

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

March 21, 2016 / Approved April 13, 2016

Meeting was officially called to order at 3:10pm, Monday March 21, 2016 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

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

Staff Present: Chief Larry Southard, Asst. Chief Robert Jennings, Admin. Chief Acosta, and staff.

1. PLEDGE OF ALLEGIANCE.

2. CALL TO PUBLIC.

No response

3. BUDGET WORKSHOP.

Chief Southard explained that he needed to know two things prior to working up a draft budget for the Board. 1) Will the Board keep the same tax rate of 3.14, as last year. A brief discussion ensued, after which there was a general consensus to keep the tax rate the same. 2) We need to know whether to budget for a full-time Chief to succeed Chief Southard, or a part-time, as Chief Southard's retirement will fall mid-way during the next fiscal year.

4. DISCUSSION AND POSSIBLE ACTION REGARDING CHIEF SOUTHARD'S UPCOMING RETIREMENT AND HIS REPLACEMENT FOR CALENDAR YEAR 2017. (The Board may go into Executive Session to discuss Item 4 with Chief Southard, including others deemed necessary by the Board).

OFDBM Bristow made a motion to go into Executive Session. This was seconded by OFDBM Brown. All were in favor. Motion carried. The Board entered Executive Session at 3:50pm.

The Board returned from Executive Session at 5:00pm.

5. ADJOURNMENT

OFDBM Bristow made a motion to adjourn the meeting. This was seconded by OFDBM Navarro. All were in favor. Motion passed.

Meeting adjourned at 5:02pm.

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

Minutes respectfully submitted,
Tina Acosta - Administrative Chief
Reviewed by OFD Board Clerk Franky Hill: