

**Minutes of the Oracle Fire District public meeting
held on January 3, 2011 at 1800 hours.**

Roll call: (12) Firefighters, (2) Explorer(s), (5) CERTs, (2) Public
Minutes of the past meeting were read and accepted by the Governing Board.

Operations Reports:

Treasurer's report: General account \$468,731.80 Payroll account \$31,917.24 Recreation account \$1,302.42 ,
Volunteer Pension account \$192,990.10

Drill Schedule: Jan. 6th and 12th at 1800 hours. Jan 16th at 0800 hours.

Explorer Report: Group discussion

Call Load Report: December calls 38. Call total for 2010: 512

CERT Report: By Doug

New Business:

- We have looked at purchasing a less expensive style of storage building from Absolute Steel and Storage in Tempe AZ. Revised concrete bids are the next cost item to be obtained before making a purchasing decision.
- The Christmas Dinner and other holiday events were discussed and a thank you was given to all who helped.
- The Oracle Firewise Board has funded the purchase of an outdoor weather camera. The camera has been installed and can be viewed on the OFD web site. Jason presented a time lapse weather video that spanned several days.
- Kate gave a web site update.
- Tina was asked to get a list of firefighters who wanted to order badges.
- New volunteer recruit Manuel Sanders was welcomed into the fire department and presented with a shoulder patch.
- We discussed the progress of several vehicle repairs.
- A request was made to change the evening drill days to be held on different days. Chief Ortiz said that we would discuss it after the meeting.
- An announcement was made that Jeff Osborn was selected as Oracle Firefighter of the Year. Charlotte Poole received the Citizen of the Year Award and Kevin Armbrust and Collins Cochran received the CERT Team of the Year Award.
- Call to the Public: None

Next meeting: February 7th at 1800 hours. / Meeting adjourned at 1837 hours

Minutes approved by: Chief Albert Ortiz/ Secretary Larry Southard January 3, 2011

CALL LOAD FOR DECEMBER 2010:

Structure Fires: 1, Brush Fires: 0, Vehicle Fires: 0, Other Fires: 0, Wildland Assignments: 0, Smoke in Area: 1,
Motor Vehicle Accidents: 1, Hazmat: 0; Rescue: 0, Emergency Medical Service: 25, Public Assist: 4, Lockouts: 3,
Desert Pest Removal: 0, Fire Prevention: 0, Welfare Checks: 1, False Alarms: 2, Smell Gas: 0
TOTAL CALLS: 38