

## ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

FEBRUARY 7, 2023 / Approved FEBRUARY 15, 2023

Meeting was officially called to order at 6:04pm, Saturday, Tuesday, February 7, 2023, at 1475 W. American Ave., Oracle, AZ.

Staff Present: Fire Chief Jennings

### **1. PLEDGE OF ALLEGIANCE**

### **2. ROLL CALL**

Board members present: Chairman McNulty, OFDBMs Brown, Hill, and Walker.  
Clerk Arias attended by phone.

### **3. CALL TO THE PUBLIC**

No public.

### **4. DISCUSSION AND POSSIBLE ACTION REGARDING ANNUAL EVALUATION FOR THE CHIEF.**

6:08pm OFDBM Walker made a motion to enter executive session to discuss employee matters. This was seconded by OFDBM Hill. All were in favor. Motion passed.

### **6. ADJOURNMENT**

OFDBM Hill made a motion to adjourn, which was seconded by OFDBM Brown. All were in favor. Motion passed.

Meeting adjourned at 7:47pm.

**Next REGULAR Board Meeting – Wednesday, February 15, 2023 at 6pm**

Minutes respectfully submitted:

Tina Acosta – OFD Admin. Mgr.

Reviewed by OFD Chairman McNulty or Clerk Arias.