

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

January 27, 2025 / Approved February 19, 2025

This special meeting was officially called to order at 6:00pm, on January 27, 2025, at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER: No staff present.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL** Chairman Walker, Clerk Calvert, OFDBMs Arias, and McNulty. Board members absent: OFDBM Guyton.

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

4. **DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE MATTERS/CHIEF EVALUATION.**

Chairman Walker called for a motion to enter Executive Session regarding the Fire Chief's Evaluation. OFDBM Arias made the motion. OFDBM McNulty seconded the motion. All were in favor. Motion passed. Executive session started at 6:01pm.

Chairman Walker called for a motion to resume Regular Session at 7:21pm. OFDBM Arias made the motion. Clerk Calvert seconded the motion. All were in favor. Motion passed.

4a. OFDBM McNulty motioned to accept a revised performance evaluation form as presented to the board, which was seconded by OFDBM Arias. All were in favor. Motion passed.

5. **ADJOURNMENT**

Chairman Walker called for a motion to adjourn. OFDBM McNulty made the motion. Clerk Calvert seconded the motion. All were in favor. Motion Carried. The meeting was adjourned at 7:23pm.

Next REGULAR Board Meeting – Wednesday, February 19, 2025 at 6pm

Minutes respectfully submitted:

Tina Acosta – Admin. Manager

Reviewed by OFD Chairman Walker or Clerk Calvert.