

**ORACLE FIRE DISTRICT BOARD MEETING MINUTES  
DECEMBER 13, 2017 / Approved JANUARY 10, 2018**

Meeting was officially called to order at 5:36pm, Wednesday December 13, 2017 at 1475 W. American Ave., Oracle, AZ.

**CALL TO ORDER / ROLL CALL:**

Members Present: OFDBM Bristow, and Chairman Hill

Members absent: Clerk Suter, OFDBM Brown, and OFDBM McMurry

Staff Present: Chief Jennings, Admin. Chief Acosta, Admin. Asst. Lilliana Gallego

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO PUBLIC** No response.

**3. ACCEPTANCE OF THE PREVIOUS MINUTES**

A quorum was not present to make a motion

**4. DISCUSSION AND POSSIBLE ACTION REGARDING THE POSSIBLE RELOCATION OF THE CENTURY LINK PEDASTAL, CURRENT LOCATED DIRECTLY IN FRONT OF THE NEW STORAGE BUILDING.**

Line item was discussed.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING SEVERAL REMAINING PROJECTS NEEDED TO COMPLETE THE NEW STORAGE BUILDING**

Line item was discussed.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL DOCUMENTS, INCLUDING BANK RECONCILIATION AND CASH FLOW PROJECTIONS.**

Monthly financial documents including bank reconciliation and cash flow projections will be presented to the Board at the January Board Meeting.

**7. CHIEF'S REPORT**

**• Employee Recognition:**

The Elks will host the FF of the year on Jan. 20

Christmas dinner will be on Dec. 15 at 5:30

**• Fire Station:**

Update on new building

We want to thank everyone who helped with this year's Santa events, (Viper, Santa, stockings) it was a great success again.

**• Cert/Firewise:**

Dale Suter and Clay Taylor will be the new co-chairs. We thank Doug and Dave for their leadership and look forward to their continued commitment to the program.

**• Grant Report:** Tina will report

- **Brush Dump:** A burn will be scheduled soon.
- **Call Load Report:** See OFD website.

8. **ITEMS FOR NEXT MONTH'S AGENDA.**

Discussion for possible dates for Budget Meetings

Determine alternative Board meeting date in February (from Feb. 14)

Discussion of term dates for OFDBMs Bristow and Hill and 2018 elections

9. **ADJOURNMENT** Meeting adjourned at 6:23 pm.

**Next Board Meeting - Wednesday, January 10, 2018 5:30pm.**

Minutes respectfully submitted,

Lilliana Gallego - Administrative Assistant

Reviewed by OFD Board Clerk Dale Suter