

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

March 26, 2024 / Approved April 17, 2024

This special meeting was officially called to order at 5:35pm, on March 26, 2024, at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER: No staff present.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL** Board members present: Chairman Arias, Clerk Guyton, OFDBM McNulty, OFDBM Walker.

3. **CALL TO THE PUBLIC** None present.

4. **DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE MATTERS.**

This motion was seconded by Clerk Guyton. All were in favor. Motion passed.

5. **DISCUSSION AND POSSIBLE ACTION REGARDING DECLARING A VACANCY ON THE ORACLE FIRE DISTRICT GOVERNING BOARD AND AUTHORIZING THE PUBLISHING OF A NOTICE OF BOARD VACANCY.**

6. **ADJOURNMENT**

Clerk Guyton motioned to adjourn. OFDBM McNulty seconded the motion. All were in favor. Motion carried. Meeting, adjourned at 6:55pm.

Next REGULAR Board Meeting – Wednesday, March 20, 2024 at 6pm

Minutes respectfully submitted:

Tina Acosta – Admin. Manager

Reviewed by OFD Chairman Arias or Clerk Guyton