

**ORACLE FIRE DISTRICT BOARD MEETING MINUTES**  
**JANUARY 10, 2018 / Approved FEBRUARY 7, 2018**

Meeting was officially called to order at 5:33 pm, Wednesday, January 10, 2018 at 1475 W. American Ave., Oracle, AZ.

**CALL TO ORDER / ROLL CALL:**

Members Present: OFDBM Brown, and OFDBM McMurry:

Members absent: Clerk Suter, OFDBM Bristow, and Chairman Hill

Staff Present: Chief Jennings, Admin. Chief Acosta, Admin. Asst. Lilliana Gallego

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO PUBLIC** No response.

**3. ACCEPTANCE OF THE PREVIOUS MINUTES**

A quorum was not present to make a motion

**4. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE DATES FOR BUDGET**

Line item was discussed. No action was taken due to lack of quorum.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING ALTERNATIVE DATES FOR FEBRUARY MEETING**

Line item was discussed. No action was taken due to lack of quorum.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL DOCUMENTS, INCLUDING BANK RECONCILIATION AND CASH FLOW PROJECTIONS.**

Monthly financial documents including bank reconciliation and cash flow projections for December and January will be presented to the Board at the February Board Meeting.

**7. CHIEF'S REPORT:**

**Employee Recognition:** The Elks will host the FF of the year on Jan. 20, 2018

**Fire Station:**

- Update on new building
- We want to thank everyone who attended the Christmas dinner
- Chief's Jennings and McGinnis meet with PCSO LT. Guemes for a meet and greet

**Cert/Firewise:**

- Volunteer appreciation dinner will Jan. 16th at 530 at Oracle Inn

**Grant Report:** Tina will report

**Brush Dump:** A burn was done on Sat. the 6th. We will open up more area for burning in the near future.

**Call Load Report:** See OFD website for details.

**8. ITEMS FOR NEXT MONTH'S AGENDA.**

- Financial Statements for November, December, and January.
- Acceptance of minutes for November, December, and January.

**9. ADJOURNMENT**

Meeting was adjourned at 6:12 pm.

**Next Board Meeting** – Chief Jennings will contact board members

Minutes respectfully submitted, Lilliana Gallego – Administrative Assistant  
Reviewed by OFD Board Clerk Dale Suter