

**Minutes of the Oracle Fire District public meeting held on
May 7 2012 at 1800 hours.**

Roll call: (14) Firefighters, (1) Explorer(s), (5) CERTs, (6) Public /
Minutes of the past meeting were read and approved.

Operations Reports:

Treasurer's report: General account \$508,211.10 / Payroll account \$30,284.42 / Recreation account \$1,543.30 / Volunteer Pension account \$201,151.33

Drill Schedule: May 8th and 17th at 1800 hours. May 20th at 0800 hours

Explorer Report: by Brent

Last Month Call Load Report: 26. Total calls YTD (2012): 206

CERT Report: by Doug

New Business:

- Call to the public: None.
- We discussed the recently submitted WFHF 2012 Grant and provided an update on the WFHF 2011 Grant.
- We discussed the 2011 CWPP Support Grant of \$31,500. The grant will be used to widen and strengthen our 18-mile-long community fuel break.
- Progress update regarding the Pinal County Firewise Grant. Fuels thinning on West American Avenue should begin during the second week of May.
- A motion was made and seconded to sign a Resolution to notify Pinal County of the 2012 Oracle Fire Board Election. The motion carried by a vote of two ayes.
- We discussed the preparation of the 2012/2013 Operations Budget.
- Progress update on new SCBA Fill Station. A major part is still on back order.
- Discussion and possible action regarding hiring Brenda Tranchina to review and modify our Employee Policies and Procedures Manual. Larry and Tina will schedule an initial consultation to obtain a description of services including an estimate of costs.
- Update regarding transferring five feet of road frontage to Pinal County per a building permit condition.
- Discussion regarding the helicopter landing zone painting and electrical project.
- A special thank you was given to all who helped with the Oaks Festival Parade and the Oracle Firewise Day event.
- We discussed the EMS First Responder class. Cert member Mike said the class finished up last Friday.
- Volunteer Pension Board members were nominated and voted in to replace several members whose terms had expired. Pension Board members include: Robert Jennings, Brian McGinnis, Harley Van Coillie, Will Ramsay and Oracle citizen Mike Snyder.
- We accepted Gilbert Seballos as a senior firefighter and he was presented with an OFD arm patch.
- Assistant Chief Will Ramsay was presented with an award for 25 years of dedicated service to the fire department. His family attended and watched him receive his plaque.

Next meeting: June 4th at 1800 hours. Meeting adjourned at 1845 hours.

Minutes approved by: Chief Albert Ortiz / Secretary Larry Southard / April 3, 2012