

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

January 6, 2016 / Approved February 10, 2016

Meeting was officially called to order at 4:11pm, Wednesday January 6, 2016 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: Chairman Brown, Clerk McMurry, OFDBMs Bristow, Hill, and Navarro

Staff Present: Chief Larry Southard, Admin. Chief Acosta.

Agenda:

1. PLEDGE OF ALLEGIANCE.

2. CALL TO PUBLIC.

No public

3. THE FIRE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS CHIEF SOUTHARD'S UPCOMING RETIREMENT.

OFDBM Navarro made a motion to go into Executive Session to discuss personnel matters. This was seconded by Clerk McMurry. All were in favor. Motion carried.

Executive Session at 4:15pm / Return from Executive Session at 5:23pm.

Chief Southard distributed the agendas and Chief's Report for the January Board meeting, Wednesday January 13, 2016.

4. ADJOURNMENT

OFDBM Navarro moved to adjourn the meeting. This was seconded by Clerk McMurry. All were in favor. Motion passed.

Meeting adjourned at 5:25pm.

Next (regular) Board Meeting: Wednesday, January 13, 2016 at 6:15pm.

Minutes respectfully submitted,
Tina Acosta - Administrative Chief
Reviewed by OFD Board Clerk Bill McMurry: