

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

July 19, 2023 / **Approved** August 16, 2023

Meeting was officially called to order by Chairman McNulty, at 6:00 pm, July 19, 2023, at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER:

Staff Present at OFD, Chief Jennings, Asst. Chief McGinnis, Admin. Manager Acosta, Admin. Assistant Cheney.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board members present: Chairman McNulty, OFDBM Walker, OFDBM Robert Guyton. Clerk Arias and Board members absent: OFDBM Hill.

3. CALL TO THE PUBLIC

In attendance were the wife of Captain Jamie Pierson and two on-duty firefighters. No comments were made by the public.

4. ACCEPTANCE OF THE PREVIOUS MINUTES

Chairman McNulty called for a motion to accept the minutes from regular board meeting on June 21st, 2023. OFDBM Walker made the motion to accept the minutes. OFDBM Guyton seconded the motion. All were in favor. Motion passed. Clerk Arias signed all documents.

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 had the beginning and ending balances, income, and expenses, for each bank account and the OFD credit card, for June 2023, 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 accounts held at the Pinal County Treasurer's Office, the Chase Bank (payroll account), and the National Bank Visa card. Chairman McNulty called for a motion to accept the bank statements, reconciliation documents, the balance sheets, and the Memorandum documents as presented. Clerk Arias made the motion. OFDBM Walker seconded the motion. All were in favor. Motion passed. Clerk Arias signed all the financial documents.

6. DISCUSSION AND POSSIBLE ACTION REGARDING HR POLICIES.

None this month.

7. CHIEF'S REPORT

Chief Jennings introduced Captain Jamie Pearson to the OFD board. Following the introduction, Captain Pierson's wife performed the ceremonial "pinning" and Captain Pierson was acknowledged for his success and formally welcomed to OFD. See the Chief's Report for further information.

Fire Dist.:

- New Captain Jaime Pierson pinning
- Air evac meeting
- District update / Fires
- East building update
- AFDA
- July 4th parade / OCC event

Injuries/ Accidents:

- None

Repairs:

- N/A

Cert/ Firewise:

- Meeting
- Incident responses

Grant Report:

- Tina will report

Brush Dump:

- Closed

Call Load Report:

- See OFD website

8. ITEMS FOR NEXT MONTH'S AGENDA.

None

9. ADJOURNMENT

Chairman McNulty called for a motion to adjourn. Clerk Arias made the motion. OFDBM Guyton seconded the motion. All were in favor. Motion carried. Meeting adjourned at 6:40 PM.

Next REGULAR Board Meeting – Wednesday, August 16, 2023 at 6pm

Minutes respectfully submitted:

Cherie Cheney – Admin. Assistant

Reviewed by OFD Chairman McNulty

or Clerk Arias: _____