

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

October 19, 2016 / Approved Oct. 27, 2016

The special meeting was officially called to order at 6:06.p.m, Wednesday October 19, 2016 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: Chairman McMurry, Clerk Hill, OFDBM Brown, Bristow, and Navarro. Staff Present: Chief Larry Southard, Admin. Chief Acosta, Asst. Chief Jennings

1. PLEDGE OF ALLEGIANCE

2. ALL TO PUBLIC No Public.

3. THE FIRE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION FOR DISCUSSION AND POSSIBLE ACTION REGARDING CHIEF SOUTHARD'S UPCOMING RETIREMENT ON DECEMBER 31, 2016. CHIEF SOUTHARD IS REQUESTING THE FIRE DISTRICT EXTEND HIS CURRENT MEDICAL INSURANCE POLICY FOR A SHORT PERIOD OF TIME BEYOND HIS RETIREMENT DATE TO PROVIDE CONTINUATION OF COVERAGE REGARDING AN EXISTING MEDICAL CONDITION(S).

The Board discussed the request , after which OFDBM Bristow made a motion to continue the Chief's current medical coverage for up to 6 months beyond his retirement date, or until the end of the current fiscal year. OFDBM Navarro seconded the motion. All were in favor. Motion carried.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE EMPLOYMENT OR APPOINTMENT OF THE FIRE CHIEF POSITION. THE FIRE BOARD MAY DECIDE TO REMAIN IN EXECUTIVE SESSION FOR DISCUSSION PURPOSES ONLY.

A motion to enter into Executive session was made by OFDBM Brown, which was seconded by OFDBM Bristow. All were in favor. Motion carried at 6:15pm.

7:14pm – Re-entered into regular session:

5. THE FIRE BOARD WILL RETURN TO PUBLIC SESSION AND MAY OR MAY NOT TAKE ACTION OF THE ABOVE AGENDA ITEMS.

OFDBM Bristow made a motion to open the Fire Chief's position for internal promotion only, to advertise the opening on the OFD website, the Oracle post office, and at the Fire Station, both in the front office and the back "Day room", for 5 business days (from Thursday October 20 to 5pm on Wednesday October 26, 2016). The announcement should use the details from the revised job description of Fire Chief provided in the Board packets last week. This motion was seconded by OFDBM Navarro. All were in favor. Motion carried.

The Board requested that all applications be submitted to the Admin. Chief / HR. They set a date of **Thursday, October 27 at 3pm to review the applications, and of Friday November 4, 2016 at 3pm to hold interviews.**

6. ADJOURNMENT

OFDBM Brown made a motion to adjourn. This was second by Clerk Hill. All were in favor. Motion was carried.

Minutes respectfully submitted,
Tina Acosta - Administrative Chief
Reviewed by OFD Board Clerk Franky Hill.