

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

April 15, 2024 / Approved April 17, 2024

This special meeting was officially called to order at 5:30pm, on April 15, 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 INTERVIEWS FOR THE VACANT BOARD POSITION.**

Two Letters of Interest were received following the posting of the Notice of Board Vacancy on March 27, 2024. The first applicant was interviewed directly following the Call to the Public. The second applicant was interviewed at 6:15pm.

Once the interviews were conducted, OFDMB McNulty made a motion to offer the vacant board position to Laura Calvert, to complete the remaining term of previous OFD Board member Franky Hill, through November 2026. This motion was seconded by OFDBM Walker. All were in favor. Motion carried..

5. **ADJOURNMENT**

Clerk Guyton motioned to adjourn. OFDBM McNulty seconded the motion. All were in favor. Motion carried. Meeting, adjourned at 6:50pm.

Next REGULAR Board Meeting - Wednesday, April 17, 2024 at 6pm

Minutes respectfully submitted:

Tina Acosta - Admin. Manager

Reviewed by OFD Chairman Arias or Clerk Guyton