

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

October 27, 2016 / Approved Nov. 4, 2016

The special meeting was officially called to order at 3:08.p.m, Wednesday October 27, 2016 at 1475 W. American Ave., Oracle, AZ.

Members Present: Chairman McMurry, Clerk Hill, OFDBM Bristow, and OFDBM Navarro. Staff Present: Fire Chief Larry Southard

1. PLEDGE OF ALLEGIANCE

2. CALL TO PUBLIC No Public.

3. ACCEPT PREVIOUS MINUTES

Motion by OFDBM Clerk Hill to accept the October 19th, 2016 minutes. Seconded by OFDBM Navarro. Motion carried. All voted in favor.

4. THE ORACLE FIRE BOARD WILL REVIEW AND DISCUSS JOB APPLICATIONS SUBMITTED FOR THE FIRE CHIEF POSITION THAT WILL BECOME VACANT ON JANUARY 1, 2017. APPLICANTS THAT MEET THE ELGIBILITY REQUIREMENTS LISTED WITHIN THE JOB ADVERTISEMENT POSTED ON OCTOBER 20, 2016 MAY BE CONTACTED FOR A PERSONAL INTERVIEW ON NOVEMBER 4, 2016.

At 3:19 PM the board went into Executive Session:

At 4:12 PM the board re-entered into Regular Session:

The board instructed Chief Southard to make several changes to a document called **Interview Questions: Oracle Fire Chief**

5. The next meeting was set for Friday, November 4th at 3:00 PM.

6. ADJOURNMENT

OFDBM Navarro made a motion to adjourn. Motion seconded by Clerk Hill. All in favor.

Minutes respectfully submitted,

Larry Southard, Fire Chief

Reviewed by OFD Board Clerk Franky Hill.