#### ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

## MAY 3, 2022 / Approved JUNE 15, 2022

Meeting was officially called to order at 6:17pm, Tuesday, May 3, 2022, at 1475 W. American Ave., Oracle, AZ

Staff Present at OFD: Fire Chief Jennings, Admin. Manager Acosta

### 1. PLEDGE OF ALLEGIANCE

### 2. ROLL CALL

Board members present: Chairman Hill, Clerk McNulty, OFDBMs Arias, Brown, and Walker

## 3. CALL TO THE PUBLIC

No public.

## 4. <u>DISCUSSION AND POSSIBLE ACTION REGARDING ADDITIONAL VERBIAGE</u> TO EMPLOYEE'S JOB DESCRIPTION.

Following a brief discussion, Board members recognized that Chief Jennings was originally hired, on January 1, 2017, as a part-time Chief, to work a flexible average of 20 hours per week. Additionally, the Board understood at the time of his hire that he worked a primary full-time job and would work the part-time Chief's position as a secondary employment. These details were inadvertently not included in his original job description. An amended job description for Fire Chief Robert Jennings was presented to the Board with these additions. Clerk McNulty made a motion to accept the amended job description for Chief Jennings, which was seconded by OFDBM Rob Walker. All were in favor. Motion passed and a new job description was signed by Chairman Hill and Chief Jennings.

## 5. <u>DISCUSSION AND POSSIBLE ACTION REGARDING RECENT ACTIVITIES IN</u> THE COMMUNITY.

Chief Jennings and the Board discussed several incidents that occurred over the last several weeks, and even years, and the information that is posted either on the OFD website or Facebook pages and in social media in general. It was acknowledged that it is not the role of OFD to discuss incidents that happen within the District due to HIPPA and legal compliance, privacy, and respect.

#### 6. ADJOURNMENT

OFDBM Brown made a motion to adjourn, which was seconded by OFDBM Arias. All were in favor. Motion passed. Meeting adjourned at 7:39pm

# Next REGULAR Board Meeting and Public Hearing - Wednesday, May 16, 2022 at 6pm

Minutes respectfully submitted: Tina Acosta- OFD Admin. Mgr.

Reviewed by: OFD Chairman Hill or Clerk McNulty