

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

JUNE 16, 2021 / Approved JULY 21, 2021

Meeting was officially called to order by Chairman Hill, at 6:05 pm, June 16, 2021 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER: Staff Present at OFD: Chief Jennings, Admin. Manager Acosta, Admin Assist. Cheney

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL Board members present: Chairman Hill, OFDBM Walker and OFDBM Brown. Board members absent: OFDBM Arias, and Clerk McNulty.

3. CALL TO THE PUBLIC OFD residents Frank Pierson and Linda Leigh spoke about their concerns regarding the temporary closure of the Oracle brush dump and stated that they would like to see alternative options for keeping it open, such as chipping the brush. The OFD Board allowed Chief Jennings to address some of these concerns and encouraged the two to request that these items be placed on the agenda for the next Firewise meeting and to attend the meeting.

4. ACCEPTANCE OF THE PREVIOUS MINUTES

Chairman Hill called for a motion to accept the May 2021 board minutes. OFDBM Brown made the motion and OFDBM Walker seconded the motion. All were in favor, motion passed..

5. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET MATTERS, MONTHLY FINANCIAL DOCUMENTS INCLUDING BANK RECONCILIATION AND CASH FLOW PROJECTIONS

Board Communication Memorandums were provided to each Board member prior to the meeting. These have the beginning and ending balances, income, and expenses, for each bank account and the OFD credit card, for May 2021, compared to the total year budget and income. Acosta then went over the bank statements and reconciliation reports for each OFD account (General Fund, Volunteer Pension, and Jr. Explorer accounts held at the Pinal County Treasurer's Office, the Chase Bank (payroll account), and the National Bank Visa card. Acosta stated that the Explorer Account had been closed and the remaining funds of \$531.76 were transferred into the OFD General Fund, due to inactivity of the program. Chairman Hill called for a motion to accept the bank statements, reconciliation documents, and balance sheets from May 2021. OFDBM Walker made the motion and OFDBM Brown seconded the motion. All were in favor. Motion passed. Chairman Hill signed all the financial documents.

6. DISCUSSION AND POSSIBLE ACTION REGARDING SUGGESTION OF A CHIPPER BEING USED FOR THE BRUSH DUMP. Discussion on this matter had taken place during the call to the public. No action was taken.

7. DISCUSSION AND POSSIBLE ACTION REGARDING HR POLICIES.

Board No new policies were presented.

8. DISCUSSION AND POSSIBLE ACTION REGARDING CHIEF'S REPORT.

Fire Dist.:

- Recognition of Nick Brening Full time.
- COVID-19 update/ crew protection
- Medical update
- SPCCA meeting
- Reader Board update
- Mescal/ Telegraph Fire update E-692
- NAU meeting
- Radio donations to South Florence Fire
- SCBA donations to Regional Fire

Injuries/ Accidents:

- None

Repairs:

- E692 back in service
- C-691 new tires

Cert/Firewise:

- Firewise meeting 6/8/21. (Signs)
- CERT van needs electric. Work on trailer light hook up.

Grant Report:

- Tina will report

Brush Dump:

- Closed as of 5/13/21

Call Load Report:

See OFD website for information.

9. ITEMS FOR NEXT MONTH'S MEETING.

Item #7.

10. ADJOURNMENT

Chairman Hill called for a motion to adjourn. OFDBM Walker made a motion, OFDBM Brown seconded the motion. All were in favor. Motion passed. Meeting adjourned at 7:25 pm

**Next REGULAR Board Meeting and Public Budget Hearing –
Wednesday, July 21, 2021 at 6pm**

Minutes respectfully submitted:

Cherie Cheney – OFD Administrative Assistant

Reviewed by OFD Chairman Hill or Clerk McNulty