

ORACLE FIRE DISTRICT SPECIAL BOARD MEETING MINUTES

March 26, 2019

Approved April 10, 2019

Meeting was officially called to order at 7:10 pm, Tuesday, March 26, 2019 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: Chairman Ramsay, OFDBMs Bristow, Hill, and Clerk Walker (via telephone)

Staff Present: Chief Jennings, Tina Acosta

1. Pledge of Allegiance

2. Call to the Public

No response.

3. Discussion and possible action regarding the FY2019/2020 budget/committee

Chief Jennings presented three draft budgets to the board. Following a discussion on the drafts OFDBM Bristow made a motion to accept draft 3 with an amendment to the salaries of the Chiefs and Administrative Manager. OFDBM Hill seconded the motion with the amendment. All were in favor (including Clerk Walker via telephone). Motion passed.

Draft budget #3 for FY2019/2020 will be posted and publicized on March 27, 2019, prior to the official public hearing on May 8, 2019.

4. Adjournment

OFDBM Hill made a motion to adjourn. OFDBM Bristow seconded this motion. All were in favor (including Clerk Walker via telephone). Meeting adjourned at 8:10pm.

Next regular session board meeting: Wednesday, April 10, 2019 at 5:30pm.

Minutes respectfully submitted:

Tina Acosta – Administrative Manager

Clerk of the Board or Representative

Date