

**Minutes of the Oracle Fire District public meeting  
held on June 6, 2011 at 1800 hours.**

Roll call: (12) Firefighters, (3) Explorer(s), (5) CERTs, (6) Public

Minutes of the past meeting were read and accepted by the Governing Board.

**Operations Reports:**

Treasurer's report: General account \$403,178.87 \_ Payroll account \$32,662.77 \_ Recreation account \$1,026.33 \_ Volunteer Pension account \$193,335.03

Drill Schedule: June 9th and 14th at 1800 hours. June 11th at 0800 hours.

Explorer Report: by Brent

Call Load Report: May calls 47. Call total for 2011: 239

CERT Report: by Doug

**New Business:**

- Call to the Public. None.
- Chief Ortiz was absent so no official business was done during the meeting.
- Storage building update: Larry attended a building site plan hearing in Florence. Pinal County provided a list of items that need to be done before a building permit can be applied for. Grading and drainage issues need to be resolved. Several local citizens have offered their services to do the civil engineering and hydrology reports, including the necessary drawings. Improvements have been made to the south facing slopes of the drainage wash.
- It was announced that the proposed 2011/2012 operations budget was ready to post in the Miner Newspaper. Those in the audience were asked if they had any comments or objections over using last year's budget figures for the new budget. No comments or objections were made. A Public Hearing will be held at the fire station on July 15th at 8:00 am.
- A progress report for the DOC fire prevention grant was given. The fuels thinning program is progressing, but due to recent large fires, we may not see the DOC crews for awhile.
- Albert Jr talked about the recent IV class and that he saved someone's life last week.
- A local resident has donated an AED to the fire department. It will be placed at Sierra Oaks School next fall, after the school faculty receives the required training.
- A special thanks was given to Kevin for all of his work on the CERT trailer.
- Dan was appointed as our new Wildland Coordinator. He will maintain records of fires and coordinate training. Dan will be authorized to work with various agencies in an effort to get OFD apparatus and personnel assigned to fire incidents.
- An EVOC class will be held here on June 14th. This is a makeup class for those who missed the May 15th class. All OFD drivers are expected to attend at least one EVOC class per year. The driving course will be scheduled on an individual, as needed basis, during regular work hours.
- Tina and Tyler gave a slide show presentation of their recent water tender assignment at the Horseshoe 2 Fire.

Next meeting: July 11th at 1800 hours.

Meeting adjourned at 1838 hours.

Minutes approved by: Chief Albert Ortiz / Secretary Larry Southard / May 2, 2011