

# ORACLE FIRE DISTRICT SPECIAL BOARD MEETING MINUTES

January 29, 2021 / Approved February 17, 2021

Meeting was officially called to order at 6:05 pm, Friday, January 29, 2021 at 1475 W. American Ave., Oracle, AZ.

## CALL TO ORDER:

Staff Present: Fire Chief Jennings

### 1. PLEDGE OF ALLEGIANCE

### 2. ROLL CALL

Board members present: Chairman Walker (via phone), Clerk McNulty, and OFDBM Hill

Board members absent: OFDBMs Arias and Brown

### 3. CALL TO PUBLIC No public.

### 4. DISCUSSION AND POSSIBLE ACTION REGARDING THE FINANCING OF NEW WATER TENDER

Following a brief discussion, Clerk McNulty made a motion to add \$15,000 to the Lease / Purchase Agreement with Zions Bancorporation for the new water tender and to approve and sign the Resolution included in the new Lease / Purchase Agreement. This motion was seconded by OFDBM Hill. All were in favor, motion passed.

### 5. ADJOURNMENT

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

Meeting adjourned at 6:15pm.

**Next Regular Board Meeting – Wednesday, February 17, 2021 at 6pm.**

Minutes respectfully submitted,

Tina Acosta – Administrative Manager

Reviewed by OFD Chairman Arias or Clerk McNulty