

**Minutes of the Oracle Fire District public meeting held on
June 4, 2012 at 1800 hours.**

Roll call: (6) Firefighters, (0) Explorer(s), (2) CERTs, (2) Public /
Minutes of the past meeting were read and approved.

Operations Reports:

Treasurer's report: General account \$440,346.14 / Payroll account \$27,410.92 /
Recreation account \$1,101.70 / Volunteer Pension account \$198,199.12
Drill Schedule: June 7th and 12th at 1800 hours. June 17th at 0800 hours
Explorer Report: none
Last Month Call Load Report: 40. Total calls YTD (2012): 246
CERT Report: by Doug

New Business:

- Call to the public: None.
- Secretary Southard was absent. No official business was conducted.
- Progress update regarding the Pinal County Firewise Grant. Fuels thinning on West American Avenue began the second week of May and will continue until September 30th.
- Progress update on the preparation of the 2012/2013 Operations Budget. The proposed budget was published in the Miner Newspaper on May 23rd. A Public Hearing regarding the budget will be held at the fire station on June 22nd at 8:00 AM.
- Progress update on the new SCBA Fill Station. A major part is still on back order. SCBA fit testing was conducted last week.
- Progress update regarding the Pinal County site plan review required for a building permit for the storage shed.
- An introduction meeting has been scheduled with Brenda Tranchina to review OFD Policies and Procedures. Brenda is a specialist in this field and we want to make sure that our employee policies stay current and up to date.

Next meeting: July 2nd at 1800 hours. Meeting adjourned at 1838 hours.

Minutes approved by: Chief Albert Ortiz/ Secretary Larry Southard / June 4, 2012

Call Load Report April 2012:

Structure Fires 1 cancelled / Brush Fires 2 (including 1 partial structure) / Vehicle Fires 1 cancelled /
Other Fires 1 lightning struck tree / Wildland Assignments 0 / Smoke in Area 0
Motor Vehicle Accidents 1 / Hazmat 0 / Rescue 0 / Emergency Medical Service 24 /
Public Assist 3 including 1 "investigator") / Lock outs 3 / Desert Pest Removal 4 / Fire Prevention 0 /
Welfare Checks 0 / False Alarms 0 / Smell Gas 0 / Total Calls for May 2012: 40 /
Total Calls to date for 2012: 246