

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

MONDAY, December 2, 2013 • Approved 1/06/2014

Meeting was officially called to order at 6:06pm, Monday, December 2, 2013 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: Chairman Bristow, OFDBMs Brown, Doran and Navarro.

Members Absent: Clerk McMurry

Staff Present: Operations Chief Ramsay, Admin. Chief Acosta

1. PLEDGE OF ALLEGIANCE.

2. APPROVAL OF PREVIOUS MINUTES.

Chairman Bristow presented the minutes from the November 4th board meeting and asked if anyone had any questions or comments. There were none. OFDBM Navarro made a motion to accept the November minutes as presented. OFDBM Doran seconded. All were in favor. Motion passed.

3. CALL TO PUBLIC.

No public.

4. CHIEF'S REPORT - Attached

Also attached: November Financial Report and Call Load Report.

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

The present members of the OFD Board all felt that the wording by Attorney Aversa (Article III, Section 1, paragraph 3) was too general, and agreed that there should be a reference to the State Statute: ARS 38-481. OFDBM Navarro emphasized that the Board does not deal with employment of firefighters, but only of the Fire Chief. Therefore, the paragraph written by Attorney Aversa is acceptable, as long as the State Statute is added.

OFDBM Doran made a motion to accept the By-Laws as presented, knowing they can edit or change them afterwards. OFDBM Navarro seconded the motion. All were in favor. Motion passed.

OFDBM Doran then made a second motion to add ARS 38-481 to the paragraph written by Attorney Aversa. OFDBM Brown seconded the motion. All were in favor. Motion passed.

OFDBM Brown brought up Article IV, Section 1, which states "...the Clerk who shall keep the minutes of the Board...". Brown made a motion to add “, unless

otherwise delegated by the Board.”, just after “...,all correspondence and records of the District,...”. OFDBM Navarro seconded the motion. All were in favor. Motion passed.

6. ADJOURNMENT.

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

Meeting adjourned 7:05pm. **Next regularboard meeting: Monday January 6th, 2014 at 6pm.**

Minutes respectfully submitted,

Tina Acosta – Administrative Chief

Footnote: The recorder malfunctioned during the meeting. Consequently, there is not a recording of this meeting.