

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

DECEMBER 12, 2018 / JANUARY 9, 2019

Meeting was officially called to order at 5:50 pm, WEDNESDAY, December 12, 2018 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: OFDBM Brown (on teleconference), OFDBM Bristow, OFDBM Ramsay. And Clerk McMurry

Members Absent: Chairman Hill

Staff Present: Chief Jennings, Admin. Manager Acosta and Admin. Assist. Lilliana Gallego.

1. PLEDGE OF ALLEGIANCE

2. CALL TO PUBLIC No response.

3. ACCEPTANCE OF THE PREVIOUS MINUTES

OFDBM Ramsay made a motion to accept the minutes from the meeting on November 14. This was seconded by OFDBM Brown. All were in favor. Motion was passed.

4. DISCUSSION AND POSSIBLE ACTION REGARDING OATHS OF OFFICE

Line item has been moved to next month's agenda.

5. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF

ANNUAL AUDIT OFDBM Ramsay made a motion to accept annual audit. This was seconded by OFDBM Brown. All were in favor. Motion was passed.

6. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD RESOLUTIONS FOR VOLUNTEERS AND RESERVE FIREFIGHTERS, PER THE REQUEST OF WORKERS COMP. PROVIDER COPPER POINT MUTUAL

Line item was moved to next month's agenda.

7. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF NEW OFFICERS Line item was moved to next month's agenda.

8. DISCUSSION AND POSSIBLE ACTION REGARDING VACANT BOARD POSITION

OFDBM Bill McMurry, gave a verbal resignation from the board, stating that he is no longer living in the Oracle Fire District and, therefore, is no longer eligible to be a board member. He will provide a written resignation soon. OFDBM Ramsay made a motion to declare a vacancy and for an announcement to fill the board position to be posted for a span of two weeks. This was seconded by OFDBM Brown. All were in favor. Motion was passed.

Vacancy will be posted on the 13 and all letters of interest are due on the 27 at 5pm.

9. CHIEF'S REPORT

Cancer Awareness Moment:

Fire Dist.:

Expedition purchase from Golder Ranch is complete

Annexation update

Christmas party dates

Santa Clause is coming to town Dec 7 or 14

Injuries/ Accidents: No accidents no injuries.

Repairs:

Engine 691

C-691

Cert/Firewise: update

Grant Report: Tina will report.

Explorers: continue to drill / meeting

Brush Dump: Hope to burn soon

Call Load Report: See OFD website

10. DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL DOCUMENTS, INCLUDING BANK RECONCILIATION AND CASH FLOW PROJECTIONS. This line item was moved for next month's agenda

11. ITEMS FOR NEXT MONTH'S AGENDA.

Line item # 4, 6, 7, 8 and 10.

12. ADJOURNMENT

Meeting was adjourned at 6:50 pm.

Next Board Meeting – Wednesday, JANUARY 9, 2019

Minutes respectfully submitted,

Lilliana Gallego – Administrative Assistant

Reviewed by Chairman Hill