

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

AUGUST 11, 2021 / Approved SEPTEMBER 15, 2021

Meeting was officially called to order by acting Chairman Brown, at 6:05 pm, August 11, 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's Brown and Arias. Board members absent: Chairman McNulty and OFDBM Walker.

3. CALL TO THE PUBLIC None Present.

4. ACCEPTANCE OF THE PREVIOUS MINUTES

Chairman Hill called for a motion to accept the July 2021 board minutes. OFDBM Brown made the motion and OFDBM Arias 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 had the beginning and ending balances, income, and expenses, for each bank account and the OFD credit card, for July 2021, compared to the total fiscal year budget. Acosta then went over the bank statements and reconciliation reports for each OFD account (General Fund and Volunteer Pension accounts held at the Pinal County Treasurer's Office, the Chase Bank (payroll account), and the National Bank Visa card. Chairman Hill called for a motion to accept the bank statements, reconciliation documents, the balance sheets, and the Memorandum for July 2021. OFDBM Brown made the motion and OFDBM Arias seconded the motion. All were in favor. Motion passed. Chairman Hill signed all the financial documents.

6. DISCUSSION AND POSSIBLE ACTION REGARDING HR POLICIES.

No discussion.

7. CHIEF'S REPORT.

Fire Dist.:

- COVID-19 update/ crew protection
- Medical update
- Reader Board update
- E-692 is in Montana Woods creek Fire

Injuries/ Accidents:

- None

Repairs:

- Generator
- T-692 DEF Sensor/ Mary Wilson thanks / RWC Phoenix

Cert/Firewise:

- Statement to be provided.

Grant Report:

- Tina will report

Brush Dump:

- Closed as of 7/26/21 Max capacity

Call Load Report:

See OFD website for information.

8. ITEMS FOR NEXT MONTH'S MEETING.**9. ADJOURNMENT**

Chairman Hill called for a motion to adjourn. OFDBM Arias made a motion, OFDBM Brown seconded the motion. All were in favor. Motion passed. Meeting adjourned at 6:40 pm.

**Next REGULAR Board Meeting –
Wednesday, September 15, 2021 at 6pm**

Minutes respectfully submitted:

Cherie Cheney – OFD Administrative Assistant

Reviewed by OFD Chairman Hill or Clerk McNulty