

Minutes of the Oracle Fire District public meeting held on July 12, 2010 at 1800 hours.

Roll call: (12) Firefighters, (3) Explorer(s), (3) CERTs, (0) Public
Minutes of the past meeting were read and accepted by the Governing Board.

Operations Reports:

Treasurer's report: General account \$358,697.76, Payroll account \$43,943.47 Recreation account \$2,069.94,
Volunteer Pension account \$191,384.18

Drill schedule: July 8 and 13 at 1800 hours and July 24 at 0900 hours.

Explorer report: Provided by Brandon and Jordyn

Call load report: June calls: 51, Year-to-date calls: 264

New Business:

Several renovation projects at the fire station are nearly completed. Those projects were on display.

The 2010/2011 Public Budget Meeting was held at 4 pm on July 12th. Line items on the budget were discussed. A motion was made and seconded to accept the budget. The motion carried by a vote of (2) ayes and (0) nays.

An EMT Refresher class will be held here on August 6th, 7th and 8th. The fire department will pay the tuition costs for EMT's who are on the active shift roster listed as part time and full time employees. The class is available to others for \$150 payable to the instructor on the first day of the class.

A Pump Operations class began on July 10th. It will continue on July 17th, 24th and 31st.

The Arizona Fire District Association held a Human Resources class on July 9th. It was decided that we needed to add some additional items to our SOG's.

The Arizona Fire Chiefs Expo will be held on July 30th in Glendale. The vendor exhibits are free for anyone who wants to attend.

Frank Pierson has resigned as the Oracle Firewise Board Chairperson. It was decided that the department would provide a recognition certificate and a gift certificate for his many years of service to the department.

The annual Firefighter, CERT and Firewise Board potluck/picnic will be held on August 14th at 11:00. A baseball game will be held on the previous evening.

Next meeting: August 2nd at 1800 hours.

Meeting adjourned at 1833 hours

Minutes approved by: Chief Albert Ortiz/ Secretary Larry Southard July 12, 2010

CALL LOAD FOR JUNE 2010:

Structure Fires: 0, Brush Fires: 2, Vehicle Fires: 0, Other Fires: 4, Wildland Assignments: 0, Smoke in Area: 1, Motor Vehicle Accidents: 2, Rescue: 0, Emergency Medical Service: 25, Public Assist: 2, Lockouts: 5, Desert Pest Removal: 6, Fire Prevention: 0, Welfare Checks: 1, False Alarms: 3. TOTAL CALLS: 51