

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

May 10, 2023 / Approved May 17, 2023

Meeting was officially called to order at 6:05pm, Wed., May 10, 2023, at 1475 W. American Ave., Oracle, AZ.

Staff temporarily present: Fire Chief Jennings, Admin. Manager Acosta

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board members present: Chairman McNulty, Clerk Arias, OFDBMs Hill and Walker.

3. CALL TO THE PUBLIC

No public.

4. DISCUSSION AND POSSIBLE ACTION REGARDING INTERVIEWS OF APPLICANTS TO FILL THE VACANT BOARD MEMBER POSITION

Following a brief discussion, interviews were conducted with two residents of the Oracle Fire District who filed a letter of interest to fill the vacant position in April 2023. A discussion followed the interviews.

5. ADJOURNMENT

OFDBM Walker motioned to adjourn, seconded by OFDBM Franky Hill. All were in favor. Motion passed.

Meeting adjourned at 8:20pm

Next **REGULAR** Board Meeting – **Wednesday, May 17, 2023 at 6pm**

Minutes respectfully submitted,

Tina Acosta – Administrative Manager

Reviewed by OFD Chairman McNulty or Clerk Arias: