

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

NOVEMBER 4, 2016 / Approved Nov. 9, 2016

A special Fire Board meeting was officially called to order at 3:05 PM, Friday, November 4th, 2016 at 1475 W. American Ave., Oracle, AZ.

Members Present: Chairman McMurry, Clerk Hill, OFDBM Bristow, Brown and Navarro.

Staff Present: Chief Southard

1. PLEDGE OF ALLEGIANCE

2. CALL TO PUBLIC No Public.

3. ACCEPT PREVIOUS MINUTES

Motion by OFDBM Bristow to accept the Meeting Minutes from October 27, 2016. Motion seconded by OFDBM Navarro. All voted in favor.

4. The Oracle Fire Board will interview the applicant that submitted a Job Application and Resume for the Fire Chief position. Assistant Chief Robert Jennings was the only applicant.

The Fire Board will discuss and take possible action regarding the Appointment or Hiring of a Fire Chief to replace Chief Southard upon his retirement on January 1st, 2017

At 3:10 PM the board went into Executive Session:

At 5:04 PM the board re-entered Regular Session:

5. The board then requested Assistant Chief Jennings return to the meeting room. Chairman McMurry stated that the board had discussed hiring a part-time Fire Chief with a 20 hour work week and an annual salary of \$35,000. Chairman McMurry asked Assistant Chief Jennings if he would accept the job offer. Chief Jennings asked the board to consider an HSA "Health Savings Account." There was a short discussion about an HSA that was "tabled". Chief Jennings stated that he would accept the position at the salary being offered.

A motion was made by OFDBM Bristow to hire Chief Jennings, effective January 1st, 2017 for the agreed upon conditions. Motion seconded by OFDBM Navarro. All voted in favor.

6. ADJOURNMENT

Meeting adjourned at 5:28 PM.

Minutes respectfully submitted by Larry Southard, Fire Chief
Reviewed by OFD Board Clerk Franky Hill