

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

April 5, 2023 / Approved April 26, 2023

Meeting was officially called to order at 6:01pm, Saturday, Wednesday, April 5, 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, Clerk Arias and OFDBMs Hill and Walker.

3. CALL TO THE PUBLIC

No public.

4. DISCUSSION AND POSSIBLE ACTION REGARDING OPEN BOARD VACANCY

Discussion was held. No action was taken.

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 23/24 BUDGET

Chief Jennings presented three different drafts for the FY 23/24 budget. Following some discussion, Chairman McNulty made a motion to accept draft #1, which includes a tax levy increase to \$3.50. This motion was seconded by OFDBM Walker. All were in favor. Motion passed.

6. DISCUSSION AND POSSIBLE ACTION REGARDING SALE OF SURPLUS APPARATUS

Following a brief description of the surplus truck in question, OFDBM Walker made the motion to approve the sale of R693, which was seconded by OFDBM Franky Hill. All were in favor. Motion passed.

7. ADJOURNMENT

OFDBM Franky Hill motioned to adjourn, seconded by Clerk Arias. All were in favor. Motion passed.

Meeting adjourned at 7:46pm

Next **REGULAR** Board Meeting – **Wednesday, April 26, 2023 at 6pm**

Minutes respectfully submitted,

Tina Acosta – Administrative Manager

Reviewed by OFD Chairman McNulty or Clerk Arias:
