

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

Saturday May 10, 2014 / (Approved June 3, 2014)

Meeting was officially called to order at 9am, Saturday, May 10, 2014 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: Clerk Brown (Chairing meeting in place of Chairman Navarro), OFDBM McMurry.

Members available by telephone: Chairman Navarro, OFDBM Bristow

Members Absent: OFDBM Doran

Staff Present: Chief Larry Southard, Admin. Chief Acosta, and 4 firefighters

1. PLEDGE OF ALLEGIANCE.

2. CALL TO PUBLIC.

No public.

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE 2014/2015 OPERATIONS BUDGET. A BUDGET DRAFT WAS CREATED DURING TWO PUBLIC WORKSHOPS HELD ON MARCH 15th & APRIL 5th, 2014. THE PROPOSED BUDGET WAS ADVERTISED IN THE APRIL 9th EDITION OF THE SAN MANUEL MINER NEWSPAPER AND IT HAS BEEN POSTED ON THE OFD WEBSITE.

Having viewed a full presentation of the proposed 2014/2015 Operations Budget in the Special Public Meeting, held on March 15, 2014, and not having any public in attendance, Chairman Navarro made a motion to approve the proposed 2014/2015 Operations Budget. OFDBM Bristow seconded the motion. All were in favor. Motion passed.

4. ADJOURNMENT.

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

Meeting adjourned 9:10 pm.

Next regular board meeting: Tuesday, June 3, 2014 at 6pm.

Minutes respectfully submitted,
Tina Acosta - Administrative Chief

Reviewed by OFD Board Clerk Ellie Brown: