

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

April 25, 2016 / Approved May 11, 2016

Meeting was officially called to order at 3:10pm, Monday April 25, 2016 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: OFDBM Brown

Members Absent: Chairman McMurry, Clerk Hill, OFDBM Bristow, and Navarro

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

1. PLEDGE OF ALLEGIANCE

2. CALL TO PUBLIC

No public.

3. BUDGET WORKSHOP.

Chief Southard presented the draft FY2016/2017 budget, which he had included in the packet sent out to Board members last week. He also presented the draft Wage and Salary scale (which did not change from last year) and the proposed PTO schedule. Following a brief discussion, OFDBM Brown stated that she was satisfied with the draft and felt comfortable with the draft budget being placed in The Miner of May 4, 2016, for the official notice. Chief Southard confirmed that he will call each of the absent Board members to discuss the proposed budget and confirm that the others are also comfortable with the noticing of the current draft. If all the others are in agreement to publish the draft next week, he will send it to The Miner on Friday April 29th. If not, he will schedule an emergency Board meeting.

4. DISCUSSION AND POSSIBLE ACTION REGARDING CHIEF SOUTHARD'S UPCOMING RETIREMENT.

Due to the absence of most Board members, this item was tabled until the next Board meeting.

5. ADJOURNMENT

OFDBM Brown moved to adjourn the meeting. The meeting was adjourned at 3:40pm.

Next (regular) Board Meeting: Wednesday, May 11, 2016 at 6:15pm.

Minutes respectfully submitted,

Tina Acosta - Administrative Chief / Reviewed by OFD Board Clerk Franky Hill