

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

APRIL 22, 2020 / Approved Amended August 19, 2020

Meeting was officially called to order at 6:03 pm, Wednesday, April 22, 2020 at 1475 W. American Ave., Oracle, AZ.

(A Zoom conference was held but not needed as Board members attended in person, spaced over 6 ft apart)

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board members present: Chairman Walker, Clerk Arias, OFDBM Bristow

Board members absent: OFDBMs Brown and Hill

Staff Present: Chief Jennings, Admin. Manager Acosta

3. CALL TO THE PUBLIC

No public.

4. DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT BUDGETS FOR FISCAL YEAR 2020 / 2021.

Chief Jennings presented Budget drafts #1 through #4 with discussion of each one ensuing after the presentations. Following these presentations and discussions, Chairman Walker read a text from OFDBM Brown, who was not able to attend. She had read through the drafts and had a discussion with Chief Jennings earlier and wanted to cast her vote for budget draft #3, which included a 2% increase in the Employer's contributions to the PSPRS (Pension Fund) in order to remain as close to 100% funded as possible. Chairman Walker then called for a motion from the attending Board members. Clerk Arias motioned to approve budget draft #3. This motion was seconded by OFDBM Bristow. All were in favor. Motion passed.

5. ADJOURNMENT

Clerk Arias made a motion to adjourn, which was seconded by OFDBM Bristow the motion. All were in favor. Motion carried at 7:10pm.

**Next REGULAR Board Meeting and PUBLIC HEARING for FY20/21 budget
- Wednesday, May 13, 2020 at 6pm**

Minutes respectfully submitted,

Tina Acosta - Administrative Manager

Reviewed by OFD Chairman Walker or Clerk Arias: