

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

Saturday March 14, 2015 / Approved April 8, 2015

Meeting was officially called to order at 9:10am, Saturday March 14, 2015 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: Chairman Brown, Clerk McMurry, OFDBMs Bristow, Navarro, and Smallhouse. Staff Present: Chief Larry Southard, Asst. Chief Robert Jennings, Admin. Chief Acosta.

1. PLEDGE OF ALLEGIANCE

2. CALL TO PUBLIC No response from public.

3. BUDGET WORKSHOP

Chief Southard explained that he and Admin. Chief Acosta attended a meeting with the Golder Ranch Fire District (GRFD) Chief and in-house CPA last month and learned a lot about how to present the monthly cash flow to the Board, and also about some important things regarding the annual budget.

Firstly, the OFD Board should adopt a Resolution to declare the funds in the Treasurer's Wells Fargo account and in our Chase payroll bank account to be Reserved Funds.

Secondly, our budget for next year would have to reflect these Reserved Funds within the actual budget, therefore creating a much larger looking budget with a different format derived from our meeting with GRFD.

The Board is concerned that an appropriate explanation be provided to the public for this difference in the upcoming draft budget format, which could be done in an article to accompany the draft budget, once approved and publicly noticed by the Board. A Resolution to declare the bank funds as Reserved will be placed on the April 8, 2015 agenda, along with public discussion of the draft budget.

An idea to obtain an appraisal of the "Old Station" at 1010 E. Mt. Lemmon Hwy was discussed, in order to fund the erection of the vehicle storage shed in our parking lot to the east. This too will be placed on the April agenda.

4. ADJOURNMENT.

OFDBM Smallhouse made a motion to adjourn. Clerk McMurry seconded the motion. All were in favor. Motion passed. Meeting adjourned at 11:35am

Next regular Board Meeting: Wednesday April 8, 2015 at 6:15pm.

Minutes respectfully submitted, Tina Acosta – Administrative Chief
Reviewed by OFD Board Clerk Bill McMurry