

**Minutes of the Oracle Fire District public meeting held on
February 6, 2012 at 1800 hours.**

Roll call: (5) Firefighters, (1) Explorer(s), (4) CERTs, (2) Public /
Minutes of the past meeting were read and approved.

Operations Reports:

Treasurer's report: General account \$411,049.83 / Payroll account \$42,636.16 / Recreation account \$16,796.89 /
Volunteer Pension account \$199,549.52

Drill Schedule: Feb. 9th and 16th at 1800 hours. Feb. 19th at 0800 hours

Explorer Report: by Brent

Call Load Report: Calls during last month: 45. Total calls YTD (2012): 45

CERT Report: by Doug

New Business:

- Call to the public: None
- We discussed several upcoming wildland firefighter training events and the Red Card Testing event scheduled for February 19th.
- Paul and Brent went to Phoenix last week and picked up Tender 691. It was equipped with rear spray heads and some minor repairs were also made. It is back in full service.
- An Oracle Firewise Day event was announced including a request for volunteer help on March 3rd.
- The new SCBA fill station has been ordered and should arrive in a few more weeks.
- It was decided that we would review and update firefighter training records before requesting an ISO review.
- We discussed a bid received for a multi-purpose gas detector. No action was taken.
- We discussed the trench burner unit that was loaned to us by Coronado National Forest. It was decided to re-evaluate the proposed location.
- We discussed the new security camera system for the front office.
- A 360-degree vehicle walk around is now required before moving any fire department vehicle.
- We presented firefighter Jeff Osborn with a plaque for his 16 years of service with the fire department. A cake was served afterwards.

Next meeting: March 5th at 1800 hours. Meeting adjourned at 1841 hours.

Minutes approved by: Chief Albert Ortiz / Secretary Larry Southard / February 6, 2012