

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

Roll call: (8) Firefighters, (2) Explorer(s), (2) CERTs, (5) Public / Minutes of the past meeting were read and approved.

**Operations Reports:**

Treasurer's report: General account \$376,523.05 / Payroll account \$33,043.72 / Recreation account \$1,765.77 / Volunteer Pension account \$199,927.50

Drill Schedule: August 9th and 14th at 1800 hours. August 19th at 0800 hours

Explorer Report: None

Last Month Call Load Report: 49. Total calls YTD (2012): 354

CERT Report: by Doug

**New Business:**

- Call to the public: None.
- Progress update on the SCBA Fill Station. The new unit has been installed and tested. A factory tech was here on August 1st and 2nd to repair a mechanical problem. The unit is now in service.
- Progress update regarding the Pinal County site plan review required to obtain a building permit for the storage shed. Pinal County is asking for additional Grading and Drainage engineering. We have been referred to Arroyo Engineering to have them complete the process.
- Progress update regarding the Pinal County Firewise Grant. Fuels thinning on American Avenue is still in progress. The DOC crew is currently working on the last phase of this grant. Pinal County crews have started their portion of the chipping work.
- Two full time Firefighter/EMT positions have been filled. Brent and Bubba were selected for these positions.
- A sign-up sheet has been posted in the Dayroom for those requesting to attend State Fire School on September 6th through September 9th. • We discussed the current ISO rating including what kinds of documentation will be required to obtain a review. It was decided that we would wait a few more months before requesting a review. Our current rating is a 6 and we want to try to achieve a rating of 5.
- Engine 692 and Tender 691 have recently been on some extended wildland fire assignments. Several repairs and service have already been made to Engine 692 and a few more repairs are pending.
- We are still working on hosting another Firefighter I&II class. The instructor will require a minimum of ten students and we currently do not have enough students to get the class started.
- Firefighter/EMT fingerprinting will continue during upcoming TRIAD meetings. A texting page will be sent out whenever the PCSO fingerprinting technician attends those meetings.
- The annual Firefighter Family Picnic was held on July 28th at the Oracle Park. Kate provided a slide show of pictures.

**Next meeting:** September 10th at 1800 hours. Meeting adjourned at 1832 hours.

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