

**Minutes of the Oracle Fire District public meeting held on
November 7, 2011 at 1800 hours.**

Roll call: (10) Firefighters, (1) Explorer(s), (4) CERTs, (0) Public /
Minutes of the past meeting were read and approved.

Operations Reports:

Treasurer's report: General account \$467,125.11 / Payroll account \$32,812.82 / Recreation account \$4,149.13
/ Volunteer Pension account \$197,730.08

Drill Schedule: Nov 10th and 15th at 1800 hours. Nov 20th at 0800 hours

Explorer Report: By Jeff

Call Load Report: Calls during October: 54. Total calls YTD: 504

CERT Report: By Doug

New Business:

- Call to the public: None.
- Storage building update: The Grading and Drainage Plans are now complete. The person who volunteered the time to do the project was thanked. Once we receive the survey documents, another Site Plan Review can be scheduled in Florence.
- The SOG's that were adopted last month have been posted on the Employee Log In section of the OFD web site. Paper copies are also kept in all three offices.
- Several changes were suggested to be made to the SOG's. Secretary Southard stated that any changes to the SOG's would have to be written as a rough draft, submitted to the SOG committee, submitted to the Governing Board for review and any modifications, placed on the public meeting agenda and approved by a vote of the Governing Board. An employee notification time period would also have to be decided on.
- We discussed the recent service call on the SCBA Fill Station. The service technician found metal shavings in the oil. It was agreed by the Governing Board to obtain some bids for a new system. .
- We discussed drill attendance by full time employees. More changes will need to be made to the SOG's.
- We discussed PSPRS requirements for having new firefighters getting physical exams at an occupational type of clinic.
- An AED will be ordered and placed into service in Engine 691.
- We discussed replacing the old Carbon Monoxide detector. It was suggested to have Captain Jennings look at it and provide advice.
- Firefighters were asked to wear their Class A uniforms to the upcoming Thanksgiving Dinner.
- Rear spray bars have been ordered for Tender 691. The truck will need to be taken to Phoenix for installation.
- Kate gave an update regarding the ID Name Tag project.

Next meeting: December 5th at 1800 hours. Meeting adjourned at 1838 hours.

Minutes approved by: Chief Albert Ortiz / Secretary Larry Southard / Nov. 7, 2011

Call Load for October 2011:

Structure Fires: 0 / Brush Fires: 1 / Vehicle Fires: 0 / Other Fires: 0 / Wildland Assignments: 0 / Smoke in Area: 0 / Motor Vehicle Accidents: 3 / Hazmat: 0 / Rescue: 0 / Emergency Medical Service: 28 / Public Assist: 5 / Lockouts: 8 / Desert Pest Removal: 7 / Fire Prevention: 0 / Welfare Checks: 0 / False Alarms: 2 / Smell Gas: 0

TOTAL CALLS FOR OCTOBER: 54