

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

MONDAY, November 4, 2013 • **Approved 12/02/2013**

Meeting was officially called to order at 6:03pm, Monday, November, 2013 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: Clerk McMurry, OFDBMs Brown and Navarro.

Members Absent: Chairman Bristow and OFDBM Doran

Staff Present: Fire Chief Southard, Admin. Chief Acosta

Public Present: 2

1. PLEDGE OF ALLEGIANCE.

2. APPROVAL OF PREVIOUS MINUTES.

Clerk McMurry presented the minutes from the October 7th board meeting and asked if anyone had any questions or comments. There were none. Clerk McMurry made a motion to accept the October minutes as presented. OFDBM Brown seconded. All were in favor. Motion passed.

3. CALL TO PUBLIC.

No response from public.

4. CHIEF'S REPORT - Attached

Also attached: October Financial Report and Call Load Report.

Chief reported that OFD received the Revolving Line of Credit, through Pinal County, that had been discussed at previous meetings. The credit limit is \$50,000 and is not needed at this point, as property taxes are starting to flow into our General Fund. This credit will be used ONLY if needed to get us through the lean times until the property taxes come through again.

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF FC-691 FROM CHIEF SOUTHARD.

Per the request from the Board at the October meeting, Chief Southard had Attorney Donna Aversa draw up a legal document for the Lien Release of FC-691, which will need to be signed by Chairman Bristow. OFDBM Brown acknowledged that it was very well written and made a motion to approve the 'Agreement For Lien Release'. OFDBM Navarro seconded. All were in favor. Motion passed.

6. DISCUSSION AND POSSIBLE ACTION REGARDING RECENT MODIFICATIONS BY OFD ATTORNEY DONNA AVERSA TO THE PROPOSED ORACLE FIRE BOARD BY-LAWS.

Chief Southard stated that Chairman Bristow had recommended tabling this item until all five members of the Board are present. Chief explained that Ms. Aversa edited Article 3, Section 1 by removing the wording regarding Nepotism and replacing it with more legal verbiage.

OFDBM Brown requested that staff provide the Board members with a copy of before and after, so that they can compare the changes.

OFDBM Brown made a motion to table this item until all five members are present. OFDBM Navarro seconded. All were in favor. Motion passed.

7. DISCUSSION AND POSSIBLE ACTION REGARDING MAKING A DONATION TO THE GRANITE MOUNTAIN HOTSHOT MONUMENT COMMITTEE.

Admin. Chief Acosta suggested taking this item to the Firewise Board. Chief Southard agreed that he would present this item to them at their next meeting.

OFDBM Brown made a motion to table this item until Chief reports back on the decision of the Firewise Board. OFDBM Navarro seconded. All were in favor. Motion passed.

At the October Board meeting, board members requested a quote to add dental coverage back to the Health Insurance plan for full-time staff. Admin. Chief Acosta presented this information. As the final cost of the FY13/14 Health Insurance, through Starmark/Aetna, was much lower than initially quoted, the monthly cost WITH dental coverage would be \$5,146.42. Last year both health insurance AND dental coverage cost \$5,120.28. This is an increase of \$26.15 per month. As this concerns the budget, which was approved this last spring, the Board left it up to Chief to determine what should be done. The final decision will be reported to the Board in the December Chief's Report.

8. ADJOURNMENT.

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

Meeting adjourned 6:42pm. **Next regular board meeting: Monday December 2, 2013 at 6pm.**

Minutes respectfully submitted,

Tina Acosta - Administrative Chief