

**Minutes of the Oracle Fire District public meeting  
held on May 2, 2011 at 1800 hours.**

Roll call: (13) Firefighters, (2) Explorer(s), (5) CERTs, (1) Public

Minutes of the past meeting were read and accepted by the Governing Board.

**Operations Reports:**

Treasurer's report: General account \$339,495.52 / Payroll account \$38,734.66 / Recreation account \$833.88 / Volunteer Pension account \$193,979.11

Drill Schedule: May 4th and 11th at 1800 hours. May 15th at 0800 hours.

Explorer Report: None

Call Load Report: April calls 45. Call total for 2011: 192

CERT Report: By Doug

**New Business:**

- Call to the Public. None.
- Construction of the metal storage building is on hold. Pinal County has requested that we attend a site review hearing in Florence on May 11th before we can apply for a building permit.
- Chief Ortiz made a motion to use the 2010/2011 operations budget as a basis for the 2011/2012 budget. Secretary Southard seconded and the motion carried by a vote of 2 ayes.
- A local survey company has located the corners of our vacant lot next door. They donated the cost of the work to OFD. A thank you card was given to them.
- It was decided that EMS First Responders who pull paid shifts, would be required to attend 3 of the EMT CE classes that are provided by our base hospital, and to take an annual Refresher class.
- A training task book has been implemented. All non-shift qualified personnel will have 3 months to complete their task book.
- Harley provided a re-cap of the recent Extrication/Rescue Drill and Jason presented a slide show of the event.
- Tina provided an update of the DOC fuel thinning project.
- The new Verizon Tablet portable database project was discussed. Jason will try to have something to present at the next meeting.
- State Engine 362 will not be staged again this year in Oracle per the Arizona Dept of Forestry.

Next meeting: June 6th at 1800 hours.

Meeting adjourned at 1854 hours.

Minutes approved by: Chief Albert Ortiz / Secretary Larry Southard / May 2, 2011