

# ORACLE FIRE DISTRICT SPECIAL BOARD MEETING MINUTES

January 13, 2020 / Approved January 28, 2020

Meeting was officially called to order at 6:18 pm, Monday, January 13, 2020 at 1475 W. American Ave., Oracle, AZ.

## CALL TO ORDER:

Board members present: Clerk Walker, OFDBMs Bristow and Brown

Board members absent: OFDBM Hill

Staff Present: Admin. Manager Acosta

## 1. PLEDGE OF ALLEGIANCE

2. CALL TO PUBLIC Board members present were Chairman Walker, OFDBM Arias, OFDBM Hill, OFDBM Brown, and OFBM Bristow.

## 3. DISCUSSION AND POSSIBLE ACTION REGARDING ANNUAL EVALUATION OF OFD FIRE CHIEF

6:20pm – OFDBM Brown made a motion to go into executive session to discuss personnel matters. Clerk Arias seconded the motion. All were in favor. Motion carried.

8:00pm – Chairman Walker called the meeting back into regular session. The Board would like to meet with Chief Jennings for his annual evaluation on Tuesday, January 28, 6pm.

## 4. ADJOURNMENT

OFDBM Brown motioned to adjourn. Clerk Arias seconded the motion. All were in favor. Motion passed at 8:04pm.

**Next Special Meeting – Tuesday, January 28, 2020 at 6pm.**

**Next Regular Board Meeting – Wednesday, February 12, 2020 at 6pm.**

Minutes respectfully submitted,

Tina Acosta – Administrative Manager

Reviewed by OFD Chairman Brown or Clerk Arias: