including the right to provide all or any part of the Solution to other parties.

5. Use of Logos. During the term of this Agreement, Brycer shall have the right to use Client's logos for the purpose of providing the Solution to Client.

6. Confidential Information. Brycer and Client acknowledge and agree that in providing the Solution, Brycer and Client, as the case may be, may disclose to the other party certain confidential, proprietary trade secret information ("Confidential Information"). Confidential Information may include, but is not limited to, the Solution, computer programs, flowcharts, diagrams, manuals, schematics, development tools, specifications, design documents, marketing information, financial information or business plans. Each party agrees that it will not, without the express prior written consent of the other party, disclose any Confidential Information or any part thereof to any third party. Notwithstanding the foregoing, the parties acknowledge that Client and Brycer shall be permitted to comply with any all federal and state laws concerning disclosure provided that any such required disclosure will not include any of Brycer's screen shots. The disclosing party shall provide prior written notice of any required disclosure of the nondisclosing party's Confidential Information to the nondisclosing party and shall disclose only the information that is required to be disclosed by law. In the event that Client requests from Brycer any reports or other information for purposes of complying with federal and state disclosure laws, Brycer shall provide such information within five business day following such request. Confidential Information excludes information: (a) that is or becomes generally available to the public through no fault of the receiving party; (b) that is rightfully received by the receiving party from a third party without limitation as to its use; or (c) that is independently developed by receiving party without use of any Confidential Information. At the termination of this Agreement, each party will return the other party all Confidential Information of the other party. Each party also agrees that it shall not duplicate, translate, modify, copy, printout, disassemble, decompile or otherwise tamper with any Confidential Information of the other party or any firmware, circuit board or software provided therewith.

7. Brycer Warranty. Brycer represents and warrants to Client that Brycer has all rights necessary in and to any patent, copyright, trademark, service mark or other intellectual property right used in, or associated with, the Solution, and that Brycer is duly authorized to enter into this Agreement and provide the Solution to Client pursuant to this Agreement.

8. Disclaimer. All information entered into Brycer's database is produced by third party inspectors and their agents. **THEREFORE, BRYCER SPECIFICALLY DISCLAIMS ANY REPRESENTATION OR WARRANTY AS TO THE ACCURACY OR COMPLETENESS OF ANY INFORMATION ENTERED INTO BRYCER'S DATABASE BY EITHER CLIENT OR THIRD PARTY INSPECTORS. EXCEPT AS SET FORTH IN SECTION 7, BRYCER MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO THE SOLUTION OR ANY OTHER INFORMATION AND ALL OTHER WARRANTIES, WHETHER EXPRESS OR IMPLIED, ARE HEREBY DISCLAIMED, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. BRYCER'S SOLE LIABILITY FOR BREACH OF THE REPRESENTATION AND WARRANTY SET FORTH IN SECTION 7, AND CLIENT'S SOLE REMEDY, SHALL BE THAT BRYCER SHALL INDEMNIFY AND HOLD RECIPIENT HARMLESS FROM AND AGAINST ANY LOSS, SUIT, DAMAGE, CLAIM OR DEFENSE ARISING OUT OF BREACH OF THE REPRESENTATION AND WARRANTY.**

9. **LIMITATION ON DAMAGES. BRYCER SHALL ONLY BE LIABLE TO CLIENT FOR DIRECT DAMAGES PURSUANT TO THE AGREEMENT. EXCEPT AS OTHERWISE PROVIDED IN SECTION 7, IN NO EVENT SHALL BRYCER BE LIABLE FOR OR OBLIGATED IN ANY MANNER FOR SPECIAL, CONSEQUENTIAL, OR INDIRECT DAMAGES, INCLUDING, BUT NOT LIMITED TO, LOSS OF USE, LOSS OF PROFITS OR SYSTEM DOWNTIME. CLIENT ACKNOWLEDGES AND AGREES THAT IN NO CASE SHALL BRYCER 'S LIABILITY FOR ANY LOSS OF DATA OR DATA INTEGRITY EXCEED THE REPLACEMENT COST OF THE MEDIA ON WHICH THE DATA WAS STORED.**

10. Risks Inherent to Internet. Client acknowledges that: (a) the Internet is a worldwide network of computers, (b) communication on the Internet may not be secure, (c) the Internet is beyond the control of Brycer, and (d) Brycer does not own, operate or manage the Internet. Client also acknowledges that there are inherent risks associated with using the Solution, including but not limited to the risk of breach of security, the risk of exposure to computer viruses and the risk of interception, distortion, or loss of communications. Client assumes these risks knowingly and voluntarily releases Brycer from all liability from all

such risks. Not in limitation of the foregoing, Client hereby assumes the risk, and Brycer shall have no responsibility or liability of any kind hereunder, for: (1) errors in the Solution resulting from misuse, negligence, revision, modification, or improper use of all or any part of the Solution by any entity other than Brycer or its authorized representatives; (2) any version of the Solution other than the then-current unmodified version provided to Client; (3) Client's failure to timely or correctly install any updates to the Client Access Software; (4) problems caused by connecting or failure to connect to the Internet; (5) failure to provide and maintain the technical and connectivity configurations for the use and operation of the Solution that meet Brycer's recommended requirements; (6) nonconformities resulting from or problems to or caused by non-Brycer products or services; or (7) data or data input, output, accuracy, and suitability, which shall be deemed under Client's exclusive control.

11. Indemnity. Brycer (the "Indemnifying Party") will defend and indemnify Client against any damages, losses, liabilities, causes of action, costs or expenses arising from Brycer's breach of this Agreement, gross negligence or intentional misconduct. Client will defend and indemnify Brycer against any damages, losses, liabilities, costs or expenses (including reasonable attorneys' fees) arising from Client's breach of this Agreement, gross negligence or intentional misconduct. Client acknowledges that Brycer does not create any of the data and information included in the Solution and is not responsible for and does not assess or make any suggestions or recommendations with respect to any such data or information. Client will defend and indemnify Brycer against any damages, losses, liabilities, costs or expenses (including reasonable attorneys' fees), claims, demands, suits or proceedings made or brought against Brycer by a third party in connection with Client's or an Authorized User's use of the Solution, or any action or inaction taken by a third party, including, but not limited to, third party inspectors, in connection with such third party providing services for Client or otherwise at Client's or an Authorized User's request or direction.

12. Breach. Brycer shall have the right to terminate or suspend this Agreement, and all of Client's rights hereunder, immediately upon delivering written notice to Client detailing Client's breach of any provision of this Agreement. If Client cures such breach within 5 days of receiving written notice thereof, Brycer shall restore the Solution and Client shall pay any fees or costs incurred by Brycer in connection with the restoration of the Solution.

13. Illegal Payments. Client acknowledges and agrees that it has not received or been offered any illegal or improper bribe, kickback, payment, gift or anything of value from any employee or agent of Brycer in connection with the Agreement.

14. Beneficiaries. There are no third party beneficiaries to the Agreement.

15. Force Majeure. Neither party shall be responsible for any failure to perform due to unforeseen, non-commercial circumstances beyond its reasonable control, including but not limited to acts of God, war, riot, embargoes, acts of civil or military authorities, fire, floods, earthquakes, blackouts, accidents, or strikes. In the event of any such delay, any applicable period of time for action by said party may be deferred for a period of time equal to the time of such delay, except that a party's failure to make any payment when due hereunder shall not be so excused.

16. Notices. All notices required in the Agreement shall be effective: (a) if given personally, upon receipt; (b) if given by facsimile or electronic mail, when such notice is transmitted and confirmation of receipt obtained; (c) if mailed by certified mail, postage prepaid, to the last known address of each party, three business days after mailing; or (d) if delivered to a nationally recognized overnight courier service, one business day after delivery.

17. JURISDICTION AND VENUE. THE AGREEMENT SHALL BE GOVERNED BY, CONSTRUED AND INTERPRETED IN ACCORDANCE WITH, AND ENFORCEABLE UNDER, THE LAWS OF THE STATE IN WHICH CLIENT EXISTS APPLICABLE TO CONTRACTS MADE IN SUCH STATE AND THAT ARE TO BE WHOLLY PERFORMED IN SUCH STATE WITHOUT REFERENCE TO THE CHOICE-OF-LAW PRINCIPLES OF SUCH STATE. THE PARTIES IRREVOCABLY AGREE THAT ALL ACTIONS OR PROCEEDINGS IN ANY WAY, MANNER OR RESPECT ARISING OUT OF OR FROM OR RELATED TO THE AGREEMENT SHALL BE LITIGATED ONLY IN COURTS LOCATED WITHIN THE STATE IN WHICH CLIENT EXISTS. THE PARTIES HEREBY CONSENT AND SUBMIT TO THE EXCLUSIVE JURISDICTION OF ANY LOCAL, STATE OR FEDERAL COURT LOCATED WITHIN SAID STATE. THE PARTIES HEREBY WAIVE ANY RIGHTS THEY MAY HAVE TO TRANSFER OR CHANGE VENUE OF ANY SUCH ACTION OR PROCEEDING ARISING OUT OF OR RELATING TO THIS AGREEMENT. THE PARTIES WAIVE ANY RIGHT TO TRIAL BY JURY ON ANY ACTION OR PROCEEDING TO ENFORCE OR DEFEND ANY RIGHTS UNDER THE AGREEMENT, AND AGREE THAT ANY SUCH ACTION OR PROCEEDING SHALL BE TRIED BEFORE A COURT AND NOT BEFORE A JURY.

18. Attorneys' Fees. The prevailing party in any proceeding in connection with the Agreement shall be entitled to recover from the non-prevailing party all costs and expenses, including without limitation, reasonable attorneys' and paralegals' fees and costs incurred by such party in connection with any such proceeding.

19. Entire Agreement. The Agreement sets out the entire agreement between the parties relative to the subject matter hereof and supersedes all prior or contemporaneous agreements or representations, oral or written.

20. Amendment. The Agreement may not be altered or modified, except by written amendment which expressly refers to the Agreement and which is duly executed by authorized representatives of both parties. The waiver or failure by either party to exercise or enforce any right provided for in the Agreement shall not be deemed a waiver of any further right under the Agreement. Any provision of the Agreement held to be invalid under applicable law shall not render the Agreement invalid as a whole, and in such an event, such provision shall be interpreted so as to best accomplish the intent of the parties within the limits of applicable law. The Agreement may be executed by facsimile and in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

21. Expiration. The rights and obligations contained in these Terms and Conditions shall survive any expiration or termination of the Agreement.

Exhibit B

Maintenance Schedule and Minimum Service Levels

1. **Uptime and Maintenance**.

The Solution shall be available 24 hours per day during the term of this Agreement. The Solution shall be fully functional, timely and accessible by Client at least 99.5% of the time or better and Brycer shall use reasonable efforts to provide Client with advance notice of any unscheduled downtime.

2. **Response Time**.

Brycer shall respond to telephone calls from Client within two hours of the call and/or message and all emails from Client within two hours of the receipt of the email.

3. **Customer Support**

Customer support hours are 24/7/365. The toll free number is 1-855-279-2371

Brycer will assign client a dedicated customer representative with direct access to their email and work number.

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: February 15, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE MEMORANDUM OF AGREEMENT FOR REGIONAL GRANT APPLICATION NO. EMW-2021-FG-05499 FOR THE PURPOSE OF GOLDER RANCH FIRE DISTRICT TO SERVE AS THE HOST AGENCY FOR A REGIONAL GRANT TO PURCHASE P-25 COMPLIANT, DUAL-BAND RADIO EQUIPMENT

ITEM #: 8B

REQUIRED ACTION:	☐ Discussion Only	☒ Formal Motion	☐ Resolution
RECOMMENDED ACTION:	☒ Approve	☐ Conditional Approval	☐ Deny
SUPPORTED BY:	☒ Staff	☒ Fire Chief	☐ Legal Review

BACKGROUND

The Golder Ranch Fire District is serving as the host agency for a regional grant to purchase P-25 compliant, dual-band radio equipment. The total request amount for the region and its 11 participants is $2,970,014. If funded, it will address some upcoming issues facing our region with Motorola Solutions announcing an “end of life” order that resulted in the de-certification of a number of existing portable radios as being intrinsically safe for use in hazardous environments. Furthermore, Motorola is discontinuing production of the current version of their dual-band radios in 2023 and will no longer provide support for these radios. Like all equipment, we experience shelf-life issues and vendor changes such as these and will adapt as necessary. The grant award would aid in accelerating our replacement timelines, along with those of our regional partners.

We are requesting Board approval and signatures for the included Memorandum of Agreement for Regional Grant Application No. EMW-2021-FG-05499. Upon approval, we will send the Memorandum of Agreement to the ten other regional agencies for their board signature and approval as well.

RECOMMENDED MOTION

Motion to approve the Memorandum of Agreement for Regional Grant Application No. EMW-2021-FG-05499 for the purpose of Golder Ranch Fire District to serve as the host agency for a regional grant to purchase P-25 compliant, dual-band radio equipment

MEMORANDUM OF AGREEMENT

AFG REGIONAL GRANT APPLICATION NO. EMW-2021-FG-05499

THIS Memorandum of Agreement ("Agreement") entered into among Golder Ranch Fire District, an Arizona fire district, hereinafter called "GRFD" or "Host Agency", and Northwest Fire District, an Arizona fire district, Drexel Heights Fire District, an Arizona fire district, Corona de Tucson Fire District, an Arizona fire district, Green Valley Fire District, an Arizona fire district, Picture Rocks Fire District, an Arizona Fire District, Rincon Valley Fire District, an Arizona fire district, Helmet Peak Fire Department, an Arizona and federal section 501 (C)(3) non-profit corporation, Elephant Head Fire Department, an Arizona and federal section 501 (C)(3) non-profit corporation, City of Tucson, an Arizona municipal corporation, on behalf of its fire department, and the Mount Lemmon Fire District, an Arizona fire district, collectively referred to herein as the "Participating Agencies."

W I T N E S S E T H

WHEREAS, GRFD is applying, as the regional Host Agency, for regional federal funding through the Federal Emergency Management Agency's Assistance to Firefighters' Grant Program("Program") for the purpose of purchasing portable and mobile radio communications equipment (the "Equipment"); and

WHEREAS, attached hereto as Exhibit "A" and incorporated herein by this reference are the Program Requirements ("Requirements") which are the terms and conditions upon which GRFD will serve as the Host Agency for the grant funding under the Program; and

WHEREAS, the Participating Agencies desire to participate with GRFD under the Program and the Requirements for the purchase and use of the Equipment; and

WHEREAS, the Host Agency and the Participating Agencies are all Program eligible organizations; and

WHEREAS, the Host Agency and the Participating Agencies may contract for services and enter into agreements with one another for joint or cooperative action pursuant to A.R.S. sections 11-952, et seq., and/or 48-805 (B)(16)(a), and/or through the actions of their governing bodies; and

WHEREAS, the Host Agency and the Participating Agencies wish to partner under the Program to protect the health and safety of their first responders and the public they serve.

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE I - TERM AND EXTENSION

This Agreement shall commence on February 15, 2022 and shall terminate when all of the Requirements have been fully satisfied, unless sooner cancelled pursuant to the provisions of this Agreement. Any modification, or extension of the Agreement termination date, shall be by formal written amendment executed by the parties hereto.

ARTICLE II – SCOPE OF WORK; RESPONSIBILITIES

GRFD will serve as the Host Agency for the grant, and will apply for the grant funding and, if awarded, will use the grant funding to purchase the Equipment. The Participating Agencies will participate in the grant, pursuant to the Requirements. Each Participating Agency will be responsible to GRFD for paying the Participating Agency's 10% matching share of the cost for the equipment it receives, plus applicable taxes and shipping costs. Attached hereto as Exhibit "B" and incorporated herein by this reference, is a

spreadsheet which describes the Equipment to be purchased, the estimated costs and the Equipment's distribution among the parties hereto.

The Host Agency and the Participating Entities agree to comply with all of the Requirements. As the grant Host Agency, GRFD agrees to retain total responsibility to comply with the Requirements and will not transfer any responsibility, including financial, to Participating Agencies.

ARTICLE III - INSURANCE

Each party represents that it shall maintain for the duration of this Agreement, sufficient policies of public liability insurance to cover all of its obligations undertaken in the implementation of this Agreement, including bodily injury, property damage and employer's liability coverage. The insurance policy limits shall not be deemed to limit the scope of indemnification set forth in Article IV below.

ARTICLE IV - INDEMNIFICATION

To the extent permitted by law, each party to this Agreement shall indemnify, defend, and hold harmless the other parties, their officers, departments, employees and agents, harmless from and against any and all suits, actions, legal administrative proceedings, claims or demands or damages of any kind or nature which result from any act or omission of the indemnifying party, its agents employees or anyone acting under its direction or control, whether intentional or negligent. This Article shall survive any termination, expiration or cancellation of this Agreement.

ARTICLE V - COMPLIANCE WITH LAWS

The parties shall comply with the Requirements and all other federal, state, and local laws, rules, regulations, standards and Executive Orders, without limitation to those designated within this Agreement. The parties are aware and responsible to ensure that all activities under this Agreement must comply with federal Environmental Planning and Historic Preservation Compliance (EHP)regulations, laws, and Executive Orders as applicable.

The laws and regulations of the State of Arizona shall govern the rights of the parties, the performance of this Agreement, and any disputes hereunder. Any action relating to this Agreement shall be brought in a court of the State of Arizona in Pima County. Any changes in the governing laws, rules, and regulations during the terms of this Agreement shall apply, but do not require an amendment.

ARTICLE VI - NON-DISCRIMINATION

The parties shall not discriminate against any employee, client or any other individual in any way because of that person's age, race, creed, color, religion, sex, disability or national origin in the course of carrying out their duties pursuant to this Agreement.

ARTICLE VII - AMERICANS WITH DISABILITIES ACT

The parties shall comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36.

ARTICLE VIII - CANCELLATION FOR CONFLICT OF INTEREST

This Agreement is subject to cancellation for conflict of interest pursuant to ARS § 38-511, the pertinent provisions of which are incorporated into this Agreement by reference.

ARTICLE IX – NON-APPROPRIATION

Notwithstanding any other provision in this Agreement, this Agreement may be terminated if for any reason the parties do not receive grant monies for the purpose of maintaining this Agreement. In the event of such termination, the parties shall have no further obligation to each other.

ARTICLE X – WORKERS' COMPENSATION

Each party shall comply with the notice provisions of A.R.S. § 23-1022(E). For purposes of A.R.S.§ 23-1022, each party shall be considered the primary employer of all personnel currently or hereafter employed by that party, irrespective of the operations of protocol in place, and said party shall have the sole responsibility for the payment of Workers' Compensation benefits or other fringe benefits of said employees.

ARTICLE XI - NO JOINT VENTURE

It is not intended by this Agreement to, and nothing contained in this Agreement shall be construed to, create any partnership, joint venture or employment relationship between the parties or create any employer-employee relationship between the parties' employees. Neither party shall be liable for any debts, accounts, obligations or other liabilities whatsoever of the other, including (without limitation) the other party's obligation to withhold Social Security and income taxes for itself or any of its employees.

ARTICLE XII - NO THIRD PARTY BENEFICIARIES

Nothing in the provisions of this Agreement is intended to create duties or obligations to or rights in third parties not parties to this Agreement or affect the legal liability of either party to the Agreement by imposing any standard of care different from the standard of care imposed by law.

ARTICLE XIII - SEVERABILITY

Each provision of this Agreement stands alone, and any provision of this Agreement found to be prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remainder of this Agreement.

ARTICLE XIV - ENTIRE AGREEMENT; AMENDMENT

This document constitutes the entire agreement between the parties pertaining to the subject matter hereof, and all prior or contemporaneous agreements and understandings, oral or written, are hereby superseded and merged herein. This Agreement may be modified, amended, altered or extended only by a written amendment signed by the parties. The parties understand that this Agreement may be modified in the event that FEMA modifies the Scope of Work or makes adjustments to the amount of funds awarded under the Program.

[Signature Pages Follow]

IN WITNESS THEREOF, the Golder Ranch Fire District has affixed its signature to this Agreement on the date written below.

Golder Ranch Fire District, EIN#_____

_____

Board Chair

Date:_____

ATTEST

_____

Clerk of the Board

Date:_____

Pursuant to A.R.S. § 11-952, the undersigned attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

_____

District Attorney, Golder Ranch Fire District

Date:_____

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Dave Christian, Finance Manager

DATE: February 15, 2022

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

ITEM #: 8C

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 1/1/2022 Through 1/31/2022

Account Code	Account Title	Current Period Budget	Current Period Actual	YTD Budget	YTD Actual
5000	Labor/Benefits/Employee Development	2,348,188.78	2,255,522.04	18,142,841.71	17,331,604.91
6000	Supplies/Consumables	110,440.86	124,900.17	791,586.02	596,804.44
6500	Vehicle / Equipment Expense	71,764.67	80,221.10	502,352.69	422,309.39
6750	Utilities / Communications	33,332.88	37,984.58	247,515.82	246,199.08
7000	Professional Services	141,322.17	68,612.51	805,685.19	506,409.33
7500	Dues/Subscriptions/Maint. Fees	26,198.59	22,266.42	224,590.13	221,260.23
7750	Insurance	7,000.00	0.00	117,694.00	115,893.37
8000	Repairs / Maintenance	41,553.32	72,138.83	354,487.24	265,498.16
9000	Debt Service	55,657.46	56,394.71	129,420.22	128,360.45
9500	Capital Outlay	484,499.58	381,268.83	3,711,497.06	1,156,672.53
9900	Interest Expense	797,476.47	7,713.69	819,256.47	469,463.28
Report Difference		(4,117,434.78)	(3,107,022.88)	(25,846,926.55)	(21,460,475.17)

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Maggie Hernandez, Board Services Specialist

DATE: February 15, 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: February 15, 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.