

ORACLE FIRE DISTRICT SPECIAL BOARD MEETING MINUTES

March 6, 2021 / Approved March 17, 2021

Meeting was officially called to order at 9:00am, Saturday, March 6, 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 Hill, Clerk McNulty, OFDBMs Arias, Brown, and Walker

3. CALL TO PUBLIC No public.

4. DISCUSSION AND POSSIBLE ACTION REGARDING ADMINISTERING THE OATH OF OFFICE FOR A NEWLY ELECTED BOARD MEMBER

OFDBM Walker administered the Oath of Office to Paul Arias, for his elected Board position, which formally started with the General Election in November 2020.

5. DISCUSSION AND POSSIBLE ACTION REGARDING ANNUAL EVALUATION FOR THE CHIEF.

OFDBM Arias made a motion to enter into Executive Session regarding employee matters. This motion was seconded by Chairman Walker. All were in favor, motion passed. Board entered into Executive Session at 9:07am.

OFD Board re-entered regular session at 10:38am.

A date to present the annual evaluation to Chief Jennings was made for March 17th, to take place in Executive Session during the regular meeting on that date.

6. ADJOURNMENT

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

Meeting adjourned at 10:40am.

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

Minutes respectfully submitted,

Tina Acosta – Administrative Manager

Reviewed by OFD Chairman Arias or Clerk McNulty