GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
PUBLIC NOTICE AND AGENDA

Tuesday, December 20, 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, December 20, 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 FROM CATALINA CRUSADERS – A DONATION TO LOCAL #3832 FOR THE ANNUAL SHOP WITH A FIREFIGHTER EVENT

   B. PRESENTATION OF PERSONNEL

   - YEARS OF SERVICE RECOGNITION
     - ENGINEER ABEL GASTELUM- 15 YEARS
     - CAPTAIN WILLIAM HOWE- 15 YEARS

   - NEW HIRE
     - CATHY "BIT" DEVINE – PERMIT TECH
       Behavioral and Loyalty Oaths will be administered

6. **CONSENT AGENDA**
   The consent portion of the agenda is a means of expediting routine matters, such as minutes or previously discussed or budgeted items that must be acted upon by the Board. Any item may be moved to Regular Business for discussion and possible action by any member of the Board.

A. APPROVE MINUTES – NOVEMBER 15, 2022 REGULAR SESSION

B. APPROVE AND ADOPT THE GOLDER RANCH FIRE DISTRICT'S REGULAR GOVERNING BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2022

7. REPORTS AND CORRESPONDENCE

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

- LEADERSHIP TEAM REPORT – PRESIDENT JONES

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

8. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD POSITIONS OF CHAIRPERSON, VICE-CHAIRPERSON AND CLERK FOR A ONE-YEAR TERM FOR CALENDAR YEAR 2023

B. PUBLIC HEARING ON PROPOSED 2018 INTERNATIONAL FIRE CODE (IFC) WITH LOCAL AMENDMENTS PURSUANT TO A.R.S. §48-805.02
- OPEN THE PUBLIC HEARING
- CLOSE THE PUBLIC HEARING

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION NUMBER 2022-0009 ADOPTING THE 2018 INTERNATIONAL FIRE CODE (IFC) WITH A LOCAL AMENDMENT PURSUANT TO A.R.S. §48-805.9

D. APPROVAL OF RESOLUTION NUMBER 2022-0010 FORMALLY ADOPTING THE UPDATED GOLDER RANCH FIRE DISTRICT FEE SCHEDULE

E. DISCUSSION AND POSSIBLE ACTION REGARDING A LETTER OF INTENT FOR THE ACQUISITION OF AN AERIAL LADDER APPARATUS FROM PIERCE MANUFACTURING THROUGH HUGHES FIRE EQUIPMENT

F. DISCUSSION AND POSSIBLE ACTION REGARDING THE DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FIRE STATION SITE WITH ROBSON RANCH MOUNTAINS, LLC.

G. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION 2022-0011 TO ENTER INTO A CAPITAL LEASE AGREEMENT WITH PNC BANK

H. DISCUSSION ON SB1093 IMPLICATIONS ON COMMERCIAL PROPERTY ASSESSMENT RATIO VALUATION AND REDUCED NET ASSESSED VALUES

I. DISCUSSION AND POSSIBLE ACTION TO APPROVE THREE ADDITIONAL LATERAL FIREFIGHTER POSITIONS IN THE CURRENT FISCAL YEAR

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

9. FUTURE AGENDA ITEMS

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

- Regularly scheduled meeting – January 17, 2023

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 https://grfdaz.gov/grfd-agenda, 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: Shannon Ortiz 12/14/2022 at 7:00 p.m.

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Shannon Ortiz, Records Specialist

DATE: December 20, 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: December 20, 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: December 20, 2022

SUBJECT: PRESENTATION FROM THE CATALINA CRUSADERS – A DONATION TO LOCAL #3832 FOR THE ANNUAL SHOP WITH A FIREFIGHTER EVENT

ITEM #: 5A

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

BACKGROUND

The Catalina Crusaders, in conjunction with the Players Pub, graciously and generously raised money at their annual fundraiser again this year for the North Tucson Firefighter's Association - Local 3832 to use towards their annual Shop with a Firefighter event. The Shop with a Firefighter event took place at the Oro Valley Target on December 15th, 2022. It benefitted approximately 200 children. The children were GRFD residents and were also from the neighboring communities of Oracle, Mammoth, and San Manuel.

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: December 20, 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 Recognition

- Engineer Abel Gastelum- 15 Years
- Captain William Howe- 15 Years

New Hire

Cathherine "Bit" Devine- Permit Tech, FLS

Behavioral and Loyalty Oaths will be administered

RECOMMENDED MOTION

No motion is necessary for this agenda item.

EMPLOYEE RECOGNITION

Employee Name: Abel Gastelum

Date of Hire: 09/01/2007

Current Position: Engineer

Reason for Recognition: 15 year award

Prepared by: Kurt Strieter

Date of Board Meeting: *The third Tuesday of each month.*

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by the 25th of the month, prior to the Board Meeting.

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

- *GRFD CAREER HISTORY:*

  15 years at Golder Ranch

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:*

  Promoted to engineer 9 years ago

- *PERSONAL OR SPECIAL NOTES OF INTEREST:*

  Married with 4 kids.

EMPLOYEE RECOGNITION



Employee Name: Catherine “Bit” Devine

Date of Hire: 12/12/2022

Current Position: Permit Tech

Reason for Recognition: New Hire

Prepared by:

Date of Board Meeting: *The third Tuesday of each month.*

The employee named above will be recognized for Years of Service milestone, Job Promotion, New Employee, or Academy Graduate. This information will be used when the employee is recognized at the next GRFD Board Meeting.

Please return to Human Resources via email by the 25th of the month, prior to the Board Meeting.

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

- *GRFD CAREER HISTORY:*
  - New Hire

- *PROFESSIONAL ACCOMPLISHMENTS/ACHIEVEMENTS:*
  - *Nine years with TPD as a community service officer*
  - *17 years with TFD in the Fire Prevention Unit – started the permit program*
  - *Travel advisor on the side with 17 years’ experience – favorite country is Ireland!*

- *PERSONAL OR SPECIAL NOTES OF INTEREST:*
  - *Tucson native – grew up on a ranch in Vail*
  - *Started riding horses at 3 months – solo at 2 years old – nickname “lil-bit”*
  - *Rode bronc in HS and as a NAU Lumberjack*
  - *Competition country swing dancer and won two national championships*
  - *Traveled the USA, Canada, Scotland, Ireland, Chili, and performed western country music and poetry*
  - *Member of the Tucson Rodeo Committee for the last 16 years*
  - *Two sons and three grandkids who live in Tucson*
  - *Partner of 13 years, Flano, retired air force who is a storm chaser and wildfire photographer*

Golder Ranch Fire District

Behavioral Oath

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

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

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

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

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

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

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

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

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

_____	_____	_____
Employee Name - Printed	Employee Signature	Date
_____	_____	_____
Administering Official - Printed	Administering Official Signature	Date

Golder Ranch Fire District

Loyalty Oath of Office

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

_____	_____	_____
Employee Name - Printed	Employee Signature	Date
_____	_____	_____
Administering Official - Printed	Administering Official Signature	Date

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Shannon Ortiz, Records Specialist

DATE: December 20, 2022

SUBJECT: APPROVE MINUTES – NOVEMBER 15, 2022 REGULAR SESSION

APPROVAL AND ADOPTION OF THE GOLDER RANCH FIRE DISTRICT'S REGULAR GOVERNING BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2023

ITEM #: 6A – 6B

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 – OCTOBER 18, 2022 REGULAR SESSION
B. APPROVAL AND ADOPTION OF THE GOLDER RANCH FIRE DISTRICT'S REGULAR GOVERNING BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2023

RECOMMENDED MOTION

Motion to approve the December 20, 2022 Consent Agenda

GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, November 15, 2022 9:00 a.m.
3885 East Golder Ranch Drive, Tucson, Arizona

1. **CALL TO ORDER/ROLL CALL**
   Chairperson Vicki Cox-Golder called the meeting to order on November 15, 2022, at 9:00 a.m.

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

   Staff Present: Fire Chief Karrer, Assistant Chief Robb, Deputy Chief Pearce, Deputy Chief Grissom, Deputy Chief Cesarek, Fire Marshal Akins, HR Director Delong, Finance Director Christian, Attorney Aversa, Local 3832 President Jones (via Zoom), and Records Specialist and Acting Board Services Specialist Ortiz

2. **SALUTE AND PLEDGE OF ALLEGIANCE**
   All in attendance recited the Pledge of Allegiance.

3. **FIRE BOARD REPORTS**

   Board Member Brady mentioned he attended an open house at the Coronado School and met the Pima County Supervisor for District 1.

   Clerk Vette dropped by station 374 to see the renovation project that turned out nice. He mentioned that today is GRFD's 45th year anniversary.

   Chief Karrer acknowledged that today is the 45th anniversary of Golder Ranch Fire District.

4. **CALL TO THE PUBLIC**
   There were no public issues presented at this time.

5. **PRESENTATIONS**

   A. PRESENTATION OF PERSONNEL

   - YEARS OF SERVICE RECOGNITION
     - FLEET MAINTENANCE TECHNICIAN II EDWARD DICOCHEA- 20 YEARS
     - FIREFIGHTER JAMES MICHAEL MUIRHEAD– 30 YEARS

   Edward Dicochea was not able to attend the meeting.

DRAFT

Chief Pearce presented James Michael Muirhead. Chief Karrer presented firefighter Muirhead with a plaque and thanked him for his thirty years of service.

B. THE CEREMONIAL SWEARING IN OF NEWLY APPOINTED BOARD MEMBERS VICKI COX-GOLDER AND SANDRA OUTLAW WITH TERMS EFFECTIVE DECEMBER 1, 2022 THROUGH DECEMBER 1, 2026

On September 6, 2022 the Pima County Board of Supervisors appointed the two incumbent board members, as they ran unopposed and the election was canceled. Vice-Chair Richard Hudgins administered the ceremonial oaths to the two incumbents. The official oaths were administered and notarized prior to this meeting, as required by A.R.S. §§38-231 and 38-232.

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 – OCTOBER 18, 2022 REGULAR SESSION
B. APPROVE MINUTES – OCTOBER 18, 2022 EXECUTIVE SESSION
C. APPROVE AND ADOPT THE FOLLOWING UPDATED POLICIES: 315 WILDLAND FIREFIGHTING, 612 ANNUAL WILDLAND TRAINING, 704 INFORMATION TECHNOLOGY USE, 918 ROADWAY INCIDENT SAFETY, 1020 WELLNESS AND FITNESS PROGRAM AND 1021 PHYSICAL FITNESS

MOTION by Board Member Brady to approve the November 15, 2022 Consent Agenda
MOTION SECONDED by Vice-Chairperson Hudgins
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 said happy birthday to the District. He thanked everyone for their service to the community they serve. Today is Golder Ranch Fire District's 45th anniversary and as such, the District is one of the oldest district's in the Tucson valley. Chief Karrer mentioned there have been several events that have occurred that are changing the landscape of the fire service in the area. Rural Metro will be closing stations in the Sahuarita area as an agreement with Green Valley Fire District to begin an annexation process. The timeline for this is unknown. The Town of Sahuarita is going through the same process as Oro Valley did in an attempt to have one fire service provider.

Mr. Vette asked if the District knew how much the District would be receiving in COVID funds.

Director Christian responded the District applied for approximately $900,000.

- LEADERSHIP TEAM REPORT – President Jones presented the Leadership Team Report to the Governing Board via Zoom. He had nothing to add to his report. Chairperson Cox-Golder thanked President Jones for a great report. Board Member Outlaw asked President Jones to thank his people for their efforts in supporting Proposition 310. President Jones thanked Board Member Outlaw and said he would convey the message to the membership. He added that there would be an after action review to see what could be done better in the future. Chief Karrer stated the Proposition was not passed after being 77,000 votes short. He explained that the Proposition was an effort to diversify revenue streams for fire districts by collecting sales tax. There was discussion at the Arizona Fire Service Institute (AFSI) recently. The AFSI and the Professional Firefighters of Arizona (PFFA) leadership plan on meeting to discuss what the plan for the future is. There have been some legislatures that might bring forth bills to help assist with fire districts with revenue. Chief Karrer asked Manager Christian to present at the next meeting to explain how the lost revenue in commercial property tax reduction will impact the District.

B. PLANNING ASSISTANT CHIEF'S REPORT –Chief Abel presented the Planning Division's Report to the Governing Board.

Chairperson Cox-Golder mentioned how Chief Abel presented a list of the activities he is involved in. She commended him on how involved he is and what that means for representing the District. Chairperson Cox-Golder then commended all the Chiefs for being involved in so many ways around the District and the state. Not only does this help the profile of Golder Ranch but it also helps them broaden the scope of what they present to the Board. She thanked Chief Abel and all of the chiefs for all they do. Chief Abel thanked Chairperson Cox-Golder and said it is an honor to serve.

Chief Cesarek made a presentation on the Hanley building. His division is working on getting the second phase of plans approved and sub-contractors hired. The building is slated to be complete in the June/July timeframe.

C. ESSENTIAL SERVICES ASSISTANT CHIEF'S REPORT –Chief Brandhuber presented the Essential Services Report to the Governing Board. He thanked Mike Muirhead for his service. He also thanked Finance Director Christian and the Finance team for their effort in the audit process. He thanked Beach Fleischman for the work they do for the District.

D. EMERGENCY RESPONSE/PROFESSIONAL DEVELOPMENT ASSISTANT CHIEF'S REPORT Chief Robb presented the Emergency Response/Professional Development Report to the Governing Board.

Chairperson Cox-Golder asked what the handtevy program is.

Chief Robb explained handtevy is a different way to respond to pediatric emergencies. He emphasized that it is a valuable program.

Chairperson Cox-Golder asked what the pumpkin was that was loaned to another district.

Chief Robb explained a pumpkin is a water source that is filled and dumped in the event of a wildland fire. He said it is just one of the ways that we help other fire districts.

8. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE AUDIT RESULTS PRESENTED BY BEACH FLEISCHMAN AND THE DRAFT ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR FISCAL YEAR ENDING JUNE 30, 2022

Lydia Hunter from Beach Fleischman presented the audit results and provided the Board a draft of the Annual Comprehensive Financial Report (ACFR) for fiscal year ending June 30, 2022. GRFD is going to receive a clean opinion from the auditor.

Chief Karrer thanked Lydia and her team for their work. He also thanked Director Christian and his team for their work.

Lydia thanked the District for helping the process go so easily.

MOTION by Clerk Vette to approve the audit report and draft Annual Comprehensive Financial Report (ACFR) for fiscal year ending June 30, 2022 as presented
MOTION SECONDED by Vice-Chair Hudgins
MOTION CARRIED 5/0

B. PRESENTATION BY FIRE MARSHAL AKINS REGARDING GRFD FIRE AND LIFE SAFETY DIVISION'S NEW FOOD TRUCK PROCESS

Fire Marshal Akins presented the new food truck process adopted in FLS. She is the chairperson for SAFMA. They created a sub-committee to address inspections for food trucks. The sub-committee created a uniform process for agencies to conduct a consistent inspection that included a checklist, an official, tamper proof sticker that identifies the food truck passed the annual inspection, the year that it was completed and a number identifying which organization conducted the inspection. GRFD has partnered with Tucson Fire Department (TFD) and Northwest Fire District (NWFD) to have one inspector present the three days a week, once a month, that the Pima County Health Department conducts their inspections. This partnership makes the process easier for the food truck vendors. Fire Marshal Akins will be presenting this new process to the Arizona Fire Marshal's Association and State Fire Marshal's Office. The goal is to make this a unified, inter-agency, state-wide process.

Chairperson Cox-Golder asked how much an inspection costs. Fire Marshal Akins responded that Golder Ranch Fire District does not charge for food inspections.

C. DISCUSSION AND POSSIBLE ACTION TO POST THE PROPOSED LOCAL AMENDMENTS THE 2018 INTERNATIONAL FIRE CODE (IFC) PURSUANT TO A.R.S. §48-805.02 AND TO SET A PUBLIC HEARING DATE FOR FORMAL ADOPTION OF SUCH

Fire Marshal Akins stated FLS was considering changing the fee schedule. The FLS fee schedule was included in the Fire Code Amendments. So each time the fees are changed, the amendments to the fire code also have to be adopted. To prevent this in the future, the Board will be asked at the next meeting to adopt a change to the fire code amendments that references the most recent GRFD fee schedule instead of listing the fees in the fire code amendments. That way, in the future, the fire code amendments will not have to be re-adopted if the fee schedule is changed.

Chief Karrer said this item has been reviewed by counsel.

MOTION by Board Member Outlaw to post the local amendments to the 2018 International Fire Code in three public places and on the district website and to set a public hearing for December 20, 2022 pursuant to A.R.S. §48-805.02
MOTION SECONDED by Board Member Brady
MOTION CARRIED 5/0

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

Director Christian presented the GRFD reconciliation and monthly financial report.

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

9. FUTURE AGENDA ITEMS

- Regularly scheduled meeting – December 20, 2022

  Chief Karrer stated the public hearing will be held at the regularly scheduled meeting on December 20, 2022.

  The Board determined there will be a special meeting Thursday December 15, 2022 at 9 a.m. for the fire chief's recruitment and testing process.

  The recruiting firm will do their part on Wednesday, January 18th, 2023 and the Board would probably conduct the final interview Thursday, January 19th, 2023.

Chief Karrer explained it would be at the Board's discretion if they wanted to make the appointment at the special meeting on January 19th or at the regularly scheduled meeting in February.

10. CALL TO THE PUBLIC

There were no public issues presented at this time.

11. ADJOURNMENT

MOTION by Board Member Brady to adjourn the meeting at 9:59 a.m.
MOTION SECONDED BY Vice-Chairperson Hudgins

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

DRAFT

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Shannon Ortiz, Records Specialist/ Acting Board Services Specialist

DATE: December 20, 2022

SUBJECT: APPROVAL AND ADOPTION OF THE GOLDER RANCH FIRE DISTRICT'S REGULAR GOVERNING BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2023

ITEM #: 6B– CONSENT AGENDA

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

BACKGROUND

Presented to the Golder Ranch Fire District's Governing Board is a proposed schedule for the regularly scheduled Governing Board Meetings for calendar year 2023. Meetings may be cancelled and special meetings may be scheduled throughout the year as needed. This document will also serve as the Disclosure Statement of where all meeting notices of the Golder Ranch Fire District Governing Board will be posted, pursuant to A.R.S. §38-431.02(A)(3).

RECOMMENDED MOTION

Agenda item is included in the December 20, 2022 Consent Agenda.

GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION SCHEDULE
JANUARY – DECEMBER 2023

January 17, 2023	**May 16, 2023**	**September 19, 2023**
February 21, 2023	**June 20, 2023**	**October 17, 2023**
March 21, 2023	**July 18, 2023**	**November 21, 2023**
April 18, 2023	**August 15, 2023**	**December 19, 2023**

Meetings are generally held at 9:00 a.m. in the Administration Building, 3885 E. Golder Ranch Drive, Tucson, AZ 85739. The schedule is subject to change. Meetings may be cancelled and special meetings may be scheduled, as needed.

Disclosure Statement of Where All Meeting Notices of the Golder Ranch Fire District Governing Board Will Be Posted

Pursuant to A.R.S. §38-431.02 (A)(3), the Golder Ranch Fire District hereby states that all notices of the meetings of the Golder Ranch Fire District Governing Board and the Local Pension Board will be posted at the following locations:

- Administration – 3885 E. Golder Ranch Drive, Tucson, AZ 85739
- Station 373 – 63735 E. SaddleBrooke Boulevard, SaddleBrooke, AZ 85739
- Station 377 – 355 E. Linda Vista Road, Oro Valley, AZ 85704
- Station 380 – 1175 W Magee Road, Tucson, AZ 85704
- Golder Ranch Fire District Website: www.grfdaz.gov

The meeting notice is posted on a bulletin board near the entry area. Entry areas open 8:00 a.m. to 5:00 p.m. Monday through Friday, except holidays. Meeting notices will indicate the date, time and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.

Pursuant to A.R.S. 38-431.02(A)(3)(B), a technological problem or failure that either prevents the posting of public notices on the website, or that temporarily or permanently prevents the use of all or part of the website, does not precluding the holding of the meeting for which the notice was intended.

Meeting notices and/or agenda will be posted at least 24 hours before the meetings take place.

The undersigned Clerk of the Golder Ranch Fire District Governing Board hereby certifies and attests that the foregoing was duly adopted by the Golder Ranch Fire District Governing Board as set forth above.

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

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: December 20, 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

November 2022

Meetings, Trainings & Events Attended for the Month

I conducted the weekly command staff meetings with the assistant and deputy chiefs.

Throughout the month I returned emails daily and had conversations with staff regarding multiple topics.

Tuesday, November 8, 2022 I met with Chief Perry and Chief Brandhuber regarding the District Strategic Plan and how it will impact the District's accreditation. I have scheduled a series of meetings with staff to review the plan and also the tasks that will be necessary for accreditation. As this process progresses, it will be reported to the Governing Board.

I attended a State Mutual Aid meeting via Zoom on Tuesday, November 8, 2022.

The evening of Tuesday, November 8th I attended the Northwest Fire District (NWFD) Board meeting to speak about the memorial proposed to be erected at the NWFD Training Center honoring fallen Fire Chief Jeff Piechura. The board unanimously approved the memorial and renaming the center in his honor.

November 15, 2022 the monthly Governing Board meeting was conducted.

Wednesday, November 16, 2022 I attended the Pima Fire Chief's meeting at Drexel Heights Fire District.

On Wednesday, November 16, 2022 I spoke to the graduating academy class and administered the Behavioral Oath.

On Wednesday November 16, 2022 I attended a planning meeting for the next Chief Executive Officer Program (CEOP) class. The group is attempting to make the program better than the first offering.

The evening of Wednesday November 16, 2022 I virtually attended the Oro Valley Town Council meeting. The re-elected council members were sworn-in in a very nice ceremony. It was a full agenda and a long meeting.

On Thursday, November 17, 2022 I attended the Executive Committee meeting of the State Training Committee. I also attended the full State Training committee meeting later that morning.

The afternoon of Thursday November 17, 2022 I awarded Eddie Dicochea his 20 year plaque, pin and a chief's coin! I am so proud of Eddie and his accomplishments. Well done Eddie and congratulations! I also attended a luncheon in Eddie's honor provided by his co-workers.

The morning of Monday, November 28th I met with a Governing Board member for breakfast.

On Wednesday November 30, 2022 I attended a Securis Workers Compensation Pool Board meeting via Zoom from 1100-1500. It was a long meeting because of pending litigation against the pool.

Wednesday November 30, 2022 I returned multiple emails and had several conversations with the District's automatic aid partners regarding the current compensation packages for all personnel. I am compiling that information to address rumors and innuendos.

Political and Public Safety Interactions and Updates

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

Monday, November 7, 2022 I attended the National Weather Service's forum for forecast of winter weather and how it will affect the upcoming season as related to wildland fire.

Tuesday, November 8, 2022 was Election Day! Regretfully Proposition 310 did not fare well, which is very unfortunate. This was a bi-partisan effort attempt by the Professional Fire Fighters of Arizona (PFFA), AFDA, and Arizona Fire Chief's Association (AFCA) to diversify the revenue stream for fire districts that would incorporate sales tax to capture the visitors and tourism community, which would reduce the impact on the property tax payer. This model, which is similar to the municipal model, would have assisted the struggling rural fire districts significantly and would have helped the larger fire districts, like GRFD, diversify their revenue, placing less of a burden on property tax and more on those that use our services but do not own property. Unfortunately, because of 310's failure and property tax initiatives that were passed last session (that reduce commercial property tax over the next five years), the Governing Board will have some difficult decisions to make to maintain our current level of service. Thanks to the Local 3832 North Tucson Firefighters for all of their efforts and support of this process. They did an outstanding job trying to educate the uneducated taxpayer. This was a huge loss for the citizens of Arizona and any property tax payer in a fire district.

The evening of Wednesday, November 16, 2022 the Command Staff attended the Oro Valley Police Department (OVPD) Promotional Ceremony. It was a wonderful event. Please see the attached flyer for the listing of promotions.

On Thursday, November 17, 2022 I met and had breakfast with President Jones to set the agenda for the Leadership team meeting.

On Monday, November 28, 2022 I met with several fire chiefs from the area.

On Thursday, December 1, 2022 I attended the AFDA Board meeting from 1000-1230. It was a long meeting because of the recent failure of Proposition 310. AFDA is evaluating options for other revenue generating propositions for legislative action in the future.

Friday, December 2, 2022 Chief Brandhuber attended the "Ribbon Cutting" for the new Communications Center at the City of Tucson on my behalf. This was a momentous event that has been a long time coming.

District Activities for the Month

District offices were closed on Friday, November 11th in honor of Veteran's Day.

On Tuesday, November 15, 2022 Golder Ranch Fire District turned 45 years old. It is difficult to believe that GRFD has served this wonderful community for so many years. It is fitting that its birthday fell on a Board meeting day!

The morning of Friday, November 18, 2022 I attended the Graduation rehearsal in preparation for the BIG graduation ceremony of Academy Class 22-02! That evening I attended the graduation. It was a wonderful ceremony held at the Church of Nazarene, who has been a great community partner and who graciously let the District use their facility for this well attended event.

The first of the KME engines made its way to Phoenix. Below is a picture of the second engine next on the list for completion. The third looks very similar.



The morning of Tuesday November 29, 2022 staff held a meeting to discuss the Incident Action Plan (IAP) for the children's holiday party. All on duty crews at the event had the IPA with them. Very well done by the Ops Team!

Tuesday, November 29, 2022 staff had a Fire Accreditation Kick Off meeting led by Chief Perry. This very important process has officially begun and will enhance the District's Commission on Accreditation of Ambulance Services (CAAS) Accreditation. Once completed, Golder Ranch Fire District (GRFD) will be the ONLY fire district in the State to have both the CAAS and CFAI (Commission on Fire Accreditation). This will also help the District achieve the ISO rating of #1. OVPD recently went through the accreditation process and was successful in achieving the accreditation. Congratulations to Chief Riley! GRFD is about to join you!

The Holiday Breakfast was held on Saturday, December 3 at 0900. The Grinch arrived by helicopter and Santa made his appearance by fire truck. Over three hundred GRFD personnel and their families attended the event. The event was a huge success.

Saturday, December 3, 2022 the Town of Oro Valley had multiple events throughout the day which culminated with the tree lighting. Chief Riley and I read the Polar Express to the children of Oro Valley at 5:30 and the tree lighting was opened by Mayor Windfield and Santa.

The Players Pub hosted their 21st annual fundraiser and toy drive on Saturday, December 3, 2022.



Special meetings have been scheduled for the Governing Board December 15th and January 19th regarding the Fire Chief's selection process. Screening interviews of the candidates have been completed. The recruitment firm, Mosaic, has been reviewing qualifications of those interviewed.

Personnel Updates

Wednesday, November 9th Chief Cesarek, Fire Marshal Akins and I interviewed four candidates for the position of Permit Technician. A conditional offer was made to Catherine "Bit" Devine and she accepted. She will be recognized at the Governing Board meeting.

On Monday, November 28th members of the Finance and Operations teams had a budget meeting regarding the upcoming lateral hiring. We had over 100 applicants for this process, which is extremely exciting! There is clearly a desire to work for "The Ranch". Staff are going through the verification and evaluation process now with the end goal of having the new hires on board the first part of February. Exciting times!

Commendations and Thank You Letters Received for the Month

- A green sheet (attached) was submitted for Paramedic Randy Scholey.
- A general Happy Thanksgiving email and thank you email was received from a District resident.
- A thank you email was received for Fire Marshal Akins
- Quail Ridge Activity Club sent the District a monetary donation on behalf of two deceased residents.
- A general Happy Thanksgiving and thank you card was received from District residents.
- A thank you email was received from the wife of a patient for the following personnel: EMS Captain Nate Mitchell, Captain Steve Drury, Engineer Kason Creviston, Paramedic Justin Flynn, Firefighter Ryan Cooley, Paramedic Sam Schoepf and Paramedic Adrian Dominguez
- A thank you email was received for Inspector Brenda Druke (Staggs)

On Thanksgiving I sent the following message to all GRFD personnel:

> Happy Thanksgiving GRFD!
>
> We have so much to be thankful for and I am especially thankful for the dedicated women and men who will be working on shift and on call through the holiday! Thank you for your service to the community we serve.
>
> As a reminder, Logistics, Professional Development and Administration will close today at 2:00 p.m. and will be closed Thursday and Friday in recognition of the Thanksgiving Holiday. If you have any issues during this time, please go through your chain of command for resolution. All offices will reopen at the regular time Monday, November 28, 2022.
>
> Please be safe and enjoy your holiday with family and friends. Thank you all for your service and being part of the GRFD Team

saaca
art inspires.
culture unites.

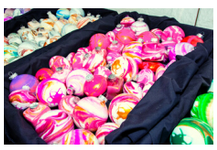
Oro Valley FESTIVAL OF THE ARTS & HOLIDAY TREE LIGHTING

ORO VALLEY
ARIZONA

DECEMBER 3 & 4








ORO VALLEY MARKETPLACE

12155 N ORACLE RD, ORO VALLEY, AZ 85737

LISA BAYLESS REALTOR® LONG REALTY

Tucsonlocalmedia YOUR COMMUNITY DELIVERED

Arizona Daily Star tucson.com

TOWN WEST REAL ESTATE • DEVELOPMENT

FREE ADMISSION

SATURDAY 10AM-5PM ART FESTIVAL | TREE LIGHTING 6PM
SUNDAY 10AM-4PM

Pimafederal CREDIT UNION

94.9 MIXfm Tucson's At Work Station

- **OVER 130 VENDORS & ARTISANS**
- **INTERACTIVE EXPERIENCES**
- **TREE LIGHTING CELEBRATION**
- **FREE PICTURES WITH SANTA**
- **30+ MAINSTAGE PERFORMANCES**
- **TUBA CHRISTMAS**
- **FOOD VENDORS & EXHIBITORS**
- **ARTS & CRAFTS ACTIVITIES**

LIVE PERFORMANCES

SATURDAY DECEMBER 3

10 AM **Holiday Music DJ**
11 AM **Cross Middle School Jazz Combo**
12 PM **Maguire Academy of Irish Dance**
12:40 PM **Leman Academy of Excellence Youth Choir**
1:15 PM **Oro Valley Team Dance**
2:00 PM **Tuba Christmas**
3:00 PM **Holiday Parade**
3:30 PM **Ironwood High School Jazz Band**
4:00 PM **Wilson Elementary Chorus**
4:20 PM **Wilson Middle School Chorus**
4:45 PM **Tucson Girls Chorus**
5:15 PM **Kids Unlimited**
Strolling Carolers - Arizona Women's Chorus (12PM - 2PM) and Havin' a Blast A Cappela Chorus (3PM-6PM)

SUNDAY DECEMBER 4

10 AM **Holiday Music DJ**
11 AM **Saguaro Stompers Clog Dance**
11:45 AM **Lauren Lawson**
12:40 PM **It's A Wonderful Life: A Live Radio Play - Saguaro City Music Theatre**
1 PM **Celtic Steps**
1:45 PM **Darwin and Evolution**

Strolling Carolers - Tucson Desert Harmony Chorus (12PM- 3PM)

ORO VALLEY TREE LIGHTING CELEBRATION

Saturday 3PM-6PM

- **Cookie decorating and games by the Oro Valley Youth Advisory Council**
- **Free Photos with Santa and the Golder Ranch Fire Truck and Oro Valley Police Department** *(3:30PM-5:30PM). Line will begin near the Fork & Fire Restaurant*
- **Arts Activities & Crafts with Lucky Cat Social Art**
- **Puppet Shows with Red Herring Puppets** *(3PM and 4PM)*
- **Reading of the Polar Express** with Oro Valley Police Department Chief Riley and Golder Ranch Fire Chief Randy Karrer (5:30pm)
- **The Oro Valley Holiday Tree will come to life with Santa at 6PM, live with Holiday Caroling**

HOLIDAY ARTS AND CRAFTS STATION

Saturday 10AM-6PM & Sunday 10AM-4PM

- **Oro Valley Coloring Pages Grab & Go Kits**
- **Wooden Holiday Ornament Making with Lucky Cat Social Art**
- **Handmade Holiday Greeting Card Station for Overseas Troops**
- **Gift Wrapping Station (fee)**

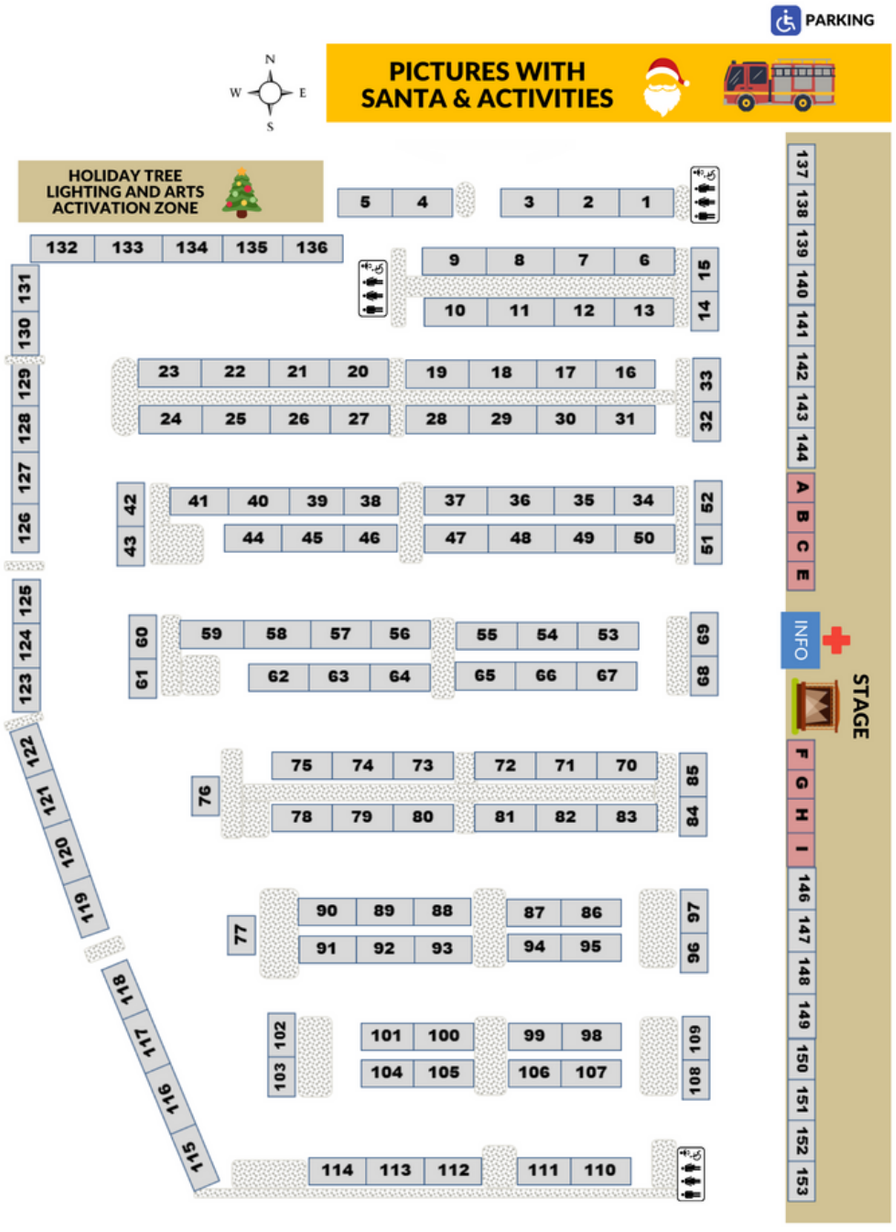
MORE INFO AT WWW.SAACA.ORG

PARTICIPATING ARTISTS

- **Alan Magazine Photography** Photography 137, 138
- **Alan Rios** Glass, Mixed Media, Sculpture 52
- **Amber Pierson Fine Art** Drawing 7
- **Andina Music and Hand Crafts** Fiber, Mixed Media 102, 103
- **Angela Hitt Designs** Glass, Jewelry 81
- **Angela Pfaffenberger Ceramics** Ceramics 126
- **Anita Velasco** Glass 49
- **Ann Larocca/The Designing Lady** Mixed Media 70
- **Ann Marie Hoff** Ceramics, Drawing 82
- **Arizona Warmth Creations** Fiber 55
- **Arthurian Art** Fiber, Jewelry 23
- **Arya Tara Candles** Craft Arts 88
- **Ashley Chamberlain** Mixed Media, Wood 19
- **Backyard Delight** Ceramics, Glass 31
- **Baggonetti** Fiber 44
- **Barbara Mulleneaux Art** Painting 58
- **Baskets & More** Craft Arts 16
- **Beckman Built Boards** Wood 61
- **Better Than Provisions** Artisan Food 120
- **Bijoux by Sherry** Jewelry 11
- **Bleu d'Olive** Fiber 73
- **Brenda Peo Art** Painting 111
- **Bruce Berry Fine Art** Painting 80
- **Brummermann's Art and Science** Painting 96
- **Busted Bark Woodshop** Wood 9
- **Calla Glass Designs** Glass 104
- **Canoa Naturals Organic Jewelry** Jewelry 119
- **Casonti Studios** Painting 75
- **Celia Sislow/Nine Hills Studio** Ceramics 134
- **Charlie Watkins** Mixed Media 67
- **Cheryl Kabala** Fiber 18
- **Cheyenne L Rouse Photography** Photography 113
- **Chuck Watkins Art** Painting 65, 66
- **Circle of Iron Forge** Metal, Sculpture 4
- **Coiled Up Creations** Fiber 71
- **Concrete Crafter** Mixed Media 41
- **Connie Little Designs** Mixed Media 83
- **Copper Hummingbird by Nancy Biggins** Metal 109
- **Corie Sue's Creations** Fiber, Jewelry 43
- **Country Grain Woodworking** Wood 26
- **Creations by Hand** Jewelry 93
- **Creative Wellbeing Workshops** Painting 84
- **Crystal D'llusions** Jewelry 64
- **CZ Gifts** Craft Arts 28
- **Dan Kihl Studios** Metal 54
- **Dennise Larson** Jewelry 20
- **Desert Sky Gourds** Craft Arts 94
- **Designs by Cindi** Glass 91
- **Dickason Artisans** Craft Arts 141
- **Doug Miller Fine Art** Painting 10
- **Easy Times** Wood 142, 143
- **Elaine A Powers** Mixed Media 6
- **Estrella Designs** Jewelry 56
- **Faith Fired Pottery** Mixed Media 118
- **Fernando Cardenas** Metal 14, 15
- **Fire Works Stoneware** Ceramics 27
- **Flying Crow Metalworks** Jewelry 32
- **Forever Rock Candles** Craft Arts 108
- **Glass Happens** Glass 42
- **Glorious Glass** Glass 25
- **Hearth Stone Pottery** Ceramics 123
- **Home Thrown Pottery** Ceramics 8
- **HPSilver** Jewelry 17
- **Indian Creek Opals** Jewelry 151
- **Inspired Designs by Andi** Jewelry 60
- **Ironhorse Salvage Art** Metal 79
- **James Lee** Metal, Painting 39, 40
- **Jane Spitzer** Jewelry 5
- **Jean Peliska** Jewelry 122
- **Jim Pipe - Holey Wood** Wood 110
- **Joan Pevarnik** Ceramics 106
- **John T. Benedict** Metal 129
- **John Vermette** Photography 90
- **Jose Jimenez** Ceramics 115
- **K Nadine Booth Glassworks** Glass 121
- **Karen Bell** Ceramics 128
- **Karin Frye Eyewear** Mixed Media 95
- **Kevin K Designs** Jewelry 47
- **Kirk Cross of Igneous** Glass, Metal 77
- **Kokofin Creations** Glass, Wood 100
- **Kyoung Ryun Kim** Mixed Media 30
- **Larry Rupel** Jewelry 69
- **Leander D'Ambrosia** Jewelry 24
- **Lilly's Plushies** Fiber 1
- **Linda Powell** Fiber 107
- **Little Leoni Paints** Craft Arts, Painting 51
- **Loyal Bird** Fiber 63
- **LUZ-E Jewelry** Jewelry 105
- **Lynn Fox Designs** Glass, Jewelry 46
- **Mary and Al Hone Fine Art** Mixed Media 139, 140
- **Mel Mendez/Mendez Rugs** Fiber 116, 117
- **Melrose Macrame** Fiber 29
- **Meyerdirk Art** Metal, Sculpture 35, 36
- **Michael Nisperos** Painting 2, 3
- **Mirage & Bird Botanicals** Mixed Media 98
- **Morgan Trading Company** Digital Art, Drawing 74
- **P.S. Designs** Fiber 127
- **Patricia Silva** Mixed Media, Painting 85
- **Paul Sislow/CopperAnza Furnishings** Metal 132, 133
- **Quail Lane Studios** Photography 12, 1
- **Quirky Decor** Wood 86
- **R & L Custom Lathe Creations** Mixed Media, Wood 124
- **Real West Press** Mixed Media 38
- **Rhonda's Ornaments** Craft Arts 135
- **Richard Shaw 3D Wire Art** Mixed Media 101
- **Rusted Desert Metal Art** Metal 97
- **Saul Yurivilca** Jewelry 34
- **Second Chance Glass** Glass 59
- **Sensations By Sybil** Fiber 92
- **Slossy** Jewelry 45
- **Somniative** Mixed Media 37
- **Splendid Nature** Metal, Wood 68
- **Sunshine Specialty Foods/ Judy Egge** Artisan Food 125
- **Sunstroke Metal Art** Metal 112
- **Susan Hemm Zivic** Painting 78
- **The Artist Liam Wallace** Drawing, Painting 48
- **The Hemp Soap Company** Beauty Products 33
- **The Metal Gardener** Metal, Painting 21, 22
- **Theresa Poalucci** Painting 89
- **Thom Tran Handcrafts** Fiber 53
- **Thom's Wood 'N' Things** Wood 72
- **Three Butterflies** Jewelry 50
- **Udderly Natural Products** Beauty Products 57
- **Untamed Confections** Artisan Food 114
- **Veta Carney** Glass, Mixed Media 62
- **Wild Women of AZ** Mixed Media, Sculpture 87
- **Zinnia Sky Studio** Painting 99

EXHIBITORS

- **AZ Daily Star**
- **City Psalms**
- **Cutco**
- **First Impression Ironworks**
- **Fox Tucson Theatre Foundation**
- **Heather's Pet Products**
- **Pima County Health Department**
- **Renewal by Andersen**
- **Splendido at Rancho Vistoso**



FOOD VENDORS

- **Cook's Kettle Corn** Fresh Popped Kettle & Butter Corn, Lemonades, Caramel Apples, Cotton Candy
- **Eatgypt** Vegetarian and Egyptian Cuisine
- **Greater Faith Word Church International** BBQ, Chicken, Pulled Pork, Hamburgers
- **Jozarellis** Italian Cuisine
- **Mobile Food Concepts** Greek Food
- **Mr. Ice Guy / Colonel Mustard's** Bratwurst, Hot Dogs, and Italian Ice
- **The Culinary Graduate Food Truck** Fun Gourmet Grilled Cheese Sandwiches
- **Tucson Tea Company** Artisan Beverages and Gourmet Baked Goods

Ortiz, Shannon

From: John Flynn <johnflynn@azfireadvisor.com>
Sent: Monday, November 28, 2022 7:42 AM
To: AFDA Admin
Subject: [EXTERNAL]: AFDA Weekly Legislative & Political Report - 11/28/22

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.

Federal Funding for Local Fire Services: Congressional action to increase federal support for local fire services providers across the nation has been advanced by the Senate Homeland Security and Governmental Affairs Committee. The bipartisan Fire Grants and Safety Act , was introduced by U.S. Senators Rob Portman (R-OH) and Gary Peters (D-MI), Ranking Member and Chairman of the Senate Homeland Security and Governmental Affairs Committee. The bill would reauthorize critical Federal Emergency Management Agency (FEMA) grant programs that local fire services providers use to address staffing needs (SAFER), and purchase equipment, develop fire training and education programs, and improve emergency medical services (AFG). The bill will also fund the United States Fire Administration (USFA). The Fire Grants and Safety Act (S. 4882), which has passed the Senate Homeland Security Committee is now ready for consideration by the full Senate.

Congressional Action to Support Local Fire Services: The International Association of Fire Chiefs (IAFC) November 2022 Legislative Hot Sheet details the issues and the "asks" for support of critical fire service issues pending before Congress. Additional information can be found at IAFC Legislative Issues.

Newly Elected and Reelected Fire Board Member Training – December 2, 2022 – CANCELLED: The one-day statutory compliance training workshop scheduled for Friday, December 2, 2022 in Phoenix has been cancelled due to low registration numbers. The next opportunity for in-person statutory training for elected board members will take place at the 2023 AFDA Winter Training Conference in Laughlin, NV on January 11-13, 2023 (*register now at www.azfiredistricts.org*). Arizona law requires newly elected, reelected, and appointed fire district board members, and newly appointed fire district chiefs to obtain six-hours of training in specified governance and administrative matters within one-year of taking office. Fire board terms for officials elected at the November 8, 2022 General Election begin effective December 1, 2022 (*there are approximately 300 elected officials beginning new terms after each election cycle*).

55th Arizona Legislature – 2nd Regular Session Bill Effective Date – September 24: Below is a list of the final dispositions of fire service priority measures and other bills of interest of the 55th Arizona Legislature – 2nd Regular Session, which became effective September 24, 2022 unless otherwise noted:

SCR1049 STRIKER: FIRE DISTRICTS; FUNDING; TPT INCREMENT (PFFA/AFDA/AFCA position: **SUPPORT**) – legislative ballot referral will ask voters in November to approve a TPT increment of 1/10th of a cent to generate additional revenues for fire districts. LAST: referred to ballot - November 8, 2022, General Election.

H2609: AMBULANCE SERVICES; SERVICE AREAS (AFCA/AFDA position: **SUPPORT**)- amends numerous items specific to 9-1-1 ambulance operations. (PLEASE NOTE: delayed effective date – January 1, 2024) LAST: signed by governor. Chap. 381, Laws 2022.

H2336: LICENSED MENTAL HEALTH PROFESSIONAL; DEFINITION (PFFA position: **SUPPORT**)**: - e**xpands definition of health professionals for counseling specific to public safety. Note: the language from the DEAD ~~H2546: TRAUMATIC~~

~~EVENT COUNSELING; CONTINUATION~~ was amended to H2336 in Senate Commerce on 3/2. LAST: signed by governor. Chap. 377, Laws 2022.

H2699: FIRE DISTRICT BONDS; MERGER; CONSOLIDATION (AFDA Position: **SUPPORT**) – eliminates the expansion of GO Bond payments across new territory when fire districts are merged or consolidated. LAST: 3/29 signed by the Governor, Chapter 84, Laws 2022.

S1324: SMART AND SAFE FUND; DISTRIBUTION (AFDA position: **SUPPORT**) - tech correction to address fire district JPA funding. Note: Universities and tribal police and fire agencies were added to S1324 on the Senate floor with amend #4310. LAST: 6/22 FAILED House on reconsideration 43-17 (*voter protected – required 45 votes to pass*). NEXT: DEAD.

S1268: PSPRS; DEFINED RETIREMENT OPTION PLAN, which expands the DROP program to seven years among other changes. LAST: signed by governor. Chap. 351, Laws 2022.

FIRE DISTRICT WORKERS COMP RISK POOL (AFDA position: **SUPPORT**): ARPA funding distribution from Governor's Office for COVID 19 and pandemic expenses. LAST:$20M allocation for COVID associated workers compensation system cost reimbursements ($13M) and general pandemic eligible expenses ($7M).

Legislative / Regulatory / Elections / Political Calendar

December 1, 2022 – Fire Board term begins for officials elected November 8, 2022.

January 9, 2023 – 56th Arizona Legislature – 1st Regular Session convenes.

Upcoming at AFDA

December 1, 2022 – AFDA Board Meeting – Daisy Mountain Fire and Medical Offices & ZOOM – 41018 N. Daisy Mountain Drive, Anthem, AZ, at 10:00 a.m.

December 2, 2022 – AFDA Statutory Training – **CANCELLED**.

January 5, 2023 – AFDA Board Meeting – Arizona Fire & Medical Authority Offices & ZOOM – 18818 N. Spanish Garden Drive, Sun City West, AZ, at 10:00 a.m.

January 11 – **13, 2023 –** AFDA Training Conference – Aquarius Hotel & Conference Center, Laughlin, NV (*register now at www.azfiredistricts.org*)

John Flynn, Executive Director
Arizona Fire District Association
johnflynn@azfireadvisor.com
(480) 313-0442

Golder Ranch

Family Christmas Party

2022

Incident Action Plan



INCIDENT BRIEFING (ICS 201)

1. Incident Name:	2. Incident Number:	3. Date/Time Initiated:
2022 GRFD Christmas Party		Date: 12/3/22 Time: 06:30-16:00

4. Map/Sketch (include sketch, showing the total area of operations, the incident site/area, impacted and threatened areas, overflight results, trajectories, impacted shorelines, or other graphics depicting situational status and resource assignment):

SEE ATTACHEMENTS

5. Situation Summary and Health and Safety Briefing (for briefings or transfer of command): Recognize potential incident Health and Safety Hazards and develop necessary measures (remove hazard, provide personal protective equipment, warn people of the hazard) to protect responders from those hazards.

The weather forecast for the day of the event is cloudy, with a 30% chance of rain, and a high temperature of 69 F. The event begins in the station bays, with the Grinch being dropped off at 1000hrs via Helicopter. Apparatus/Vehicle traffic shall be kept to authorized use only with the exception of golf carts or UTV in the event area. Ambulance access and egress will be via a limited access area, on the east side of the Tower or the south apron of station 370.

6. Prepared by: Name: Lee Muscarella Position/Title: Battalion Chief Signature: _____

Date/Time: 11/30/2022

INCIDENT BRIEFING (ICS 201)

1. Incident Name:	2. Incident Number:	3. Date/Time Initiated:
2022 GRFD Christmas Party		Date: 12/3/22 Time:06:30-16:00

7. Current and Planned Objectives:

Our main objective is to provide a fun, safe and professional response to medical incidents occurring during this event, which may or may not be limited to party participants. This can be best achieved through proper inspection, availability of equipment, clean and organized facilities, clear assignments and coordination during event, timely and professional transport of the sick and injured and professional assistance to the public for activities surrounding the event. An area will be designated and kept clear for a LZ in the event that air transport is needed

The 2022 Family Christmas Party will be held in the station 370 bays and on the Training Grounds of the Golder Ranch Fire District on December 3rd. Up to 400 people made up of: participants and support staff, will move through the campus from 0630 – 1200 during this event. Set up for this event will begin on Friday the 2nd, with take down completed on the 3rd. The area being utilized will cover most of the asphalt grounds at training and the station utilizing the south apron for an LZ (see map). Parking will be provided in the asphalt area. The primary mission for GRFD will be safety and patient care and transport after evaluation at the station or incidents occurring on the GRFD campus. PM370 will be the primary (non-dedicated) unit utilized; with other units rotating in as needed should transports occur.

8. Current and Planned Actions, Strategies, and Tactics:

Time:	Actions:
06:30-09:00	Cooking Starts/Volunteers and event organizers begin to arrive and make final preparations.
08:00-09:00	Families begin to arrive on site, parking direction and organization will be via volunteers assigned by the
	event coordinator. Volunteers are comprised of GRFD EMT students/recruits.
10:00-10:30	Native Air will land on the south apron of station 370 near the roadway. LZ ops will be via BC380
10:00-10:30	EN370 crew will be utilized to transport Santa and hose down the Grinch via a 50 ' hand line.
11:30	Cleanup and restoring campus to normal operations begins.

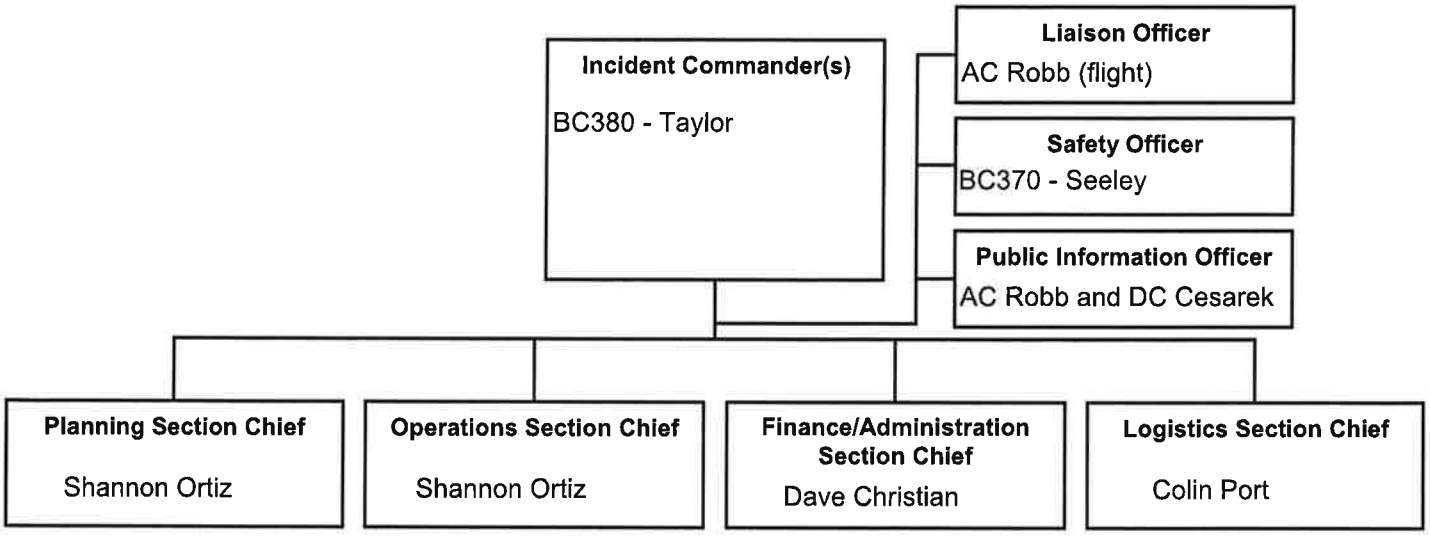
6. Prepared by: Name: Lee Muscarella Position/Title: Battalion Chief Signature: _____

 Date/Time: 11/30/2022

INCIDENT BRIEFING (ICS 201)

1. Incident Name:	2. Incident Number:	3. Date/Time Initiated:
2022 GRFD Christmas Party		Date: 12/3/22 Time: 06:30-16:00

9. Current Organization (fill in additional organization as appropriate):



6. Prepared by: Name: Lee Muscarella Position/Title: Battalion Chief Signature: _____

ICS 201, Page 3 Date/Time: 11/30/2022

INCIDENT BRIEFING (ICS 201)

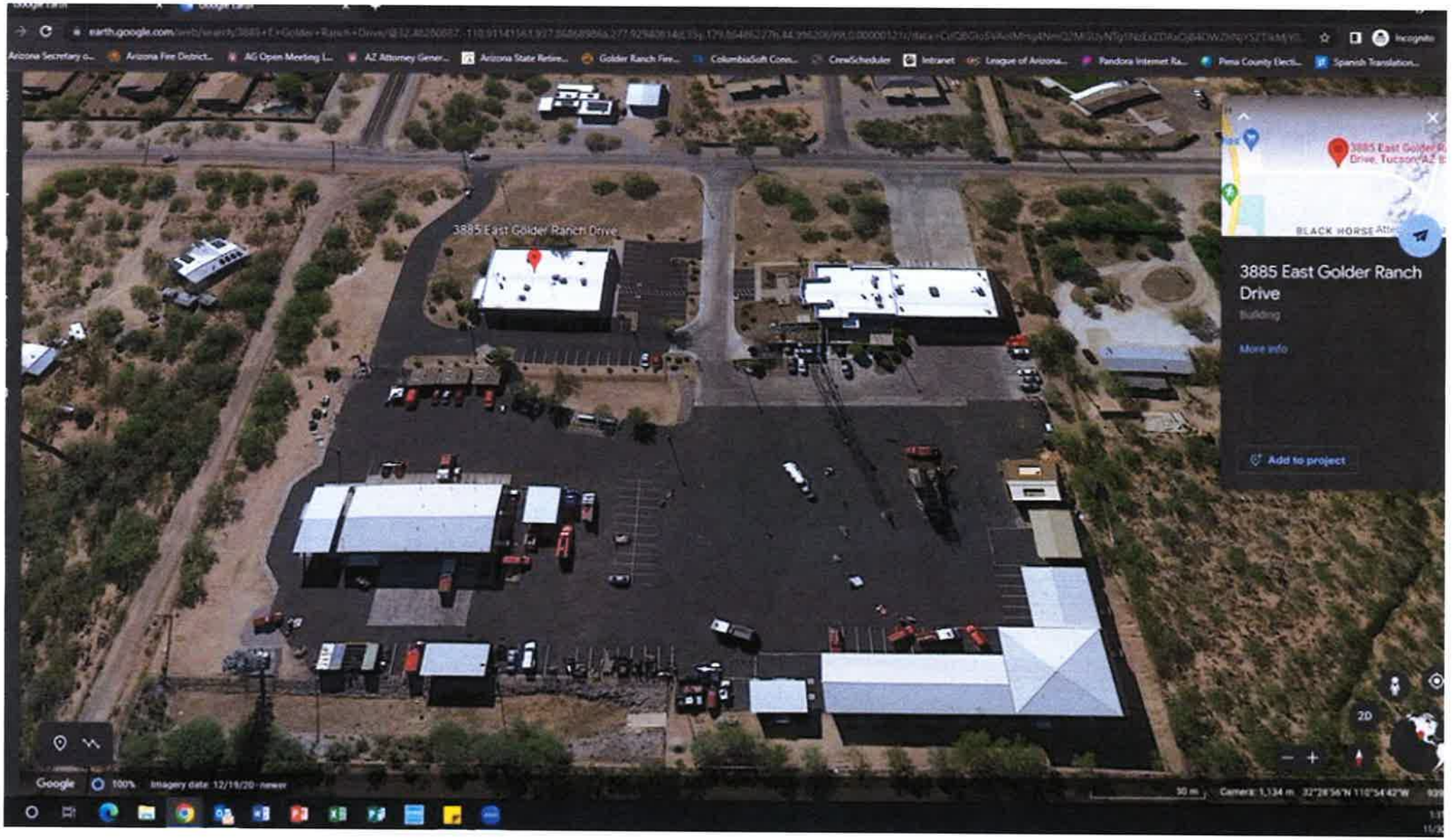
1. Incident Name: 2022 GRFD Christmas Party	2. Incident Number:	3. Date/Time Initiated: Date: 12/3/22 Time: 06:30-16:00

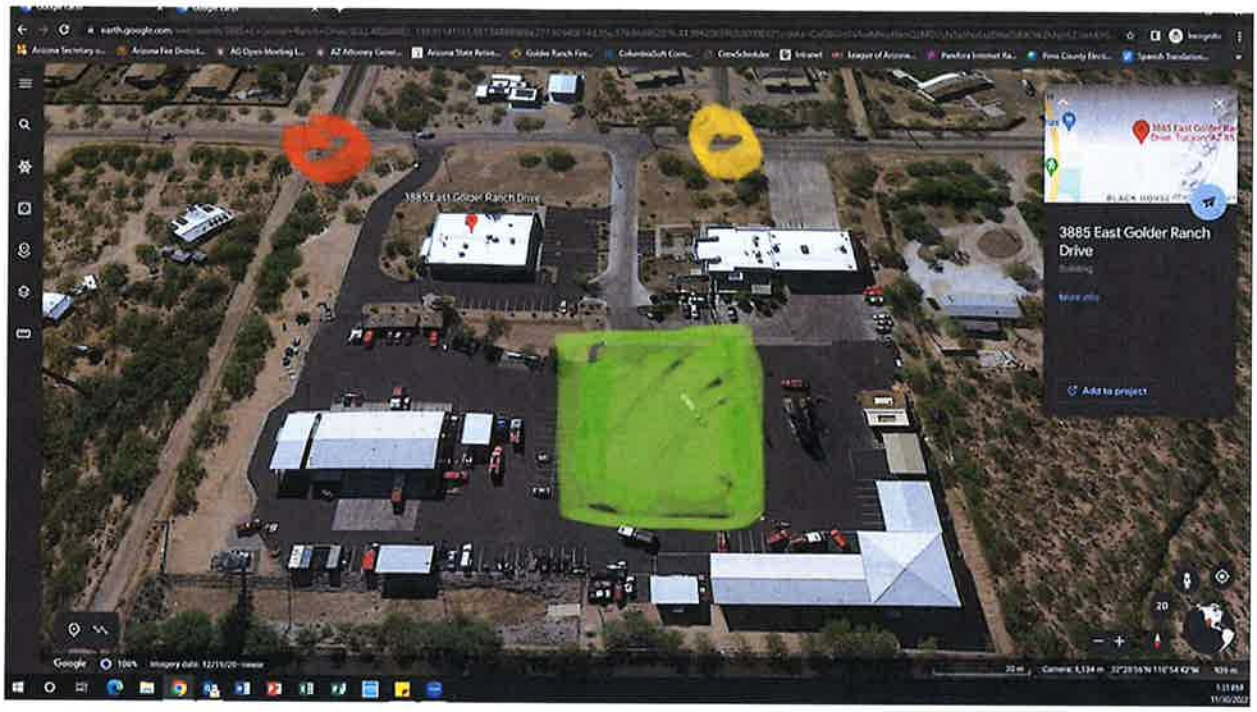
10. Resource Summary:

Resource	Resource Identifier	Date/Time Ordered	ETA	Arrived	Notes (location/assignment/status)
BC380 Taylor		11/29/22		☐	IC
BC370 Seeley		11/29/22		☐	Safety
EC377 Torres		11/29/22		☐	Medical
EN370		11/29/22		☐	At incident, transport Santa.
PM370		11/29/22		☐	At incident available.
GRFD EMT Students (6)		11/29/22		☐	Assist with parking at incident.
				☐	
				☐	
				☐	
				☐	
				☐	
				☐	
				☐	
				☐	
				☐	
				☐	
				☐	

6. Prepared by: Name: _____ Position/Title: _____ Signature: _____

Date/Time: _____

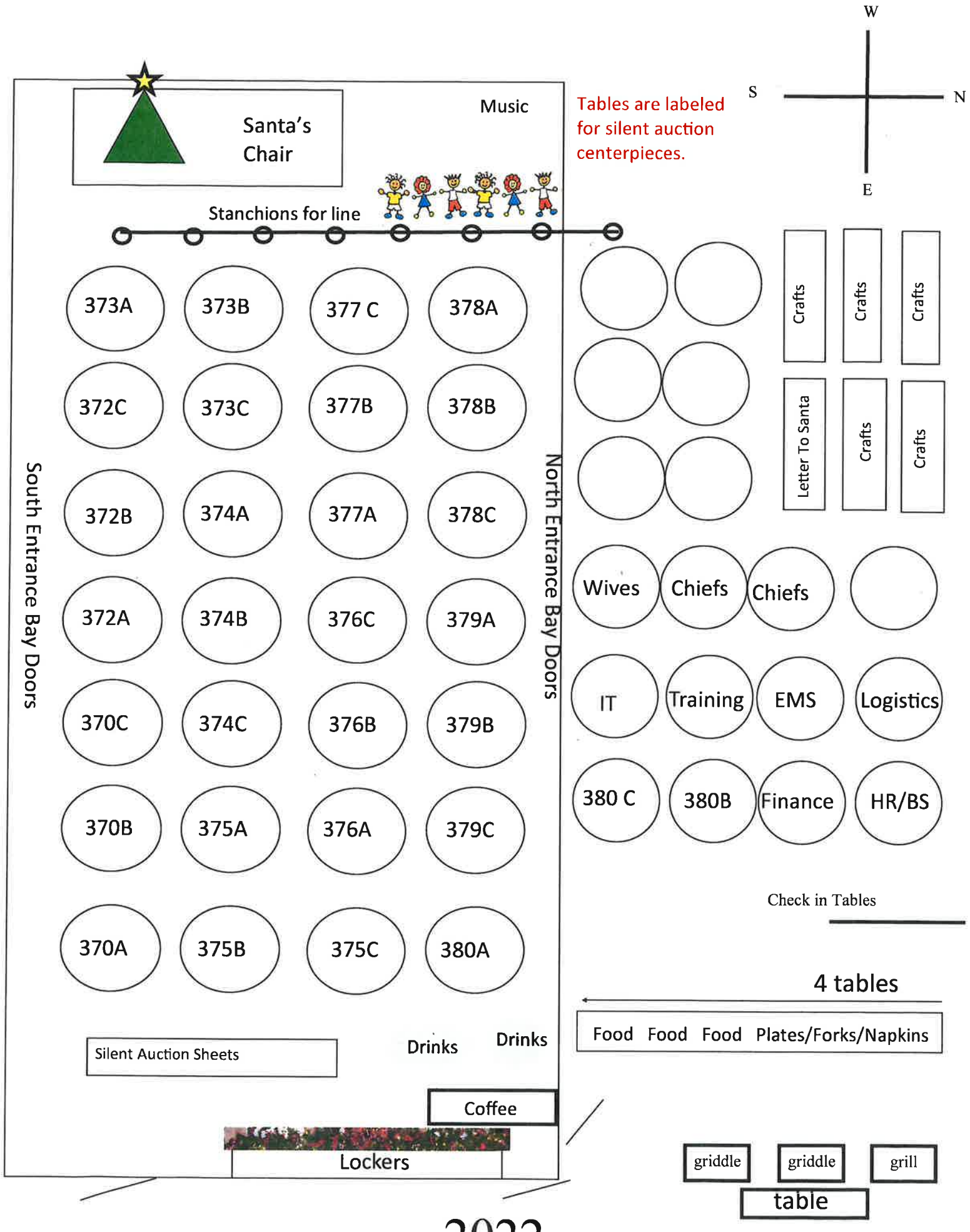

3885 East Golder Ranch Drive
3885 East Golder Ranch Drive
Building
More info
Add to project
Google
100%
Imagery date: 12/19/20 - newer
2D



Yellow – LZ for event/transport is needed

Red – staging for EN370 for event then they will stage near admin parking to stay in service

Green – parking for event participants and volunteers


W
S
N
E
Santa's Chair
Music
Tables are labeled for silent auction centerpieces.
Stanchions for line
373A
373B
377 C
378A
372C
373C
377B
378B
372B
374A
377A
378C
372A
374B
376C
379A
370C
374C
376B
379B
370B
375A
376A
379C
370A
375B
375C
380A
South Entrance Bay Doors
North Entrance Bay Doors
Crafts
Crafts
Crafts
Letter To Santa
Crafts
Crafts
Wives
Chiefs
Chiefs
IT
Training
EMS
Logistics
380 C
380B
Finance
HR/BS
Check in Tables
4 tables
Food Food Food Plates/Forks/Napkins
Silent Auction Sheets
Drinks
Drinks
Coffee
Lockers
griddle
griddle
grill
table

2022

ICS Form 202

INCIDENT OBJECTIVES	1. INCIDENT NAME Christmas Party 2022	2. DATE December 3, 2022	3. TIME 0630

4. OPERATIONAL PERIOD (DATE/TIME)

December 4, 2022 0630 to 1200 hours

5. GENERAL CONTROL OBJECTIVES FOR THE INCIDENT

1. Set up LZ for Helicopter
2. Provide Engine company for event
3. Provide emergency transportation of sick or injured event participants or spectators.
4. Provide safety for responding personnel and civilians in attendance.
5. To manage existing district resources in the event of large call volume during event.
6. Overall event management of property at Station 370.

6. WEATHER FORECAST FOR OPERATIONAL PERIOD (FROM NWS)

- Cloudy with a 30% chance of rain low of 50^Fand a high expected temperature of 69^F.

7. GENERAL SAFETY MESSAGE

There will be a lot people on the training grounds (approximately 400 attendees) on site and throughout the event. Prepare for foul weather and crowd control during the helicopter landing and takeoff.

8. Attachments (☑ if attached)

x Notes	x Medical Plan (ICS 206)		
x Assignment List (ICS 204)	x Incident Map	☐	
x Communications Plan (ICS 205)	x Traffic Plan	☐	

9. PREPARED BY (DIVISION CHIEF)	10. APPROVED BY (DIVISION CHIEF)
Lee Muscarella	

DIVISION ASSIGNMENT LIST	1. Branch: Operations	2. Division/Group
3. Incident Name: **Christmas Party 2022**	4. Operational Period — Date: December 3, 2022	Time: 0630 - 1200

5. Operations Personnel

Incident Commander (IC)	**Taylor (BC 380)**	On Duty BC	William Seeley (BC 370)
Branch Director	n/a	Air Supervisor liaison	Scott Robb

6. Resources Assigned this Period

Strike Team/Task Force/ Resource Designator	Leader	Number Persons	Trans. Needed	Drop Off PT./Time	Pick Up PT./Time
PM 370	370 (c) Crew Paramedic	2	N		
PM 373	373 (c) Crew Paramedic	2	N		
PM 375	375 (c) Crew Paramedic	2	N		
PM 376	376 (c) Crew Paramedic	2	N		
PM 377	377 (c) Crew Paramedic	2	N		
EN370	370 (c) Crew Paramedic	4	N		
EN372	380 (c) Crew Paramedic	4	N		
EC377-Torres	377 (c) Medical	1	N		
BC 370-Seeley	370 (c) Safety	1	N		
BC 380- Taylor	Incident Command (IC)	1	N		

7. Control Operations

Transport units will respond as dispatched and backfill as necessary.

Units will respond for requested transport of sick or injured upon request or 911 calls.

Units will provide for any fire response in the area of the event.

Should air transport be required from the event, the south apron of Station 370 will be utilized.

In the event of a large scale event, the bay at 370 shall be utilized as the triage site. This will allow for transport units to receive patients in an orderly fashion with regard to ingress/egress.

8. Special Instructions

Crews should familiarize themselves with the IAP, parking arrangements, and access & egress routes in the event of an emergency.

Crews not attending event will monitor all radio traffic during operational period and adjust as necessary.

Crews attending event will have assigned personnel monitoring and communicating during event to minimize radio traffic distraction. Please carry cell phone at all times for rapid non-fire communications if necessary.

9. Division/Group Communication Summary

Function	Frequency	System	Channel	Function	Frequency	System	Channel
Command	Digital	Motorola	E13	Dispatch	154.340 / 155.950	Motorola	A2
Tactical Div/Group	Digital	Motorola	A6 West	Air to Ground	154.280	Motorola	VFire21

Prepared by (Division Chief)	Approved by (Deputy Chief)	Date	Time
Lee Muscarella			

COMMUNICATIONS LIST (ICS 205A)

1. Incident Name:	2. Operational Period: Date From: 12/03/2022 Date To: 12/03/2022
Christmas party	Time From: 0630 Time To: 1200

3. Basic Local Communications Information:

Incident Assigned Position	Name (Alphabetized)	Method(s) of Contact (phone, pager, cell, etc.)
GRFD BC 370 (Safety)	William Seeley	520-269-9408
GRFD BC 380 (IC)	Jason Taylor	520-401-9917
GRFD EC377 (Medical)	Felipe Torres	520-404-1859
Event Coordinator	Shannon Ortiz	520-262-5408
Native Air Liason	Scott Robb	520-488-2199

4. Prepared by: Name: Lee Muscarella Position/Title: Battalion Chief Signature: Lee Muscarella

ICS 205A	IAP Page _____	Date/Time: November 29, 2022

MEDICAL PLAN	1. Incident Name Christmas Party	2. Date Prepared November 30, 2022	3. Time Prepared 1330	4. Operational Period 12/03/22 0630 - 1200

5. Incident Medical Aid Station

Medical Aid Stations	Location	Paramedics Yes	Paramedics No
GRFD Station 370	3835 E. Golder Ranch Drive	X	
Group Supervisor – EC Torres			

6. Transportation

A. Ambulance Services

Name	Address	Phone	Paramedics Yes	Paramedics No
PM 370	3885 E. Golder Ranch Dr. Tucson, AZ 85739	911 (825-9001)	X	
PM 373	63735 E Saddlebrooke BLVD Tucson, AZ 85739	911 (825-9001)	X	
PM 375	12125 N Woodburne Ave Oro Valley, Az 85755	911 (825-9001)	X	
PM 377	355 E Linda Vista Oro Valley Az 85704	911 (825-9001)	X	
PM 380	1175 W Magee Tucson Az 85704	911 (825-9001)	X	

B. Incident Ambulances

Name	Location	Paramedics Yes	Paramedics No
PM 370	3885 E. Golder Ranch Dr. Tucson, AZ 85739 12/7 06-1600	X	
PM 373	63735 E Saddlebrooke BLVD Tucson, AZ 85739 12/7 06-1600	X	
PM 375	12125 N Woodburne Ave Oro Valley, Az 85755 12/7 06-1600	X	
PM 377	355 E Linda Vista Oro Valley Az 85704 12/7 06-1600	X	
PM 380	1175 W Magee Tucson Az 85704 12/7 06-1600	X	

7. Hospitals

Name	Address	Travel Time Air	Travel Time Ground	Phone	Helipad Yes	Helipad No	Burn Center Yes	Burn Center No
Oro Valley NW	1551 E. Tangerine Rd. Tucson, AZ		5	520-901-3500	X			X
Banner Medical	1515 N. Campbell Ave. Tucson, AZ	10	30	520-626-6627	X		X	
Northwest Medical	6200 N. La Cholla, Tucson, AZ	7	20	520-742-9000	X			X

8. Medical Emergency Procedures

All GRFD response personnel are trained to the EMCT or EMCT-P level and will provided medical care as found necessary. The EMS Captain shall be utilized as the medical division leader if needed by the incident commander. PM370 shall be the primary ground transport unit (non-dedicated), staged at station 370 adjacent to the event location. If necessary other ground transports may be requested. Units coming to the scene shall minimize the use of sirens due to the number of people on the ground that would be affected by high decibel levels. Race medical staff will provide general first aid for participants and request ground or air transport through the event IC.

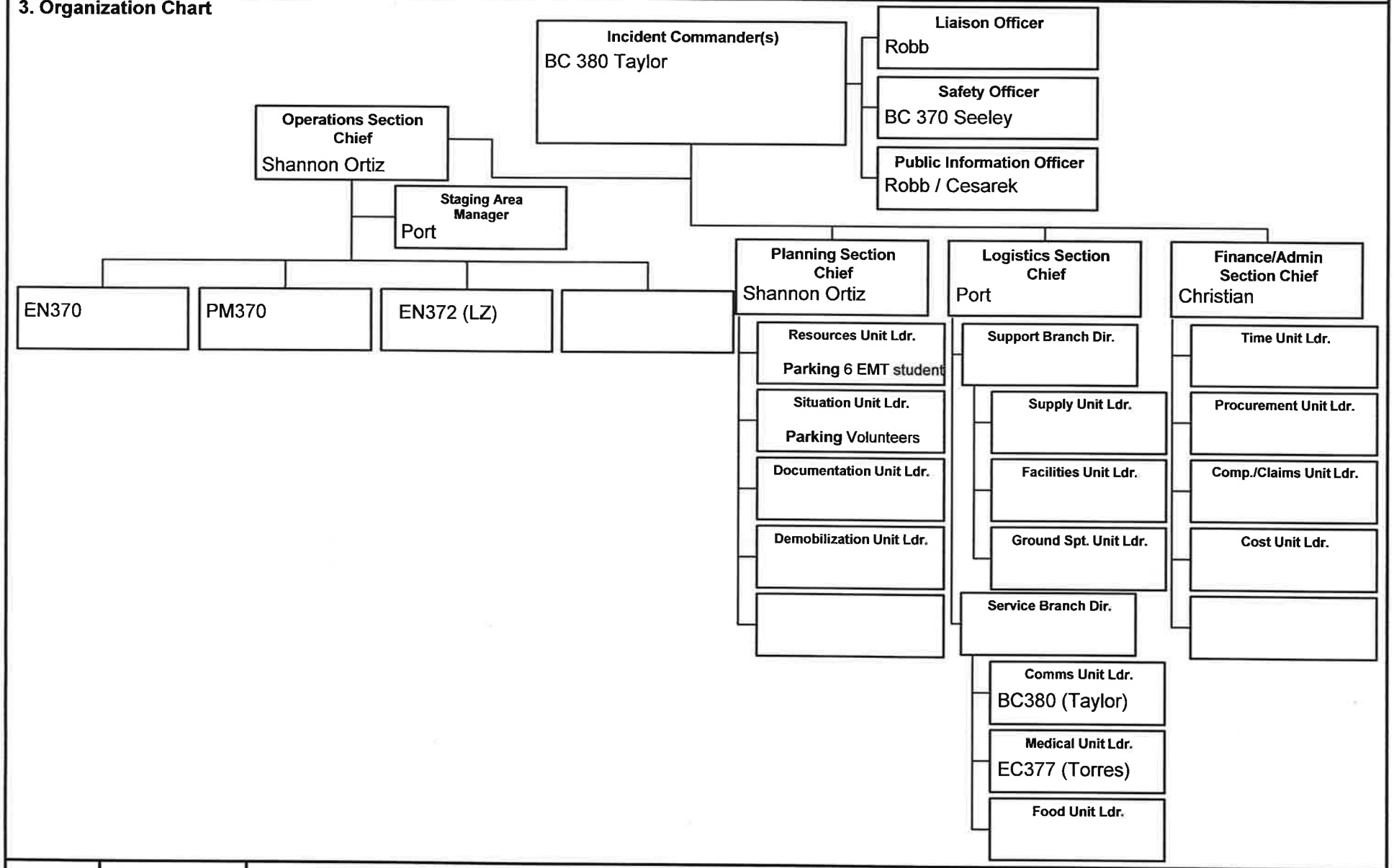
Air Transports originating offsite shall be handled by the on duty BC and paramedics –Onsite air transports shall be the EMS Captain (EC377) and/or a unit identified by the incident commander. The south apron at Station 370 shall be used for air transport originating at event. Due regard to the bystanders in the situation of air transport needs.

INCIDENT ORGANIZATION CHART (ICS 207)

1. Incident Name: Christmas 2022

2. Operational Period: Date From: 12/03/2022 Date To: 12/03/2022
Time From: 0630 Time To: 1200

3. Organization Chart



ICS 207	IAP Page ___	**4. Prepared by:** Name: Lee Muscare	Position/Title: A shift BC	Signature: _____	Date/Time: 11/30/20

SAFETY MESSAGE/PLAN (ICS 208)

1. Incident Name:	2. Operational Period: Date From: 12/03/2022 Date To: 0630
Christmas 2022	Time From: 12/03/2022 Time To: 1200

3. Safety Message/Expanded Safety Message, Safety Plan, Site Safety Plan:

All actions during this event will be with due regard for the safety of all personnel and attendees. Should any medical need arise the crew at 370 will handle the incident.

Should a large incident occur (helicopter incident, mass casualty etc) the incident will be handled via BC380 with the assistance from BC370. Standard policies for handling these incidents will apply utilizing an ICS structure with a mass casualty component. Medical group will be established utilizing the Triage / Treatment / Transport benchmarks. All affected individuals will be accounted for and local resources and automatic enacted if necessary to mitigate the incident.

Chief Scott Robb is the Native Air Liaison and will handle air operations should air transport be required.

EN372 will be on site from 10:00-11:00 to address any fire or EMS issues during helicopter operation and EN370's commitment.

See the Medical plan form for area hospitals and resource availability.

Access and Egress for Fire apparatus and transportation will be Dependant on location of the incident, however the main access will be Golder Ranch rd (this can be from Oracle for a westward approach or using Oracle to hawser to Coronado Forrest to access from the east).

PCSO is the law enforcement agency responsible for the Catalina area and can be contacted via dispatch B2.

Weather concerns include low temperatures with a high of 69^F and possible 30% rain and wind.

Station 370 will be the shelter with overflow sent to admin board room should the need arise.

Ingress / egress will be in an organized manner utilizing volunteers and six GRFD EMT students to direct traffic.

4. Site Safety Plan Required? Yes ☐ No ☐

Approved Site Safety Plan(s) Located At:

5. Prepared by: Name: Lee Muscarella Position/Title: A shift BC Signature: _____

ICS 208	IAP Page _____	Date/Time: 11/30/2022 1330

Promotion Ceremony

You and your family are invited to attend the promotion ceremony for



DEPUTY CHIEF
CURTISS HICKS



COMMANDER
JOHN TEACHOUT



LIEUTENANT
JEFF THOMAS



SERGEANT
ERIC LARTER



SERGEANT
NATHAN VERA

WEDNESDAY, NOVEMBER 16, 2022
1:00 PM
COUNCIL CHAMBERS

GOLDER RANCH FIRE DISTRICT

RECORD OF EXCEPTIONAL PERFORMANCE

Employee Name Randy Scholey

Date Prepared 11/26/2022

Division or Section Suppression

Classification Paramedic

Initiator of Commendation Zach Lominac

Description and Date of Exceptional Performance

On Nov. 26th, 2022 Randy Scholey was off duty when he recognized that a gentleman shopping in Costco was having a medical emergency. Randy went out of his way to help to the best of his ability until EMS crew arrived.
Once EN380 arrived on scene he continued to assist with the patient assessment and was a great asset to crews on scene. He showed a genuine interest in the wellbeing of a complete stranger, which is core characteristic of a great Firefighter Paramedic.

First Level Supervisor's Comments

Scholey's actions reflect his abilities of being a good Golder Ranch Medic. His love and genuine care for this job is something that we should all be striving for. I am proud to work side by side with him.
SMALLS

Second Level Supervisor's Comments

I am very proud of PM Scholey for putting himself in position to help a stranger in their time of need. Many times we overlook the importance of our personnel taking care of the public both on and off duty. Thank you Randy for being a stand up human!!!

Supervisor Signature _____

Employee Signature _____

GOLDER RANCH FIRE DISTRICT

Proudly serving the communities of Oro Valley, Catalina and Saddlebrooke

Name

John Alese

Phone

[redacted]

E-mail

[redacted]

Message Subject

HAPPY THANKSGIVING

Message

THANK YOU TO ALL WHO SERVE AT OUR GREAT GOLDER RANCH FIRE DISTRICT. A MOST HAPPY THANKSGIVING.

Sent from Golder Ranch Fire District

Ortiz, Shannon

From: Rodriguez, Freddy
Sent: Tuesday, November 22, 2022 11:46 AM
To: Cesarek,Grant; Abel, Patrick; Karrer, Randy
Cc: Ortiz, Shannon; Robb, Scott
Subject: Resident thank you email FM

Hello all,

Fire Marshall Jenn Akins received a thank you email from a resident for going "above and beyond."
Please see below ☺

Thank you.

Freddy Rodriguez
Admin Assistant – Front Desk
Golder Ranch Fire District
3885 East Golder Ranch Drive
Tucson, Arizona 85739
(520) 825-9001 Ext. 5002
www.grfdaz.gov

From: Deana Skuhr [mailto:dskuhr@yahoo.com]
Sent: Tuesday, November 22, 2022 11:32 AM
To: Akins, Jenn <jakins@grfdaz.gov>
Cc: Ortiz, Shannon <sortiz@grfdaz.gov>
Subject: [EXTERNAL]: Re: Family party on private property permit question

Thank you so much for this information! I am working with A La Carte Rentals & Parties Plus.
This really was great customer service, thank you so much for going above & beyond!

Quail Ridge Activity Club
15301 N Oracle Road, Box #131
Tucson, AZ 85739

November 7, 2022

Golder Ranch Fire Department
Admin Office
3885 E Golder Ranch Drive
Tucson, AZ 85739

To Whom It May Concern:

Two of our residents at Quail Ridge Estates, [redacted] passed away this past year and family has requested that donations be made in their memory to the Golder Ranch Fire Department.

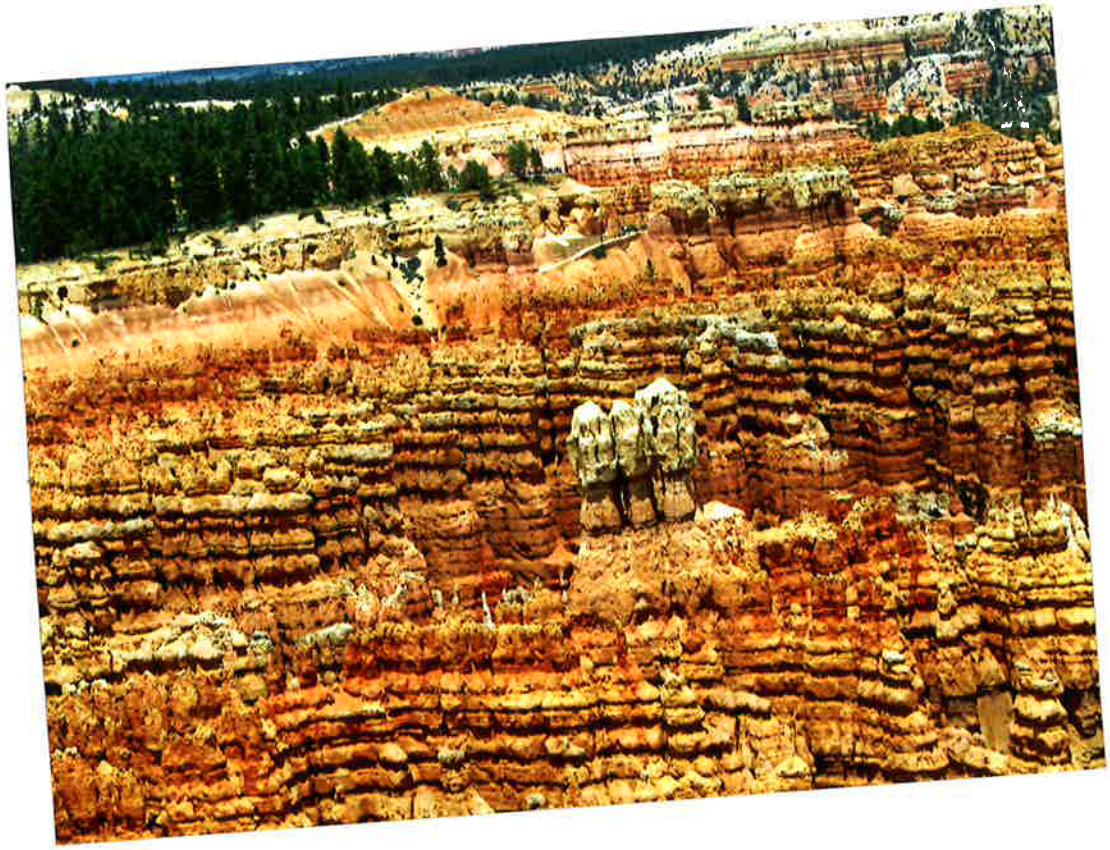
If you would like to send any correspondence to the family, please mail to the above address and we will be sure that it is forwarded to them.

Thank you for your kindness and service that you always show members of not only our community but the surrounding areas during a difficult time. It is very much appreciated by all.

If you have any questions, please contact me at 520-609-8461.

Sincerely,

Joe Nordstrom
QRE Activity Club President



Time to thank those who were so
helpful during this difficult year.

Happy Thanksgiving

[redacted]

Snapshot by Wardlaw

Ortiz, Shannon

From: Karrer, Randy
Sent: Thursday, November 3, 2022 2:40 PM
To: Rodriguez, Freddy; Drury, Steve; Creviston, Kason; Flynn, Justin; Cooley, Ryan; Schoepf, Sam; Dominguez, Adrian; Mitchell, Nathan
Cc: Robb, Scott; Ortiz, Shannon
Subject: RE: thank you letter resident

Great job everyone! If this doesn't warm your hear I don't know what will! Thank you all!

Randy Karrer
Fire Chief
Golder Ranch Fire District
Community First
"Proudly serving the communities of Oro Valley, Marana, Catalina and Saddlebrooke"

P 520-825-9001 ex 2001 **M** 520-334-0658
A 3885 E. Golder Ranch Drive Tucson AZ 85739

From: Rodriguez, Freddy
Sent: Thursday, November 3, 2022 2:37 PM
To: Drury, Steve <sdrury@grfdaz.gov>; Creviston, Kason <kcreviston@grfdaz.gov>; Flynn, Justin <jflynn@grfdaz.gov>; Cooley, Ryan <rcooley@grfdaz.gov>; Schoepf, Sam <sschoepf@grfdaz.gov>; Dominguez, Adrian <adominguez@grfdaz.gov>; Mitchell, Nathan <nmitchell@grfdaz.gov>
Cc: Karrer, Randy <rkarrer@grfdaz.gov>; Robb, Scott <srobb@grfdaz.gov>; Ortiz, Shannon <sortiz@grfdaz.gov>
Subject: thank you letter resident

Hello everyone,

Below is an email from a resident to the crew that assisted her husband on 10/25/22.
Thank you to :

EC377 Nate Mitchell

LD375
Captain Drury
Engineer Creviston
Paramedic Flynn
Firefighter Cooley

PM375
Paramedic Schoepf
Paramedic Dominguez

EMAIL from resident :

Hi, This is [redacted] in Oro Valley. We want to thank the wonderful crew of paramedics/firemen who came out to assist us tonight. I am so thankful that my husband, [redacted] is alive tonight. He has some recovering to do in the hospital, but you surely saved his life tonight. Thank you very much for your professionalism and care. We appreciate all you do. [redacted] Thank you so much!
Sincerely, [redacted] and also on behalf of [redacted] (He wants me to thank you too.)

Freddy Rodriguez
Admin Assistant – Front Desk
Golder Ranch Fire District
3885 East Golder Ranch Drive
Tucson, Arizona 85739
(520) 825-9001 Ext. 5002
www.grfdaz.gov

Name

[redacted]

Phone

[redacted]

E-mail

[redacted]

Message Subject

Commend employeee Brenda Staggs

Message

Dear GRFD Chief Karrer,
My mother, [redacted] in Saddlebrooke and has been experiencing [redacted]
She has lived in Saddlebrooke since 1996 and I am very relieved that she is served by GRFD. She has made several calls over the years to GRFD for medical emergency calls [redacted] Recently, it has become very apparent that she was in need of a fire department residential lock box. I checked for lock boxes with the help of GRFD and there are not any lock boxes availbale for order at this time. Fire Inspector Brenda Staggs was able to get a temporary gate lock box for her. Brenda made a visit to my mom on Tuesday November 22nd, set up the lock box and provided safety information for her. On Wednesday night, the 23rd, my mother called the fire department [redacted] Brenda and the firefighters that have responded have displayed the highest standards of the fire service. They respond very quickly, in the most professional and compassionate way possible. I am so relieved that Brenda is a member of GRFD. She truly protects and serves the community. I live out of state and I am a retired police sergeant. I sleep well knowing that GRFD and all of your personnel are on duty. I know how much GRFD means to the Saddlebrooke community. Residents have told me about the professionalism of the GRFD on many visits to Saddlebrooke !
My deepest gratitutde to Fire Inspector Brenda Staggs and the GRFD,

[redacted]

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Pat Abel, Assistant Chief

DATE: December 20, 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

Assistant Chief Of Planning – Patrick Abel

November 2022

Assistant Chief's Activities for the Month

Meetings Attended & General Information

- The chiefs and I participated in the Fire Chief's Monday morning command staff meeting.
- I participated in the first Tuesday of the month Fire Chief status meetings with managers and division chiefs.
- Planning, Logistics Division (Fleet, Facilities & Fire Supply) – The process of reviewing and developing the Capital Improvement Plan (CIP) for our next fiscal year will be tied to our strategic plan and accreditation process we are currently going through. The bond projects of the New GRFD Headquarters on Hanley and the new SaddleBrooke Fire Station continue to move forward.
- I continue to attend and serve on the following teams and committees:
    - Arizona Fire Chief's Association (Pima County Regional Representative)
    - Arizona Mutual Aid Committee
    - Optimist Club
    - IMPACT of Southern AZ - Board Member (Vice Chair)
    - GRFD events planning group (Christmas Committee) - the Children Holiday party is December 3 at Station 370 in the morning.
- Arizona State Local Assistant State Team (LAST) – During the month of November we were able to get a breather with no requests to assist with funerals throughout the state. This is a good thing and hopefully we will have no request for December. I hope all our firefighters, both active and retired, enjoy a safe and heathy holiday season.
- November 15, 2022 was Golder Ranch Fire District's 45 Anniversary as a fire district and serving this community. It is amazing how much we, as a fire district, have progressed through the years. I am very proud to be a firefighter and especially a firefighter with Golder Ranch Fire District. I love our people, our values and the community we are so fortunate to serve.
- I, along with many other personnel, attended our accreditation kick-off meeting that was led by Chief Perry. This will be a great tool for planning and holding ourselves accountable. A significant amount of time and energy has gone into this process so far and much more to come by all staff that are participating. Hats off to Chief Perry for a great job in leading the way.

- Command staff, honor guard members, chief officers, training personnel and recruits attended the recruit graduation rehearsal and actual graduation.





- I, and other members of our organization, attended the Change of Command Ceremony for Rincon Valley Fire. Chief Kahle has officially retired and turned over the reins to Chief Tucker.
- Most of our Command Staff attended the OVPD Promotional ceremony. It was a great event as many officers were promoted and one prepares to leave via retirement after 35 years of service. It's always good when we can support our brothers & sisters in blue.
- Chiefs Cesarek, Karrer and I have been in communications with Tim Loser of Robson Communities to finalize the 378 land agreement and associated CCR's and will presented to the Governing Board at December meeting. In addition, the ladder apparatus community has completed their research, evaluation and recommendation to begin the process to purchase a new ladder truck to replace our older fleet. The building process in today's environment could take as long as 3 years to build the ladder. Hence the importance to start the process now. This will come before the Governing board in December as well.
- The apparatus committee did a final inspection on our 1st KME Engine. That engine was driven to H&E (Vender we purchased engine through) here in Phoenix, AZ where any final discrepancies can be addressed and the engine cleaned and prepared for delivery to GRFD. We are anticipating the week of December 19, 2022.



- Station 378 (SaddleBrooke Ranch) – Lloyd Construction continues to work with the subcontractors on the Gross Maximum Price (GMP) for the SaddleBrooke

Fire Station project. We hope to have the GMP the week of December 11th. Once we have construction costs we can address any value engineering needs.

Grant Cesarek-Deputy Chief

- Attended all staff meetings, minus one for a vacation day.
- Provided support to logistics as they completed the first of five KME engine final inspections
- Supported the aerial apparatus committee with an upcoming purchase
- Provided support to fire and life safety with the hiring process for a permit technician
- Assisted FLS with fee schedule revision and public hearing
- Provided support to the EMS division for an upcoming audit of past EMT courses
- Assisted with agreements for Station 378
- Attended accreditation kick off meetings
- Supported fire and life safety with Steam Pump Ranch project, FM Akins and team did great!
- Supported the Christmas Committee with securing sponsorships for the family breakfast

Headquarters Update

- Demolition phase was finalized in October
- Construction drawings completed and approved for permitting by Town of Oro Valley
- Completed review of subcontractor bids with Lloyd Construction
- Received proposal for the furnishings, adjusting some furniture to match intended outcome

Michael Price - Division Chief of Logistics/Fleet, Equipment & Facilities

- Service Desk used for repair or service requests: October
    - Fleet: 47 requests
    - Facilities: 44 requests
    - Supply: 11 requests

- First KME Engine has arrived in AZ/Final Inspections at H&E in Phx are occurring.
- Monthly DC/BC
- PPE Meeting
- Planning/Logistics Meeting
- PC WINN AFG Grant Meeting

Facilities

District Stations:

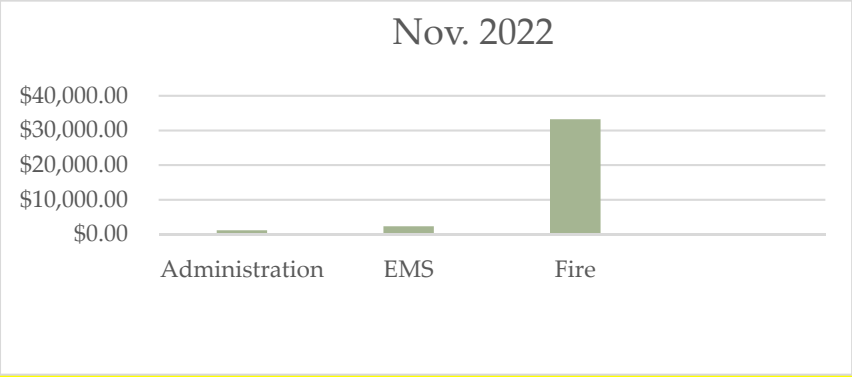
- 370 New sink & faucet installed
- 374 New dishwasher was purchased and installed
- 376 New wall oven, electrical upgrade and cabinet modification
- 380 New TV purchased

Daily repairs, scheduled preventative maintenance, regular maintenance & construction projects are on going

Fleet

Monthly vehicle parts Costs

- Administration - $1,199
- EMS – $2,357
- Fire – $33,227



Procurement Specialist

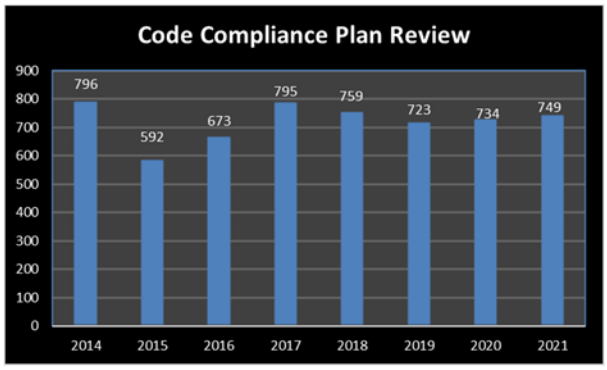
Procurement

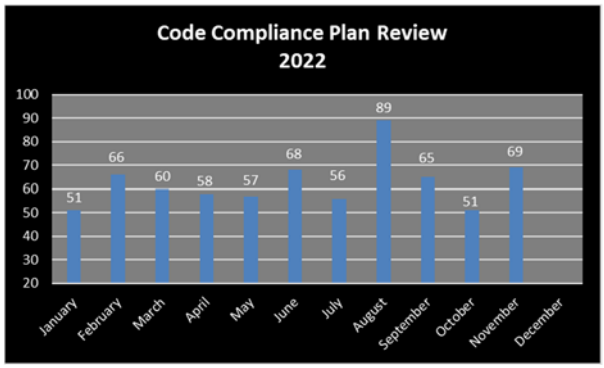
- Received $30,691.96 worth of Purchased Fire Supplies
- Received (5) SCBA Air Packs for Capital projects
- Purchased $921.69 worth of Admin Supplies

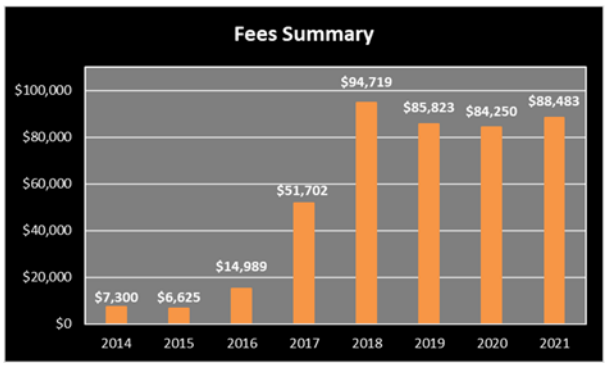
Inventory Management

- Received (25) sets of Bunker Gear (35 week Lead time)
- Completed (89) Inventory adjustment transactions for assets residing in Fire Supply HQ

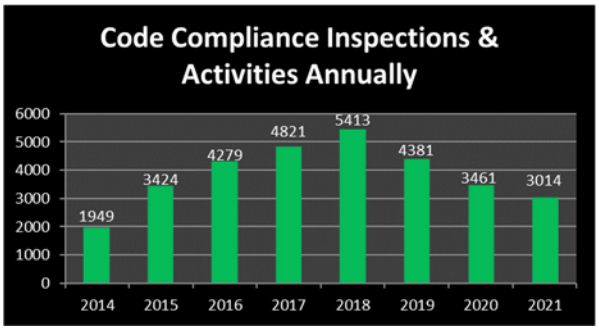
Fire and Life Safety Services

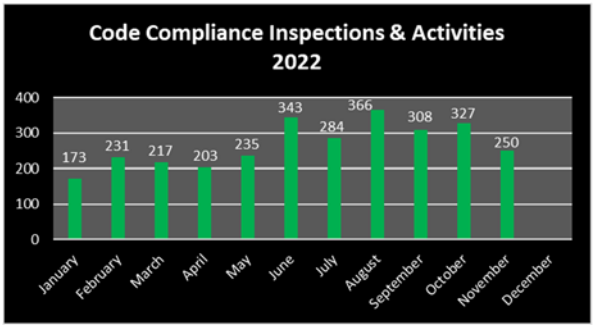












Top 3 Inspections	Quantity
Residential	114
Prevention/re-inspection	48
Commercial	29

Commercial Projects Summary

New projects for this month = Green

ZONE 1 Stations 378, 372, 373, 370, 374	ZONE 2 Stations 375, 377	ZONE 3 Stations 376, 379	ZONE 4 Stations 380
Sonoran ENT T.I. 2506 E Vistoso Commerce Ste 180	Design Center T.I. 8454 N Oracle	Davis Pediatric T.I. 10520 N La Canada	Canyon Community Bank T.I. 7981 N Oracle
Splendido Remodel 13500 N Rancho Vistoso	Freddy's CO2 11143 N Oracle	Fry's T.I. 3770 W Ina	Shell Building L.I. 7315 N Oracle
Desert Palms PT T.I. 12142 N Rancho Vistoso	ROCHE Building 3 T.I. 1910 E Innovation Park	Overton Self Storage 2925 W Overton	Sprouts T.I. 7665 N Oracle
Sun City Activity Center T.I. 1495 E Rancho Vistoso	Oro Valley Dental Group T.I. 750 E Pusche View	Goodwill T.I. 10560 N La Canada	Saffron T.I. 7607 N Oracle
Nicos T.I. 15665 N Lupine	Basis Administration T.I. 10134 N Oracle	The X Noodle T.I. 11931 N First Ste 102	Dr. Chin Dentistry T.I. 7520 N Oracle Ste 200
Lifepoint Church T.I. 3137 E Everett	Beaming at LA Fitness 8850 N Oracle	Circle K T.I. 10410 N La Canada	AMG Medical Aestetics T.I. 7356 N La Cholla
The Motive Wellness 2530 E Vistoso Commerce	Flex Gymnastics T.I. 11085 N Oracle	Omni Tucson National T.I. 2727 W Club	Casa Linda Apartments T.I. 699 W Magee
Golder Ranch Vineyard 64496 E Edwin	Trusting Connections T.I. 1880 E Tangerine Ste 150	Velvet Hound Groomery T.I. 11941 N First Ste 141	United Urology Medical T.I. 7470 N Oracle Ste 202
Dairy Queen T.I. 16054 N Oracle	PRCA MPR 9500 N Oracle	Resurrection Lutheran T.I. 11575 N First	United Urology Surgical T.I. 7470 N Oracle Ste 201
Shell Building T.I. 1826 E Innovation Park	Stacks Book Club T.I. 1880 E Tangerine Ste 140	The Dollhouse Salon T.I. 1335 W Lambert Ste 135	Guadalajara Grill T.I. 7360 N Oracle
Pima Eye Institute T.I. 1884 E Innovation Park	Linda Vista Luxury Rentals 375 E Linda Vista	Athletico PT T.I. 11941 N First Ste 151	Landlord Improvement 7350 N La Cholla
Camp Bow Wow Fire Alarm 16725 N Oracle	Walmart T.I. 2150 E Tangerine		Beltone T.I. 7725 N Oracle Ste 121
Thin Blue Line T.I. 1171 W Rancho Vistoso Ste 159	Steam Pump Pusch House 10901 N Oracle		Arroyo Verdre Apartments 8020 N La Cholla
Fairfield Homes Sales Office T.I. 3355 E Haswer	Steam Pump Garage T.I. 10901 N Oracle		Eegee's T.I. 7911 N Oracle
	Aspen Dental T.I. 10580 N Oracle Ste 100		Cabali Tiki T.I. 8195 N Oracle Ste 125
Who Received Project Final Inspection	Sola Salon T.I. 2040 E Tangerine		Cold Beer & Cheeseburgers T.I. 7315 N Oracle Ste 141
Pima Heart T.I. 12115 N Oracle Ste 103	NW Urgent Care 10568 N Oracle Ste 110		Brutal Doodle Tatoo T.I. 7980 N Oracle Ste 100
Sherwin Williams T.I. 10605 N Oracle	NW Primary Care 10568 N Oracle Ste 150		
Ridgetop Group T.I. 3580 W Ina	Steam Pump BBQ/Bunk 10901 N Oracle		
Shangha Yoga T.I. 1880 W Tangerine Ste 110	Greenspring Inspire Spa 10556 N Oracle		
Landlord Improvement 1171 Rancho Vistoso Ste 103	B&B Urgent Care T.I. 11015 N Oracle Ste 121		

Fire Marshal Akins

- Completed the performance evaluation for DFM White.
- Completed self-evaluation.
- Attended zoom interviews for permit technician candidates.
- Attended the permit technician Chief interview process.
- Meeting with the new TOV Fleet/Facilities Project Manager.
- Presented the food truck inspection process to the Arizona Fire Marshal Association and the State Fire Marshal Office which was well received. Future meetings will be scheduled.
- Business site meeting with owner of Pyro Cowboys.
- Attended the Accreditation Kick-off meeting.
- Meeting with Kristen Sharp, President/CEO of the Oro Valley Chamber of Commerce.
- Attended Peer Support Team meeting.
- Attended Joint Fire Investigation meeting.
- Attended Fire Chief Status meeting.
- Attended the monthly BC/DC meeting.
- Attended Chief Planning and Logistics meeting
- Attended the GRFD board meeting.
- Attended Development Review Committee meetings with TOV and applicants.
- Conducted FLS monthly meeting.

Education/Committees/Training Activities

- DFM White and Inspectors Filener and Ross attended the Joint Fire Investigation meeting with NWFD, OVPD, MPD, and PCSD.
- DMF White attended the AFMA meeting.
- Inspector Filener attended the Plan Review Inspection Procedures and Using the International Fire Code classes at TFD.

GRFD Fire Investigations

- On November 2, 2022, a house fire was reported in the Northwest Fire District.
    - GRFD was canceled en-route
- On November 6, 2022 a mobile home fire was reported in the Golder Ranch Fire District.
    - The fire was contained to the residence with no damage to surrounding structures
    - The area of origin was in the living room
    - The cause of the fire was due to an open flame near combustibles

    - The fire is classified as intentional and was turned over to Pima County Sheriff's Department
- On November 7, a house fire was reported in the Northwest Fire District.
    - GRFD assisted with the origin and cause investigation
- On November 24, 2022 a building fire was reported in the Golder Ranch Fire District.
    - The fire was contained to the laundry building
    - The area of origin was in a large commercial clothes dryer
    - The cause of the fire was due to a mechanical issue resulting in heat build-up inside the dryer causing the cotton towels to smolder and ignite
    - The fire is classified as unintentional





- On November 24, a house fire was reported in the Northwest Fire District.
    - GRFD assisted with the origin and cause investigation
- On November 27, a house fire was reported in the Northwest Fire District.
    - GRFD assisted with the origin and cause investigation
- On November 28, 2022 a vehicle fire was reported in the Golder Ranch Fire District. It was later changed to a structure fire.
    - The area of origin was next to a storage shed on the property.
    - The ignition source was unknown.
    - This fire is classified as undetermined.



Date	Type of Call	Property Use	Estimated Property Loss	Estimated Content Loss	Estimated Property Save	Estimated Content Save
01/18/22	Dumpster Fire	Multi-family Dwelling	$1,200	$0	$0	$0
01/19/22	Building Fire	Multi-family Dwelling	$14,659	$25,653	$718,289	$340,821
02/16/22	House Fire	One-Two Family Dwelling	$210,950	$105,475	$0	$117,030
03/05/22	House Fire	One-Two Family Dwelling	$35,250	$17,625	$317,251	$158,626
03/28/22	Mobile Home Fire	One-Two Family Dwelling	$15,000	$6,750	$0	$0
04/01/22	Mobile Home Fire	One-Two Family Dwelling	$25,000	$30,000	$0	$0
05/04/22	House Fire	One-Two Family Dwelling	$259,738	$116,882	$0	$12,987
05/07/22	House Fire	One-Two Family Dwelling	$71,183	$32,356	$144,523	$75,497
05/08/22	House Fire	One-Two Family Dwelling	$2,490	$1,245	$246,487	$123,244
06/18/22	House Fire	One-Two Family Dwelling	$428,169	$214,085	$0	$0
06/26/22	Vehicle Fire	Vacant Lot	$20,000	$10,000	$80,000	$0
07/16/22	Mobile Home Fire	One-Two Family Dwelling	$3,017	$754	$4,483	$2,996
07/21/22	Building Fire	Multi-family Dwelling	$18,050	$9,025	$1,786,949	$893,474
08/09/22	House Fire	One-Two Family Dwelling	$371,000	$185,500	$0	$0
09/02/22	House Fire	One-Two Family Dwelling	$14,333	$0	$128,994	$71,663
09/08/22	Building Fire	Commercial	$0	$2,000	$8,464,918	$4,230,459
09/22/22	House Fire	One-Two Family Dwelling	$40,681	$10,170	$366,127	$193,234
11/01/22	Vehicle Fire	One-Two Family Dwelling	$6,000	$100	$0	$0
11/06/22	Mobile Home Fire	One-Two Family Dwelling	$131,000	$98,000	$138,000	$36,000
11/24/11	Building Fire	Business	$3,552	$5,000	$174,024	$85,000
		TOTAL	**$1,671,272**	**$870,620**	**$12,570,045**	**$6,341,031**

Can you spot the violation?



Answer to last Month:



Answer: Chairs in this scenario shall be linked together as designed to do so (prevents the "scatter effect" in the assembly area).

2018 IFC Section 1029.15 Seat Stability Exception 3

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Tom Brandhuber, Assistant Chief of Essential Services

DATE: December 20, 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

November 2022



Assistant Chief's Activities for the Month

- Chaired the monthly AzAA board of directors meeting
- Attended Chief Karrer's direct reports meetings
- Attended the Leadership Meeting
- Attended OVPD promotion ceremony
- Held direct reports meeting with my staff
- Participated in the Statewide Healthcare Collaborative Forum hosted by AZDHS
- Participated in the Article 9 rewrite committee hosted by AZDHS
- Participated in the Arizona Qualification System update presented by AZ Department of Emergency Management
- Participated in Holiday Committee Meeting
- Participated in Accreditation roll out meeting in with Command staff
- Participated in GRFD Academy rehearsal and Graduation

- Participated in the monthly AFSI (Arizona Fire Service Institute) meeting
- Held the GRFD Accreditation kickoff meeting with senior staff

Essential Services

Division Chief Eric Perry - Essential Services Board Report for 12/1/2022

1) Center for Public Safety Excellence Accreditation Progress
   a) 3 documents needed
      i) Community Risk Assessment – Standards of Cover Project:
         (1) 1st draft 95% finished
      ii) Strategic Plan
         (1) Complete, will be working on developing a clearer work plan for the process. Work plan refresh scheduled with staff on 12/14/2022.
      iii) Self-Assessment Manual
         (1) Teams being developed to address each aspect of the Self Assessment Manual.
            (a) This portion of accreditation requires us to review all aspects of the agency and address in writing how we meet requirements and our plan for improving in:
               (i) 11 Categories
               (ii) 46 Criterion
               (iii) 250 Performance Indicators
               (iv) Review the attachment for the full listing of categories, criterion, and performance indicators.
   b) The benefit of accreditation is that these documents will require ongoing annual appraisals of programs and will help to embed the continuous improvement process into the culture of the organization.
   c) We have moved from a registered agency to applicant status in the accreditation process.
      i) This means we have 18 months to complete all three documents and present them for review by CPSE
         (1) Review will include a site visit by peer assessors from around the country to verify that we are doing what we state in the 3 documents.
2) ISO upgrade project:
   a) We are focusing on accreditation (and the inherent continuous improvement process it entails) to assist us with our ISO level.
      i) ISO focus is very specific on **ONLY** structure fire capability.
      ii) Accreditation focus is on continuous improvement of **ALL** programs in the agency.
3) Work Process Improvements:
4) Lexipol Policy Project:
   a) One policies on the consent agenda for board approval.

b) Captain Paddock has set a goal of finishing all Tier 1 policies prior to his return to the field.
c) Developing a project management system for the completion of tier 2 and below policies.
    i) Will hopefully allow us to complete lower level policies/procedures more expeditiously.

5) Other Projects:
    a) Job description for 2022-2023 budget approved Essential Services position – in process, hope to hire early next year.
    b) Job description for community risk reduction position, budgeted as public educator, in the review process, hope to hire early next year.
6) Events:
    i) Attended Gulfport, Mississippi for accreditation site visit as a peer assessor.
        (1) Gave me good insight into how to progress our agency in the accreditation process.

Board Services

Records Specialist Ortiz responded to 9 records requests for the month of November.
The breakdown is as follows:

Environmental Reports	2
Outstanding Code Violations/Inspection Report	-
Fire Reports	-
Incident Reports	1
Medical Records	5
Other	1

Records Specialist/Acting Board Services Specialist conducted the PSPRS Local Board election and distributed the secret ballots to all active GRFD PSPRS members. Captain Cavaletto was elected to the seat. He will be replacing Captain Kyle Goodrich. The term for this position is four years.

November 8, 2022 RS/Acting BSS worked as an inspector for the General Election at SaddleBrooke Ranch. This It was a large turn out and everything went much better than the last election. The precinct did not run out of ballots.

November 16, 2022 RS/Acting BSS Ortiz attended a Peer Support meeting.

November 30, 2022 RS/Acting BSS Ortiz attended an Athenian Dialogue on the book Eat Mor Chikin' by Truett Cathy. The book is on the value and leadership skills Mr. Cathy uses to run his franchise Chik Fil'a.

A PSPRS board meeting was held on December 5, 2022. At the meeting RS/Acting BSS Ortiz was appointed as the PSPRS Secretary to complete the remainder of the term vacated by Maggie Hernandez. Chief Karrer was also re-appointed as a PSPRS Local Board member to serve until he

retires. Board member Vette was appointed as Chairperson and Board Member Mayes was appointed Vice-Chairperson.

After the regular board meeting on December 20, 2022, administration will be hosting a holiday luncheon. The Governing Board is invited to attend.

- Fingerprinting and i9's : 119 sets of fingerprints and 25 verify i9 were taken at the front desk in November.

Finance Report

What are the most important assets GRFD needs to protect?
Technology assets with sensitive data or that administer mission-critical functions are the most important. These may include social security numbers, credit card information, HIPAA are just some of the most important points of data. Examples of critical systems might include enterprise resources planning (ERP), dispatch and ambulance billing systems.
What threats are the most dangerous?
Today, ransomware attacks are the most prevalent threat. Other possible threats are denial of service attacks, leaks of sensitive information, or cyber sabotage of various forms. Ransomware attacks will likely continue to be the top threat because there is a clear financial incentive for the perpetrators. It is worth noting that these threats can combine.
What is the state of controls?
State and local governments have been challenged to find resources to keep up with modern cyberthreats. Important controls include muti-factor authentication (MFA), firewalls, data encryption, backup encryption, staff training on how to spot phishing and spear phishing attacks, software updates, and endpoint detection response. A focus on data and operational continuity in the face of a cybersecurity attack are also a priority. A self-assessment of the GRFD control posture would reveal any inadequacies. Today all of these measures have and are being taken to ensure GRFD has the highest standard of control environment to fend off a cyber-attack.
(to be continued…)

Human Resources

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

Recruitments

- In Process External/Internal:
    - Systems Administrator-LAN

        - Utilizing an external recruitment company for assistance with this difficult to fill position.
    - Lateral EMT FF and Paramedic FF
        - On-going, December will see the final assessments phase and January will be the Chiefs Interview
    - Fire Chief

- Recently Closed:
    - Permit Tech
    - Finance Specialist (AR/AP)

- Future Upcoming:
    - Budget Analyst
    - Community Risk Reduction Specialist
    - Fire Accreditation Project Manager

Congratulations!

- New Hire: Catherine Devine, Permit Tech I, first day is Monday, December 12, 2022

Projects

- The HR and Board Services Team, and GIS completed a district-wide station tour. Thank you to all the crews! We really enjoyed getting out and spending some time with you. Thank you for welcoming some of our new team members and providing them with station tours and answering all our questions. We learned a lot and had a great time!
- The HR and Board Services Team enjoyed attending graduation. It is always such a tremendous event. Congratulations to our newest Probationary Firefighters!!
- HR Director Delong, took some time off during the week of Thanksgiving. The HR and Board Services Team did an amazing job and I want to express my appreciation to them.
- The new accreditation process has kicked off. The HR and Board Services Team are looking forward to participating and learning new things.
- Paycom Implementation (replacing ADP):
    - Paycom is fully implemented.
    - Next items:
        - Moving forms into Paycom (SRI, disciplinary documents, etc)
        - Assessing changes to the current performance evaluation process and implementing the new process in Paycom
- New Performance Evaluation committee – has begun
    - We are currently identifying participants

- Evaluating performance evaluation options
- Assessing what electronic performance evaluations will look like in Paycom

- Job Descriptions being moved to Procedure Handbook in Lexipol
- Policy reviews and updates – *please see policy section of board packet*

Employee Recognition

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



GRFD Employee Years of Service Recognition -December		
EE Name	**Hire Date**	**Yrs of Service**
PERU, MATT	12/19/1998	24
GASTELUM, ABEL JESUS	12/05/2007	15
HOWE, WILLIAM DAVID	12/27/2007	15
DAILY, BRANDON MICHAEL	12/13/2010	12
LEDOUX, STEPHEN ALAN	12/13/2010	12
MANUEL, CHAD BROOKS	12/13/2010	12
PADDOCK, PETER DENIS	12/13/2010	12
RHEIN, KYLE TRAVIS	12/13/2010	12
BRANDHUBER, TOM	12/09/2013	9
DELONG, ALLISON LIANE	12/27/2016	6
HEAD, CHARLES LLOYD	12/30/2019	3

IT Applications Group Activities/Projects

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

- The application group has been focused on dealing with ongoing tickets, doing regular maintenance, and dealing with documentation on new issues.

IT GIS Activities/Projects

- Chief Perry's accreditation project
  - Working on 90th percentile statistical analysis for all target times for EMS, Fire, Technical Rescue, Hazmat, and Wildland for Mow, Medium, High, and Max Risk categories for rural and urban areas.
- Emergency Response Zones (ESZ) boundaries project

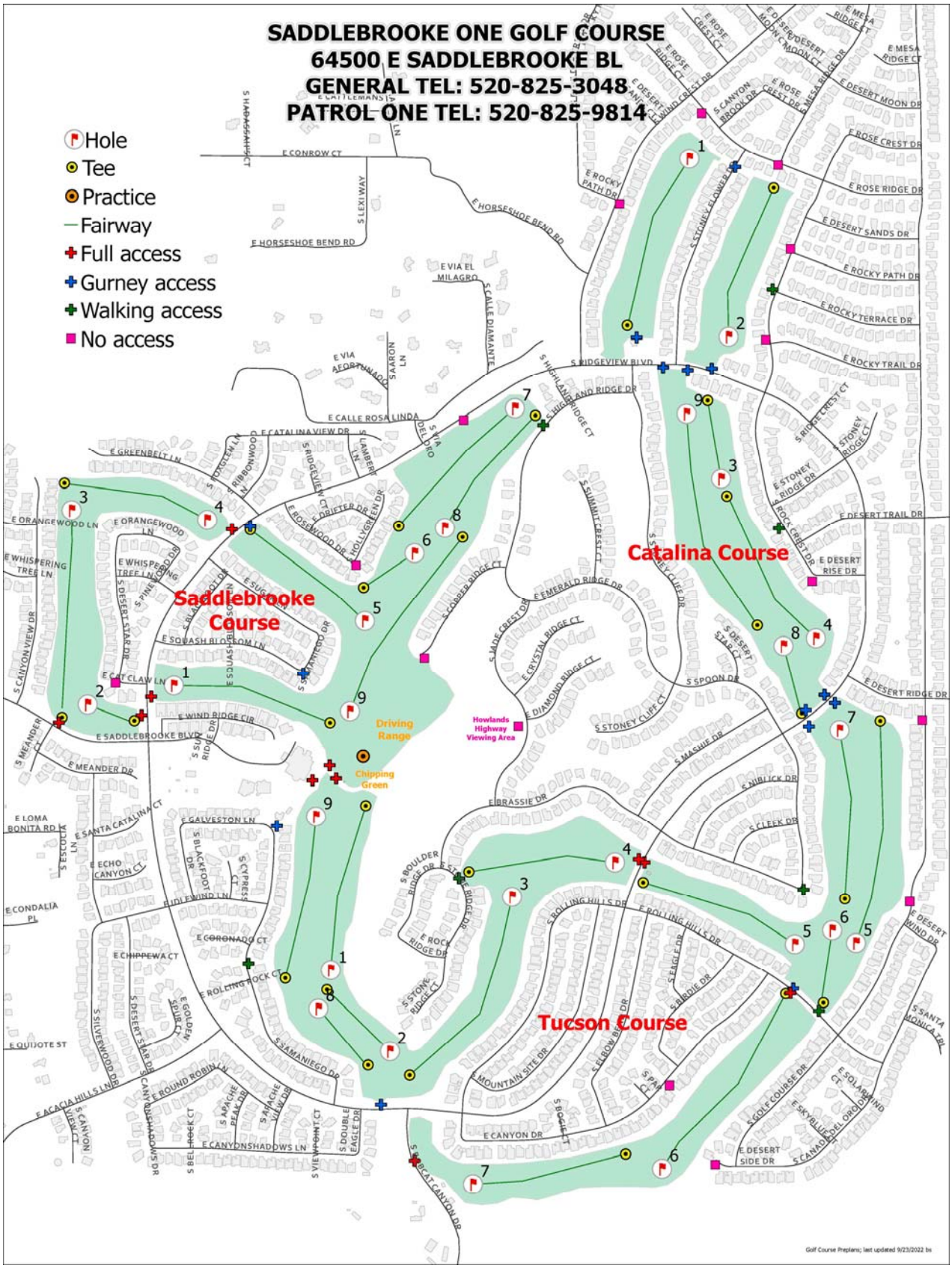
    - Final review of response zones
    - Shared new boundaries with Johana at NWFD for the next map roll for dispatch
- The golf course pre-plans project continuing
    - Trained Scott Petersen to use the Survey123 app to go to each golf course and collect access data; provided hard copies of maps for each course as well
    - Saddlebrooke One final map moved to Preplans folder!
- Further research into CON (Certificate of Necessity) boundary for Chief Brandhuber
    - Work with Pima County Assessor's Office to research the original Mountain Vista annexation
    - Verify research and share with ADHS (Arizona Department of Health Services) to correct our boundary on their website
- Telecommunications project
    - Used 3D analysis to create a new line of sight map from Station 370's tower to the water tower at Eagle Crest and then to Station 378
    - Map attached
- Swift water rescue project
    - Continue working with GIS folks from Northwest Fire (NWFD), Tucson Fire (TFD), and Pima County Regional Flood Control District (RFCD) to create a database to show the best positions for staging swift water rescues
    - Printed large map copies for the FCD swift-water staging maps for crews to review and mark up – gave to Ryan Miller
    - Ongoing project
- Interactive map moved to the public website – work with Artan:
    - https://grfdaz.gov/ Click About; Click GRFD Interactive Map
- Miscellaneous requests:
    - Station tours
    - Drivers training course
    - Preplans solutions meetings with NWFD and TFD
    - Spatial Data Science – ongoing training

IT Systems Group Activities/Projects

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

- The System group has been focused on setting up hardware and software for users related to the new organizational move and new inspectors.
- We started the Professional Development and training webpage. This site will serve as a landing page for potential recruits to better understand the training process at Golder Ranch to help streamline the recruitment process.

- We've also been getting Microsoft 365 ready for those that need it for the accreditation process.
- Successfully deployed new cell phones for paramedics, and engine captains. First responders will now have more up-to-date hardware and more up-to-date software within the field.
- Successful completion of iPad integrations as an MDC for wildland's first response vehicles. This also has spurred the successful installation of the new OPIQ Frontline application as part of the software upgrade to OPIQ for apple devices.
- We updated monitoring power failures or abnormalities at the station by replacing ups units with integrated network cards that have notifications capability through SMS messaging.
- Microsoft Teams testing throughout our department to improve depth communication amongst each other.


SADDLEBROOKE ONE GOLF COURSE
64500 E SADDLEBROOKE BL
GENERAL TEL: 520-825-3048
PATROL ONE TEL: 520-825-9814
Hole
Tee
Practice
Fairway
Full access
Gurney access
Walking access
No access
Saddlebrooke Course
Catalina Course
Tucson Course
Driving Range
Chipping Green
Howlands Highway Viewing Area
E CONROW CT
E HORSESHOE BEND RD
E HORSESHOE BEND DR
E VIA EL MILAGRO
E VIA AFORTUNADO
E CALLE ROSA LINDA
S RIDGEVIEW BLVD
S HIGHLAND RIDGE DR
E GREENBELT LN
E ORANGEWOOD LN
E WHISPERING TREE LN
E CAT CLAW LN
E SADDLEBROOKE BLVD
E WIND RIDGE CIR
E MEANDER DR
E SQUASH BLOSSOM LN
E BOSEWOOD DR
E DRIFTER DR
E EMERALD RIDGE DR
E DIAMOND RIDGE CT
S SPOON DR
E DESERT RIDGE DR
E DESERT TRAIL DR
E DESERT RISE DR
E ROCKY TERRACE DR
E ROCKY TRAIL DR
E DESERT SANDS DR
E ROSE RIDGE DR
E ROSE CREST DR
E DESERT MOON DR
E MESA RIDGE CT
E BRASSIE DR
E ROLLING HILLS DR
E ROCK RIDGE DR
E STONE RIDGE CT
E CANYON DR
E DESERT SIDE DR
E GOLF COURSE DR
E SKY BLUE DEL ORO DR
E CANYONSHADOWS LN
E ACACIA HILLS LN
E ROUND ROBIN LN
E CHIPPEWA CT
E CORONADO CT
E ROLLING ROCK CT
E IDLEWIND LN
E CONDALIA PL
E QUIJOTE ST
E LOMA BONITA RD
E SANTA CATALINA CT
E ECHO CANYON CT
E GALVESTON LN
S SAMANIEGO DR
S BOULDER RIDGE DR
S ROLLING HILLS DR
S EAGLE DR
S BIRDIE DR
S MASHIE DR
S NIBLICK DR
S CLEEK DR
S STONEY CLIFF CT
S STONEY RIDGE CT
S MAJOR CREST DR
S COPPER RIDGE CT
S SUMMIT CREST CT
S DESERT STAR CT
S DESERT STAR DR
S CANYON VIEW DR
S MEANDER CT
S SUNRIDGE DR
S RIBBONWOOD LN
S RIDGEVIEW CT
S LAMBERT LN
S VIA DEL RIO
S CALLE DIAMANTE
S LEXI WAY
S HADASSAH CT
S APACHE PEAK DR
S APACHE VIEW DR
S VIEWPOINT CT
S DOUBLE EAGLE DR
S BOBCAT CANYON DR
S ROGUE CT
S MOUNTAIN SITE DR
S ELBOW BEND DR
S PAR CT
S SILVERWOOD DR
S CANYON VIEW CT
S BELLROCK CT
S CANYONSHADOWS DR
S BLACKFOOT DR
S CYPRESS CT
E GOLDEN SPUR CT
E SANTA MONICA TRL
E DESERT WIND DR
E SOLARWIND CT
Golf Course Preplans; last updated 9/23/2022 bs

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Scott Robb, Assistant Chief of Emergency Response & Professional Development

DATE: December 20, 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:

- 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 Response/Professional Development – Scott Robb

November 2022



Academy Class 22-02

EMS

Community Integrated Healthcare Program

- No new patients added to the program.

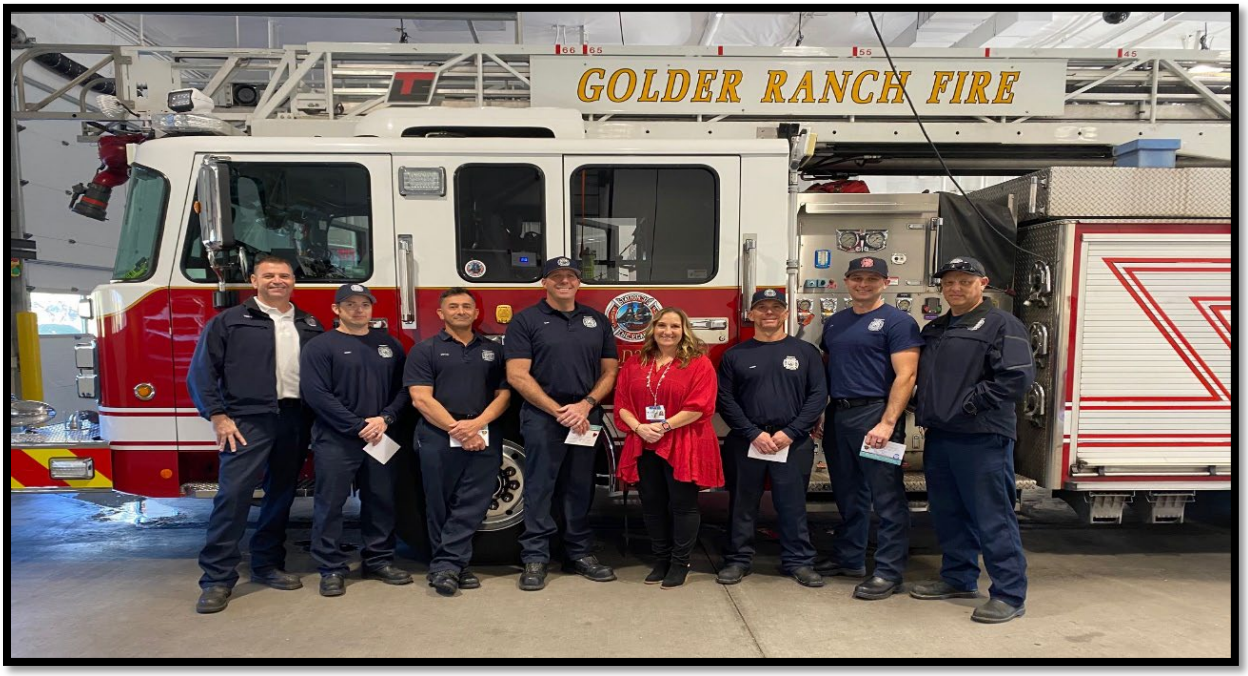
EMS Training

- EMS Division has completed the "Jumpstart" program for the 10 Recruits from Recruit Academy 22-02
- EMS Division is in full swing with instructing an Initial EMT Course (EMTC) to the remaining 8 members of Recruit Academy 22-02
- EMS Division is developing January's Skills Lab
- EMS Division is developing the Compliance presentation for the upcoming annual OSHA/Compliance training for 2023
- The EMS Division sent (5) individuals to a Documentation Specialist Class to bring back and develop a course to instruct GRFD's providers on proper documentation for July's EMS CE

Other Items of Interest

- **ZOLL-EPCR Workgroup** Phase I is now completed and the workgroup continues to work on Phase II.
- GRFD's O2 replacement program has been finalized with Matheson and the program should begin by mid – January.

- Continued work with Scheduling and Finance to complete ARCR
- The EMS Division has completed Handtevy instruction to all of Rincon Valley Fire District's (RVFD) personnel. Thank you letter is attached.
- The EMS Division along with Deb McGee from OVH met with Station 375 C-Shift to recognize the crews on a job well done with a STEMI pt. receiving door to balloon time of 39 minutes with an excellent patient outcome.



2022 Cohort Paramedic Program

- Public Safety and Emergency Service Institute (PSESI) and Pima Community College (PCC) "Shift Friendly" Paramedic Program is going very well for GRFD's students
- GRFD is supporting (4) individuals who successfully complete PCC's competitive process. reference reg. memo **Shift Friendly Paramedic Program**
    - (4) personnel tested
    - (4) personnel have been selected and earned a seat through the competitive process
    - (4) personnel are doing very well
- (4) GRFD students will begin vehicular and clinicals in January/February 2023

40-Hour Paramedic Program

- Public Safety and Emergency Service Institute (PSESI) and Pima Community College (PCC) 40-hour Paramedic Program is going well for the two GRFD students.
    - (2) individuals completed and passed their entrance exam with PCC on July 13, 2022.
    - (2) individuals completed and passed GRFD's interview on July 26, 2022.
    - (2) individuals were selected to attend the upcoming Paramedic Program (1) supported through a grant and 1 supported by GRFD.
    - Program started on September 12, 2022. Reference Regular Memo 22-057 **40 Hour Paramedic Class.**
- (2) GRFD students will begin vehicular and clinicals in December 2023

EMS Team

- Emergency Department wait times have crept up; however, we are staying in tight communication and working with hospital liaisons to find efficient ways of maintaining quick patient transfers. (Operational Directive) is coming
- Continued collaboration with all hospital partners and EMS agencies.
- Continued monthly meetings with the EMS Team to continuously improve communication across all three shifts with EC talking points. These talking points allow the on-duty ECs and Admin ECs to spread the same message to all three shifts in real time.
- The Administration EC's and I met with our future Medical Director and Deputy Director from BUM-G to plan a road map for GRFD's transition in AMD from OVH to BUM-G.
- AG review with B-UMG, NWFD, and TFD is completed, changes to our AG's will be effective in January 2023.

Monthly EMS Stats

Month of November Details

	Transports+/- From Last Month		**Interfacility +/- From Last Month**	
MD372	0	0	0	0
MD376	0	0	0	0
MD379	0	0	0	0
PM370	74	-1	1	-4
PM371	0	0	0	0
PM372	0	-1	0	0
PM373	72	-4	1	0
PM374	0	0	0	0
PM375	107	-8	3	-11
PM376	98	-2	2	-4
PM377	101	15	0	-3
PM379	0	0	0	0
PM380	125	16	0	0
PM381	18	18	0	0

Transports+/- for the Month

Total Transports for the Month to Date: 595

+/- From Last Month	33
Total Responses	601
Transport %	99%

Interfacility +/- for the Month

Total Interfacility for the Month to Date: 2

+/- From Last Month	-22

Fiscal Year Details for 2022-23

Transports		Interfacility	
Fiscal Year to Date:	2851	Transports Fiscal Year to Date:	47
Last Fiscal Year to Date:	2887	Last Year to Today Last Year:	74
+/- From Last Year:	-36	+/- From Last Year:	-27
Total Responses:	2881		
Transport%	99%		

Professional Development

Courses/Training

- Preparing for upcoming Driver Operator/Aerial Operator course

2022-01 Probationary Year

- Probationary firefighters are now in Module II
- Module II books are due November 28, 2022
- Module II testing will take place December 6th and 8th



Academy 2022-02

- 18 recruits graduated the 22-02 Fire Academy on November 18, 2022
- 10 probationary firefighters went into the field the week of November 21, 2022
- 8 firefighters began the EMT class with plans to take the national exam at the end of December

2022-02 Probationary Year

- Module I books are due March 20, 2023
- Module I testing will take place March 27-29, 2023

Academy Onboarding 2023-01

- Recruitment was open October 28, 2022 – November 25, 2022
- Anticipated start date is February 6, 2023
- Anticipated start date in the field is February 27, 2023

Miscellaneous

- Working on the development of quarterly Engineer CE's
- Updating the Engineer Task Books
- Selected the attendees that will be sponsored to attend FDIC 2023

Car Seat Program

- Four car seat installs in the month of November

Health and Safety

Activities for the Month

- Physical Fitness, Wellness Health and Safety
  - GPAT early spring 2023
- Outfitting all front line apparatus with approved collapsible road cones (DOT regulations)
  - 5/10 stations up to par on front-line apparatus
- Covid/flu monitoring/positive health cases monitored (numbers decreased, seasonal sickness up)
- 1582 schedule coordination, last call for 2022 email sent
  - Remainder of personnel unable to attend appointments being scheduled
- Arizona Health- Repair orders complete/billed
- ACE certification-determining need for recerts and new certifications
  - In contact with TFD/Tucson Fire Foundation about coordination of certification class
  - Will need additional peer fitness trainers for implementation of 90-day improvement plan
- PPE Committee established – meeting scheduled December 7th
- CLEAN CAB concept- developing standards and distribution of information, received specs of our newly purchased apparatus (SOP being developed/reviewed)
- TIMS (Traffic Safety Incident Management) coordination with Cat-Tow
  - Still looking for scheduled class for Train the Trainer
- Proposal for weekly info: Wellness Wednesday (FDSOA) and Training tips (FDNY)
- P100 masks inventoried and purchased for 2022-02
- Coordinate/complete OSHA qualitive test for recruit class 2022-02
- Research on "What if" cancer policy (Galleri)
- PPE maintenance/cleaning program implementation (7-8-month delivery on new turnouts)
  - Develop/implement turnout exchange program
- OSHA: Cleaning product bottle and labeling distribution completed

Wildland

Assignments

- No personnel currently on assignment

Training

- 11/1-11/3 – Team members attended a S219 Firing Operations held at Tucson Fire Department Fire Central (Station 1). GRFD assisted TFD and the S219 class at Sweetwater prescribed burn with a staffed Type 6.
- 11/8 – All GRFD ENGB and ENGB (t) took part in leadership training, WL billing, and expectations.
- 11/14-11/16 – Team members attended S212 Wildland Chainsaws at Three Points Fire Station 303.

Honor Guard/Pipes and Drums

Expenditures

- Honor Guard
  - 1 expenditure this month (Glover): Monthly Total: $21.95
  - District credit card and Honor Guard budget is all squared up (new CC)
- Pipes and Drums
  - 0 expenditures this month: Monthly Total: $0

Events

- Honor Guard
  - November monthly meeting **cancelled**
  - 11/18 – "Changing of the Guard" at RVFD; Ryan Hoffman and John Colby
  - 11/18 – GRFD team participated in GRFD recruit graduation
- Pipes and Drums
  - 11/11 – Adam Lundeberg participated in the Veteran's Day ceremony at Sierra Tucson
  - 11/18 – Jason Taylor and Adam Lundeberg participated in the GRFD recruit graduation

➢ Josh Wood continues to participate in the TFD Pipes and Drums instruction. New TFD instruction starting soon with members interested.

Special Operations

<u>Training:</u>

- Ropes 3 took place October 31 to November 4 at RMFD for two team members. Three of our team members continued to instruct the course as well. Both team members finished the course and received the Ropes 1, 2 & 3 certification.
- The week of November 14-17 a confined space class took place at the PSA for the Region. GRFD sent three personnel to the class and had one team member that was assisting with instruction. I received great feedback about the enthusiasm our personnel had as well as some of their critical thinking on drills. All three personnel that attended gained their Confined Space Certification.

- Special Operations Team members completed both a TRT and Hazmat training on three consecutive shift days, November 15, 16, 17 with the region. A virtual hazmat IAP drill set up by Nogales Fire started the day off and an in person Trench Rescue drill at the PSA finished the day off. The crews were busy all day from 0900-1700 hrs participating in these drills. Hats off to the crews as these days become quite long and are full of information.

Calls:

- The month of November was fairly quiet for Special Operations Calls. The only call to stand out for the team was a hiker rescue that took place on November 7th in Catalina State Park. Crews accessed the patient quickly on the Romero Pools trail and were able to assist the patient down the trail with minimal medical attention.

Golder Ranch in the Community

Activities for the month:

- Reached out to the community regarding the following:
    - Mike Muirhead and 30 years of service to GRFD
    - Recruit academy graduation
    - Social media introduction of our new recruits
    - Joint patient care between GRFD and Air Evac
    - Family time supporting USA soccer
    - EMS membership program
    - The Grinch and Santa duel at the kids holiday breakfast
    - Hiring of open positions
    - Non-emergency services available through our website



- Our new community relations person attended our holiday breakfast. She officially starts 12/16
- Coordinated multiple Santa delivery, toy drive and community events for our district
- Provided one additional mini muster for the school that had to cancel on their original date
- Launched new web design and branding kit for GRFD. Check out our website www.grfdaz.gov. It looks great!
- Completed recruit academy graduation video. New style, will be used as a future recruiting tool and is available on our website and youtube channel.
- Coordinated a helicopter drop of the Grinch with the help of Air Evac 8. It's great to have so many friends in the area!

Golder Ranch Fire District Call Load Breakdown

November 2022

CALL TYPE	370	372	373	374	375	376	377	378	379	380	TOTAL
Aircraft											0
Brush / Vegetation	1		2					1			4
Building	2										2
Electrical / Motor											0
Fires - All Other						1					1
Gas Leak											0
Hazmat											0
Trash / Rubbish		1									1
Unauthorized Burning	3				1						4
Vehicle	3										3
Total Fire	**9**	**1**	**2**	**0**	**1**	**1**	**0**	**1**	**0**	**0**	**15**
Animal Problem											0
Animal Rescue											0
Assist -Other	15	10	38	18	17	12	4	10	7	6	137
Battery Change	5	7	25	11	12	9	1	10	1	1	82
Bee Swarm											0
Defective Appliance											0
Invalid Assist	10	3	14	13	13	2	9	2	4	13	83
Snake	22	8	32	34	46	33	13	37	22	27	274
Lockout			1	1							2
Fire Now Out									1		1
Total Service Calls	**52**	**28**	**110**	**77**	**88**	**56**	**27**	**59**	**35**	**47**	**579**
Alarms (Fire, Smoke. CO)	4		3	5	8	4	4	1	2	4	35
Cancelled / Negative	9	2	6	4	8	5	9	2	7	7	59
Smoke / Odor Invest.			1		1	2					4
Total Good Intent	**13**	**2**	**10**	**9**	**17**	**11**	**13**	**3**	**9**	**11**	**98**
Motor Vehicle Accident	2		3	3	4		8	2	2	9	33
Rescue-high, trench, water				1							1
Interfacility Transport	1		1								2
All Other EMS Incidents	70	16	119	83	121	84	125	16	115	176	925
Total EMS Type	**73**	**16**	**123**	**87**	**125**	**84**	**133**	**18**	**117**	**185**	**961**
TOTAL ALL	**147**	**47**	**245**	**173**	**231**	**152**	**173**	**81**	**161**	**243**	**1653**
Percentage of Call Load	9%	3%	15%	10%	14%	9%	10%	5%	10%	15%	100%
Average Calls Per Day	4.90	1.57	8.17	5.77	7.70	5.07	5.77	2.70	5.37	8.10	55.10

Patients Transported	595
Last 12 Month Call Load	**19017**
Last November Call Load	1538

RINCON VALLEY FIRE DISTRICT

Bus. (520) 647-3760
Fax. (520) 647-7102

14550 E. Sands Ranch Road
VAIL, AZ. 85641

Emergency Telephone
911

November 22, 2022

Tony Rutherford,
Division Chief of Emergency Medical Service
Golder Ranch Fire District

Dear Division Chief Rutherford,

On behalf of Rincon Valley Fire District, I would like to sincerely thank the Golder Ranch Fire District for the invaluable Handtevy training given by your instructors. The professional instructor team of Captain Nathan Michell, Captain Mike Seegmiller, Captain Felipe Torres, and Paramedic Justin Flynn brought a great educational experience to the Rincon Valley Fire District staff. These instructors made it easy to understand how Handtevy worked and how to apply the information and knowledge to give the best patient care possible. These instructors also assisted us in recognizing issues we had with our administrative orders and the calculations within the Handtevy application.

Since this was such an invaluable introduction of Handtevy to the Rincon Valley Fire District, I would recommend the Golder Ranch Fire District instructor team to any department beginning the Handtevy process. Every EMT and Paramedic that participated in the training got something out of it.

Thank you again for allowing your Instructor team to share their knowledge making it possible for us to use Handtevy.

Sincerely,

Allen Yalen

Allen Yalen
Emergency Medical Services Battalion Chief
Rincon Valley Fire District

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: December 20, 2020

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR THE GOLDER RANCH FIRE DISTRICT GOVERNING BOARD POSITIONS OF CHAIRPERSON, VICE-CHAIRPERSON, AND CLERK FOR A ONE-YEAR TERM FOR CALENDAR YEAR 2023.

ITEM #: 8A

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

BACKGROUND

In accordance with the Golder Ranch Fire District Bylaws, Article III, the Board of Directors will elect officer positions for the upcoming 2023 calendar year. The current bylaws state:

1. The Golder Ranch Fire District shall be administered by a Chairperson, Vice-Chairperson and Clerk.
2. Qualifications - Must be a member of the Golder Ranch Fire District Board.
3. Election - All Officers must be nominated by at least one Board Member and must be elected by a majority vote of the Board.
4. Term - All Officers shall serve for a term of one year and may be re-elected. The term of office shall be calculated from the first board meeting in January of each year.

A.R.S. §48-803(E) provides the statutory requirements for elected officer positions and indicates the Governing Board shall elect from its members a chairperson and a clerk. The Board may also elect a vice-chairperson, if they include a statement to that effect in the district bylaws.

RECOMMENDED MOTION

Motion to nominate _____as Chairperson of the Golder Ranch Fire District Governing Board.
Motion to nominate _____as Vice-Chairperson of the Golder Ranch Fire District Governing Board.
Motion to nominate _____as Clerk of the Golder Ranch Fire District Governing Board.

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: December 20, 2022

SUBJECT: PUBLIC HEARING ON PROPOSED 2018 INTERNATIONAL FIRE CODE (IFC) WITH LOCAL AMENDMENT PURSUANT TO A.R.S $48-805.02

- OPEN THE PUBLIC HEARING
- CLOSE THE PUBLIC HEARING

ITEM #: 8B

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

BACKGROUND

This agenda item is included for public discussion of the proposed 2018 International Fire Code (IFC) with the addition of a local amendment pursuant to A.R.S. §48-805.02. The 2018 IFC with the local amendment was posted in three public places and published on the Golder Ranch Fire District website for twenty days prior to the public hearing. Copies of the Golder Ranch Fire District IFC with local amendments were made available to members of the public upon written request to the District in accordance with A.R.S. §48-805.

RECOMMENDED MOTION

Public Hearing Only

GOLDER RANCH FIRE DISTRICT

NOTICE OF PUBLIC HEARING

GOLDER RANCH FIRE DISTRICT

ADOPTION OF LOCAL AMENDMENTS TO THE 2018 INTERNATIONAL FIRE CODE

Pursuant to A.R.S. §48-805.B.7 the Governing Board of Golder Ranch Fire District hereby gives notice that it will hold a public hearing for the purpose of adopting amendments to the 2018 International Fire Code during its regularly scheduled meeting.

December 20, 2022- 9:00 a.m.
Golder Ranch Fire District
North Administration Building
3885 E. Golder Ranch Drive
Tucson, AZ 85739

Copies of the proposed amendments are posted with this notice and can also be obtained at the GRFD North Administration Building 3885 E. Golder Ranch Drive Tucson, AZ 85739 and www.grfdaz.gov.

GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD
PUBLIC NOTICE

The Proposed local amendments to the 2018 International Fire Code (IFC) have been published and posted in three public places within the District. The IFC will remain posted for thirty days, prior to the public hearing, pursuant to ARS §48-805.02 & A.R.S. §48-805.B.7.

The three posting locations are:

Golder Ranch Fire District Administration
3885 E. Golder Ranch Drive
Tucson, Arizona 85739

Golder Ranch Fire District Fire and Life Safety
1175 W. Magee Road
Tucson, Arizona 85704

Golder Ranch Fire District Station 377
355 E. Linda Vista Boulevard
Tucson, Arizona 85704

Golder Ranch Fire District Station 373
63735 E. SaddleBrooke Boulevard
Tucson, AZ 85739

The Proposed 2018 International Fire Code (IFC) with local amendments are provided in a paper format and available per request at the Golder Ranch Fire District at all locations above.

Posted By: Shannon Ortiz
Date: November 18, 2022

Golder Ranch Fire District
Fire and Life Safety Division
2018 International Fire Code
Local Amendments

Section 101.2.1.1 is AMENDED by ADDING: Appendix O – Permit Fee Schedule

APPENDIX O
FEE SCHEDULE

Permit fees are to be based on the most current fee schedule approved by the GRFD Fire Board.

~~CONSTRUCTION PLAN REVIEW:~~ ~~All plan submittals must include at least two sets of plans if one approved set is to be returned to the submitter. Fees paid in full are required at the time of submittal. Plans requiring additional review time will be at an hourly rate and invoiced. For those plans a deposit of the base fee is required at the time of submittal. All fees are due prior to any inspections.~~

~~Θ Construction Plans up to 20 pages~~	~~Includes new buildings, structures, towers, tanks~~	~~**$300**~~
~~Θ Construction Plans more than 20 pages~~	~~Includes new buildings, structures, towers, tanks~~	~~**$300 Fee + Hourly Rate***~~
~~Θ Construction Plan Re-submittals~~	~~From Original Plan Sets~~	~~**$300**~~
~~Θ Document Review for Items found on TOV 1.2 General Application Form (Pre applications, Sprinkler Confirmations - No Charge)~~	~~Includes: General Plan, CUP Amendments, Zoning, Conceptual or Final Sites, Plats~~	~~**$100**~~
~~Θ Fire Code Consultation; Interpretations; Pre-submittals~~	~~Includes initial meeting, research and document review~~	~~**Hourly Rate***~~
~~Θ Technical Services; Review Documents and Reports~~	~~Includes research, documentation/report review~~	~~**$150 Fee + Hourly Rate***~~
~~Θ Tenant Improvements including building construction and interior remodels~~	~~Modifications to Existing Buildings~~	~~**$300**~~

~~EXPEDITED PLAN REVIEW:~~ ~~Expedited plan review requests may not be accepted if staffing and or scheduling are in conflict. All expedited review requests, including sets larger than 20 pages, are subject to Fire Marshal approval.~~

~~Θ Expedited From 20 Days to 10 Days (Plan Set no Larger than 20 Pages)~~	~~Includes new buildings, structures, towers, tanks~~	~~**$900**~~
~~Θ Expedited From 20 Days to 5 Days (Plan Set no Larger than 20 Pages)~~	~~Includes new buildings, structures, towers, tanks~~	~~**$1500**~~
~~Θ Expedited Same Day/Next Day~~	~~Plans no larger than 20 Pages~~	~~**$2100**~~

~~ADDITIONAL INSPECTION FEES:~~

~~***INSPECTIONS BEYOND THOSE THAT ARE NORMAL AND CUSTOMARY FOR A PROJECT ARE SUBJECT TO ADDITIONAL FEES. THESE FEES ARE CALCULATED AT AN HOURLY RATE OF $75/HR WITH A MINIMUM OF TWO HOURS PER INSPECTION. ADDITIONAL INSPECTION FEES INCLUDE: AFTER-HOUR INSPECTIONS; FOUR OR MORE RE-INSPECTIONS; INSPECTIONS FOR WORK THAT IS NOT READY WHEN SCHEDULED; FOR ITEMS NOT CORRECTED FROM A PRIOR INSPECTION AND NO-SHOWS ON SCHEDULED APPOINTMENTS***~~

Reviewed by DFFM 8/24/18

Golder Ranch Fire District
Fire and Life Safety Division
2018 International Fire Code
Local Amendments

IFC CONSTRUCTION PERMITS/PLAN REVIEWS:

A construction permit allows the applicant to install or modify systems and equipment for which a permit is required by the International Fire Code. Fees include rough-in, intermediate and final inspections. See above for additional inspection fees

☐	Aboveground Storage Tank (AST)	Per Tank	$300
☐	Access Gates	Installation or Modification	$300
☐	Access Roadway – Fire Apparatus	New or Modification	$300
☐	Compressed Gas Systems	Per Permit	$300
☐	Fire Alarm NFPA#72 Automatic/Manual System	New Installation per FACU	$300
☐	Fire Alarm NFPA#72 Automatic/Manual System	Modification per FACU	$150
☐	Fire Alarm NFPA #72 Monitoring System	Per FACU	$150
☐	Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems, Fire Pumps	New Installations	$300
☐	Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems, Fire Pumps	Modification per System	$150
☐	Residential Fire Sprinkler Systems New Installations	Per System Riser	$200
☐	Residential Fire Sprinkler Systems Modifications to Existing	Per System Riser	$100
☐	Solar Photovoltaic Systems	Per System	$300
☐	Underground Storage Tank (UST)	Per Tank	$300
☐	Water Supply - New Hydrant Installations with Flow Test (Not Part of an Improvement Plan)	Per Individual Hydrant	$150
☐	Water Supply Improvements Including: New Subdivisions	Per Water Improvement Plan	$300
☐	Water Supply Mains Including: Sprinkler and Standpipe Feed Lines, Hydrant Lines, Main Extensions	Per Main	$150

IFC OPERATIONAL PERMITS:

An operational permit allows the applicant to conduct an operation or a business for which a permit is required by the International Fire Code for a prescribed period or until revoked. Fees include set-up, site visit and final inspection. See above for additional inspection fees

☐	Blasting	Per Job Site per 30 Day Period	$300
☐	Burning – Commercial	Per Job Site per 30 Day Period	$200
☐	Burning – Residential	Per Site Per 6 Month Period	$0
☐	Hot Work (Cutting/Grinding/Welding)	Wildfire Risk Area	$25
☐	Fireworks & Pyrotechnic Public Displays	Per Display	$250**
☐	Hazardous Materials Use/Storage	Per Site	$300
☐	LP Gas Tanks or Systems – Commercial	Per Tank or System	$300
☐	LP Gas Tanks or Systems – Residential	Per Tank or System	$75
☐	Mobile Food Preparation Vehicles - Includes all Inspections	Annual Permit (Waived for Attending the Annual Truck Round-Up Rodeo)	$25
☐	Special Use Permits	Per Event	$100**
☐	Tents/Canopies/Membrane Structures	Per Tent ≥ 400sqft	$150

Reviewed by DFFM 8/24/18

o Other Operations per IFC	Per Operation per Year	$75

(*) Hourly rate determined in the GRFD adopted fee schedule
(**) Fees may be waived at the discretion of the Fire Chief – Approved by Fire Chief: _____
(***) All fees are subjected to change as approved by the GRFD Governing Fire Board

OFFICE USE ONLY:

Total Side 1: $_____ Total Side 2: $_____ Total Due: $_____ Amount Paid: $_____

Invoice Date: _____ Invoice #:_____ Payment Type:

Amount Invoiced: $_____ [ ] Check - #_____ [ ] Money Order
Employee #: _____ [ ] Cash [ ] Credit Card

FIRE AND LIFE SAFETY
FEE SCHEDULE

CONSTRUCTION PLAN REVIEW: Fees paid in full are required at the time of submittal. Plans requiring additional review time will be at an hourly rate and invoiced. For those plans a deposit of the base fee is required at the time of submittal. All fees are due prior to any inspections.

○ Construction Plans up to 20 pages	Includes new buildings, structures, towers, tanks	**$450**
○ Construction Plans more than 20 pages	Includes new buildings, structures, towers, tanks	**$450 Fee + Hourly Rate***
○ Construction Plan Re-submittals	From Original Plan Sets	**$450**
○ Document Review for Items found on TOV 1.2 General Application Form (**Pre-applications, Sprinkler Confirmations - No Charge**)	Includes: General Plan, CUP Amendments, Zoning, Conceptual or Final Sites, Plats	**$150**
○ Fire Code Consultation; Interpretations; Pre-submittals	Includes initial meeting, research and document review	**Hourly Rate***
○ Technical Services; Review Documents and Reports	Includes research, documentation/report review	**$225 Fee + Hourly Rate***
○ Tenant Improvements including building construction and interior remodels	Modifications to Existing Buildings	**$450**

EXPEDITED PLAN REVIEW: Expedited plan review requests may not be accepted if staffing and or scheduling are in conflict. All expedited review requests, including sets larger than 20 pages, are subject to Fire Marshal approval.

○ Expedited From 20 Days to 10 Days (Plan Set no Larger than 20 Pages)	Includes new buildings, structures, towers, tanks	**$1350**
○ Expedited From 20 Days to 5 Days (Plan Set no Larger than 20 Pages)	Includes new buildings, structures, towers, tanks	**$1800**
○ Expedited Same Day/Next Day	Plans no larger than 20 Pages	**$2250**

ADDITIONAL INSPECTION FEES:

INSPECTIONS BEYOND THOSE THAT ARE NORMAL AND CUSTOMARY FOR A PROJECT ARE SUBJECT TO ADDITIONAL FEES. THESE FEES ARE CALCULATED AT AN HOURLY RATE OF $125/HR WITH A MINIMUM OF TWO HOURS PER INSPECTION. ADDITIONAL INSPECTION FEES INCLUDE: AFTER-HOUR INSPECTIONS; FOUR OR MORE RE-INSPECTIONS; INSPECTIONS FOR WORK THAT IS NOT READY WHEN SCHEDULED; FOR ITEMS NOT CORRECTED FROM A PRIOR INSPECTION AND NO-SHOWS ON SCHEDULED APPOINTMENTS

IFC CONSTRUCTION PERMITS/PLAN REVIEWS: A construction permit allows the applicant to install or modify systems and equipment for which a permit is required by the International Fire Code. Fees include rough-in, intermediate and final inspections. See above for additional inspection fees

○ Aboveground Storage Tank (AST)	Per Tank	**$450**
○ Access Gates	Installation or Modification	**$450**
○ Access Roadway - Fire Apparatus	New or Modification	**$450**
○ Compressed Gas Systems	Per Permit	**$450**
○ Carbon Dioxide Monitoring System	New Installations or Modifications	**$150**

○	Fire Alarm NFPA#72 Automatic/Manual System	New Installation per FACU	**$450**
○	Fire Alarm NFPA#72 Automatic/Manual System	Modification per FACU	**$225**
○	Fire Alarm NFPA #72 Monitoring System	Per FACU	**$225**
○	Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems, Fire Pumps	New Installations	**$450**
○	Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems, Fire Pumps	Modification per System	**$225**
○	Residential Fire Sprinkler Systems New Installations	Per System Riser	**$300**
○	Residential Fire Sprinkler Systems Modifications to Existing	Per System Riser	**$150**
○	Solar Photovoltaic Systems	Per System	**$450**
○	Underground Storage Tank (UST)	Per Tank	**$450**
○	Water Supply - New Hydrant Installations with Flow Test (Not Part of an Improvement Plan)	Per Individual Hydrant	**$225**
○	Water Supply Improvements Including: New Subdivisions	Per Water Improvement Plan	**$450**
○	Water Supply Mains Including: Sprinkler and Standpipe Feed Lines, Hydrant Lines, Main Extensions	Per Main	**$225**

IFC OPERATIONAL PERMITS:

An operational permit allows the applicant to conduct an operation or a business for which a permit is required by the International Fire Code for a prescribed period or until revoked. Fees include set-up, site visit and final inspection. See above for additional inspection fees

○	Blasting	Per Job Site per 30 Day Period	**$450**
○	Burning – Commercial	Per Job Site per 30 Day Period	**$300**
○	Burning – Residential	Per Site Per 6 Month Period	**$0**
○	Hot Work (Cutting/Grinding/Welding)	Wildfire Risk Area	**$50**
○	Fireworks & Pyrotechnic Public Displays	Per Display	**$375****
○	Hazardous Materials Use/Storage	Per Site	**$450**
○	LP Gas Tanks or Systems – Commercial	Per Tank or System	**$450**
○	LP Gas Tanks or Systems – Residential	Per Tank or System	**$125**
○	Mobile Food Preparation Vehicles - Includes all Inspections	Annual Permit	**$50****
○	Special Use Permits	Per Event	**$150****
○	Tents/Canopies/Membrane Structures	Per Tent ≥ 400sqft	**$225**
○	Other Operations per IFC	Per Operation per Year	**$125**

(*) Hourly rate determined in the GRFD adopted fee schedule
(**) Fees may be waived at the discretion of the Fire Chief – Approved by Fire Chief: _____
(***) All fees are subjected to change as approved by the GRFD Governing Fire Board

OFFICE USE ONLY:

Total Side 1: **$_____** **Total Side 2:** $_____ **Total Due: $_____** **Amount Paid: $_____**

Invoice Date: _____ **Invoice #:_____** **Payment Type:**

Amount Invoiced: $_____ **[ ] Check - #_____ [ ] Money Order**
Employee #: _____ **[ ] Cash [ ] Credit Card**

Golder Ranch Fire District
Fire and Life Safety Division
2018 International Fire Code
Local Amendments

Section 101.2.1.1 is AMENDED by ADDING: Appendix O – Permit Fee Schedule

APPENDIX O
FEE SCHEDULE

Permit fees are to be based on the most current fee schedule approved by the GRFD Fire Board.

~~CONSTRUCTION PLAN REVIEW:~~ ~~All plan submittals must include at least two sets of plans if one approved set is to be returned to the submitter. Fees paid in full are required at the time of submittal. Plans requiring additional review time will be at an hourly rate and invoiced. For those plans a deposit of the base fee is required at the time of submittal. All fees are due prior to any inspections.~~

~~Θ Construction Plans up to 20 pages~~	~~Includes new buildings, structures, towers, tanks~~	~~**$300**~~
~~Θ Construction Plans more than 20 pages~~	~~Includes new buildings, structures, towers, tanks~~	~~**$300 Fee + Hourly Rate***~~
~~Θ Construction Plan Re-submittals~~	~~From Original Plan Sets~~	~~**$300**~~
~~Θ Document Review for Items found on TOV 1.2 General Application Form (Pre applications, Sprinkler Confirmations - No Charge)~~	~~Includes: General Plan, CUP Amendments, Zoning, Conceptual or Final Sites, Plats~~	~~**$100**~~
~~Θ Fire Code Consultation; Interpretations; Pre-submittals~~	~~Includes initial meeting, research and document review~~	~~**Hourly Rate***~~
~~Θ Technical Services; Review Documents and Reports~~	~~Includes research, documentation/report review~~	~~**$150 Fee + Hourly Rate***~~
~~Θ Tenant Improvements including building construction and interior remodels~~	~~Modifications to Existing Buildings~~	~~**$300**~~

~~EXPEDITED PLAN REVIEW:~~ ~~Expedited plan review requests may not be accepted if staffing and or scheduling are in conflict. All expedited review requests, including sets larger than 20 pages, are subject to Fire Marshal approval.~~

~~Θ Expedited From 20 Days to 10 Days (Plan Set no Larger than 20 Pages)~~	~~Includes new buildings, structures, towers, tanks~~	~~**$900**~~
~~Θ Expedited From 20 Days to 5 Days (Plan Set no Larger than 20 Pages)~~	~~Includes new buildings, structures, towers, tanks~~	~~**$1500**~~
~~Θ Expedited Same Day/Next Day~~	~~Plans no larger than 20 Pages~~	~~**$2100**~~

~~ADDITIONAL INSPECTION FEES:~~

~~***INSPECTIONS BEYOND THOSE THAT ARE NORMAL AND CUSTOMARY FOR A PROJECT ARE SUBJECT TO ADDITIONAL FEES. THESE FEES ARE CALCULATED AT AN HOURLY RATE OF $75/HR WITH A MINIMUM OF TWO HOURS PER INSPECTION. ADDITIONAL INSPECTION FEES INCLUDE: AFTER-HOUR INSPECTIONS; FOUR OR MORE RE-INSPECTIONS; INSPECTIONS FOR WORK THAT IS NOT READY WHEN SCHEDULED; FOR ITEMS NOT CORRECTED FROM A PRIOR INSPECTION AND NO-SHOWS ON SCHEDULED APPOINTMENTS***~~

Reviewed by DFFM 8/24/18

Golder Ranch Fire District
Fire and Life Safety Division
2018 International Fire Code
Local Amendments

IFC CONSTRUCTION PERMITS/PLAN REVIEWS:

A construction permit allows the applicant to install or modify systems and equipment for which a permit is required by the International Fire Code. Fees include rough-in, intermediate and final inspections. See above for additional inspection fees

☐	Aboveground Storage Tank (AST)	Per Tank	$300
☐	Access Gates	Installation or Modification	$300
☐	Access Roadway – Fire Apparatus	New or Modification	$300
☐	Compressed Gas Systems	Per Permit	$300
☐	Fire Alarm NFPA#72 Automatic/Manual System	New Installation per FACU	$300
☐	Fire Alarm NFPA#72 Automatic/Manual System	Modification per FACU	$150
☐	Fire Alarm NFPA #72 Monitoring System	Per FACU	$150
☐	Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems, Fire Pumps	New Installations	$300
☐	Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems, Fire Pumps	Modification per System	$150
☐	Residential Fire Sprinkler Systems New Installations	Per System Riser	$200
☐	Residential Fire Sprinkler Systems Modifications to Existing	Per System Riser	$100
☐	Solar Photovoltaic Systems	Per System	$300
☐	Underground Storage Tank (UST)	Per Tank	$300
☐	Water Supply - New Hydrant Installations with Flow Test (Not Part of an Improvement Plan)	Per Individual Hydrant	$150
☐	Water Supply Improvements Including: New Subdivisions	Per Water Improvement Plan	$300
☐	Water Supply Mains Including: Sprinkler and Standpipe Feed Lines, Hydrant Lines, Main Extensions	Per Main	$150

IFC OPERATIONAL PERMITS:

An operational permit allows the applicant to conduct an operation or a business for which a permit is required by the International Fire Code for a prescribed period or until revoked. Fees include set-up, site visit and final inspection. See above for additional inspection fees

☐	Blasting	Per Job Site per 30 Day Period	$300
☐	Burning – Commercial	Per Job Site per 30 Day Period	$200
☐	Burning – Residential	Per Site Per 6 Month Period	$0
☐	Hot Work (Cutting/Grinding/Welding)	Wildfire Risk Area	$25
☐	Fireworks & Pyrotechnic Public Displays	Per Display	$250**
☐	Hazardous Materials Use/Storage	Per Site	$300
☐	LP Gas Tanks or Systems – Commercial	Per Tank or System	$300
☐	LP Gas Tanks or Systems – Residential	Per Tank or System	$75
☐	Mobile Food Preparation Vehicles - Includes all Inspections	Annual Permit (Waived for Attending the Annual Truck Round-Up Rodeo)	$25
☐	Special Use Permits	Per Event	$100**
☐	Tents/Canopies/Membrane Structures	Per Tent ≥ 400sqft	$150

Reviewed by DFFM 8/24/18

o Other Operations per IFC	Per Operation per Year	$75

(*) Hourly rate determined in the GRFD adopted fee schedule
(**) Fees may be waived at the discretion of the Fire Chief – Approved by Fire Chief: _____
(***) All fees are subjected to change as approved by the GRFD Governing Fire Board

OFFICE USE ONLY:

Total Side 1: $_____ Total Side 2: $_____ Total Due: $_____ Amount Paid: $_____

Invoice Date: _____ Invoice #:_____ Payment Type:

Amount Invoiced: $_____ [ ] Check - #_____ [ ] Money Order
Employee #: _____ [ ] Cash [ ] Credit Card

Office of the State Forester

Arizona Department of Forestry and Fire Management

Douglas A. Ducey
Governor

David Tenney
State Forester

November 18, 2022

Via Email:
jakins@grfdaz.gov

Jennifer Akins, PE
Fire Marshal
Golder Ranch Fire District
3885 East Golder Ranch Drive
Tucson, AZ 85739

RE: 2018 International Fire Code Amendments to Golder Ranch Fire District

Dear Fire Marshal Akins,

Pursuant to Arizona Revised Statutes (ARS) § 37-1383 and ARS § 48-805 (B) 4, 5, and 6, the Office of the State Fire Marshal has reviewed the request of removing the Table from Appendix O – Permit Fee Schedule and replacing it with "Permit fees are to be based on the most current Fee Scheduled approved by the GRFD Fire Board.", an amendment by Golder Ranch District to the International Fire Code 2018 Edition.
Nothing in this, propose amendment appears to be in conflict with the minimum prescribed standards set forth in the State Fire Code.
Upon review, your submittal appears to be in order and is hereby APPROVED.
If I can be of any further assistance, please do not hesitate to call.

Respectfully,

Cassie Peters
Asst. Director-State Fire Marshal

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Jenn Akins, Fire Marshal

DATE: December 20, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AMENDED RESOLUTION #2022-0009 ADOPTING A LOCAL AMENDMENT TO THE 2018 INTERNATIONAL FIRE CODE (IFC) PURSUANT TO A.R.S. §48-805.9

ITEM #: 8C

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

BACKGROUND

At the November 15, 2022 Governing Board Meeting the Governing Board approved the posting for a public hearing to adopt a local amendment to the 2018 International Fire Code (IFC). This item is for the Governing Board to adopt Resolution #2022-0009 adopting the 2018 International Fire Code (IFC) with a local amendment.

RECOMMENDED MOTION

Motion to approve Resolution #2022-0009 adopting the local amendment to the 2018 International Fire Code (IFC) as presented.

GOLDER RANCH FIRE DISTRICT

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

Chief Randy Karrer

RESOLUTION NO. 2022-0009

A RESOLUTION OF THE GOVERNING BOARD OF THE GOLDER RANCH FIRE DISTRICT ADOPTING THE 2018 INTERNATIONAL FIRE CODE (IFC) WITH A LOCAL AMENDMENT ADOPTED ON MAY 14, 2019 PURSUANT TO A.R.S. §48-805.9

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

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

WHEREAS, the Golder Ranch Fire District effective the 14th day of May, 2019, adopted the 2018 International Fire Code with local amendments, after the same having been submitted to the State Fire Marshal for approval, and

WHEREAS, after a public hearing held on December 20, 2022 it has been determined by the Governing Board of the Golder Ranch Fire District that it would be in the best interest of the District, its property owners, residents, and its neighbors to adopt the 2018 International Fire Code (IFC) with the proposed local amendment

WHEREAS, Arizona Revised Statutes, Title-48, Chapter 5, Article 1, Section 48-805(B)6 empowers the Governing Board of the District to adopt a fire code, make amendments and revisions thereto; and

WHEREAS, the proposed amendments to the current fire code presently in force and effect within the jurisdictional boundaries of the District have been submitted to the State Fire Marshal's Office for review and approval; and

WHEREAS, notice has been given to the public by way of posting and publication, consistent with State law and having held a public hearing;

GOLDER RANCH FIRE DISTRICT

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

Chief Randy Karrer

NOW, THEREFORE, BE IT RESOLVED, it is hereby resolved that the Golder Ranch Fire District Governing Board hereby adopts the 2018 International Fire Code with the proposed amendment.

FURTHER RESOLVED, that if any section, subsection, sentence, clause, or phrase of this resolution is, for any reason held to be unconstitutional, such decision hereby shall not affect the validity of the remaining portions of this resolution. The Fire Board hereby declares that it would have passed this Resolution, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

FURTHER RESOLVED, that nothing in this Resolution or in the Fire Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in this Resolution; nor shall any just or legal right or remedy of any character be lost, impaired, or affected by this Resolution.

FURTHER RESOLVED, that this Resolution and the rules, regulations, provisions, requirements, orders, and matters established and adopted hereby shall take effect and be in full force and effect from and after the date of its approval as required by law.

FURTHER RESOLVED, that to the extent the provisions of the amendment and modifications to the Fire Code provisions adopted herein conflict with the provisions of the IFC previously adopted by the District, as amended, the modifications authorized herein shall govern.

FURTHER RESOLVED, that the District Fire Chief, Fire Marshal, and staff take all such action necessary and appropriate for the effective implementation of the same.

GOLDER RANCH FIRE DISTRICT

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

Chief Randy Karrer

ADOPTED AND APPROVED on this 20th day of December 2022, at a duly noticed public meeting of the Golder Ranch Fire District Governing Board.

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

ATTEST:

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

Golder Ranch Fire District
Fire and Life Safety Division
2018 International Fire Code
Local Amendments

Section 101.2.1.1 is AMENDED by ADDING: Appendix O – Permit Fee Schedule

APPENDIX O
FEE SCHEDULE

Permit fees are to be based on the most current fee schedule approved by the GRFD Fire Board.

~~CONSTRUCTION PLAN REVIEW:~~ ~~All plan submittals must include at least two sets of plans if one approved set is to be returned to the submitter. Fees paid in full are required at the time of submittal. Plans requiring additional review time will be at an hourly rate and invoiced. For those plans a deposit of the base fee is required at the time of submittal. All fees are due prior to any inspections.~~

~~Θ Construction Plans up to 20 pages~~	~~Includes new buildings, structures, towers, tanks~~	~~**$300**~~
~~Θ Construction Plans more than 20 pages~~	~~Includes new buildings, structures, towers, tanks~~	~~**$300 Fee + Hourly Rate***~~
~~Θ Construction Plan Re-submittals~~	~~From Original Plan Sets~~	~~**$300**~~
~~Θ Document Review for Items found on TOV 1.2 General Application Form (Pre applications, Sprinkler Confirmations - No Charge)~~	~~Includes: General Plan, CUP Amendments, Zoning, Conceptual or Final Sites, Plats~~	~~**$100**~~
~~Θ Fire Code Consultation; Interpretations; Pre-submittals~~	~~Includes initial meeting, research and document review~~	~~**Hourly Rate***~~
~~Θ Technical Services; Review Documents and Reports~~	~~Includes research, documentation/report review~~	~~**$150 Fee + Hourly Rate***~~
~~Θ Tenant Improvements including building construction and interior remodels~~	~~Modifications to Existing Buildings~~	~~**$300**~~

~~EXPEDITED PLAN REVIEW:~~ ~~Expedited plan review requests may not be accepted if staffing and or scheduling are in conflict. All expedited review requests, including sets larger than 20 pages, are subject to Fire Marshal approval.~~

~~Θ Expedited From 20 Days to 10 Days (Plan Set no Larger than 20 Pages)~~	~~Includes new buildings, structures, towers, tanks~~	~~**$900**~~
~~Θ Expedited From 20 Days to 5 Days (Plan Set no Larger than 20 Pages)~~	~~Includes new buildings, structures, towers, tanks~~	~~**$1500**~~
~~Θ Expedited Same Day/Next Day~~	~~Plans no larger than 20 Pages~~	~~**$2100**~~

~~ADDITIONAL INSPECTION FEES:~~

~~***INSPECTIONS BEYOND THOSE THAT ARE NORMAL AND CUSTOMARY FOR A PROJECT ARE SUBJECT TO ADDITIONAL FEES. THESE FEES ARE CALCULATED AT AN HOURLY RATE OF $75/HR WITH A MINIMUM OF TWO HOURS PER INSPECTION. ADDITIONAL INSPECTION FEES INCLUDE: AFTER-HOUR INSPECTIONS; FOUR OR MORE RE-INSPECTIONS; INSPECTIONS FOR WORK THAT IS NOT READY WHEN SCHEDULED; FOR ITEMS NOT CORRECTED FROM A PRIOR INSPECTION AND NO-SHOWS ON SCHEDULED APPOINTMENTS***~~

Reviewed by DFFM 8/24/18

Golder Ranch Fire District
Fire and Life Safety Division
2018 International Fire Code
Local Amendments

IFC CONSTRUCTION PERMITS/PLAN REVIEWS:

A construction permit allows the applicant to install or modify systems and equipment for which a permit is required by the International Fire Code. Fees include rough-in, intermediate and final inspections. See above for additional inspection fees

☐	Aboveground Storage Tank (AST)	Per Tank	$300
☐	Access Gates	Installation or Modification	$300
☐	Access Roadway – Fire Apparatus	New or Modification	$300
☐	Compressed Gas Systems	Per Permit	$300
☐	Fire Alarm NFPA#72 Automatic/Manual System	New Installation per FACU	$300
☐	Fire Alarm NFPA#72 Automatic/Manual System	Modification per FACU	$150
☐	Fire Alarm NFPA #72 Monitoring System	Per FACU	$150
☐	Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems, Fire Pumps	New Installations	$300
☐	Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems, Fire Pumps	Modification per System	$150
☐	Residential Fire Sprinkler Systems New Installations	Per System Riser	$200
☐	Residential Fire Sprinkler Systems Modifications to Existing	Per System Riser	$100
☐	Solar Photovoltaic Systems	Per System	$300
☐	Underground Storage Tank (UST)	Per Tank	$300
☐	Water Supply - New Hydrant Installations with Flow Test (Not Part of an Improvement Plan)	Per Individual Hydrant	$150
☐	Water Supply Improvements Including: New Subdivisions	Per Water Improvement Plan	$300
☐	Water Supply Mains Including: Sprinkler and Standpipe Feed Lines, Hydrant Lines, Main Extensions	Per Main	$150

IFC OPERATIONAL PERMITS:

An operational permit allows the applicant to conduct an operation or a business for which a permit is required by the International Fire Code for a prescribed period or until revoked. Fees include set-up, site visit and final inspection. See above for additional inspection fees

☐	Blasting	Per Job Site per 30 Day Period	$300
☐	Burning – Commercial	Per Job Site per 30 Day Period	$200
☐	Burning – Residential	Per Site Per 6 Month Period	$0
☐	Hot Work (Cutting/Grinding/Welding)	Wildfire Risk Area	$25
☐	Fireworks & Pyrotechnic Public Displays	Per Display	$250**
☐	Hazardous Materials Use/Storage	Per Site	$300
☐	LP Gas Tanks or Systems – Commercial	Per Tank or System	$300
☐	LP Gas Tanks or Systems – Residential	Per Tank or System	$75
☐	Mobile Food Preparation Vehicles - Includes all Inspections	Annual Permit (Waived for Attending the Annual Truck Round-Up Rodeo)	$25
☐	Special Use Permits	Per Event	$100**
☐	Tents/Canopies/Membrane Structures	Per Tent ≥ 400sqft	$150

Reviewed by DFFM 8/24/18

o Other Operations per IFC	Per Operation per Year	$75

(*) Hourly rate determined in the GRFD adopted fee schedule
(**) Fees may be waived at the discretion of the Fire Chief – Approved by Fire Chief: _____
(***) All fees are subjected to change as approved by the GRFD Governing Fire Board

OFFICE USE ONLY:

Total Side 1: $_____ Total Side 2: $_____ Total Due: $_____ Amount Paid: $_____

Invoice Date: _____ Invoice #:_____ Payment Type:

Amount Invoiced: $_____ [ ] Check - #_____ [ ] Money Order
Employee #: _____ [ ] Cash [ ] Credit Card

GOLDER RANCH FIRE DISTRICT

www.grfdaz.gov

November 11, 2022

Department of Forestry and Fire Management
Cassie Peters Jr. – Assistant Director – State Fire Marshal
1110 W. Washington Street Suite 500
Phoenix, AZ 85007

Subject: Changes to 2018 IFC Local Amendments

Mr. Peters:

I am sending this letter requesting your approval of a change to the previously approved and adopted Golder Ranch Fire District (GRFD) local amendments to the 2018 International Fire Code, specifically appendix O. Appendix O of the current document includes a table with the current GRFD fee schedule. GRFD is in the process of updating the fee schedule throughout all divisions of the Fire District.

I am requesting your approval to remove the table from appendix O and replacing it with the following verbiage:

Permit fees are to be based on the most current fee schedule approved by the GRFD Fire Board.

See attachments the current and proposed amendment change. Feel free to call me if you have any questions.

Thank you,

Jennifer Akins
Fire Marshal
Golder Ranch Fire District

Office of the State Forester

Arizona Department of Forestry and Fire Management

Douglas A. Ducey
Governor

David Tenney
State Forester

November 18, 2022

Via Email:
jakins@grfdaz.gov

Jennifer Akins, PE
Fire Marshal
Golder Ranch Fire District
3885 East Golder Ranch Drive
Tucson, AZ 85739

RE: 2018 International Fire Code Amendments to Golder Ranch Fire District

Dear Fire Marshal Akins,

Pursuant to Arizona Revised Statutes (ARS) § 37-1383 and ARS § 48-805 (B) 4, 5, and 6, the Office of the State Fire Marshal has reviewed the request of removing the Table from Appendix O – Permit Fee Schedule and replacing it with "Permit fees are to be based on the most current Fee Scheduled approved by the GRFD Fire Board.", an amendment by Golder Ranch District to the International Fire Code 2018 Edition.
Nothing in this, propose amendment appears to be in conflict with the minimum prescribed standards set forth in the State Fire Code.
Upon review, your submittal appears to be in order and is hereby APPROVED.
If I can be of any further assistance, please do not hesitate to call.

Respectfully,

Cassie Peters
Asst. Director-State Fire Marshal

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Randy Karrer, Fire Chief

DATE: December 20, 2022

SUBJECT: APPROVAL OF RESOLUTION #2022-0010 FORMALLY ADOPTING THE UPDATED GOLDER RANCH FIRE DISTRICT FEE SCHEDULE

ITEM #: 8D

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

BACKGROUND

Fire and Life Safety updated fees in their section of the fee schedule.

Fees for records have been updated per the advice of counsel.

RECOMMENDED MOTION

Motion to approve Resolution 2022-0010 to formally adopt the updated Golder Ranch Fire District fee schedule.

GOLDER RANCH FIRE DISTRICT

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

Chief Randy Karrer

RESOLUTION NO. 2022-0010

A RESOLUTION OF THE GOVERNING BOARD OF THE GOLDER RANCH FIRE DISTRICT FORMALLY ADOPTING THE UPDATED GOLDER RANCH FIRE DISTRICT FEE SCHEUDLE

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

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

WHEREAS; Arizona Revised Statutes, at A.R.S. 48-805(B)(13) authorizes adoption of resolutions establishing fee schedules both within and outside of the jurisdictional boundaries of the district for providing fire protection services and services for the preservation of life, including emergency fire and emergency medical services, plan reviews, standby charges, fire cause determination, users' fees, facilities benefit assessments or any other fee schedule that may be required; and,

WHEREAS; The Golder Ranch Fire District has a fee schedule in place, adopted in 2018, by Resolution No. 2018-0005 as well as an adoption of a fee schedule in 2012 by Resolution 2012-0004; and,

WHEREAS; The Golder Ranch Fire Board has reviewed the District's existing fee schedule and considered the costs with delivering the services;

NOW, THEREFORE, BE IT RESOLVED by the District's Governing Board that:

SECTION 1. The District Governing Board met in a duly noticed public session December 20, 2022 and upon a vote of ___ , determined that it is in the best interests of the Golder Ranch Fire District to amend its fee schedule.

SECTION 2. The District hereby amends its fee schedule and replaces it with the Fee Schedule attached to this Resolution.

SECTION 3. The District may amend the fee schedule from time to time in the best interests of the District.

SECTION 4. The Golder Ranch Fire Board directs the fee schedule as set forth in this Resolution is effective December 20, 2022.

GOLDER RANCH FIRE DISTRICT

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

Chief Randy Karrer

ADOPTED AND APPROVED on this 20th day of December 2022 at a duly noticed public meeting of the Golder Ranch Fire District Governing Board.

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

ATTEST:

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

GOLDER RANCH FIRE DISTRICT
FEE SCHEDULE

FIRE PROTECTION & EMERGENCY RESPONSE FEES

Equipment		
Ladder Truck	$300/Hour	Minimum charge of one (1) hour
Fire Engine (Type I)	$250/Hour	Minimum charge of one (1) hour
Fire Engine (Type III)	$200/Hour	Minimum charge of one (1) hour
Fire Engine (Type VI)	$100/Hour	Minimum charge of one (1) hour
Equipment/Support Vehicle	$200/Hour	Minimum charge of one (1) hour
Water Tender	$200/Hour	Minimum charge of one (1) hour
Ambulance (No Transport)	Approved DHS Rate	Current rate approved by DHS
Ambulance (Transport)	Approved DHS Rate	Current rate approved by DHS
Command Vehicle	$75/Hour	Minimum charge of one (1) hour
Fire Investigation Vehicle	$75/Hour	Minimum charge of one (1) hour
Personnel		
Chief Officer	Actual Hourly + ERE	Employee Related Expense (ERE)
Inspector/Investigator	Actual Hourly + ERE	Employee Related Expense (ERE)
Officer (Captain or QAC)	Actual Hourly + ERE	Employee Related Expense (ERE)
Engineer	Actual Hourly + ERE	Employee Related Expense (ERE)
Paramedic	Actual Hourly + ERE	Employee Related Expense (ERE)
Firefighter	Actual Hourly + ERE	Employee Related Expense (ERE)
Supplies		
All supplies used or damaged	Cost + 10%	Supplies may include water, foam, hose, tools, fuel, personal protection equipment, medical supplies, and any other equipment that was used or damaged as part of the response.
Ambulance Membership Program		
Ambulance Membership Program	Approved DHS Rates	Current rates approved by DHS

Notes

- Fee schedule applies to billable mutual-aid responses
- After the first hour, all fees will be prorated to the next half-hour
- ERE calculated at current fiscal year's PSPRS rate, Workers' Compensation rate and Medicare rate. If on ASRS, it is calculated at current fiscal year's ASRS rate, Workers' Compensation rate, Social Security rate, and Medicare rate.
- Hourly rate(s) for apparatus approximated to a depreciated hourly rate (8-hour operational cycle)
  *Does not include fuel costs

-

	Maint. /Hour	Depreciation/Hour	Total Cost	Est. Cost of Unit
Ladder Truck	$59.70	250.00	$309.70	$1,000,000.00
Engine (Type I)	$28.20	$200.00	$228.20	$500,000.00
Engine (Type III)	$45.86	$152.00	$197.86	$380,000.00
Engine (Type VI)	$23.20	$30.00	$53.20	$180,000.00
Equipment/LT	$28.20	$200.00	$228.20	$500,000.00

GOLDER RANCH FIRE DISTRICT
FEE SCHEDULE

NON-TAXPAYER AND/OR NON-EMERGENT (STANDBY) FEES

Equipment		
Ladder Truck	$525/Hour	Minimum charge of two (2) hour
Fire Engine (Type I)	$300/Hour	Minimum charge of two (2) hour
Fire Engine (Type III)	$250/Hour	Minimum charge of two (2) hour
Fire Engine (Type VI)	$100/Hour	Minimum charge of two (2) hour
Equipment/Support Vehicle	$200/Hour	Minimum charge of two (2) hour
Water Tender	$200/Hour	Minimum charge of two (2) hour
Ambulance (No Transport)	Approved DHS Rate	Current rate approved by DHS
Ambulance (Transport)	Approved DHS Rate	Current rate approved by DHS
Command Vehicle	$75/Hour	Minimum charge of two (2) hour
Fire Investigation Vehicle	$75/Hour	Minimum charge of two (2) hour
Personnel		
Chief Officer	$65/Hour + ERE	Employee Related Expenses (ERE)
Inspector/Investigator	$50/Hour + ERE	Employee Related Expenses (ERE)
Officer (Captain or QAC)	$50/Hour + ERE	Employee Related Expenses (ERE)
Engineer	$40/Hour + ERE	Employee Related Expenses (ERE)
Paramedic	$40/Hour + ERE	Employee Related Expenses (ERE)
Firefighter	$30/Hour + ERE	Employee Related Expenses (ERE)
Supplies		
All supplies used or damaged	Cost + 10%	Supplies may include water, foam, hose, tools, fuel, personal protection equipment, medical supplies, and any other equipment that was used or damaged as part of the response.

Notes

- Fee schedule applies to billable responses to non-taxpayers and/or non-emergent standby request
- After the second full hour, all fees will be prorated to the next half-hour
- ERE calculated at current fiscal year's PSPRS rate, Workers' Compensation rate and Medicare rate. If on ASRS, it is calculated at current fiscal year's ASRS rate, Workers' Compensation rate, Social Security rate, and Medicare rate.

GOLDER RANCH FIRE DISTRICT
FEE SCHEDULE

TRAINING AND CONFERENCE ROOM FEES

Priority I – District Activities		
One Classroom	No Charge	Room must be left clean and orderly
Two Classrooms	No Charge	Room must be left clean and orderly
Janitorial Fee	$100	Charged if room is left unclean and/or disorderly
Priority II – Governmental Agencies / Groups with Broad Community Interest		
One Classroom	No Charge	Room must be left clean and orderly
Two Classrooms	No Charge	Room must be left clean and orderly
Janitorial Fee	$100	Charged if room is left unclean and/or disorderly
Priority III – Civic & Service Use		
One Classroom	$25/Day	Room must be left clean and orderly
Two Classrooms	$50/Day	Room must be left clean and orderly
Janitorial Fee	$100	Charged if room is left unclean and/or disorderly
Priority IV – Private Interest Groups		
One Classroom	$25/Hour	Room must be left clean and orderly
Two Classrooms	$50/hour	Room must be left clean and orderly
Janitorial Fee	$100	Charged if room is left unclean and/or disorderly

Notes

- Classroom hours begin at 8:00 a.m. and close at 10:00 p.m.
- Food and beverages are prohibited
- Maximum people allowed shall be determined by the occupancy load
- District reserves the right to deny access or change the schedule of the District facilities
- A “Classroom Request & Liability” from must be completed prior to use
- Internet services may be provided at rate of/day

Training Tower / Ventilation Prop / Movable Props

Training Tower		
Training Tower (without Burn Room or props)	$85.00 per hour	Minimum charge of two (2) hours
Training Tower with use of props	$125.00 per hour	Minimum charge of two (2) hours
Training Tower w/ Burn Room	$150.00 per hour	Minimum charge of two (2) hours, plus cost of GRFD Safety Officer and Supplies
Tower Prop Use (if used individually)		
Wall Breach Prop	$25.00 per hour	Minimum charge of two (2) hours, responsible for supplies
Confined Space Tubing Prop	$25.00 per hour	Minimum charge of two (2) hours, plus use of GRFD Safety Officer
Movable Maze	$25.00 per hour	Minimum charge of two (2) hours
Rebar Prop	$25.00 per hour	Minimum charge of two (2) hours, must supply rebar
Garage Door Prop	$25.00 per hour	Minimum charge of two (2) hours, must supply garage door panels
FDC / Sprinkler Prop	$25.00 per hour	Minimum charge of two (2) hours
Forcible Entry Prop	$25.00 per hour	Minimum charge of two (2) hours must supply flat stock, rebar, dowels

GOLDER RANCH FIRE DISTRICT
FEE SCHEDULE

Rappelling Tower	$50.00 per hour	Minimum charge of two (2) hours, must use GRFD Safety Officer
Ventilation Prop		
Ventilation Prop (Flat or Pitched roof)	$75.00 per hour	Minimum charge of two (2) hours, must supply OSB/2x4
Ventilation Prop with use of other movable props	$100.00 per hour	Minimum charge of two (2) hours
Movable Props (if used individually)		
LPG Prop	$25.00 per hour	Minimum charge of two (2) hours
Roll Up Door Prop	$25.00 per hour	Minimum charge of two (2) hours, must supply roll up door
Cutaway Props	$25.00 per hour	Minimum charge of two (2) hours
Sprinkler Prop	$25.00 per hour	Minimum charge of two (2) hours
Automobile Door Prop	$25.00 per hour	Minimum charge of two (2) hours
Airplane Prop	$25.00 per hour	Minimum charge of two (2) hours
Road Cones	$25.00 per hour	Minimum charge of two (2) hours
Natural Gas Meter Prop	$25.00 per hour	Minimum charge of two (2) hours
Personnel		
Safety Officer / Equipment Manager	$65.00 per hour	Minimum charge of two (2) hours

GOLDER RANCH FIRE DISTRICT
FEE SCHEDULE

FLEET SERVICES FEE		
Personnel		
Mechanic (Normal Hours)	$90/Hour	Charge is rounded to the next half-hour
Mechanic (After Hours)	$135/Hour	2-Hour Minimum rounded to next half-hour
Supplies		
All supplies used or damaged	Cost + 10%	Supplies may include all items used for the repair or maintenance of the equipment.
Notes		
- After the first hour, all fees will be prorated to the next half-hour		

GOLDER RANCH FIRE DISTRICT
FEE SCHEDULE

PUBLIC RECORDS FEE

Non-Commercial		
Reports	$0.25/page $0.50/page	Copying cost per page for black and white printed or electronic copies (if scan required) Copying cost per page for printed color copies
Photos/Flash Drive	$5/first two photos $2/photo $5/Flash Drive	First two (2) photos Each additional photo Each Flash Drive
Postage Fees	Actual Costs	Actual Costs
Commercial (refer to definition below)		
Reports	$0.25/page + Fee $0.50/page + Fee	Copying costs for black and white printed or electronic copies and include additional fees pursuant to ARS 39.121.03(A) Copying cost per page for color copies and include additional fees pursuant to ARS 39.121.03(A)
Photos/ Flash Drive	$5/first two photos $2/photo $5/ Flash Drive	Cost shall include adjacent costs and include additional fees pursuant to ARS 39.121.03(A)
Postage Fees	Actual Cost + Fee	Cost shall include adjacent costs and include additional fees pursuant to ARS 39.121.03(A)
Commercial Flat Fee	$50.00	All commercial requests shall be charged a flat fee of $50.00

Arizona Revised Statutes 39-121.03

A. When a person requests copies, printouts or photographs of public records for a commercial purpose, the person shall provide a statement setting forth the commercial purpose for which the copies, printouts or photographs will be used. Upon being furnished the statement the custodian of such records may furnish reproductions, the charge for which shall include the following:

1. A portion of the cost to the public body for obtaining the original or copies of the documents, printouts or photographs.
2. A reasonable fee for the cost of time, materials, equipment and personnel in producing such reproduction.
3. The value of the reproduction on the commercial market as best determined by the public body.

B. If the custodian of a public record determines that the commercial purpose stated in the statement is a misuse of public records or is an abuse of the right to receive public records, the custodian may apply to the governor requesting that the governor by executive order prohibit the furnishing of copies, printouts or photographs for such commercial purpose. The governor, upon application from a custodian of public records, shall determine whether the commercial purpose is a misuse or an abuse of the public record. If the governor determines that the public record shall not be provided for such commercial purpose the governor shall issue an executive order prohibiting the providing of such public records for such commercial purpose. If no order is issued within thirty days of the date of application, the custodian of public records shall provide such copies, printouts or photographs upon being paid the fee determined pursuant to subsection A.

Arizona Revised Statutes 39-121.03 continued
C. A person who obtains a public record for a commercial purpose without indicating the commercial purpose or who obtains a public record for a noncommercial purpose and uses or knowingly allows the use of such public record for a commercial purpose or who obtains a public record for a commercial purpose and uses or knowingly allows the use of such public record for a different commercial purpose or who obtains a public record from anyone other than the custodian of such records and uses it for a commercial purpose shall in addition to other penalties be liable to the state or the political subdivision from which the public record was obtained for damages in the amount of three times the amount which would have been charged for the public record had the commercial purpose been stated plus costs and reasonable attorney fees or shall be liable to the state or the political subdivision for the amount of three times the actual damages if it can be shown that the public record would not have been provided had the commercial purpose of actual use been stated at the time of obtaining the records. D. For the purposes of this section, "commercial purpose" means the use of a public record for the purpose of sale or resale or for the purpose of producing a document containing all or part of the copy, printout or photograph for sale or the obtaining of names and addresses from public records for the purpose of solicitation or the sale of names and addresses to another for the purpose of solicitation or for any purpose in which the purchaser can reasonably anticipate the receipt of monetary gain from the direct or indirect use of the public record. Commercial purpose does not mean the use of a public record as evidence or as research for evidence in an action in any judicial or quasi-judicial body.

COMMUNITY OUTREACH FEES

CPR		
BLS Provider	No Charge No Charge	District Resident Non-resident
Heart Saver AED/First Aid	No Charge No Charge	District Resident Non-resident
ACLS Renewal Class	$150/person	District Resident/Non-resident
PALS Renewal Class	$150/person	District Resident/Non-resident
Fire Extinguisher Training		
Fire Extinguisher Class	No Charge $10/person**	District Resident – Scheduled Class Non-resident/Unscheduled/Off-site
Speakers & Teachers Bureau		
Life Safety Education	No Charge Salary + ERE	District Resident – Scheduled Class/Event Non-resident/Business

Notes

- Calculated hours shall include travel time and be prorated to the next half-hour
- Salary shall be calculated at actual cost + ERE
- ERE calculated at current fiscal year's PSPRS rate, Workers' Compensation rate, and Medicare rate. If on ASRS, it is calculated at current fiscal year's ASRS rate, Workers' Compensation rate, Social Security rate, and Medicare rate.

GOLDER RANCH FIRE DISTRICT
FEE SCHEDULE

FIRE CODE COMPLIANCE FEES

CONSTRUCTION PLAN REVIEW: Fees paid in full are required at the time of submittal. Plans requiring additional review time will be at an hourly rate and invoiced. For those plans a deposit of the base fee is required at the time of submittal. All fees are due prior to any inspections.		
Construction Plans up to 20 Pages	$450	New Buildings, Structures, Towers, Tanks
Construction Plans Over 20 Pages	$450 + Hourly Rate*	New Buildings, Structures, Towers, Tanks
Construction Plans Re-submittals	$450	Per Re-submittal from Original Plans
Document Reviews for Items Found on TOV Form 2.1 General Application Form	$150	No Charge for Pre-applications or Sprinkler Confirmations
Fire Code Consultation; Interpretations; Pre-submittals	Hourly Rate*	Includes Initial Meeting, Research and Document Review
Technical Services; Review Documents and Reports	$225 + Hourly Rate*	Includes Research, Documentation/Report Review
Tenant Improvements Including Additions and Interior Remodels	$450	Modifications to Existing Buildings
Water Supply – New Hydrant Installations with Flow Test (Not Part of an Improvement)	$225	Per Individual Hydrant
Water Supply – Mains Including Sprinkler and Standpipe Feed Lines, Hydrant Lines and Main Extensions	$225	Per Main
EXPEDITED PLAN REVIEW: Expedited plan review requests may not be accepted if staffing and or scheduling are in conflict. All expedited review requests, including sets larger than 20 pages, are subject to Fire Marshal approval.		
Expedited 20 Days to 10 Days – Includes new buildings, structures, towers, tanks	$1350	See Expedited Plan Review Notes
Expedited 20 Days to 5 Days – Includes new buildings, structures, towers, tanks	$1800	See Expedited Plan Review Notes
Expedited 20 Days to Same or Next Day – Plans no larger than 20 pages	$2250	See Expedited Plan Review Notes
IFC CONSTRUCTION PERMITS/REVIEWS: A construction permit allows the applicant to install or modify systems and equipment for which a permit is required by the International Fire Code (IFC). Fees include rough-in, intermediate and final inspections. See above for additional inspection fees		
Aboveground Storage Tank (AST)	$450	Per Tank
Access Gates per UL325/ASTM F2200	$450	Per Installation or Modification
Access Roadway – Fire Apparatus	$450	Per Installation or Modification
Commercial Cooking NFPA#17-17A	$450	Per Installation per Control Cabinet
Commercial Cooking NFPA#17-17A	$225	Per Modification per Control Cabinet
Compressed Gas NFPA #55 Systems	$450	Per Permit
Carbon Dioxide Monitoring System	$150	Per Installation or Modification
Fire Alarm NFPA#72 Auto/Manual	$450	Per New Installation per FACU
Fire Alarm NFPA#72 Auto/Manual	$225	Per Modification per FACU
Fire Alarm NFPA#72 Monitoring	$225	Per FACU
Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems, and Fire Pumps	$450	New Installations

GOLDER RANCH FIRE DISTRICT
FEE SCHEDULE

Fire Suppression Systems Including: Commercial Fire Sprinklers, Special Agents, Standpipes, Kitchen Hood Systems and Fire Pumps	$225	Modifications to Existing Systems
Fire Sprinkler NFPA#13D One - Two Family Dwelling	$300	New Installation per System Riser
Fire Sprinkler NFPA#13D One - Two Family Dwelling	$150	Modification per System Riser
Solar Photovoltaic Systems	$450	Per System
Underground Storage Tank (UST)	$450	Per Tank
Water Supply Improvements Including: New Subdivisions	$450	Per Water Improvement Plan
IFC OPERATIONAL PERMITS: An operational permit allows the applicant to conduct an operation or a business for which a permit is required by the International Fire Code for a prescribed period or until revoked. Fees include set-up, site visit, and final inspection. See above for additional inspection fees.		
Blasting	$450	Per Job Site per 30 Day Period
Burning – Commercial	$300	Per Job Site per 30 Day Period
Burning – Residential	No Fee	Per Site
Hot Work (Cutting/Grinding/Welding)	$50	Per Job Site in a Wildfire Risk Area
Fireworks & Pyrotechnics Public Displays	$375**	Per Site per Display
Mobile Food Preparation Vehicle (MFPV) - includes all inspections	$50**	Annual Permit
Hazardous Materials Use/Storage	$450	Per Site
LP Gas Tanks or Systems - Commercial	$450	Per Tank or System
LP Gas Tank or System – Residential	$125	Per Tank or System
Special Use Permit	$150**	Per Event
Tents/Canopies/Membrane Structures	$225	Per Tent/Canopy/Structure ≥400sqft
Other Operational Permits per IFC	$125	Per Operation
Additional Construction Inspection Fees	$125/hr Minimum 2 Hours	After-Hour Inspections; Four or More Re-inspections; Work not Ready During a Scheduled Inspection; Items not Corrected from Prior Inspection; No-Shows for Scheduled Inspections; Special Inspections
FIRE PREVENTION INSPECTIONS		
Annual Fire Prevention Inspection (FPI)	No Fee	Annual Fire Prevention Inspections
Re-Inspection Annual FPI	No Fee	Re-Inspection from Original Annual
Second Re-Inspection Annual FPI	Warning	Second Re-Inspection from Original Annual
Third Re-Inspection Annual FPI	SWO	Stop Work Order / Cease and Desist
Stop Work Order (SWO)	SWO	Lifted upon Compliance
Stop Work Order Re-Inspection	$150**	To Lift the Stop Work or Cease and Desist
FALSE ALARMS		Transmitted by Telephone, Suppression Systems, or Fire Alarm Systems
Fire Alarm Causing Emergency Response	No Fee	Three Received Alarm Transmissions per Year
Fire Alarm Causing Emergency Response	$150**	Four or More Transmissions – Fee per Alarm
Intentional False Alarms/False Calls	$1000**	Per Intentional Alarm Transmission or Call
Burning or Hazardous Operations Without Permits Causing Emergency Response	$500**	Burning or Hazardous Operation without a Permit Causing an Emergency Response

GOLDER RANCH FIRE DISTRICT
FEE SCHEDULE

Fire Watch/Standby – Fire Code Official	$125/hr** Minimum 2 Hours	Minimum 2 hours, when available and pre-approval by Chief/Fire Marshal required. Does not include operational response equipment, additional fee may be required
Work Without Approved Permit	500%**	500% of regular permit fee
Fire Code Compliance Notes		
*Hourly Rate is calculated at $125/HR includes ERE ** Fees may be Waived at the Discretion of the Fire Chief		

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Pat Abel, Assistant Chief

DATE: December 20, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING A LETTER OF INTENT FOR THE ACQUISITION OF AN AERIAL LADDER APPARATUS FROM PIERCE MANUFACTURING THROUGH HUGHES FIRE EQUIPMENT

ITEM #: 8E

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

BACKGROUND

Following the board approval of the five-year capital improvement plan, the aerial apparatus committee initiated the process to identify a replacement for one of the District's current aerial apparatus that is exceeding the reserve status standards under District apparatus replacement criteria. The District currently uses NFPA recommendations for apparatus replacement, 100,000 miles or 15-17 years for aerial ladder apparatus as a benchmark to end front line service of such apparatus, along with attention to maintenance costs for aging vehicles.

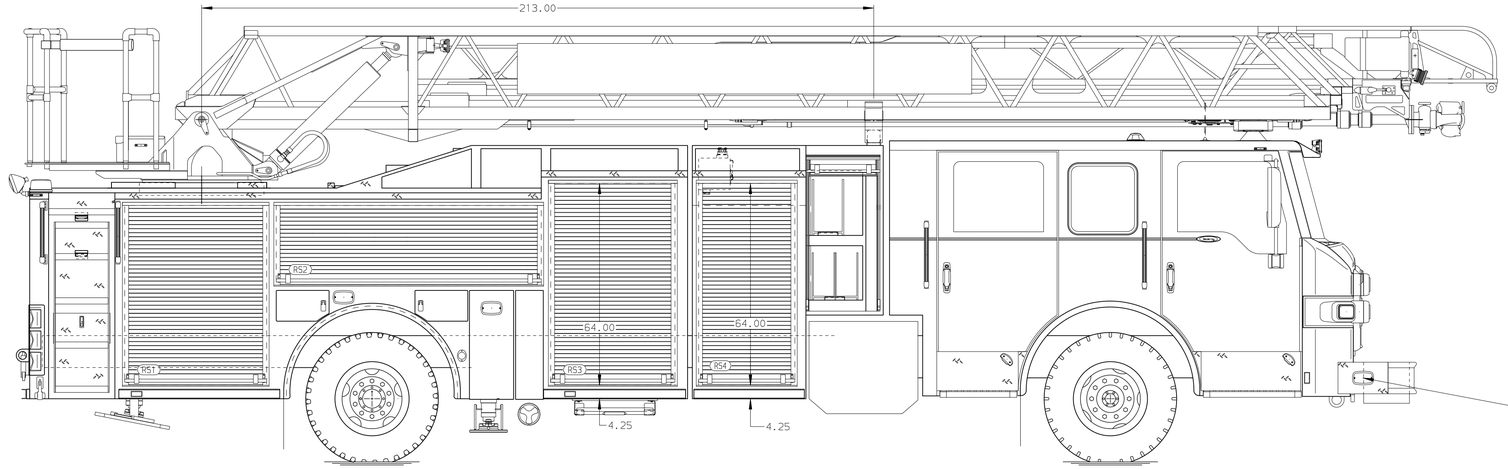
Taking into account the projected build time of an aerial ladder at 32-34 months, the committee reviewed several specifications, manufacturers and District mission for such apparatus, including known construction projects within the District and ISO requirements. The committee concluded that a 107' Pierce Ascendant Aerial would best serve our district. If approved, the District would be utilizing a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Agreement for pricing of the vehicle at $1,676,000, tax included, through Hughes Fire Equipment in Phoenix, AZ.

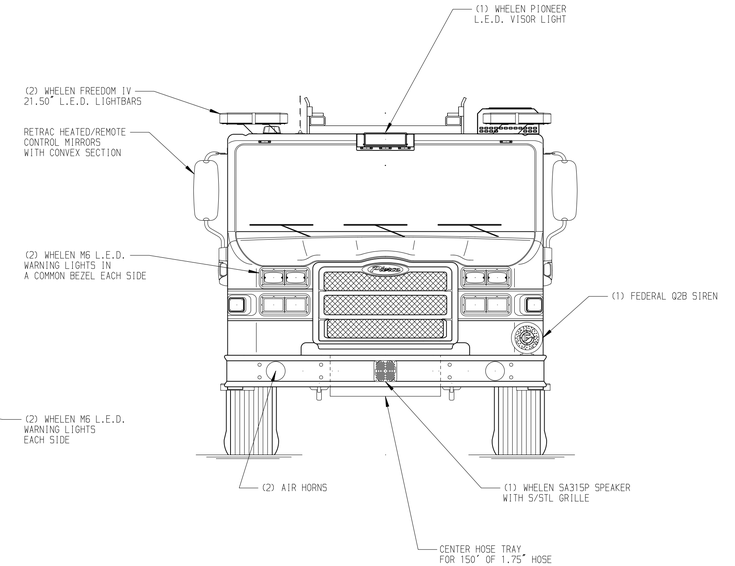
While our current aerial ladders are safe for our personnel to operate and serving the District needs well, our 2005 American LaFrance Metropolitan, 100' Platform is in reserve status at 18 years old, 55,000 miles and 7,209 hours, is costly to maintain due to availability of parts, and should be sold at surplus. Our oldest frontline unit was manufactured in 2010, currently with 77,000 miles, and 8,602 hours. The second frontline aerial ladder manufactured in 2016, currently with 58,000 miles, and 5,830 hours. The immediate need is to replace the aerial that was manufactured in 2005 with an aerial that is over 100' in extended length to maintain full scoring through ISO, which the proposed unit does. If approved, the 2005 American LaFrance surplus process would be near or at delivery of the new aerial.

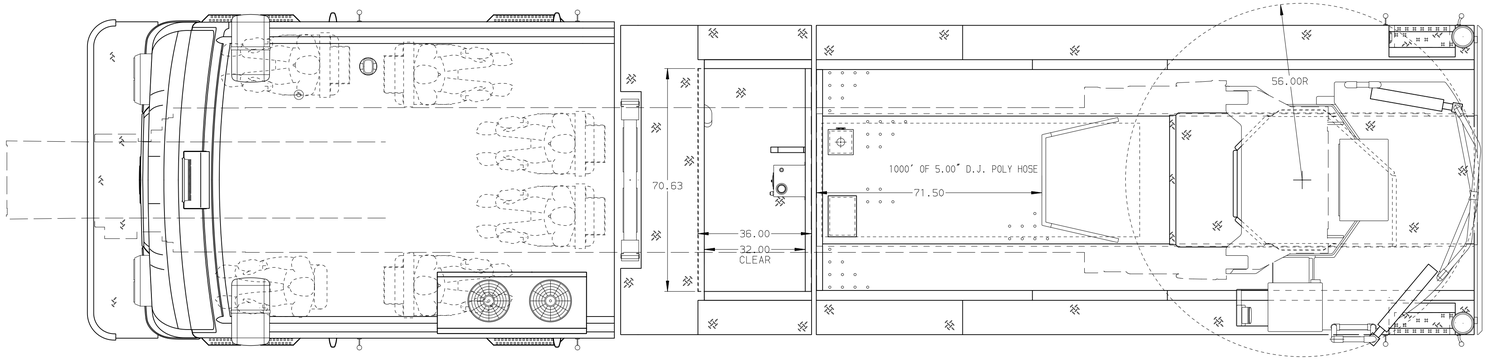
The approved Capital Improvement Plan had a forecasted expenditure without a true specification for this acquisition of $1,500,000 split over FY'25-FY'26. Following the diligent work by the aerial apparatus committee, we have a specification to meet District and accurate pricing that can be secured with a letter of intent to purchase.

RECOMMENDED MOTION

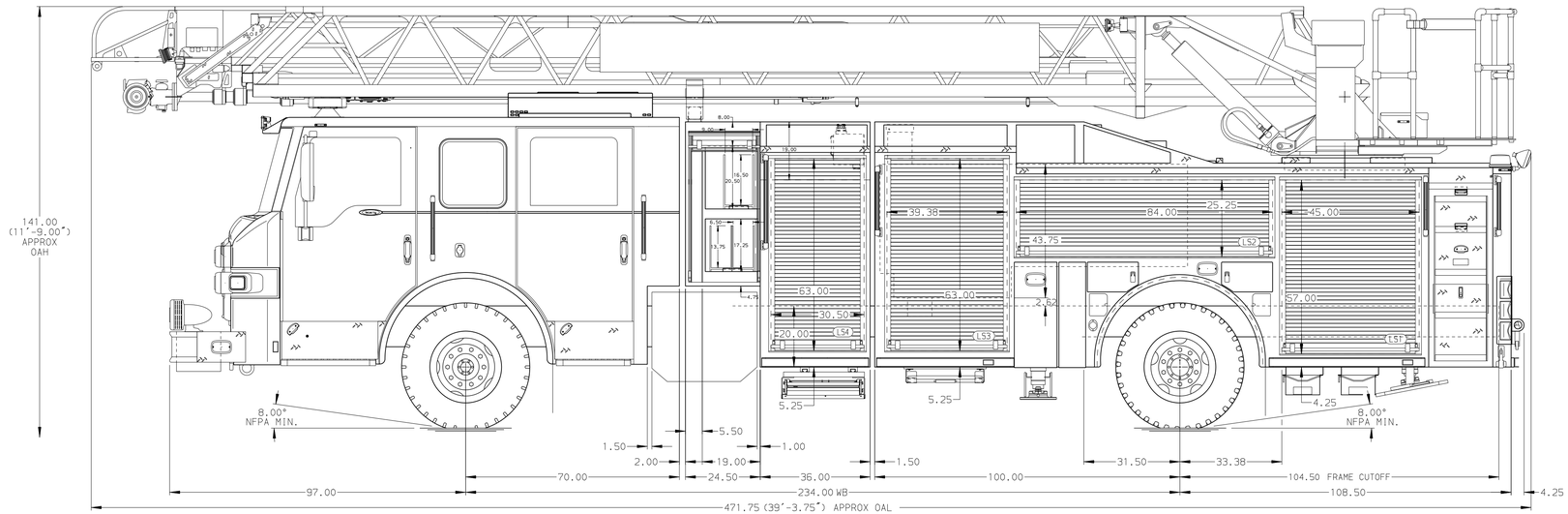
Motion to approve and direct Chief Karrer or designee to produce a letter of intent to purchase the committee selected 107' Pierce Ascendant Aerial through Hughes Fire Equipment and Pierce Manufacturing for a purchase amount of $1,676,000.

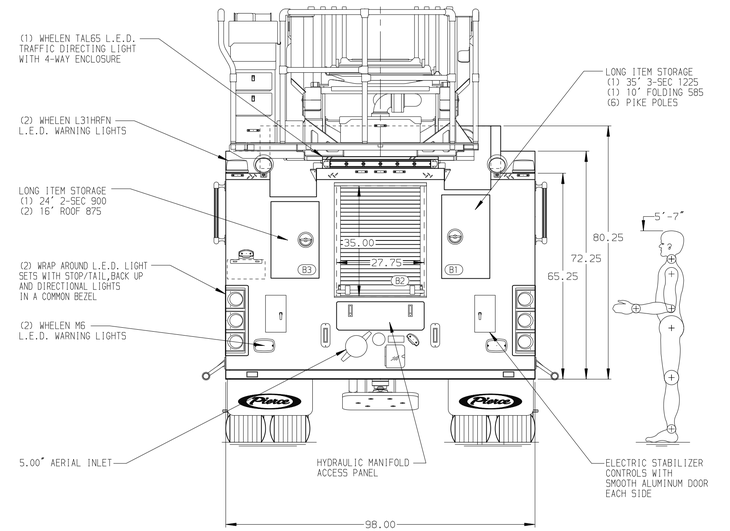






BODY	WATER TANK
107' ASL Aluminum Body PUC	475 Gallon Poly Water Tank
COMPT,LEFT SIDE FRONT	Foam System
Full Height Rollup Forward	Husky 12 Single Agent Foam System
COMPT,LEFT SIDE REAR	Foam Cell
Full Height Rollup Rearward	25 Gallon Foam Cell, Reduced Water, PUC
COMPT,RIGHT SIDE FRONT	
Full Height Rollup Forward	
COMPT,RIGHT SIDE REAR	
Full Height Rollup Rearward	





CHASSIS	CAB	AXLE,FRONT,CUSTOM	TRANSMISSION	PUMPHOUSE	CROSSLAYS,1.50"	SPEEDLAYS	SAFETY
Velocity Chassis (Big Block)	7000 Velocity FR Cab, PUC	23,000 lb Dana Axle	Allison 6th Gen, 4000 EVS P	Control Zone, PAL/PAP PUC	(2) 1.50", Poly Trays, 200'		Side Roll and
ENGINE	BUMPER	AXLE,REAR		PUMP	CROSSLAYS,2.50"	GENERATOR	Frontal Impact Protection
500 HP Cummins X12 Engine	19" Extended Stainless Steel	33,500 lb Meritor Axle		1500 GPM Pierce PUC	(1) 2.50", Poly Tray, 200'	Generator Not Required	

CUSTOMER APPROVAL

APPROVED BY: _____

DATE: _____

Pierce MANUFACTURING INC.

NOTE

DIMENSIONS SHOWN ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION.
MINOR DETAILS NOT SHOWN.

1. NO LIMITED RETRACTION REQUIRED
2. ONE 1.50 OUTLET WITH 2.00 PIPING AND SWIVEL LOCATED IN CENTER BUMPER TRAY
3. SHORELINE RECEPTACLE WITH KUSSMAUL SUPER AUTO-EJECT LOCATED ON DRIVER SIDE OF THE CAB
4. AIR INLET WITH DISCONNECT COUPLING IN THE DRIVER SIDE STEPWELL
5. BATTERY CHARGER LOCATED PER ORDER
6. BATTERY CHARGE INDICATOR LOCATED NEAR DRIVER SEAT RISER WITH BRACKET
7. ADJUSTABLE SHELVES LOCATED PER ORDER
8. ONE FLOOR MOUNTED SLIDE-OUT TRAY LOCATED PER ORDER
9. NON-RAISED AERIAL PEDESTAL
10. LIFTING EYE ROPE RESCUE ATTACHMENT AT AERIAL TIP
11. 1500 GPM HIGH FLOW WATERWAY

REV	DATE	BY	CH
▽	-	-	-

CHASSIS DATA

MAKE: PIERCE

MODEL: -

DWG NO.: ___

TITLE: -
-

FOR: Golden Ranch Velocity PUC SA Ascend
-

JOB NO.	-
SCALE	DATE
1:24	
DRAWN BY	-
-	
CHECKED BY	-
-	
SHEET SIZE	SHEET NO.
D	1 OF 1

Created 09-OCT-2022 18:12:57

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Pat Abel, Assistant Chief

DATE: December 20, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FIRE STATION SITE WITH ROBSON RANCH MOUNTAINS, LLC.

ITEM #: 8F

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

BACKGROUND

The District has worked closely with the Robson Ranch Communities to establish fire and emergency service for the SaddleBrooke Ranch development. The combined effort has progressed into a shared purchase of land, approximately 2 acres, for the purpose of building GRFD Fire Station 378. The District acquired the land through Arizona State Land, Robson Ranch Mountains, LLC is offering $162,500 towards the cost of the land for the District to enter into the proposed Declarations of Covenants, Conditions and Restrictions (CC&R) for the parcel of land. Staff and representatives from Robson Ranch Communities have worked collaboratively on the CC&R's to reduce the impact on the District. The revised CC&R document has been vetted through GRFD counsel. If directed, staff shall continue to collaborate with Robson Ranch Mountains, LLC for any section or sections of the document for edits, adjustments or recommendations.

RECOMMENDED MOTION

Motion to approve and enter into the Covenants, Conditions and Restrictions (CC&R) with Robson Ranch Mountains, LLC respective to the parcel of land acquired for GRFD Fire Station 378 as presented.

When recorded, return to:
Robson Ranch Mountains, LLC
9532 East Riggs Road
Sun Lakes, Arizona 85248
Attention: Pamela Gulsvig, Legal Department

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FIRE STATION SITE

This Declaration Of Covenants, Conditions And Restrictions For Fire Station Site (this "Declaration") is executed as of the ___ day of _____, 2022, by the Golder Ranch Fire District, a fire district of the State of Arizona ("Declarant") for the collective benefit of the Declarant and Robson Ranch Mountains, LLC, an Arizona limited liability company ("RRM"), the developer of SaddleBrooke Ranch Resort Community in Pinal County, Arizona ("SBR").

RECITALS:

A. Commensurate with the recordation of this Declaration, Declarant is acquiring certain real property in Pinal County the legal description for which is attached hereto as **Exhibit A** and incorporated herein by this reference (the "Station Property").

B. Declarant and RRM have entered into a letter agreement pursuant to which RRM has contributed $162,500 to the cost of Declarant's acquisition of the Station Property. As a condition to RRM's obligation to pay such funds and because the Station Property is located at the entry to SBR, this Declaration is required to be recorded in the official records of the Pinal County Recorder on the Property at the closing of Declarant's acquisition of the Station Property. RRM (and its successors and assigns as described in Section 13 of this Declaration) shall have the right to enforce the covenants, conditions and restrictions set forth in this Declaration.

DECLARATION:

Now, therefore, Declarant declares as follows:

1. Definitions. For purposes of this Declaration, the following terms shall have the meanings set forth below:

(a) "Improvements" shall mean all structures and appurtenances thereto of every kind, whether temporary or permanent, on the Station Property, whether above or below the land surface, including, but not limited to, excavation, grading, lighting, landscaping, buildings (i.e. the fire station and ambulance facility), utility systems, walkways, slopes, parkways, driveways, parking areas, loading areas, irrigation, fences, walls, decks, stairs, poles, signs, exterior fixtures and paint, and any other structure of any kind, or any or other work that in anyway alters the appearance of the Station Property.

(b) "Plans" shall mean those plans and specifications required to be prepared and submitted to RRM for its review and approval prior to construction or exterior alteration of any Improvements.

(c) "Station Owner" shall mean the owner of the Station Property.

2. Use Restriction. The only Improvements to be constructed, maintained, operated and used on the Station Property shall be solely as a fire station and for activities customarily associated with the operation of a fire station, delivery of fire preventions, suppression and emergency medical services. The Station Property shall be used for no other purpose.

3. Obligation to Maintain. Station Owner shall take all necessary action to ensure that all improvements on the Station Property are maintained in good, safe and clean condition and repair at all times and otherwise in accordance with the terms of this Declaration and all applicable laws, rules and regulations of any governmental agency having jurisdiction. Exterior painting of the Improvements shall be done on a regular basis, as needed. Station Owner shall take all necessary action to ensure that all parking, driveway and other paved areas shall be maintained in a good, safe and clean condition, including without limitation, the regular carrying out of customary maintenance and repair of the paving surface, the cleaning and removal of refuse and trash and periodic inspections at intervals of not less than once each calendar month. Station Owner shall see to it that all landscaped areas shall be watered, trimmed and cared for in order to keep such areas in a first-class and presentable condition, including, as necessary, the removal and replacement of plant materials and other Improvements.

4. Approval of Plans.

(a) No Improvements shall be erected, placed, altered, or maintained on the Station Property unless and until RRM shall have received and approved in writing the Plans therefor. Approval shall be based on, among other considerations, the adequacy of site dimensions and architectural design, the aesthetics of the external design, consistency of the design with the surrounding community, the relationship of the topography, grade and finished elevation of the Station Property, the conformity of such Plans with the purpose and intent of this Declaration (i.e. the construction, maintenance and operation of a fire station and ambulance facility), and a quality of design and materials appropriate to the quality of the location.

(b) Any additions or alterations to any portion of the approved Plans shall be subject to RRM's prior review and approval.

(c) RRM shall endeavor to approve or disapprove Plans within 30 days from the receipt thereof; provided that the Plans are sent to RRM via certified mail return receipt requested and RRM responds by mailing a written acknowledgement of receipt to Declarant via certified mail return receipt requested. If RRM fails to do so, a second notice may be given to RRM, sent by certified mail return receipt requested, requesting a decision, and RRM responds by mailing a written acknowledgement of receipt to Declarant via certified mail return receipt requested. If RRM fails to respond within 30 days after Declarant's receipt of the second written notice from RRM acknowledging that RRM received the second notice from Declarant requesting a decision, the request shall be deemed approved. RRM shall notify the applicant of the reasons for a disapproval and allow for a submission with changes, which changes are subject to RRM's prior review and approval as described above. Plans shall be submitted in duplicate. One set shall be returned to the owner with RRM's approval or disapproval endorsed thereon, and the other shall be retained by RRM for its records.

(d) The Plans to be so submitted and approved shall include the following:

(i) Architectural Site Plan, which shall include size of site, footprint of building, parcel and tract number, all basic dimensions of setbacks, rock and landscaped areas, colors and materials of all exterior elements, percent of building coverage, different building uses, and any roof overhangs or loading areas, and parking facilities.

(ii) Architectural Floor Plans, which shall include basic building uses and dimensions, entrances, exits and mass and void areas, and roof mechanical plans showing the location of mechanical equipment.

(iii) Architectural Elevation, which shall include all colors, materials, and textures, building heights, mechanical screening and any other architectural treatment and which shall include all sign designs, materials and locations.

(iv) Civil Engineering Plans, which shall include an indication of the existing topography, finished grade, drainage and utility connections to existing lines.

(iv) Landscape Plans, which shall include planting area, types and sizes of plant material and irrigation systems. Curb lines shall be shown on Landscape Plan as well as site plan.

All or any portion of this Section 4 may be waived in whole or in part by RRM in writing.

5. Submission of Preliminary Plans. Prior to submitting a Plan (as defined in this Declaration), to RRM for approval pursuant to Section 4 above, the Station Owner may submit preliminary plans for Improvements to RRM for review and comment. Comments on Preliminary Plans shall be for guidance and discussion purposes only, and shall not bind RRM to approve Plans consistent with Preliminary Plans.

6. Proceeding with Work. If the Plans are approved or conditionally approved by RRM, the owner of the Station Property shall see to it that all conditions set forth by RRM are complied with and shall diligently cause the commencement and completion of all construction or alterations. In each event, on-site construction shall be commenced within one year from the date of the approval of the Plans. If such work is not commenced within such initial approval period, such approval shall be deemed revoked unless RRM elects in its sole discretion to extend, in writing, the time for commencing such work. For purposes of this paragraph, "commencement of on-site construction" shall mean the completion of grading and the pouring of substantially all foundations for all of the buildings, comprising the fire station and ambulance facility to be constructed, on the Station Property. Once commenced, all construction work on the Station Property must be diligently prosecuted to completion within a reasonable time.

7. Limitation of Liability. Neither RRM nor its affiliates nor their respective officers, directors, owners, members, managers, employees, agents, affiliates or assigns shall be liable in damages or otherwise to any owner or other person affected by this Declaration by reason of: (a) mistake of judgment, negligence or nonfeasance or otherwise arising out of or in connection with the approval or disapproval or failure to approve or to disapprove any Plans submitted for approval; or (b) the construction or performance of any work on the Station Property, whether or not pursuant to any approved Plans. Without limiting the foregoing, Station Owner hereby releases RRM, its affiliates and their respective officers, directors, owners, members, managers, employees, agents, affiliates and assigns from any and all such liability.

8. RRM Held Harmless. Each owner, lessee and other holder of any right, title or interest in the Station Property or any portion thereof shall indemnify, defend and hold harmless RRM, its affiliates and their respective officers, directors, owners, members, managers, employees, agents, affiliates or assigns harmless, for, from and against any and all claims for injury or death to persons or damage to or loss of property arising out of the construction or use of the Station Property or any circumstance, condition or activity thereon.

9. County Requirements. In addition to the covenants, conditions and restrictions contained herein, any use of the Station Property shall be subject to all applicable ordinances, regulations and requirements of Pinal County and any other governmental authorities having jurisdiction thereof. Notwithstanding the foregoing, where the terms of this Declaration are more stringent than the regulations and requirements of such governmental authority, the terms of this Declaration shall apply.

10. Exemption by RRM. RRM shall have the right, in its sole discretion to exempt, in whole or in part, the Station Property and the Owner thereof from any of the covenants, conditions and restrictions set forth in this Declaration that RRM does not deem necessary or appropriate for the Station Property.

11. Amendments. The provisions of this Declaration dealing with the Station Property or the obligations of the Station Owner may be amended, modified or revoked in whole or in part at any time by RRM and by the Station Owner. This Declaration shall not be amended, modified or revoked without RRM's consent to and signature on the amendment, modification or revocation.

12. Severability. If any provision of this Declaration is held to be invalid by any court having jurisdiction thereof, the invalidity of such provision shall not affect the validity or enforceability of the remaining provisions of this Declaration.

13. Interpretation. This Declaration shall run with, bind and burden all of the property subject to this Declaration. RRM shall each be entitled to enforce the provisions of this Declaration. Moreover, RRM shall have the right to assign all or any portion of the rights and obligations under this Declaration to any homeowners association, property association or similar entity that is formed to own and/or manage the common area or amenities within the SaddleBrooke Ranch Resort Community (or any expansion thereof), the entrance of which is along SaddleBrooke Boulevard, which abuts the Station Property as well as any other developer, if any, that develop all or any portion of SaddleBrooke Ranch Resort Community (or any expansion thereof).

14. Rule Against Perpetuities. If any of the provisions, privileges, covenants or rights created by or set forth in this Declaration is unlawful, void or voidable for violation of the rule against perpetuities, then the provision shall continue until 21 years after the death of the survivor of the now living descendants of Edward J. Robson.

IN WITNESS WHEREOF, Declarant and Trustee have executed this Tract Declaration as of the date first above written.

DECLARANT:

Golder Ranch Fire District,
a fire district of the State of Arizona

_____

By_____

Its_____

STATE OF ARIZONA)

) ss.
County of Maricopa)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____, the _____ of Golder Ranch Fire District, a fire district of the State of Arizona, on behalf of the fire district.

_____
Notary Public

My Commission Expires:

_____

Exhibit A

the Station Property

A portion of the Northwest quarter of Section 9, Township 10 South, Range 14 East, of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

Commencing at the Northwest corner of said Section 9, a found G.L.O. Stone, from which the West quarter corner of Section 9, a found G.L.O. Stone bears South 00 degrees 27 minutes 29 seconds East 2708.02 feet distant;

Thence along the West line of the Northwest quarter of said Section 9 South 00 degrees 27 minutes 29 seconds East, a distance of 1030.71 feet;

Thence leaving said West line at right angles North 89 degrees 32 minutes 31 seconds East, a distance of 362.64 feet to the True Point of Beginning;

Thence North 38 degrees 29 minutes 36 seconds West, a distance of 295.00 feet;

Thence North 51 degrees 30 minutes 24 seconds East, a distance of 295.00 feet;

Thence South 38 degrees 29 minutes 36 seconds East, a distance of 295.00 feet;

Thence South 51 degrees 30 minutes 24 seconds West, a distance of 295.00 feet to the True Point of Beginning.

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Dave Christian, Finance Director

DATE: December 20, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF RESOLUTION 2022-0011 TO ENTER INTO A CAPITAL LEASE AGREEMENT WITH PNC BANK

ITEM #: 8G

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

BACKGROUND

To finance the purchase of 5 (FIVE) new Type 1, Class A engines from H&E Equipment Services for 3,900,000.00, PNC Bank has approved a 7 year loan at a fixed interest rate of 4.2% APR beginning no later than October 3, 2023 or upon full draw of the Credit Facility, which ever comes first. Since deliveries of the new engines are spread out over several months, the Credit Faciliity is needed to provided for timely payment to vendor H&E. Once all five engines are delivered and the vendor is paid, the credit facility will convert to a fixed rate seven year loan at an APR of 4.2%. There is no prepayment penalty.

RECOMMENDED MOTION

Approve Resolution to authorize GRFD Management to enter into a Credit Faciility agreement with PNC Bank for 3,9000,000 to purchase and provision 5 (FIVE) new Type 1, Class A Engines at a rate of 4.2% APR that will be begin no later than October 3, 2023 and will be repaid over 7 years

GOLDER RANCH FIRE DISTRICT

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

Chief Randy Karrer

RESOLUTION NO. 2022-0011

A RESOLUTION PROVIDING FOR ALL MATTERS NECESSARY FOR THE ACQUISITION OF FIVE KEM PRO PUMPER FIRE TRUCKS AND ANCILLARY EQUIPMENT IN CONNECTION THEREWITH (COLLECTIVELY, THE "FIRE TRUCKS") AND FINANCING OF THE FIRE TRUCKS BY ENTERING INTO A MASTER LEASE AGREEMENT AND SCHEDULE THERETO AND DELEGATING [THE FIRE CHIEF AND THE FINANCE MANAGER] OF THE AUTHORITY TO DETERMINE CERTAIN MATTERS NECESSARY IN CONNECTION THEREWITH

WHEREAS, the Governing Board of Golder Ranch Fire District of Pima and Pinal Counties, Arizona (hereinafter referred to as the "District") has determined that it is expedient to acquire the Fire Trucks and to finance the same by entering into an Arizona Master Lease Agreement and Schedule No. 1 thereto (collectively, the "Financing Documents") with PNC Bank, National Association ("PNC"); and

WHEREAS, the Governing Board of the District has received a tern sheet from PNC for the financing of the Fire Trucks;

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

Section 1. Authorization.

The acquisition cost of the Fire Trucks and the amount financed under the Financing Documents shall not exceed $4,000,000 in accordance with this Resolution and applicable law. The term of the Financing Documents shall not exceed eight years.

Section 2. Terms.

The **[Fire Chief and the Finance Manager]** of the District are hereby authorized and directed to determine on behalf of the District: (a) the dated date and total principal amount financed under the Financing Documents (but not to exceed the amount indicated hereinabove); (b) the final amortization of the obligations under the Financing Documents; (c) the final interest rates set forth in the Financing Documents; and (d) the final maturity date of the Financing Documents (but not to exceed the amount indicated hereinabove).

Section 3. Security.

The obligations under the Financing Documents shall be secured by a lien on the Fire Trucks.

Section 4. Use of Proceeds.

The lease proceeds under the Financing Documents shall be used from time to time to acquire the Fire Trucks and to finance certain costs incurred in connection with the Financing Documents.

Section 5. Form of Financing Documents.

The Financing Documents shall be in substantially the form set forth in the Exhibit attached hereto, with such omissions, insertions and variations as are approved by the officer executing the Financing Documents. Execution of the Financing Documents by an authorized officer shall constitute conclusive evidence of such approval.

Section 6. Execution of Financing Documents and Other Documents.

[The Chairman or any member of this Board] is hereby authorized to approve, execute and deliver or, in the case of those documents to which the District is not a party, to approve the execution and delivery by the parties thereto of the documents and agreements referred to herein calling for such execution and delivery, including particularly, if necessary, the Financing Documents and any other documents or agreements relating thereto.

Section 7. Acceptance of Term Sheet.

The **[Finance Manager]** of the District is hereby authorized to accept a term sheet from PNC for the financing of the Fire Trucks.

Section 8. Resolution a Contract; Severability; Ratification of Actions.

(A) This Resolution shall constitute a contract between the District and PNC and shall not be repealed or amended in any manner without PNC's prior written consent.

(B) If any section, paragraph, subdivision, sentence, clause or phrase of this Resolution is for any reason held to be illegal or unenforceable, such decision will not affect the validity of the remaining portions of this Resolution. This Board hereby declares that it would have adopted this Resolution and each and every other section, paragraph, subdivision, sentence, clause or phrase hereof and authorized the execution and delivery of the Financing Documents pursuant hereto irrespective of the fact that any one or more sections, paragraphs, subdivisions, sentences, clauses or phrases of this Resolution may be held illegal, invalid or unenforceable.

(C) All actions of the officers and agents of the District including this Board which conform to the purposes and intent of this Resolution and which further the issuance and sale of the Bonds as contemplated by this Resolution, whether heretofore or hereafter taken, are hereby ratified, confirmed and approved. The proper officers and agents of the District are hereby authorized and directed to do all such acts and things and to execute and deliver all such documents on behalf of the District as may be necessary to carry out the terms and intent of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

GOLDER RANCH FIRE DISTRICT

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

Chief Randy Karrer

ADOPTED AND APPROVED by the Governing Board of the Golder Ranch Fire District of Pima and Pinal Counties, Arizona, on this 20 day of December, 2022.

_____

Vicki Cox Golder, Chairperson of the Governing Board
of the Golder Ranch Fire District of Pima and Pinal Counties, Arizona

ATTEST:

_____

Wally Vette, Clerk of the Governing Board
of the Golder Ranch Fire District of Pima and Pinal Counties, Arizona

EXECUTION PAGE OF RESOLUTION NO. 2022-0011

SCHEDULE NO. 1

This Schedule No. 1 is dated as of January [__], 2023 (this "Schedule") is by and between PNC Bank, National Association ("Lessor") and Golder Ranch Fire District of Pima and Pinal Counties, Arizona ("Lessee"). This Schedule is subject to the terms of the Arizona Master Lease Agreement dated as of January [__], 2023 (the "Agreement"; together with this Schedule, the "Lease"), by and between Lessor and Lessee. All of the provisions of the Agreement are incorporated herein by reference and capitalized terms used herein and not defined shall have the meanings assigned them in the Agreement and in Exhibit A attached hereto. To the extent the provisions of the Agreement conflict with the provisions of this Schedule, the provisions of this Schedule shall control.

Lease Date: Date of this Schedule

Lease Proceeds: Up to $3,900,000.00

1. **Equipment Description; Location**. The Equipment Group subject to this Schedule is described in Exhibit B attached hereto. When not in use, the Equipment will be located at: _____.

2. **Draw Down Facility**.

(a) Subject to subsection (d) of this Section and satisfaction of all conditions contained in paragraph (d) of this Section and Sections 2.1(s) and 3.1 of the Agreement, Lessor shall disburse Lease Proceeds under the Lease from time to time during the Draw Down Period in an aggregate amount not to exceed the Facility Amount, all on the terms and subject to the conditions set forth in the Lease.

(b) Lessee shall not request any advance of the Lease Proceeds, and Lessor shall not be required to consider any request for an advance of the Lease Proceeds, if (after giving effect to such request) the sum of all disbursements under the Lease would exceed the Facility Amount.

(c) Disbursements may be requested and made hereunder commencing on the Lease Date and continuing on any Business Day until the Draw Down End Date. The first disbursement of the Lease Proceeds shall be made on the Lease Date in the amount of $[_____].

(d) Lessee may request advances of the Lease Proceeds by giving oral or written notice to Lessor by 11:00 a.m. Pittsburgh, Pennsylvania time 3 Business Days prior to the proposed advance, followed promptly thereafter by Lessee's written confirmation to Lessor of any oral notice. If permitted by Lessor, a request for advance may be made by telephone or electronic mail, or delivered in accordance with Lessor's security procedures through any automated platform or electronic service provided by Lessor, with such confirmation or verification (if any) as Lessor may require in its discretion from time to time. Lessee authorizes Lessor to accept telephonic, email, automated and electronic requests for advances, and Lessor shall be entitled to rely upon the authority of any person providing such instructions. To the extent permitted by law, Lessee hereby indemnifies and holds Lessor harmless from and against any and all damages, losses, liabilities, costs and expenses (including reasonable attorneys' fees and expenses) which may arise or be created by the acceptance of such telephonic, email, automated and electronic requests or by the making of such advances. Lessor will enter on its books and records, which entry when made will be presumed correct, the date and amount of each advance, as well as the date and amount of each payment made by Lessee. Lessor will advance the Lease Proceeds in the amounts and to the parties set forth in such advance request, provided that (i) the Facility Amount has not been terminated pursuant to subsection (e) of this Section, and (ii) all of the following conditions

precedent have been satisfied in Lessor's discretion: (A) such request is for the final payment of an item of Equipment described in Exhibit B hereto or reimbursement to Lessee for the cost thereof, (B) Lessee has executed and delivered to Lessor a Certificate of Acceptance in the form of Exhibit C hereto for such item of Equipment, (C) Lessee provides Lessor with evidence that Lessee is listed as the owner on the title for such item of Equipment and Lessor is listed as the lienholder on such title, (D) Lessor shall have received insurance certificates evidencing insurance as required by the Lease, (E) all of Lessee's representations and warranties contained in the Agreement remain true and correct; and (F) no Lease Termination and no Event of Default or any event which, with the passage of time or the giving of notice, would constitute a default has occurred under the Lease.

(e) Notwithstanding any provision herein to the contrary, the Facility Amount may be terminated by Lessor if (i) an Event of Default exists; or (ii) a material adverse change in the financial, business or operating condition of Lessee.

(f) Interest on each advance of Lease Proceeds shall begin to accrue, on the date of each such advance by Lessor.

3. **Interest Rate**.

(a) During the Draw Down Period, each disbursement outstanding under the Lease will bear interest at a rate per annum equal to the sum of (i) (A) the product of the Term SOFR Rate and (B) 79%; and (ii) the Term SOFR Rate Spread (as defined below) for the applicable Term SOFR Interest Period.

(b) On the Draw Down End Date, the interest rate on the outstanding principal balance of the Lease shall convert to a fixed interest rate per annum equal to **[4.20]**%.

4. **Lease Payments**. Lessee shall make Lease Payments consisting of Principal and Interest as follows:

(a) During the Draw Down Period, Lessee shall pay accrued interest on the unpaid amount of Lease Proceeds disbursed hereunder in arrears, (i) on the last day of each month, commencing on **[January 31, 2023]** and continuing thereafter up to and including **[September 30, 2023]**, and (ii) for all outstanding amounts, at maturity, whether by acceleration of the Lease or otherwise, and after maturity, on demand until paid in full.

(b) Commencing on **[January 1, 2024]** and continuing on January 1 and July 1 of each calendar year thereafter up to and including **[July 1, 2030]**, Lessee shall pay Lessor Lease Payments consisting of (i) principal in the amount of $**[278,571.00]** and (ii) accrued interest on the unpaid amount of the Lease Proceeds disbursed hereunder in arrears.

(c) All outstanding principal and accrued interest under the Lease shall be due and payable in full on the Maturity Date.

5. **Interest Calculation; Maximum Rate.** During the Draw Down Period, interest will be calculated based on the actual number of days that principal is outstanding over a year of 360 days. From and after the Draw Down End Date, interest will be calculated based upon an amortization schedule assuming a 360 day year consisting of 12 months of 30 days each. In no event will the rate of interest hereunder exceed the Maximum Rate. Regardless of any other provision of the Lease, if for any reason the effective interest rate should exceed the Maximum Rate, the effective interest rate shall be deemed reduced to, and shall be, the Maximum Rate, and (a) the amount which would be excessive interest shall be deemed applied to the reduction of the principal balance of the Lease and not to the payment of interest, and (b) if the Lease has been or is thereby paid in full, the excess shall be returned to the party paying same, such application to the principal balance of the Lease or the refunding of such excess to be a complete settlement and acquittance thereof.

6. **Conforming Changes; Benchmark Replacement Provisions.** Lessor shall have the right to make any technical, administrative or operational changes from time to time that Lessor decides may be appropriate to reflect the adoption and implementation of SOFR or any other Benchmark (as defined below) or to permit the use and administration thereof by Lessor in a manner substantially consistent with market practice or in such other manner as Lessor decides is reasonably necessary. Notwithstanding anything to the contrary herein or in any Contract, any amendments implementing such technical, administrative or operational changes will become effective without any further action or consent of Lessee. Lessor shall provide notice to Lessee of any such amendment reasonably promptly after such amendment becomes effective.

If the applicable interest rate under the Lease is based on a Benchmark and Lessor determines (which determination shall be final and conclusive) that (A) such Benchmark cannot be determined pursuant to its definition other than as a result of a Benchmark Transition Event (as defined below), or (B) any enactment, promulgation or adoption of or any change in any applicable law, rule or regulation, or any change in the interpretation or administration thereof by a governmental authority, central bank or comparable agency charged with the interpretation or administration thereof, or compliance by Lessor with any guideline, request or directive (whether or not having the force of law) of any such authority, central bank or comparable agency shall make it unlawful or impracticable for Lessor to make or maintain or fund loans based on that Benchmark, then Lessor shall give notice thereof to Lessee. Thereafter, until Lessor notifies Lessee that the circumstances giving rise to such determination no longer exist, (a) the availability of any Option based on that Benchmark shall be suspended, and (b) the interest rate for all amounts then bearing interest under such Option shall be converted to the Base Rate either (i) on the last day of the then current applicable interest period(s) if Lessor may lawfully continue to maintain or fund loans based on that Benchmark to such day, or (ii) immediately if Lessor may not lawfully continue to maintain or fund loans based on that Benchmark.

Notwithstanding anything to the contrary herein or in any other Contract, if Lessor determines (which determination shall be final and conclusive) that a Benchmark Transition Event has occurred with respect to a Benchmark, Lessor may amend the Lease to replace such Benchmark with a Benchmark Replacement; and any such amendment shall be in writing, shall specify the date that the Benchmark Replacement is effective and will not require any further action or consent of Lessee. Until the Benchmark Replacement is effective, amounts bearing interest with reference to a Benchmark will continue to bear interest with reference to such Benchmark as long as such Benchmark is available, and otherwise such amounts automatically will bear interest at the Base Rate.

For purposes of this Section, the following terms have the meanings set forth below:

"Benchmark" means, at any time, any interest rate index (or tenor of an interest rate index) then used in the determination of an interest rate under the terms of the Lease. Once a Benchmark Replacement becomes effective under the Lease, it is a Benchmark.

"Benchmark Replacement" means, for any Benchmark, the sum of (a) an alternate benchmark rate and (b) an adjustment (which may be a positive or negative value or zero), in each case that has been selected by Lessor as the replacement for such Benchmark giving due consideration to any evolving or then-prevailing market convention, including any applicable recommendations made by the official sector or any official sector-sponsored committee or working group, for U.S. dollar-denominated credit facilities at such time; provided that, if the Benchmark Replacement as determined pursuant to the foregoing would be less than the Floor, the Benchmark Replacement will be deemed to be the Floor for the purposes of this Schedule and the other Contracts.

"Benchmark Transition Event" means a public statement or publication by or on behalf of the administrator of a Benchmark, the regulatory supervisor of such administrator, the Board of

Governors of the Federal Reserve System, NYFRB, an insolvency official or resolution authority with jurisdiction over the administrator for such Benchmark or a court or an entity with similar insolvency or resolution authority over the administrator for such Benchmark, announcing or stating that (a) such administrator has ceased or will cease to provide such Benchmark permanently or indefinitely, provided that at the time of such statement or publication there is no successor administrator that will continue to provide such Benchmark or (b) such Benchmark is or will no longer be representative.

7. **Other Payment Terms.** If any payment under this Schedule is due on a day of a calendar month for which there is no numerically corresponding day in certain other months (each, a "Non-Conforming Month"), then the payment in a Non-Conforming Month shall be due on the last Business Day of such Non-Conforming Month. If any payment under this Schedule shall become due on a day other than a Business Day, such payment shall be due on the next succeeding Business Day, except that if such day falls in the next succeeding calendar month, such payment shall be due on the next preceding day that is a Business Day. Interest shall be computed to, but excluding, the date payment is due. Lessee hereby authorizes Lessor to charge Lessee's deposit account at Lessor for any payment when due under this Schedule or any other Contract. Payments received will be applied to charges, fees and expenses (including attorneys' fees), accrued interest and principal in any order Lessor may choose, in its sole discretion.

8. **Prepayment.** Lessee shall have the right to prepay any amounts outstanding hereunder on or after **[January 1, 2029]**, in whole or in part by paying the applicable Prepayment Price; subject, however, to payment of any break funding indemnification amounts owing pursuant to the paragraph entitled "Break Funding Indemnification" below.

9. **Increased Costs; Yield Protection.** On written demand, together with written evidence of the justification therefor and to the extent permitted by law, Lessee agrees to pay Lessor all direct costs incurred, any losses suffered or payments made by Lessor as a result of any Change in Law (hereinafter defined), imposing any reserve, deposit, allocation of capital or similar requirement (including without limitation, Regulation D of the Board of Governors of the Federal Reserve System) on Lessor, its holding company or any of their respective assets relative to the Lease.

10. **Break Funding Indemnification.** To the extent permitted by law, Lessee agrees to indemnify Lessor against any liabilities, losses or expenses (including, without limitation, loss of margin, any loss or expense sustained or incurred in liquidating or employing deposits from third parties, and any loss or expense incurred in connection with funds acquired to effect, fund or maintain any amounts hereunder (or any part thereof) which Lessor sustains or incurs as a consequence of either (i) Lessee's failure to make a payment on the due date thereof, (ii) Lessee's revocation (expressly, by later inconsistent notices or otherwise) in whole or in part of any notice given to Lessor to request, convert, renew or prepay any amounts hereunder, or (iii) Lessee's payment or prepayment (whether voluntary, after acceleration of the maturity of the Lease or otherwise) or conversion of any amounts hereunder on a day other than the regularly scheduled due date therefor. A notice as to any amounts payable pursuant to this paragraph given to Lessee by Lessor shall, in the absence of manifest error, be conclusive and shall be payable upon demand. Lessee's indemnification obligations hereunder shall survive the payment in full of all amounts payable hereunder.

11. **Representations and Warranties**. Lessee represents and warrants as of the date hereof and as of the date of each disbursement of the Lease Proceeds that (a) all of its representations and warranties contained in the Agreement remain true and correct; (b) no Lease Termination and no Event of Default or any event which, with the passage of time or the giving of notice, would constitute a default has occurred under any Lease subject to the Agreement; (c) the use of the Equipment Group will be to perform essential governmental or proprietary functions, and (d) in accordance with the requirements of applicable State Law, Lessee has appropriated or obtained sufficient appropriations to pay the Lease Payments due under this Lease in the current Fiscal Year and such funds have not been expended for any other purpose.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK; EXECUTION PAGE FOLLOWS]

IN WITNESS WHEREOF, Lessor and Lessee have caused this Schedule to be executed as of the date set forth above in their respective names by their duly authorized officer.

GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA, Lessee	**PNC BANK, NATIONAL ASSOCIATION**, Lessor
By: _____	By: _____
Title: _____	Title: _____
Name: _____	Name: _____

Original - Chattel Paper

[EXECUTION PAGE OF SCHEDULE NO. 1]

EXHIBIT A

DEFINED TERMS

"Base Rate" means the highest of (A) the Prime Rate, and (B) the sum of the Overnight Bank Funding Rate plus 50 basis points (0.50%); provided, however, if the Base Rate as determined above would be less than zero, then such rate shall be deemed to be zero. If and when the Base Rate as determined above changes, the rate of interest with respect to any amounts under this Schedule to which the Base Rate Option applies will change automatically without notice to Lessee, effective on the date of any such change.

"Business Day" means any day other than (A) a Saturday or Sunday or (B) a legal holiday on which commercial banks are authorized or required by law to be closed for business in Pittsburgh, Pennsylvania; provided that, when used in connection with an amount that bears interest at a rate based on SOFR or any direct or indirect calculation or determination involving SOFR, the term "Business Day" means any such day that is also a U.S. Government Securities Business Day.

"Change in Law" means the occurrence, after the date of this Schedule, of any of the following: (a) the adoption or taking effect of any law, rule, regulation or treaty, (b) any change in any law, rule, regulation or treaty or in the administration, interpretation, implementation or application thereof by any governmental authority or (c) the making or issuance of any request, rule, guideline or directive (whether or not having the force of law) by any governmental authority; provided that notwithstanding anything herein to the contrary, (x) the Dodd-Frank Wall Street Reform and Consumer Protection Act and all requests, rules, guidelines or directives thereunder or issued in connection therewith and (y) all requests, rules, guidelines or directives promulgated by Lessor for International Settlements, the Basel Committee on Banking Supervision (or any successor or similar authority) or the United States or foreign regulatory authorities, in each case pursuant to Basel III, shall in each case be deemed to be a "Change in Law", regardless of the date enacted, adopted or issued.

"Draw Down End Date" means **[September 30, 2023]**.

"Draw Down Period" means the period of time commencing on the Date of Issue and ending on the Draw Down End Date.

"Default Rate" means the rate per annum equal to the greatest of (a) the Prime Rate plus 3.0%, (b) the Overnight Bank Funding Rate plus 3.5% and (c) 7.0%, but in no case shall the Default Rate exceed the Maximum Rate.

"Facility Amount" means $3,900,000.00.

"Floor" means a rate of interest per annum equal to zero basis points (0.0%) or, if the preceding blanks are not completed, then zero.

"Maximum Rate" means the maximum rate of interest allowed by applicable law.

"Maturity Date" means January 1, 2031.

"NYFRB" means the Federal Reserve Bank of New York.

"Overnight Bank Funding Rate" means, for any day, the rate comprised of both overnight federal funds and overnight Eurocurrency borrowings by U.S.-managed banking offices of depository institutions, as such composite rate shall be determined by the NYFRB, as set forth on its public website from time to time, and as published on the next succeeding Business Day as the overnight bank funding rate by the NYFRB (or by such other recognized electronic source (such as Bloomberg) selected by Lessor for the purpose of displaying such rate); provided, that if such day is not a Business Day, the Overnight Bank Funding Rate for such day shall be such rate on the immediately preceding Business Day; provided, further, that if such

rate shall at any time, for any reason, no longer exist, a comparable replacement rate determined by Lessor at such time (which determination shall be conclusive absent manifest error). If the Overnight Bank Funding Rate determined as above would be less than zero, then such rate shall be deemed to be zero. The rate of interest charged shall be adjusted as of each Business Day based on changes in the Overnight Bank Funding Rate without notice to Lessee.

"Prepayment Price" means the sum of (a) the amount of principal being prepaid, (b) all accrued interest thereon, and (c) all other amounts due and owing under the Lease.

"Prime Rate" means the rate publicly announced by Lessor from time to time as its prime rate. The Prime Rate is determined from time to time by Lessor as a means of pricing some loans to its borrowers. The Prime Rate is not tied to any external rate of interest or index and does not necessarily reflect the lowest rate of interest actually charged by Lessor to any particular class or category of customers.

"SOFR" means a rate equal to the secured overnight financing rate as administered by the NYFRB (or a successor administrator of the secured overnight financing rate).

"SOFR Reserve Percentage" means, for any day, the maximum effective percentage in effect on such day, if any, as prescribed by the Board of Governors of the Federal Reserve System (or any successor) for determining the reserve requirements (including, without limitation, supplemental, marginal and emergency reserve requirements) with respect to SOFR funding.

"Term SOFR Administrator" means CME Group Benchmark Administration Limited (CBA) (or a successor administrator of the Term SOFR Reference Rate selected by Lessor in its reasonable discretion).

"Term SOFR Interest Period" means, with respect to any amount to which the Term SOFR Rate Option applies, a period set forth in the definition of "Term SOFR Rate Spread" (in each case, subject to the availability thereof), as selected by Lessee, commencing on the date of disbursement of such amount (or the date of conversion of any amount to the Term SOFR Rate Option, as the case may be) and each successive period selected by Lessee thereafter; provided that:

(A) if a Term SOFR Interest Period would end on a day that is not a Business Day, it shall end on the next succeeding Business Day unless such day falls in the next succeeding calendar month in which case the Term SOFR Interest Period shall end on the next preceding Business Day;

(B) Lessee may not select a Term SOFR Interest Period that would end on a day after **[December 31, 2023]**; and

(C) any Term SOFR Interest Period that begins on the last Business Day of a calendar month (or on a day for which there is no numerically corresponding day in the last calendar month of such Term SOFR Interest Period) shall end on the last Business Day of the last calendar month of such Term SOFR Interest Period.

"Term SOFR Rate" means for any Term SOFR Interest Period, the interest rate per annum determined by Lessor by dividing (the resulting quotient rounded upwards, at Lessor's discretion, to the nearest 1/100th of 1%) (A) the Term SOFR Reference Rate for a tenor comparable to such Term SOFR Interest Period, as published by the Term SOFR Administrator on the day (the "Term SOFR Determination Date") that is 2 Business Days prior to the first day of such Term SOFR Interest Period, by (B) a number equal to 1.00 minus the SOFR Reserve Percentage. If the Term SOFR Reference Rate for the applicable tenor has not been published or replaced with a Benchmark Replacement by 5:00 p.m. (Pittsburgh, Pennsylvania time) on the Term SOFR Determination Date, then the Term SOFR Reference Rate, for purposes of clause (A) in the preceding sentence, shall be the Term SOFR Reference Rate for such tenor on the first Business Day preceding such Term SOFR Determination Date for which such Term SOFR Reference Rate for such tenor was published in accordance herewith, so long as such first preceding Business Day is not more than 3 Business Days prior to such Term SOFR Determination Date. If the Term SOFR Rate, determined as

provided above, would be less than the Floor, then the Term SOFR Rate shall be deemed to be the Floor. The Term SOFR Rate shall be adjusted automatically without notice to Lessee on and as of (i) the first day of each Term SOFR Interest Period, and (ii) the effective date of any change in the SOFR Reserve Percentage.

"Term SOFR Rate Option" means the option of Lessee to have portions of the advances bear interest at a rate based on the Term SOFR Rate, if such Option is provided in the paragraph entitled "Interest Rate" above.

"Term SOFR Reference Rate" means the forward-looking term rate based on SOFR.

"Term SOFR Rate Spread" means, for each Term SOFR Interest Period set forth below, the corresponding basis points (percentage) specified below for such Term SOFR Interest Period:

Term SOFR Interest Period	**Term SOFR Rate Spread in basis points(bps) (and %)**
One-month	One Hundred Forty-Five bps (1.45%)

"U.S. Government Securities Business Day" means any day except for (A) a Saturday or Sunday or (B) a day on which the Securities Industry and Financial Markets Association recommends that the fixed income departments of its members be closed for the entire day for purposes of trading in United States government securities.

EXHIBIT B

EQUIPMENT DESCRIPTION

Quantity	Cost Per Unit	Description	Serial Number*
1	$701,744.47 (without taxes)	KME Pro Pumper, GSO 11391-11395	
1	$701,744.47 (without taxes)	KME Pro Pumper, GSO 11391-11395	
1	$701,744.47 (without taxes)	KME Pro Pumper, GSO 11391-11395	
1	$701,744.47 (without taxes)	KME Pro Pumper, GSO 11391-11395	
1	$701,744.47 (without taxes)	KME Pro Pumper, GSO 11391-11395	

*If serial numbers are not available at the date of signing this Schedule, Lessee hereby authorizes Lessor to insert the serial numbers when available and Lessor shall provide Lessee with a copy of the completed Schedule.

EXHIBIT C

FORM OF CERTIFICATE OF ACCEPTANCE

Re: Schedule No. 1 dated January [__], 2023 (the "Schedule") to Arizona Master Lease Agreement dated January [__], 2023 between PNC Bank, National Association and Golder Ranch Fire District of Pima and Pinal Counties, Arizona ("Lessee")

Lessee hereby certifies, as of the date set forth below, that the item of Equipment subject to the advance of Lease Proceeds has been delivered and installed in accordance with Lessee's Specifications, is in good working order and is fully operational and, for purposes of the Schedule, is fully and finally accepted by Lessee on or before the date below Lessee's signature.

GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA,
Lessee

By: _____

Name: _____

Title: _____

Date: _____

ARIZONA MASTER LEASE AGREEMENT

THIS ARIZONA MASTER LEASE AGREEMENT ("Agreement"), dated as of January [__], 2023 (the "Agreement Date"), is made and entered into by and between PNC Bank, National Association, a national banking association, as lessor ("Lessor") and Golder Ranch Fire District of Pima and Pinal Counties, Arizona, a governmental entity ("Lessee").

In consideration of the mutual covenants herein contained, the parties hereto recite and agree as follows:

ARTICLE I: DEFINITIONS AND EXHIBITS

Section 1.1. Definitions. The following terms have the meanings specified below unless the context clearly requires otherwise.

Additional Terms: With respect to each Lease, consecutive terms, each of one-year duration or less, for which such Lease may remain in effect unless discontinued by Lessee. Each additional one-year term shall commence at the end of the Original Term or the preceding Additional Term and continue for a period of twelve (12) months or a specified lesser period within which all of the Lease Payments specified in the related Schedule will be paid and which shall be fixed by Lessor and shown on the related Schedule as provided in Article IV.

Contractor: Each of the manufacturers or vendors from whom Lessee has ordered or with whom Lessee has contracted for the manufacture, delivery and/or installation of the Equipment.

Contracts: This Agreement and each Schedule.

Counsel: An attorney duly admitted to the practice of law before the highest court of the State.

Date of Issue: With respect to each Lease, the date Interest starts to accrue as indicated in the related Schedule.

Default Rate: The Default Rate as defined in each Schedule.

Determination of Taxability: Any determination, decision, decree or advisement by the Commissioner of Internal Revenue, or any District Director of Internal Revenue or any court of competent jurisdiction, or an opinion obtained by Lessor of counsel nationally recognized on the subject of municipal bonds, that an Event of Taxability shall have occurred. A Determination of Taxability also shall be deemed to have occurred on the first to occur of the following:

(a) the date when Lessee files any statement, supplemental statement, or other tax schedule, return or document, which discloses that an Event of Taxability shall have occurred;

(b) the effective date of any federal legislation enacted or federal rule or regulation promulgated after the date of this Agreement that causes an Event of Taxability; or

(c) if upon sale, lease or other deliberate action within the meaning of Treas. Reg. § 1.141-2(d), the failure to receive an unqualified opinion of counsel nationally recognized on the subject of municipal bonds to the effect that such action will not cause interest on the related Lease to become includable in the gross income of the recipient.

Equipment: All items of property described in Schedules.

Equipment Group: The Equipment listed in a single Schedule.

Schedule: A schedule in form and substance acceptable to Lessor that has been completed with respect to an Equipment Group and executed by Lessor and Lessee.

Events of Default: With respect to each Lease, those events described in Section 12.1.

Event of Taxability: With respect to any Lease: (i) the application of the Lease Proceeds in such manner that such Lease becomes an "arbitrage bond" within the meaning of Code Sections 103(b)(2) and 148, with the result that Interest on such Lease is or becomes includable in a holder's gross income (as defined in Code Section 61); or (ii) if as the result of any act, failure to act or use of the Lease Proceeds or change in use of the Equipment or any misrepresentation or inaccuracy in any of the representations, warranties or covenants contained in this Agreement or the related Schedule by Lessee or the enactment of any federal legislation or the promulgation of any federal rule or regulation after the date of this Agreement, the Interest on such Lease is or becomes includable in a holder's gross income (as defined in Code Section 61).

Fiscal Year: The 12-month fiscal period of Lessee which commences on **[July 1]** in every year and ends on **[June 30]** in every subsequent year.

Gross-Up Rate: With respect to any Lease, an interest rate equal to the Interest stated for such Lease plus a rate sufficient such that the total Interest to be paid on any Payment Date would, after such Interest was reduced by the amount of any federal, state or local income tax (including any interest or penalties) actually imposed thereon, equal the amount of Interest due with respect to such Lease.

Interest: The portion of any Lease Payment designated as and comprising interest as shown in the related Schedule.

Lease: With respect to each Equipment Group, this Agreement and the related Schedule, which shall constitute a separate contract relating to such Equipment Group. This Agreement contains the general terms and conditions with respect to each Lease. Lessor may assign its rights under various Leases to different assignees. Each such assignee has the rights only in the Lease it owns; a Lease Termination or Event of Default under a Lease owned by Lessor or an assignee does not affect any of the Leases not owned by Lessor or by such assignee.

Lease Date: The date so designated in an Schedule.

Lease Payment: With respect to any Lease, the payment due from Lessee to Lessor on each Payment Date during the Lease Term as shown in the related Schedule.

Lease Proceeds: The proceeds of a Lease as shown on the related Schedule.

Lease Term: The period during which a Lease is in effect as specified in Section 4.1.

Lease Termination: The failure of Lessee to renew a Lease for an Additional Term as provided in Article IV.

Lessor: PNC Bank, National Association and it successors and assigns.

Lien: Any mortgage, security interest, lease, lien, pledge, charge, encumbrance or claim of any kind.

Net Proceeds: Any insurance proceeds or condemnation awards paid with respect to any Equipment remaining after payment therefrom of all expenses incurred in the collection thereof.

Original Term: With respect to each Schedule, the period from the related Lease Date until the end of the Fiscal Year which includes such Lease Date.

Payment Date: The date upon which any Lease Payment is due and payable as provided in the related Schedule.

Principal: The portion of any Lease Payment designated as principal in the related Schedule.

Prepayment Price: With respect to any Lease and as of any Payment Date, the amount set forth in the related Schedule.

Prior Interest Payment: Payment of Interest on a Lease made on or prior to the date of any Determination of Taxability.

Specifications: The bid specifications and/or purchase order pursuant to which Lessee has ordered any Equipment from a Contractor.

State: The State of Arizona.

State and Federal Law or Law: The Constitution and any law of the State and any charter, ordinance, rule or regulation of any agency or political subdivision of the State; and any law of the United States, and any rule or regulation of any federal agency.

Section 1.2. Exhibits.

Exhibit A: Form of opinion of Counsel to Lessee.

Exhibit B: Form of Lessee Certificate.

ARTICLE II: REPRESENTATIONS, WARRANTIES AND COVENANTS

Section 2.1. Representations, Warranties and Covenants of Lessee. Lessee represents and warrants and covenants as follows:

(a) Lessee is a political subdivision of the State, duly organized and existing under the Constitution and laws of the State, and Lessee's exact legal name is as set forth on the execution page hereof. Lessee is authorized under the Constitution and laws of the State to enter into the Contracts and the transactions contemplated hereby and thereby, and to perform all of its obligations under this Agreement and each Lease.

(b) The execution and delivery of the Contracts by the officer of Lessee executing such documents has been duly authorized by appropriate official action, and such action is in compliance with all public bidding and other State and Federal Laws applicable to the Contracts and the acquisition and financing of the Equipment by Lessee. No bid protest or other challenge to the award of the Lease to Lessor has been made or is threatened. All requirements have been met and procedures have occurred in order to ensure the enforceability of the Contracts against Lessee and the Contracts and any related documents constitute the legal, valid and binding obligations of Lessee, enforceable in accordance with their respective terms, except to the extent limited by bankruptcy, reorganization or other laws of general application relating to or affecting the enforcement of creditors' rights.

(c) Lessee has not non-appropriated on any transaction similar to the Leases.

(d) None of the execution and delivery of the Contracts or any related document, the consummation of the transactions contemplated by the Contracts or the fulfillment of or compliance with the terms therein violates any law, rule, regulation or order, conflicts with or results in a breach of any of the terms, conditions or provisions of any restriction or any agreement or instrument to which Lessee is now a party or by which it is bound, or constitutes a default under any of the foregoing or results in the creation or imposition of any prohibited Lien or encumbrance of any nature whatsoever upon any of the property or assets of Lessee under the terms of any instrument or agreement.

(e) There is no action, suit, proceeding, claim, inquiry or investigation, at law or in equity, before or by any court, regulatory agency, public board or body pending or, to the best of Lessee's knowledge, threatened against or affecting Lessee, challenging Lessee's authority to enter into this Agreement or any Lease or any other action wherein an unfavorable ruling or finding would adversely affect the enforceability of this Agreement or any Lease hereunder or any other transaction of the Lessee which is similar hereto, or the exclusion of the Interest from gross income for federal tax purposes under the Code, or would materially and adversely affect any of the transactions contemplated by this Agreement or any Lease, including, but not limited to, Lessee's acquisition of Equipment.

(f) Lessee owns the real estate and facilities where the Equipment will be located free and clear of any Liens and, during the Lease Term, will continue to own such property and shall keep it free and clear of Liens.

(g) Lessee has or will have good and absolute title to all Equipment and all proceeds thereof, free and clear of all Liens except for the security interest created pursuant to this Agreement and each Schedule.

(h) Each Lease is a "state or local bond" within the meaning of Section 103 of the Code.

(i) Lessee will take no action that would cause the Interest portion of the Lease Payments to become includable in gross income of the recipient for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), and Treasury Regulations promulgated thereunder (the "Regulations"), and Lessee will take and will cause its officers, employees and agents to take all affirmative actions legally within its power necessary to ensure that the Interest portion of the Lease Payments does not become includable in gross income of the recipient for federal income tax purposes under the Code and Regulations; all as amended from time to time (including, without limitation, the calculation and payment of any rebate required to preserve such exclusion). Lessee will submit to the Secretary of the Treasury information reporting statements and other information relating to each Lease at the times and in the forms required by the Code and the Regulations.

(j) Lessee reasonably expects that it will not sell or otherwise dispose of all or part of an Equipment Group during the related Lease Term.

(k) Lessee has not and will not create or establish any sinking fund, reserve fund or other similar fund to pay Lease Payments.

(l) Lessee acknowledges that in determining whether all or a portion of the Lease Proceeds of each Lease is used, directly or indirectly, for a private use, use by an entity other than Lessee pursuant to a management contract or other service contract must be examined. Lessee covenants that all agreements between Lessee and such private entities shall meet the requirements of Section 1.141-3(b)(4) of the Regulations and Internal Revenue Service Procedure 97-13.

(m) Lessee will have the sole use and possession of the Equipment. Lessee will use the Equipment only to perform essential governmental or proprietary functions of Lessee within the scope of Lessee's authority. Lessee will not permit the Equipment to be used in, for or by any private commercial activity.

(n) No portion of any Lease Proceeds will be used directly or indirectly to replace funds of Lessee or used directly or indirectly to acquire securities or obligations which may be reasonably expected, on the date of execution of each Schedule, to produce a yield materially higher than the yield of the Lease. All of the Lease Proceeds for each Lease will be expended on Equipment with due diligence and in no event later than three (3) years from the related Date of Issue.

(o) No Lease is or will be part of a transaction or series of transactions that (i) attempts to circumvent the provisions of Section 148 of the Code or the Regulations which enables Lessee to exploit the difference between tax-exempt and taxable interest rates to gain a material financial advantage; or (ii) increases the burden on the market for tax-exempt obligations in any manner, including without limitation by selling obligations, or issuing them sooner, or allowing them to remain outstanding longer, than would otherwise be necessary.

(p) Lessee acknowledges that the continued exclusion of Interest on the Leases from gross income of the recipients thereof for purposes of federal income taxation depends, in part, upon compliance with the arbitrage limitations imposed by Section 148 of the Code, including the rebate requirement described below. Lessee hereby agrees and covenants that it will not permit at any time or times any of the proceeds of any Lease or other funds of Lessee to be used, directly or indirectly, to acquire any asset or obligation the acquisition of which would cause any Lease to be "arbitrage bonds" for purposes of Section 148 of the Code. Lessee further agrees and covenants that it shall do and perform all acts and things necessary in order to ensure that the requirements of Section 148 of the Code are met, including the rebate requirements of Section 148(f) of the Code. Section 148(f) of the Code requires the payment to the United States of the excess of the amount earned on the investment of proceeds over the amount that would have been earned on such investments had the amount so invested been invested at a rate equal to the yield on the Lease, together with any income attributable to such excess. In connection with the rebate requirement, Lessee shall maintain (or cause to be maintained) records of all amounts paid to the United States pursuant to this Section and records of the rebate calculations pertaining to the investment of the proceeds of the Leases until six years after the final retirement of each Lease.

(q) Lessee has not and will not create or establish any sinking fund, reserve fund or other similar fund to pay Lease Payments.

(r) Payment of Lease Payments and other amounts due under each Lease is not directly or indirectly guaranteed, in whole or in part, by the United States or any agency or instrumentality thereof.

(s) Upon execution of this Agreement and each Schedule, Lessee will provide to Lessor an opinion of its Counsel in the form attached hereto as Exhibit A, a Lessee Certificate (including certified copy of the resolution adopted by its governing body with respect to this Agreement and each Lease or evidence of other official action authorizing this Agreement and each Lease) in the form attached hereto as Exhibit B and an opinion of special tax counsel, in form and substance acceptable to Lessor.

(t) Lessee acknowledges that it received no legal, financial, tax or accounting advice from Lessor.

(u) Lessee acknowledges that (i) under Article XII of this Agreement, upon an Event of Default, Lessor or the assignee, if any, of the related Lease may elect to terminate the related Lease and each other Lease that is owned by Lessor or such respective assignee and (ii) upon a Lease Termination the related Lease and each other Lease that is owned by Lessor or such respective assignee shall terminate and Lessee is required upon the occurrence of (i) or (ii) to deliver all Equipment subject to the affected Leases as instructed by Lessor or such respective assignee under Section 12.3 hereof.

ARTICLE III: LEASE OF EQUIPMENT

Section 3.1. Acquisition of Equipment. Lessee shall advise Lessor of its desire to finance equipment, the equipment cost, the Contractor of the equipment, expected delivery date and the desired lease terms for such equipment. By execution hereof, Lessor has made no commitment to finance any equipment for Lessee. Nothing herein shall obligate Lessor to finance any equipment for Lessee until Lessor has executed a related Schedule. If Lessor, in its sole discretion, determines the proposed equipment may be subject to a Lease hereunder, Lessor shall furnish to Lessee a proposed Schedule relating to the Equipment Group completed insofar as possible. Lessee shall order the Equipment Group from the appropriate Contractor or Contractors. In no event shall Lessee enter into any contract with any Contractor or issue a purchase order which references Lessor. Lessor shall have no obligation to make any payment to a Contractor or reimburse Lessee for any payment it made to a Contractor for an Equipment Group until five (5) business days after Lessor has received all of the following in form and substance satisfactory to Lessor: (a) an Schedule executed by Lessor and Lessee; (b) a resolution or evidence of official action taken by or on behalf of the Lessee to authorize the acquisition of the Equipment Group on the terms provided in the related Schedule; (c) evidence of insurance with respect to the Equipment Group in compliance with Article VI of this Agreement; (d) Contractor invoice(s) and/or bill of sale relating to the Equipment Group and if such invoices have been paid by Lessee, evidence of payment thereof and, if applicable, evidence of official intent to reimburse such payment as required by the Regulations; (e) if applicable, the original certificate of title or manufacturer's certificate of origin and title application if any of the Equipment Group is subject to certificate of title laws; (f) a completed and executed Form 8038-G or evidence of filing thereof with the Secretary of Treasury; (g) an opinion of Counsel; (h) an opinion of Tax Counsel; and (i) any other documents or items required by Lessor.

Section 3.2. Lease; Enjoyment; Inspection. Lessor hereby leases to Lessee each Equipment Group made subject to an Schedule, and Lessee hereby leases from Lessor such Equipment Group, upon the terms and conditions set forth in this Agreement and in the related Schedule. During the Lease Term, Lessee shall peaceably and quietly have and hold and enjoy the Equipment Group, except as expressly set forth in this Agreement. Lessee agrees that Lessor and its agents shall have the right at all reasonable times to examine and inspect the Equipment, and Lessor and its agents shall have such rights of access to the Equipment as may be reasonably necessary to cause the proper maintenance of the Equipment in the event of failure by Lessee to perform its obligations hereunder. Notwithstanding the designation of PNC Bank, National Association as Lessor, PNC Bank, National Association does not own the Equipment and by this Agreement and each Lease is merely financing the acquisition thereof for Lessee. Lessor has not been in the chain of title of the Equipment, does not operate, control or have possession of the Equipment and has no control over the Lessee or the Lessee's operation, use, storage or maintenance of the Equipment. Lessee is solely responsible for the selection of the Equipment, and the manufacturer and vendor thereof, and is solely responsible for the use, maintenance, operation and storage of the Equipment.

ARTICLE IV: TERM

Section 4.1. Term. This Agreement shall be in effect from the Agreement Date and is incorporated by reference into each Schedule executed hereunder; provided, however, no Schedules shall be executed after any Lease Termination or Event of Default. Each Lease with respect to an Equipment Group shall be in effect for a Lease Term commencing upon the Lease Date and ending as provided in Section 4.6.

Section 4.2. Lease Termination. A Lease with respect to an Equipment Group shall be in effect for the Original Term and for each of the Additional Terms shown in the related Schedule, unless terminated prior thereto by Lessee as provided in this Article. The terms and conditions of a Lease in effect for each Additional Term shall be the same as those in effect for the Original Term and Lease Payments shall be due and payable as set forth in the related Schedule. Not less than ninety (90) days before the end of the Original Term or any Additional Term, Lessee may give written notice to Lessor of its intention to terminate a Lease, and in such event such Lease shall terminate and expire at the end of such Original Term or Additional Term then in effect on the date of Lessee's written notice of termination.

Section 4.3. Termination by Lessee. In the sole event of Lease Termination, the Lease as to which the Lease Termination occurred and each Lease hereunder owned by the same entity that owns the Lease as to which the Lease Termination occurred, shall terminate, in whole, but not in part, as to all Equipment subject to such Leases, effective upon the last day of the Fiscal Year for which the Original Term or an Additional Term was in effect, in the manner and subject to the terms specified in this Article. Lessee may effect such termination by giving Lessor or the affected assignee a written notice of termination and by paying any Lease Payments and other amounts which are due and have not been paid at or before the end of its then current Fiscal Year. In the event of termination of any Leases as provided in this Section, Lessee shall comply with the instructions received from Lessor in accordance with Section 12.3.

Section 4.4. Intent To Continue Lease Term. Lessee presently intends to continue each Lease hereunder through its Original Term and to pay all Lease Payments relating thereto. The person or entity in charge of preparing Lessee's budget will include in the budget request for each Fiscal Year the Lease Payments to become due in such Fiscal Year. The parties acknowledge that appropriation for Lease Payments is a governmental function which Lessee cannot contractually commit itself in advance to perform and this Agreement does not constitute such a commitment. However, Lessee reasonably believes that moneys in an amount sufficient to make all Lease Payments can and will lawfully be appropriated and made available to permit Lessee's continued utilization of the Equipment in the performance of its essential functions during the applicable Lease Terms. Lessee will use funds appropriated for this Agreement for no other purpose other than to pay Lease Payments and other amounts due hereunder.

Section 4.5. Effect of Termination. Upon a Lease Termination as provided in Sections 4.2 and 4.3, Lessee shall not be responsible for the payment of any additional Lease Payments coming due in succeeding Fiscal Years, but if Lessee has not complied with the instructions received from Lessor in accordance with Section 12.3, the termination shall nevertheless be effective, but Lessee shall be responsible for the payment of damages in an amount equal to the amount of the Lease Payments that would thereafter have come due if the Lease had not been terminated and which are attributable to the number of days after which Lessee fails to comply with Lessor's or the related assignee's instructions and for any other loss suffered by Lessor or the related assignee as a result of Lessee's failure to take such actions as required.

Section 4.6. Nonsubstitution. Upon a Lease Termination as provided in Sections 4.2 and 4.3, to the extent permitted by State Law, Lessee agrees not to purchase, lease, rent, borrow, seek appropriations for, acquire or otherwise receive the benefits of any personal property to perform the same functions as, or functions taking the place of, those performed by any of the Equipment subject to the terminated Leases, and agrees not to permit such functions to be performed by its own employees or by any agency or entity affiliated with or hired by Lessee, for a period of three hundred sixty-five (365) days succeeding such termination; provided, however, these restrictions shall not be applicable in the event the Equipment Groups shall be sold by Lessor and the amount received from such sale, less all costs of such sale, is sufficient to pay the then applicable Prepayment Prices relating thereto as set forth in the related Schedule; or to the extent that the application of these restrictions is unlawful and would affect the validity of this Agreement or any Lease.

Section 4.7. Termination of Lease Term. The Lease Term with respect to any Lease will terminate upon the occurrence of the first of the following events: (a) a Lease Termination; (b) the payment of the Prepayment Price by Lessee pursuant to Article X; (c) an Event of Default by Lessee and Lessor's or the related assignee's election to terminate such Lease pursuant to Article XII; or (d) the payment by Lessee of all Lease Payments and all other amounts authorized or required to be paid by Lessee pursuant to such Lease.

Section 4.8. Conflicts of Interest. Lessee may cancel each Lease within three (3) years after the execution of such Lease, without penalty or further obligation, pursuant to A.R.S. Section 38-511, if any person significantly involved in initiating, negotiating, securing, drafting or creating such Lease on behalf of Lessee is, at any time while such Lease or any extension of such Lease is in effect, an employee or agent of Lessor in any capacity or a consultant to Lessor with respect to the subject matter of such Lease. Such cancellation shall be effective upon Lessor's receipt of written notice from Lessee, unless the notice specifies a later time. In addition, Lessee may cancel each Lease by written notice to Lessor if it is found by Lessee that gratuities, in the form of entertainment, gifts or otherwise, were offered or given by Lessor or any agent or representative of Lessor to any officer or employee of Lessee.

ARTICLE V: LEASE PAYMENTS

Section 5.1. Lease Payments. Lessee agrees to pay Lease Payments due under each Lease during the related Lease Term in the amounts and on the dates specified in the related Schedule. A portion of each Lease Payment is paid as and represents the payment of Interest as set forth in the related Schedule, and the first Lease Payment will include Interest accruing from the Date of Issue. All Lease Payments shall be paid to Lessor at such place as Lessor may from time to time designate by written notice to Lessee. Lessee shall pay the Lease Payments exclusively from moneys legally available therefor, in lawful money of the United States of America.

Section 5.2. Current Expense. The obligations of Lessee, including its obligation to pay the Lease Payments due in any Fiscal Year, shall constitute a current expense of Lessee for such Fiscal Year and shall not constitute an indebtedness of Lessee within the meaning of the Constitution and laws of the State. Nothing herein shall constitute a pledge by Lessee of any taxes or other moneys (other than moneys lawfully appropriated from time to time by or for the benefit of Lessee for this Agreement and the Net Proceeds of the Equipment) to the payment of any Lease Payment or other amount coming due hereunder.

Section 5.3. Lease Payments To Be Unconditional. Except as provided in Sections 4.2 and 4.3, the obligation of Lessee to make Lease Payments or any other payments required hereunder shall be absolute and unconditional in all events. Lessee must make payments no matter what happens. Notwithstanding any dispute between Lessee and Lessor or between Lessee and Contractor or any other person, Lessee shall make all Lease Payments and other payments required hereunder when due and shall not withhold any Lease Payment or other payment pending final resolution of such dispute nor shall Lessee assert any right of set-off or counterclaim against its obligation to make Lease Payments or other payments required hereunder. Lessee's obligation to make Lease Payments or other payments shall not be abated through accident, unforeseen circumstances, failure of the Equipment to be delivered or to perform as desired, damage or destruction to the Equipment, loss of possession of the Equipment or obsolescence of the Equipment.

Section 5.4. Gross-Up Rate. Upon the occurrence of an Event of Taxability, Lessee shall make future Lease Payments calculated at the Gross-Up Rate. Also, Lessee shall make immediately, upon demand of Lessor or its assignee, a payment sufficient to supplement the Prior Interest Payments at the Gross-Up Rate and such obligation shall survive the termination of this Agreement and the Lease Terms.

ARTICLE VI: INSURANCE AND RISK OF LOSS

Section 6.1. Liability and Property Insurance. Lessee shall, at its own expense, procure and maintain continuously in effect during each Lease Term: (a) public liability insurance for personal injuries, death or damage to or loss of property arising out of or in any way relating to the Equipment sufficient to protect Lessor from liability in all events, with a coverage limit of not less than $1,000,000 per occurrence unless a different coverage minimum with respect to particular Equipment is required by Lessor and specified in the related Schedule, and (b) insurance against such hazards as Lessor may require, including, but not limited to, all-risk casualty and property insurance and flood insurance, in an amount equal to the greater of the full replacement cost of the Equipment with new equipment having substantially similar Specifications or the applicable Prepayment Price of each Equipment Group.

Section 6.2. Workers' Compensation Insurance. If required by State Law, Lessee shall carry workers' compensation insurance covering all employees on, in, near or about the Equipment, and upon request, shall furnish to Lessor certificates evidencing such coverage throughout the Lease Term.

Section 6.3. Requirements for All Insurance. All insurance policies required by this Article shall be taken out and maintained with insurance companies acceptable to Lessor; and shall contain a provision that the insurer shall not cancel or revise coverage thereunder without giving written notice to the insured parties and loss payees at least thirty (30) days before the cancellation or revision becomes effective. No insurance shall be subject to any co-insurance clause. Each insurance policy required by this Article shall name Lessor as an additional insured party and loss payee without regard to any breach of warranty or other act or omission of Lessee and shall include a lender's loss payable endorsement for the benefit of Lessor. Prior to the delivery of Equipment, Lessee shall provide Lessor with evidence satisfactory to Lessor of such insurance and, prior to the expiration thereof, shall provide Lessor evidence of all renewals or replacements thereof.

Section 6.4. Risk of Loss. As between Lessor and Lessee, Lessee assumes all risks and liabilities from any cause whatsoever, whether or not covered by insurance, for loss or damage to any Equipment and for injury to or death of any person or damage to any property, whether such injury or death be with respect to agents or employees of Lessee or of third parties, and whether such property damage be to Lessee's property or the property of others. Whether or not covered by insurance, Lessee hereby assumes responsibility for and agrees to reimburse Lessor and its assignees for and, to the extent permitted by law, will indemnify and hold Lessor and its assignees harmless from and against all liabilities, obligations, losses, damages, penalties, claims, actions, costs and expenses (including reasonable attorneys' fees) of whatsoever kind and nature, imposed on, incurred by or asserted against Lessor that in any way relate to or arise out of this Agreement, the transactions contemplated hereby and the Equipment, including but not limited to, (a) the selection, manufacture, purchase, acceptance or rejection of Equipment or the ownership of the Equipment, (b) failure of Equipment to be delivered, the delivery, lease, possession, maintenance, use, condition, return or operation of the Equipment, (c) the condition of the Equipment sold or otherwise disposed of after possession by Lessee, (d) the conduct of Lessee, its officers, employees and agents, (e) a breach of Lessee of any of its covenants or obligations hereunder and (f) any claim, loss, cost or expense involving alleged damage to the environment relating to the Equipment, including, but not limited to investigation, removal, cleanup and remedial costs. This provision shall survive the termination of this Agreement.

Section 6.5. Damage to or Destruction of Equipment. Lessee shall provide a complete written report to Lessor immediately upon any loss, theft, damage or destruction of any Equipment and of any accident involving any Equipment. If all or any part of the Equipment is lost, stolen, destroyed or damaged beyond repair ("Damaged Equipment"), Lessee shall as soon as practicable after such event either: (a) replace the same at Lessee's sole cost and expense with equipment having substantially similar Specifications and of equal or greater value to the Damaged Equipment immediately prior to the time of the loss occurrence, such replacement equipment to be subject to Lessor's approval, whereupon such replacement equipment shall be substituted in the applicable Lease and the other related documents by appropriate endorsement or amendment; or (b) pay the applicable Prepayment Price of the Damaged Equipment. Lessee shall notify Lessor of which course of action it will take within fifteen (15) days after the loss occurrence. If, within forty-five (45) days of the loss occurrence, (a) Lessee fails to notify Lessor; (b) Lessee and Lessor fail to execute an amendment to the applicable Schedule to delete the Damaged Equipment and add the replacement equipment or (c) Lessee has failed to pay the applicable Prepayment Price, then Lessor may, at its sole discretion, declare the applicable Prepayment Price of the Damaged Equipment, to be immediately due and payable, and Lessee is required to pay the same. The Net Proceeds of insurance with respect to the Damaged Equipment shall be made available by Lessor to be applied to discharge Lessee's obligation under this Section. The payment of the Prepayment Price and the termination of Lessor's interest in the Damaged Equipment is subject to the terms of Section 10.3 hereof.

ARTICLE VII: OTHER OBLIGATIONS OF LESSEE

Section 7.1. Use; Permits. Lessee shall exercise due care in the installation, use, operation and maintenance of the Equipment, and shall not install, use, operate or maintain the Equipment illegally, improperly, carelessly or for a purpose or in a manner contrary to that contemplated by this Agreement. Lessee shall obtain all permits and licenses necessary for the installation, operation, possession and use of the Equipment. Lessee shall comply with all State and Federal Laws applicable to the installation, use, possession and operation of the Equipment, and if compliance with any such State and Federal Law requires changes or additions to be made to the Equipment, such changes or additions shall be made by Lessee at its expense. Lessee shall comply with all license and copyright

requirements of any software license used in connection with the Equipment. Lessee shall not use any item of Equipment to haul, convey, store, treat, transport or dispose of any "hazardous substances" or "hazardous waste" as such terms are defined in any federal, state or local law, rule or regulation pertaining to the protection of the environment (together, "Environmental Laws"). Lessee agrees that if Lessee is required to deliver any item of Equipment to Lessor or Lessor's agent, the Equipment shall be delivered free of all substances which are regulated by or form a basis for liability under any Environmental Law. Lessee shall comply with all license and copyright requirements of any software used in connection with the Equipment.

Section 7.2. Maintenance of Equipment by Lessee. Lessee shall keep the Equipment at the address specified in the related Schedule and shall notify Lessor in writing prior to moving the Equipment to another address. Lessee shall, at its own expense, maintain, preserve and keep the Equipment in good repair, working order and condition, and shall from time to time make all repairs and replacements necessary to keep the Equipment in such condition, and in compliance with State and Federal Laws, ordinary wear and tear excepted. Lessee shall maintain Equipment in a condition suitable for certification by the manufacturer thereof (if certification is available) in accordance with any insurance policy provision, applicable prevailing industry standards and, if applicable, the manufacturer's specifications therefor. In the event that any parts or accessories forming part of any item or items of Equipment become worn out, lost, destroyed, damaged beyond repair or otherwise rendered unfit for use, Lessee, at its own expense and expeditiously, will replace or cause the replacement of such parts or accessories by replacement parts or accessories free and clear of all liens and encumbrances and with a value and utility at least equal to that of the parts or accessories being replaced (assuming that such replaced parts and accessories were otherwise in good working order and repair). All such replacement parts and accessories shall be deemed to be incorporated immediately into and to constitute an integral portion of the Equipment and, as such, shall be subject to the terms of this Agreement.

Section 7.3. Taxes, Other Governmental Charges and Utility Charges. Except as expressly limited by this Section, Lessee shall pay all taxes and other charges of any kind which are at any time lawfully assessed or levied against or with respect to the Equipment, the Lease Payments or any part thereof, or which become due during the Lease Term, whether assessed against Lessee or Lessor. Lessee shall also pay when due all utilities and other charges incurred in the operation, maintenance, use, occupancy and upkeep of the Equipment, and all special assessments and charges lawfully made by any governmental body that may be secured by a lien on the Equipment. Lessee shall not be required to pay any federal, state or local income, inheritance, estate, succession, transfer, gift, franchise, gross receipts, profit, excess profit, capital stock, corporate, or other similar tax payable by Lessor, its successors or assigns, unless such tax is made in lieu of or as a substitute for any tax, assessment or charge which is the obligation of Lessee under this Section.

Section 7.4. Advances. If Lessee shall fail to perform any of its obligations under this Article, Lessor may, but shall not be obligated to, take such action as may be necessary to cure such failure, including the advancement of money, and Lessee shall be obligated to repay all such advances on demand, with interest at the rate of 18% per annum or the maximum rate permitted by law, whichever is less, from the date of the advance to the date of repayment.

ARTICLE VIII: TITLE; SECURITY INTEREST; LIENS

Section 8.1. Title. During the Lease Term, legal title to and ownership of all Equipment and any and all repairs, replacements, substitutions and modifications thereto shall be in Lessee and Lessee shall take all actions necessary to vest such title and ownership in Lessee.

Section 8.2. Security Interest. Lessee grants to Lessor a continuing, first priority security interest in and to the Equipment, all repairs, replacements, substitutions and modifications thereto or thereof and all proceeds of the foregoing in order to secure Lessee's payment of all Lease Payments and the performance of all other obligations to be performed by Lessee. Each Equipment Group constitutes security and collateral for Lessee's obligations under all Leases that are owned by the same entity. Lessee shall deliver or cause to be delivered to Lessor the original certificates of title relating to all vehicular Equipment. If requested by Lessor, Lessee shall obtain a landlord and/or mortgagee's consent and waiver with respect to the Equipment. Upon termination of a Lease with respect to any Equipment Group through exercise of Lessee's option to prepay pursuant to Article X or through payment by Lessee of all Lease Payments and other amounts relating thereto, Lessor's security interest in such Equipment Group shall terminate, and Lessor shall execute and deliver to Lessee such documents as Lessee may reasonably request to evidence the termination of Lessor's security interest in such Equipment Group. Lessee authorizes

Lessor to file financing statements and amendments thereto describing the Equipment and containing any other information required by the applicable Uniform Commercial Code and all proper terminations of the filings of other secured parties with respect to the Equipment, in such form and substance as Lessor, in its sole discretion, may determine. Lessee ratifies its prior authorization for Lessor to file financing statements and amendments thereto describing the Equipment and containing any other information required by the Uniform Commercial Code if filed prior to the date hereof.

Section 8.3. Liens. During the Lease Term, Lessee shall not, directly or indirectly, create, incur, assume or suffer to exist any Lien on or with respect to the Equipment, other than the respective rights of Lessor and Lessee as herein provided. Lessee shall promptly, at its own expense, take such action as may be necessary to duly discharge or remove any such Lien. Lessee shall reimburse Lessor for any expenses incurred by Lessor to discharge or remove any Lien.

Section 8.4. Modification of Equipment. Lessee will not, without the prior written consent of Lessor, affix or install any accessory equipment or device on any of the Equipment if such addition will change or impair the originally intended functions, value or use of the Equipment.

Section 8.5. Personal Property. The Equipment is and shall at all times be and remain personal property and not fixtures.

ARTICLE IX: WARRANTIES

Section 9.1. Selection of Equipment. The Equipment and the Contractor have been selected by Lessee, and Lessor shall have no responsibility in connection with the selection of the Equipment, the ordering of the Equipment, its suitability for the use intended by Lessee, the acceptance by the Contractor or its sales representative of the order submitted, or any delay or failure by the Contractor or its sales representative to manufacture, deliver or install the Equipment for use by Lessee.

Section 9.2. Contractor's Warranties. Lessor hereby assigns to Lessee for and during the related Lease Term, all of its interest, if any, in all Contractor's warranties, guarantees and patent indemnity protection, express or implied, issued on or applicable to an Equipment Group, and Lessee may obtain the customary services furnished in connection with such warranties and guarantees at Lessee's expense. Lessor has no obligation to enforce any Contractor's warranties or obligations on behalf of itself or Lessee.

Section 9.3. Disclaimer of Warranties. LESSEE ACKNOWLEDGES THAT IT SELECTED THE EQUIPMENT WITHOUT ASSISTANCE OF LESSOR, ITS AGENTS OR EMPLOYEES. LESSOR MAKES NO WARRANTY OR REPRESENTATION, EITHER EXPRESS OR IMPLIED, AS TO THE VALUE, DESIGN, CONDITION, MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE OR FITNESS FOR THE USE CONTEMPLATED BY LESSEE OF THE EQUIPMENT, OR ANY OTHER REPRESENTATION OR WARRANTY WITH RESPECT TO THE EQUIPMENT. IN NO EVENT SHALL LESSOR BE LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT OR THE EQUIPMENT OR LESSEE'S USE OF THE EQUIPMENT.

ARTICLE X: OPTION TO PREPAY

Section 10.1. When Available. Provided there has been no Lease Termination or Event of Default, Lessee shall have the option to prepay its obligations as set forth in the applicable Schedule.

Section 10.2. Exercise of Option. Lessee shall give notice to Lessor of its intention to exercise its option with respect to any Lease not less than thirty (30) days prior to the Payment Date on which the option will be exercised and shall deposit with Lessor on the date of exercise an amount equal to all Lease Payments and any other amounts then due or past due under the related Lease (including the Lease Payment due on the Payment Date on which the option is exercised) and the applicable Prepayment Price.

Section 10.3. Release of Lessor's Interest. On receipt of the Prepayment Price in good funds with respect to any Lease, such Lease shall terminate and Lessee shall become entitled to the related Equipment Group AS IS, WHERE IS, WITHOUT WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE OR FITNESS FOR THE USE

CONTEMPLATED BY LESSEE, except that such Equipment Group shall not be subject to any lien or encumbrance created by or arising through Lessor.

ARTICLE XI: ASSIGNMENT, SUBLEASING, MORTGAGING AND SELLING

Section 11.1. Assignment by Lessor. All of Lessor's right, title and/or interest in and to this Agreement or any Lease hereunder, including, but not limited to, the Lease Payments and other amounts payable by Lessee and Lessor's interest in the Equipment, its rights upon Lease Termination and Events of Default and its rights to provide consents under a Lease may be assigned and reassigned in whole or in part to one or more assignees or subassignees by Lessor at any time, without the consent of Lessee. Upon assignment of a Lease by Lessor, Lessor's assignee shall have all rights of Lessor in and to the assigned Lease. No such assignment (except an assignment to an affiliate of Lessor or to an entity whose common stock is directly or indirectly one hundred percent (100%) owned by Lessor's parent or indirect parent if Lessor continues to bill and collect Lease Payments) shall be effective as against Lessee unless and until written notice of the assignment is provided to Lessee. If requested, Lessee will acknowledge in writing receipt of such notice. Lessee shall keep a complete and accurate record of all such assignments; provided, however, in the event Lessor assigns its interest in this Agreement or in a Lease to an affiliate or to another entity related to Lessor, Lessor shall maintain a record of such assignment for the benefit of Lessee.

Section 11.2. Assignment and Subleasing by Lessee. Neither this Agreement nor any Lease hereunder or any Equipment may be sold, assigned, subleased, transferred, pledged or mortgaged by Lessee.

ARTICLE XII: EVENTS OF DEFAULT AND REMEDIES

Section 12.1. Events of Default Defined. The following are Events of Default under each Lease:

(a) Failure by Lessee to pay any Lease Payment or other payment required to be paid when due (other than by reason of Lease Termination).

(b) Failure by Lessee to maintain insurance as required by Article VI.

(c) Failure by Lessee to observe and perform any covenant, condition or agreement on its part to be observed or performed hereunder, other than as referred to in Clauses (a) and (b) of this Section, for a period of thirty (30) days after written notice specifying such failure and requesting that it be remedied has been given to Lessee by Lessor.

(d) The determination by Lessor that any representation or warranty made by Lessee in this Agreement was untrue in any material respect on any date when made.

Section 12.2. Remedies on Default. Whenever any Event of Default shall have occurred, Lessor shall have the right, at its option and without any further demand or notice, to take one or any combination of the following remedial steps:

(a) Lessor, with or without terminating any Lease, may declare all Lease Payments due or to become due with respect to any or all Leases owned by it or an assignee of Lessor may declare all Lease Payments due or to become due with respect to all Leases owned by such assignee during the Fiscal Year in effect when the default occurs to be immediately due and payable by Lessee, whereupon such Lease Payments shall be immediately due and payable.

(b) Lessor and its assignees, with or without terminating any Lease, may enter the premises where the Equipment is kept and disable the Equipment subject to all Leases owned by it or the same assignee to prevent further use thereof by Lessee and/or may repossess any or all of the Equipment by giving Lessee written notice to deliver the Equipment in the manner provided in Section 12.3; or in the event Lessee fails to do so within ten (10) days after receipt of such notice, Lessor may enter upon Lessee's premises where the Equipment is kept and take possession of such Equipment and charge Lessee for costs incurred in repossessing the Equipment, including reasonable attorneys' fees. Lessee hereby expressly waives any damages occasioned by such repossession. Notwithstanding the fact that Lessor has taken possession of the Equipment, Lessee shall continue to be responsible for the Lease Payments due with respect thereto during the Fiscal Year then in effect.

(c) If Lessor or its assignees terminates any Lease and, in its discretion, takes possession and disposes of the Equipment or any portion thereof, the proceeds of any such disposition shall be applied to pay the following items in the following order: (i) all costs (including, but not limited to, attorneys' fees) incurred in securing possession of the Equipment; (ii) all expenses incurred in completing the disposition; (iii) any sales or transfer taxes; (iv) the applicable Prepayment Prices; and (v) the balance of any Lease Payments owed by Lessee during the Fiscal Year then in effect. Any disposition proceeds remaining after the requirements of Clauses (i), (ii), (iii), (iv) and (v) have been met shall be paid to Lessee.

(d) Lessor may take any other remedy available, at law or in equity, with respect to such Event of Default, including those requiring Lessee to perform any of its obligations or to pay any moneys due and payable to Lessor and Lessee shall pay the reasonable attorneys' fees and expenses incurred by Lessor in enforcing any remedy hereunder.

Section 12.3. Delivery of Equipment; Release of Lessee's Interest. Upon termination of any Lease hereunder prior to the payment of all Lease Payments or the applicable Prepayment Price in accordance with the related Schedule: (i) Lessor may enter upon Lessee's premises where the Equipment is kept and disable the Equipment to prevent its further use by Lessee and (ii) Lessee shall promptly, but in any event within ten (10) days after such termination, at its own cost and expense: (a) perform any testing and repairs required to place the Equipment in the condition required by Article VII; (b) if deinstallation, disassembly or crating is required, cause the Equipment to be deinstalled, disassembled and crated by an authorized manufacturer's representative or such other service person as is satisfactory to Lessor; and (c) deliver the Equipment to a location specified by Lessor, freight and insurance prepaid by Lessee. If Lessee refuses to deliver the Equipment in the manner designated, Lessor may repossess the Equipment and charge to Lessee the costs of such repossession. Upon termination of a Lease in accordance with Sections 4.2, 4.3 or 12.2, at the election of Lessor and upon Lessor's written notice to Lessee, full and unencumbered legal title and ownership of the Equipment subject thereto shall pass to Lessor, Lessee shall have no further interest therein and Lessee shall execute and deliver to Lessor such documents as Lessor may request to evidence the passage of legal title and ownership to Lessor and termination of Lessee's interest in the Equipment.

Section 12.4. No Remedy Exclusive. No remedy conferred upon or reserved to Lessor by this Article is intended to be exclusive and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver thereof but any such right and power may be exercised from time to time and as often as may be deemed expedient by Lessor.

Section 12.5. Late Payments; Default Rate. If Lessee fails to make any payment of principal, interest or other amount coming due pursuant to the provisions of any Lease within 15 calendar days of the date due and payable, Lessee also shall pay to Lessor a late charge equal to the lesser of 5% of the amount of such payment or $100.00 (the “Late Charge”). Such 15-day period shall not be construed in any way to extend the due date of any such payment. Upon maturity, whether by acceleration, demand or otherwise, and at Lessor’s option upon the occurrence of any Event of Default (as hereinafter defined) and during the continuance thereof, amounts outstanding under each Lease shall bear interest at the Default Rate. The Default Rate shall continue to apply whether or not judgment shall be entered on any Lease. Both the Late Charge and the Default Rate are imposed as liquidated damages for the purpose of defraying Lessor’s expenses incident to the handling of delinquent payments, but are in addition to, and not in lieu of, Lessor’s exercise of any rights and remedies hereunder, under the other Contracts or under applicable law, and any fees and expenses of any agents or attorneys which Lessor may employ. In addition, the Default Rate reflects the increased credit risk to Lessor of carrying a lease that is in default. Lessee agrees that the Late Charge and Default Rate are reasonable forecasts of just compensation for anticipated and actual harm incurred by Lessor, and that the actual harm incurred by Lessor cannot be estimated with certainty and without difficulty.

ARTICLE XIII: ADMINISTRATIVE PROVISIONS

Section 13.1. Notices. All notices, certificates, or other communications hereunder shall be sufficiently given and shall be deemed given when delivered or deposited in the United States mail in registered form with postage fully prepaid to the addresses specified below; provided that Lessor and Lessee, by notice given hereunder, may designate different addresses to which subsequent notices, certificates, or other communications will be sent.

Lessor: PNC Bank, National Association

Lessee: Golder Ranch Fire District of Pima and Pinal Counties, Arizona

Section 13.2. Financial Information.

(a) Within 180 days of each fiscal year end, Lessee shall provide Lessor with annual audited financial statements of Lessee.

(b) Within 30 days of each fiscal year end, Lessee shall provide Lessor with an annual budget of Lessee.

(c) Lessee shall provide Lessor with proof of appropriation for the ensuing Fiscal Year and such other financial information relating to the ability of Lessee to continue this Agreement and any Lease as may be requested by Lessor.

Section 13.3. Binding Effect. This Agreement and each Lease hereunder shall inure to the benefit of and shall be binding upon Lessor and Lessee and their respective successors and assigns.

Section 13.4. Severability. In the event any provision of this Agreement or any Lease shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 13.5. Entire Agreement, Amendments, Changes and Modifications. THE CONTRACTS REPRESENT AND (i) CONSTITUTE THE ENTIRE AGREEMENT OF THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HEREOF, (ii) SUPERSEDE ALL OTHER WRITINGS, COMMUNICATIONS, UNDERSTANDINGS, AGREEMENTS, PURCHASE ORDERS, SOLICITATION DOCUMENTS (INCLUDING, WITHOUT LIMITATION, ANY REQUEST FOR PROPOSAL AND RESPONSES THERETO AND OTHER RELATED DOCUMENTS (TOGETHER, THE "**BID DOCUMENTS**")) AND ANY REPRESENTATIONS, EXPRESS OR IMPLIED ("**PRIOR UNDERSTANDINGS**"), AND MAY NOT BE CONTRADICTED OR AMENDED BY PRIOR UNDERSTANDINGS, AND (iii) MAY BE AMENDED OR MODIFIED ONLY BY WRITTEN DOCUMENTS DULY AUTHORIZED, EXECUTED AND DELIVERED BY THE PARTIES.

NOTWITHSTANDING ANYTHING TO THE CONTRARY IN ANY BID DOCUMENT, LESSOR IS NOT BOUND BY ANY PROVISION OF ANY BID DOCUMENT.

Lessee hereby expressly acknowledges and agrees that (i) no Contractor or any of its representatives is an agent of Lessor or authorized to waive or alter any Contract, and (ii) Lessor shall not be chargeable with or assume any of the obligations or liabilities of any Contractor under any agreement between Lessee and Contractor or any Bid Document.

Section 13.6. Captions. The captions or headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions, Articles, Sections or Clauses hereof.

Section 13.7. Further Assurances and Corrective Instruments. Lessor and Lessee agree that they will, from time to time, execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such supplements hereto and such further instruments as may reasonably be required for correcting any inadequate or incorrect description of the Equipment hereby leased or intended so to be, or for otherwise carrying out the expressed intention of this Agreement.

Section 13.8. Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument,

provided that only the original of this Agreement and each Schedule marked "Original - Chattel Paper" on the execution page thereof shall constitute chattel paper under the Uniform Commercial Code.

Section 13.9. Applicable Law. This Agreement and each Lease shall be governed by and construed in accordance with the laws of the State.

Section 13.10. Usury. It is the intention of the parties hereto to comply with any applicable usury laws; accordingly, it is agreed that, notwithstanding any provisions to the contrary herein or in the related Schedule, in no event shall this Agreement or any Lease hereunder require the payment or permit the collection of Interest or any amount in the nature of Interest or fees in excess of the maximum amount permitted by applicable law. Any such excess Interest or fees shall first be applied to reduce Principal, and when no Principal remains, refunded to Lessee. In determining whether the Interest paid or payable exceeds the highest lawful rate, the total amount of Interest shall be spread through the applicable Lease Term so that the Interest is uniform through such term.

Section 13.11. Lessee's Performance. Time is of the essence. Lessor's failure at any time to require strict performance by Lessee of any of Lessee's obligations shall not waive or diminish Lessor's rights thereafter to demand strict compliance by Lessee.

Section 13.12. Third Party Beneficiaries. Nothing herein shall be construed or interpreted to give any person other than Lessee and Lessor any legal or equitable right, remedy or claim under or in respect of this Agreement or any Lease. Lessor and Lessee agree that no Contractor is a third party beneficiary of this Agreement and there are no third party beneficiaries of this Agreement.

Section 13.13. Anti-Money Laundering/International Trade Law Compliance. Lessee represents, warrants and covenants to Lessor, as of the date hereof, the date of each advance of the Lease Proceeds, the date of any renewal, extension or modification of the Lease, and at all times until the Lease has been terminated and all amounts thereunder have been indefeasibly paid in full, that: (a) no Covered Entity (i) is a Sanctioned Person; (ii) has any of its assets in a Sanctioned Jurisdiction or in the possession, custody or control of a Sanctioned Person; or (iii) does business in or with, or derives any of its operating income from investments in or transactions with, any Sanctioned Jurisdiction or Sanctioned Person; (b) the Lease Proceeds will not be used to fund any operations in, finance any investments or activities in, or, make any payments to, a Sanctioned Jurisdiction or Sanctioned Person; (c) the funds used to repay the Lease are not derived from any unlawful activity; (d) each Covered Entity is in compliance with, and no Covered Entity engages in any dealings or transactions prohibited by, any laws of the United States, including but not limited to any Anti-Terrorism Laws; and (e) no Collateral is or will become Embargoed Property. Lessee covenants and agrees that (a) it shall immediately notify Lessor in writing upon the occurrence of a Reportable Compliance Event; and (b) if, at any time, any Collateral becomes Embargoed Property, in addition to all other rights and remedies available to Lessor, upon request by Lessor, Lessee shall provide substitute Collateral acceptable to Lessor that is not Embargoed Property.

As used herein: “Anti-Terrorism Laws” means any laws relating to terrorism, trade sanctions programs and embargoes, import/export licensing, money laundering, or bribery, all as amended, supplemented or replaced from time to time; “Collateral” means any collateral securing any obligations of any Covered Entity to Lessor; “Compliance Authority” means each and all of the (a) U.S. Treasury Department/Office of Foreign Assets Control, (b) U.S. Treasury Department/Financial Crimes Enforcement Network, (c) U.S. State Department/Directorate of Defense Trade Controls, (d) U.S. Commerce Department/Bureau of Industry and Security, (e) U.S. Internal Revenue Service, (f) U.S. Justice Department, and (g) U.S. Securities and Exchange Commission; “Covered Entity” means Lessee, its affiliates and subsidiaries, all guarantors, pledgors of collateral, all owners of the foregoing, and all brokers or other agents of Lessee acting in any capacity in connection with the Lease; “Embargoed Property” means any property (a) in which a Sanctioned Person holds an interest; (b) beneficially owned, directly or indirectly, by a Sanctioned Person; (c) that is due to or from a Sanctioned Person; (d) that is located in a Sanctioned Jurisdiction; or (e) that would otherwise cause any actual or possible violation by Lessor of any applicable Anti-Terrorism Law if Lessor were to obtain an encumbrance on, lien on, pledge of or security interest in such property or provide services in consideration of such property; “Reportable Compliance Event” means (1) any Covered Entity becomes a Sanctioned Person, or is indicted, arraigned, investigated or custodially detained, or receives an inquiry from regulatory or law enforcement officials, in connection with any Anti-Terrorism Law or any predicate crime to any Anti-Terrorism Law, or self-discovers facts or circumstances implicating any aspect of its operations with the actual or possible violation of any Anti-Terrorism Law; (2) any Covered Entity engages in a transaction that has caused or may cause Lessor to be in violation of any Anti-Terrorism Laws, including a Covered Entity’s use of any proceeds

of the Facility to fund any operations in, finance any investments or activities in, or, make any payments to, directly or indirectly, a Sanctioned Jurisdiction or Sanctioned Person; or (3) any Collateral becomes Embargoed Property; "Sanctioned Jurisdiction" means a country subject to a sanctions program maintained by any Compliance Authority; and "Sanctioned Person" means any individual person, group, regime, entity or thing listed or otherwise recognized as a specially designated, prohibited, sanctioned or debarred person or entity, or subject to any limitations or prohibitions (including but not limited to the blocking of property or rejection of transactions), under any order or directive of any Compliance Authority or otherwise subject to, or specially designated under, any sanctions program maintained by any Compliance Authority.

Section 13.14. USA PATRIOT Act Notice. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person that opens an account. What this means: when the Lessee opens an account, Lessor will ask for the business name, business address, taxpayer identifying number and other information that will allow Lessor to identify Lessee, such as organizational documents. For some businesses and organizations, Lessor may also need to ask for identifying information and documentation relating to certain individuals associated with the business or organization.

Section 13.15. Representation by Counsel. Lessee hereby represents that it has been represented by competent counsel of its choice, or has knowingly waived its right to use and retain counsel, in the negotiation and execution of this Agreement and the other Contracts; that it has read and fully understood the terms hereof; that Lessee and any retained counsel have been afforded an opportunity to review, negotiate and modify the terms of this Agreement and the other Contracts; and that it intends to be bound hereby. In accordance with the foregoing, the general rule of construction to the effect that any ambiguities in a contract are to be resolved against the party drafting the contract shall not be employed in the construction and interpretation of this Agreement or any other Contracts.

Section 13.16. Waiver of Jury Trial. Lessor and Lessee hereby waive any right to trial by jury in any action or proceeding with respect to, in connection with or arising out of this Agreement or any Lease.

[REMAINDER OF PAGE INTENTIONALLY BLANK; EXECUTION PAGE FOLLOWS]

EXECUTION PAGE OF ARIZONA MASTER LEASE AGREEMENT

IN WITNESS WHEREOF, Lessor has caused this Agreement to be executed in its corporate name by its duly authorized officer, and Lessee has caused this Agreement to be executed in its name by its duly authorized officer.

GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA, Lessee	**PNC BANK, NATIONAL ASSOCIATION**, Lessor
By: _____	By: _____
Name: _____	Name: _____
Title: _____	Title: _____

EXHIBIT A
Form of Opinion of Counsel
(to be typed on letterhead of counsel)

[insert date which is date on or after date of Lessee's execution of documents]

PNC Bank, National Association
Tucson, Arizona

Re: Arizona Master Lease Agreement dated as of January [__], 2023 by and between PNC Bank, National Association ("Lessor") and Golder Ranch Fire District of Pima and Pinal Counties, Arizona ("Lessee")

[Counsel to expand opinion to include executed Addenda to Lease, if applicable]

Ladies and Gentlemen:

I have acted as counsel to Lessee with respect to the Arizona Master Lease Agreement described above and various related matters, and in this capacity have reviewed a duplicate original or certified copy of the Arizona Master Lease Agreement and Schedule No. [__] (together, the "Lease"). Capitalized terms used but not defined herein have the meanings ascribed to them in the Lease. Based upon the examination of these and such other documents as I deem relevant, it is my opinion that:

1. Lessee is a political subdivision of the State of Arizona (the "State"), duly organized, existing and operating under the Constitution and laws of the State.

2. Lessee is authorized and has power under applicable law to enter into the Lease, and to carry out its obligations thereunder and the transactions contemplated thereby.

3. The Lease has been duly authorized, approved, executed and delivered by and on behalf of Lessee, and is the legal, valid and binding contract of Lessee enforceable in accordance with its terms, except to the extent limited by State and Federal laws affecting remedies and by bankruptcy, reorganization or other laws of general application relating to or affecting the enforcement of creditors' rights.

4. The authorization, approval and execution of the Lease and all other proceedings of Lessee relating to the transactions contemplated thereby and the acquisition of the Equipment have been performed in accordance with all applicable open meeting, public records, public bidding and all other laws, rules and regulations of the State.

5. The execution of the Lease and the appropriation of moneys to pay the Lease Payments coming due thereunder do not and will not result in the violation of any constitutional, statutory or other limitation relating to the manner, form or amount of indebtedness which may be incurred by Lessee.

6. There is no litigation, action, suit or proceeding pending or before any court, administrative agency, arbitrator or governmental body that challenges the organization or existence of Lessee; the authority of Lessee or its officers or its employees to enter into the Lease; the proper authorization, approval and/or execution of the Lease and other documents contemplated thereby; the appropriation of moneys to make Lease Payments under the Lease for the current fiscal year of Lessee; or the ability of Lessee otherwise to perform its obligations under the Lease and the transactions contemplated thereby and, to the best of my knowledge, no such litigation or actions are threatened.

7. The equipment financed by the Lease is personal property, and when used by the Lessee will not be or become fixtures under the laws of the State.

8. The execution and delivery of the Lease and the performance by Lessee of its obligations thereunder will not violate or constitute a default under existing law or regulations or any court order or any

agreement, bond, note, indenture or other obligation or instrument to which Lessee is a party or by which any of its properties are bound.

9. This opinion may be relied upon by any assignee of the Lease.

Very truly yours,

_____

(type name and title under signature)

EXHIBIT B
Form of Lessee Certificate

Re: Schedule No. [__] dated [_____ __], 20__ (the "Schedule") to Arizona Master Lease Agreement dated January [__], 2023 between PNC Bank, National Association and Golder Ranch Fire District of Pima and Pinal Counties, Arizona ("Lessee")

The **undersigned attestor**, being the duly elected, qualified and acting keeper of records for Lessee do hereby certify, as of the date set forth below, as follows:

1. Lessee did, at a meeting of the governing body of Lessee held _____ by the attached resolution or ordinance duly enacted, in accordance with all requirements of law, approve and authorize the execution and delivery of the Schedule and the Arizona Master Lease Agreement (the "Master Lease") by the following named representative of Lessee, to wit:

NAME OF EXECUTING OFFICIAL **(Official who signed the documents)**	TITLE OF EXECUTING OFFICIAL	SIGNATURE OF EXECUTING OFFICIAL
And / Or		

2. The above-named representative of the Lessee held at the time of such authorization and holds at the present time the office set forth above.

3. The meeting(s) of the governing body of the Lessee at which the Master Lease and the Schedule were approved and authorized to be executed was duly called, regularly convened and attended throughout by the requisite quorum of the members thereof, and the enactment approving the Master Lease and the Schedule and authorizing the execution thereof has not been altered or rescinded. All meetings of the governing body of Lessee relating to the authorization and delivery of Master Lease and the Schedule have been: (a) held within the geographic boundaries of the Lessee; (b) open to the public, allowing all people to attend; (c) conducted in accordance with internal procedures of the governing body; and (d) conducted in accordance with the charter of the Lessee, if any, and the laws of the State.

4. No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default or a Lease Termination (as such terms is defined in the Master Lease) exists at the date hereof with respect to the Schedule or any other Schedules under the Master Lease.

5. The acquisition of all of the Equipment under the Schedule has been duly authorized by the governing body of Lessee.

6. Lessee has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Lease Payments scheduled to come due during the current budget year under the Schedule and to meet its other obligations for the current budget year and such funds have not been expended for other purposes.

7. As of the date hereof, no litigation is pending, (or, to my knowledge, threatened) against Lessee in any court (a) seeking to restrain or enjoin the delivery of the Master Lease or the Schedule or of other agreements similar to the Master Lease; (b) questioning the authority of Lessee to execute the Master Lease or the Schedule, or the validity of the Master Lease or the Schedule, or the payment of principal of or interest on, the Schedule; (c) questioning the constitutionality of any statute, or the validity of any proceedings, authorizing the execution of the Master Lease and the Schedule; or (d) affecting the provisions made for the payment of or security for the Master Lease and the Schedule.

GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA,
Lessee

By: _____

Name: _____

Title: _____

SIGNER MUST NOT BE THE SAME AS THE EXECUTING OFFICIAL(S) SHOWN ABOVE.

ADDENDUM FOR ARIZONA CONFLICT OF INTEREST PROVISIONS
to
ARIZONA MASTER LEASE AGREEMENT

This Addendum to Arizona Master Lease Agreement (the "Addendum") dated as of, is made and entered _____ __, 20__ into by and between PNC Bank, National Association, as Lessor, and the lessee identified below, as Lessee.

WITNESSETH:

WHEREAS, Lessor and Lessee have entered into an Arizona Master Lease Agreement dated as of January [__], 2023 (the "Agreement"), whereby Lessor will finance for Lessee the acquisition of certain items of Equipment on the terms contained in each Schedule to the Agreement executed by Lessee and Lessor (each, a "Lease"); and

WHEREAS, Lessor and Lessee seek to comply with A.R.S. Section 38-511.

NOW, THEREFORE, in consideration of the execution of each Lease by each of the parties, the parties hereto recite and agree as follows:

1. Lessee may cancel each Lease within three (3) years after the execution of such Lease, without penalty or further obligation, pursuant to A.R.S. Section 38-511, if any person significantly involved in initiating, negotiating, securing, drafting or creating such Lease on behalf of Lessee is, at any time while such Lease or any extension of such Lease is in effect, an employee or agent of Lessor in any capacity or a consultant to Lessor with respect to the subject matter of such Lease. Such cancellation shall be effective when written notice from Lessee is received by Lessor, unless the notice specifies a later time.

2. Lessee may cancel each Lease by written notice to Lessor if it is found by Lessee that gratuities, in the form of entertainment, gifts or otherwise, were offered or given by Lessor or any agent or representative of Lessor to any officer or employee of Lessee.

IN WITNESS WHEREOF, Lessee has caused this Addendum to the Agreement to be executed as a supplement to the Agreement by its duly authorized officer as of the date first above written.

GOLDER RANCH FIRE DISTRICT OF PIMA AND PINAL COUNTIES, ARIZONA, Lessee	**PNC BANK, NATIONAL ASSOCIATION** Lessor
By: _____	By: _____
Name: _____	Name: _____
Title: _____	Title: _____

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Dave Christian, Finance Director & Tom Brandhuber, Assistant Chief

DATE: December 20, 2022

SUBJECT: DISCUSSION ON SB1093 IMPLICATIONS ON COMMERCIAL PROPERTY ASSESSMENT RATIO VALUATION AND REDUCED NET ASSESSED VALUES

ITEM #: 8H

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

BACKGROUND

SB 1093 reduces the commercial assessment ratio from 18% to 15% by 2028. This will be accomplished by a reduction of half percent in the commercial assessment ratio each year beginning in 2023.

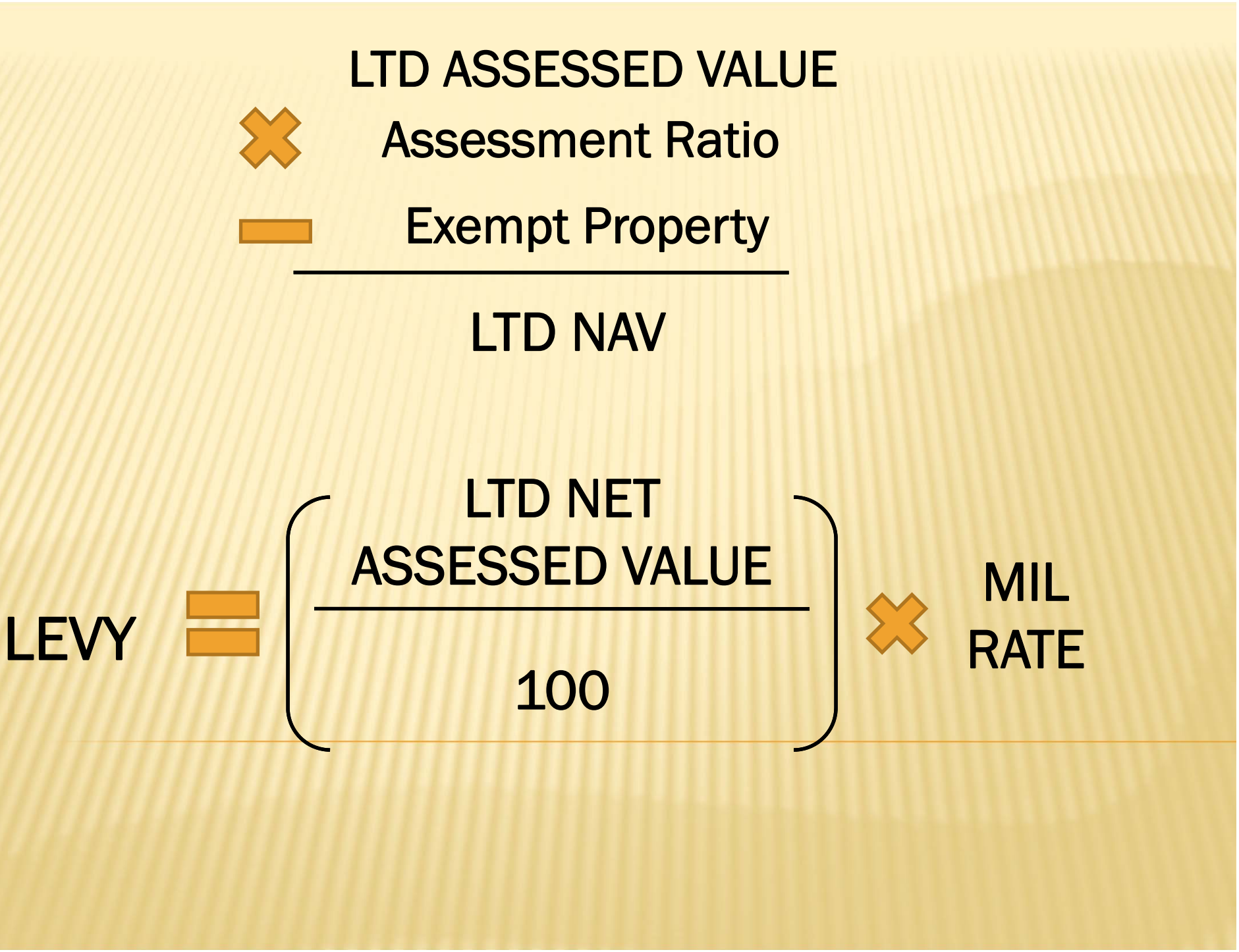
Project reduction of $125k in Levy at our current MIL rate annually between FY 2024 and FY2028. This is only a projection but is based on previous valuations and growth in properties within the District.

RECOMMENDED MOTION

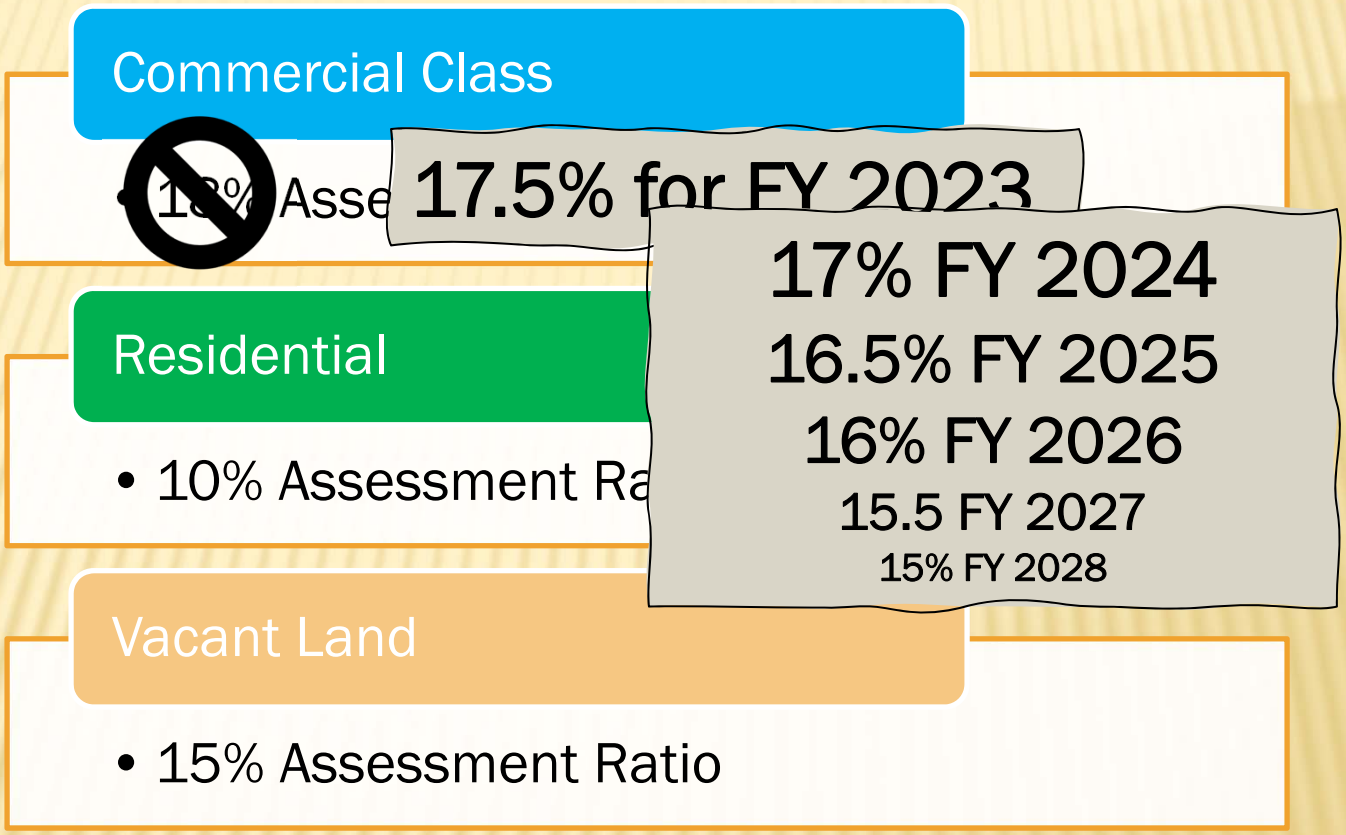
No recommended action.

SB 1093 – COMMERCIAL PROPERTY TAX BREAK




LTD ASSESSED VALUE
Assessment Ratio
Exempt Property
LTD NAV
LEVY
LTD NET
ASSESSED VALUE
100
MIL
RATE

Real and Personal Property Assessment Classes FY 2022



SB1093 'SQUEEZE'

Class 1 (Commercial Property) Limited Full Valu	2022 (baseline	2023	2024	2025	2026	2027	2028
Limited Value Assuming no increase in valuation	1,104,635,541	1,104,635,541	1,104,635,541	1,104,635,541	1,104,635,541	1,104,635,541	1,104,635,541
Assessment ratio	18.00%	17.50%	17.00%	16.50%	16.00%	15.50%	15.00%
NAV Class 1 property District Wide	170,570,618	160,172,153	154,648,976	149,125,798	143,602,620	138,079,443	132,556,265
As a percent of TOTAL NAV ($1,363,677,866)	13%	11%	11%	11%	11%	10%	10%
(LEVY) Assuming a constant mil rate of $2.37 / $100	4,042,524	3,796,080	3,665,181	3,534,281	3,403,382	3,272,483	3,141,583
Cumulative decrease in Levy over time	**$ -**	**$ 246,444**	**$ 377,343**	**$ 508,242**	**$ 639,142**	**$ 770,041**	**$ 900,940**
One penny MIL rate increase equals Levy Increase		110,464	130,899	110,464	110,464	110,464	110,464
Penny's on the MIL rate to offset the NAV loss		2	3	5	6	7	8

ALL THINGS BEING EQUAL

GRFD will need to add a 1 cent increase in the MIL rate annually to make up the lost revenues from SB1093

SB1093 'SQUEEZE'

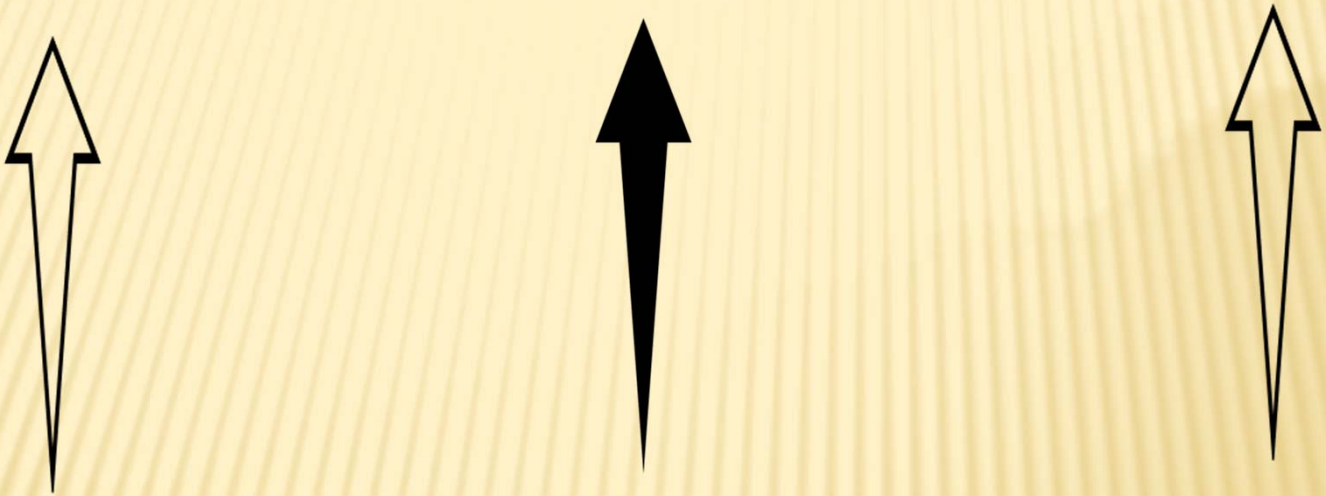
Class 1 (Commercial Property) Limited Full Valu	2022 (baseline	2023	2024	2025	2026	2027	2028
Limited Value Assuming no increase in valuation	1,104,635,541	1,104,635,541	1,104,635,541	1,082,542,830	1,050,066,545	1,008,063,883	957,660,689
Assessment ratio	18.00%	17.50%	17.00%	16.50%	16.00%	15.50%	15.00%
NAV Class 1 property District Wide	170,570,618	160,172,153	154,648,976	146,143,282	136,508,651	126,007,985	114,919,283
As a percent of TOTAL NAV ($1,363,677,866)	13%	11%	11%	11%	10%	9%	8%
(LEVY) Assuming a constant mil rate of $2.37 / $100	4,042,524	3,796,080	3,665,181	3,463,596	3,235,255	2,986,389	2,723,587
Cumulative decrease in Levy over time	**$ -**	**$ 246,444**	**$ 377,343**	**$ 578,928**	**$ 807,269**	**$ 1,056,134**	**$ 1,318,937**
One penny MIL rate increase equals Levy Increase		110,464	130,899	108,254	105,007	100,806	95,766
Penny's on the MIL rate to offset the NAV loss		2	3	5	8	10	14

IF PROPERTY TAX VALUATIONS DECLINE

GRFD will need to add an 2.5 cent increase to the MIL rate annually to make up the lost revenues from SB1093

SB1093 'SQUEEZE'

PTOC MIL RATE LIMIT OF $3.375



SB1093

Presumptive Cancer Bill

PROP 117

MIL RATE PRESSURE

MUST FIND NEW SOURCES OF REVENUE TO RELIEVE THE PROPERTY TAX PRESSURE

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Scott Robb, Assistant Chief of Emergency Response & Professional Development and Tom Brandhuber, Assistant Chief of Essential Services

DATE: December 20, 2022

SUBJECT: DISCUSSION AND POSSIBLE ACTION TO APPROVE THREE ADDITIONAL LATERAL FIREFIGHTER POSITIONS IN THE CURRENT FISCAL YEAR

ITEM #: 8I

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

BACKGROUND

In the current budget we have seventeen budgeted and vacant firefighter positions. Similar to other agencies, the District has struggled with recruitment and retention. In the last academy process, we had difficulty recruiting green and newly trained firefighters. The concept of the "lateral" firefighter positions or transfers was considered and approved. That process was advertised and opened for approximately 30 days yielding pleasing results. In light of the overwhelming response of the recruitment, we would like to further expand the District's ability to capture qualified candidates.

Therefore, we are requesting to add three firefighters to the upcoming hiring process for a total of twenty positions.

Staff have analyzed funding within the current budget and have identified funds that can be reallocated from other cost centers to fund the proposed positions. Future funding will be allocated through the upcoming budget process but it will be an ongoing cost, at a rate of approximately .01 cent on the tax rate.

In these unprecedented times, it is important that we try to anticipate turnover to ensure that operations maintains staffing and does not get behind as was done in the past year. Falling behind dramatically impacts overtime because of the constant staffing model. Simply put, it increases the costs, as the District is paying time and a half.

Of course the priority will be to hire quality over quantity. Hopefully, this lateral process allows the District to do that. If we are able to identify twenty high-quality, experienced firefighters that would fit seamlessly into GRFD culture, management would like the ability to move forward in the hiring process.

Staff is available to answer any questions you may have and to further explain the concept.

RECOMMENDED MOTION

Motion to approve and accept the addition of three additional firefighter positions to the current 22/23 fiscal year budget using current funding and authorize the Fire Chief to reallocate funds between cost centers.

3 Additional Lateral Positions

Current Status	*Problem Statement*	*COAs (Course of action)*
The new normal in recruiting and retaining personnel has put enormous pressure upon staffing and our current personnel and pressure on financial projections. Having the ability to hire three additional qualified personnel if identified will bring them to operations quicker than if we hire them next year and put them through an academy. Reduction on OT will occur no latter than April of this FY year. More importantly the stress and pressure of staffing on our personnel will be addressed quicker. The addition of 3 FFs in this FY will be absorbed in the current budget through reallocation of budget dollars.	**We are unable to meet the current minimum staffing requirements without exceeding budgeted OT dollars.** • **Increased turn over** • **Increased occurrences of on duty injury as well as off duty injury** • **New utilization of legal leave to include Military, and maternity leave** **There will be financial impact next FY regardless if we hire additional FF's or the need to budget more in OT dollars**	1. ***If 3 additional lateral candidates identified hire them this FY*** 2. ***Exceed the budgeted OT dollars budgeted*** 3. ***Change the minimum staffing requirements***
	Desired Outcomes	***Action Recommended***
	■***Reduce use of OT*** ■***Reduce the stress on current FFs to cover open shifts*** ■***Take advantage of qualified pool without the needs for a full academy*** ■***Continue to meet the expectations of our internal and external partners***	***(1) If 3 additional lateral candidates identified hire them this FY***

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Dave Christian, Finance Director

DATE: December 20, 2022

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

ITEM #: 8J

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 11/1/2022 Through 11/30/2022

Account Code	Account Title	Current Period Budget	Current Period Actual	YTD Budget	YTD Actual
5000	Labor/Benefits/Employee Development	2,596,871.36	2,554,335.76	13,626,385.25	13,791,765.57
6000	Supplies/Consumables	123,534.07	54,472.86	773,670.35	586,417.37
6500	Vehicle / Equipment Expense	97,279.47	42,323.94	465,862.35	320,298.20
6750	Utilities / Communications	42,289.06	29,954.24	241,238.65	180,426.38
7000	Professional Services	152,600.99	90,182.83	713,479.95	553,146.19
7500	Dues/Subscriptions/Maint. Fees	34,185.00	28,974.95	210,165.33	207,577.95
7750	Insurance	0.00	0.00	88,264.00	99,174.05
8000	Repairs / Maintenance	49,005.70	22,796.28	246,278.50	176,520.78
9000	Debt Service	1,400.00	1,396.56	126,000.00	93,982.83
9500	Capital Outlay	19,916.67	82,988.10	640,733.35	504,684.02
9900	Interest Expense	0.00	0.00	18,284.00	17,732.36
Report Difference		(3,117,082.32)	(2,907,425.52)	(17,150,361.73)	(16,531,725.70)

GOLDER RANCH FIRE DISTRICT
BOARD COMMUNICATION MEMORANDUM

TO: Governing Board

FROM: Shannon Ortiz, Records Specialist

DATE: December 20, 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: December 20, 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.