

**Minutes of the Oracle Fire District public meeting held on
December 5, 2011 at 1800 hours.**

Roll call: (8) Firefighters, (0) Explorer(s), (6) CERTs, (0) Public /
Minutes of the past meeting were read and approved.

Operations Reports:

Treasurer's report: General account \$461,332.30 / Payroll account \$31,010.01 / Recreation account \$1,980.58 /
Volunteer Pension account \$198,526.49

Drill Schedule: Dec. 8th and 13th at 1800 hours. Dec. 18th at 0800 hours

Explorer Report: By Chief Ramsay

Call Load Report: Calls during last month: 45. Total calls YTD: 544

CERT Report: By Doug

New Business:

- Call to the public: Kevin presented a thank you card from OHS for our crews helping out with a clean-up project.
- Discussion about the bid received from United Fire for an SCBA fill station.
- A motion was made and seconded to make several changes to the SOG's. A vote of 2 ayes and 0 nays carried the motion. The changes will be sent to Kate so they can be posted on the OFD web site.
- We discussed the recent Thanksgiving Dinner event. Thank yous were given to the volunteers that helped. We talked about how well prepared event was and how well it went.
- Rachel talked about the Pinal County Firewise grant that is available right now. The grant would pay for some fuel thinning, putting on a Firewise Days event and other Firewise projects.
- We discussed an ongoing inventory and equipment labeling project.
- It was decided to not renew the FFRS system due to the high cost and the lack of use by responders.
- Discussion regarding the upcoming Christmas Dinner and Santa events.
- Tina gave a progress report for the annual financial audit. She is working with accountant Lisa Hill and they are making good progress.
- Discussion regarding a cash donation by Oracle Hills Mine. It was agreed to include it as an agenda item at the Firewise meeting on Saturday.
- David Navaro was voted in as a new trainee. He was presented with an OFD shoulder patch.

Next meeting: January 9th at 1800 hours. Meeting adjourned at 1856 hours.

Minutes approved by: Chief Albert Ortiz / Secretary Larry Southard / Dec. 5, 2011

Call Load for November 2011:

Structure Fires: 1 (out upon arrival) / Brush Fires: 0 / Vehicle Fires: 1 (cancelled) / Other Fires: 0 / Wildland Assignments: 0 / Smoke in Area: 1 / Motor Vehicle Accidents: 5 / Hazmat: 0 / Rescue: 0 / Emergency Medical Service: 23 / Public Assist: 3 / Lockouts: 4 / Desert Pest Removal: 4 / Fire Prevention: 0 / Welfare Checks: 2 / False Alarms: 1 / Smell Gas: 0

TOTAL CALLS FOR NOVEMBER: 45