

**Minutes of the Oracle Fire District public meeting
held on February 7, 2011 at 1800 hours.**

Roll call: (14) Firefighters, (2) Explorer(s), (5) CERTs, (4) Public
Minutes of the past meeting were read and accepted by the Governing Board.

Operations Reports:

Treasurer's report: General account \$419,814.78 Payroll account \$10,495.53 Recreation account \$2,213.15 ,
Volunteer Pension account \$193,730.36

Drill Schedule: Feb. 9 and 16th at 1800 hours. Feb. 27th at 0800 hours.

Explorer Report:

Call Load Report: January calls 49. Call load total for 2011 - 49.

CERT Report: by Doug

New Business:

- Moment of silence for longtime OFD Dispatcher Bill Buzan and CERT member Steve Hesley.
- We recognized the firefighters who have recently completed classes including EMS First Responder, EMT, Pump Operations, Rope Rescue and other training.
- Chief Ortiz was absent due to an illness, so we tabled the discussion regarding the new storage building.
- We discussed the new bookkeeping and payroll system.
- Kate gave a web site update.
- New volunteer recruit Michael Baber was welcomed into the fire department and presented with a shoulder patch.
- We discussed the progress of the trench burner that was loaned to us by Coronado National Forest.
- A wildland red card pack test and refresher class was announced. See employee calendar for details.
- The Sunday, February 20th drill will be moved to Sunday February 27th.
- Thanks was given to firefighter Paul Farrell for repairing the dayroom TV.
- Call to the Public: The recent Firewise Board ADOT Highway cleanup event was discussed.

Next meeting: March 7th at 1800 hours. / Meeting adjourned at 1840 hours

Minutes approved by: Chief Albert Ortiz/ Secretary Larry Southard February 8, 2011

CALL LOAD FOR JANUARY 2011:

Structure Fires: 0, Brush Fires: 0, Vehicle Fires: 0, Other Fires: 0, Wildland Assignments: 0, Smoke in Area: 2,
Motor Vehicle Accidents: 1, Hazmat: 0; Rescue: 0, Emergency Medical Service: 29, Public Assist: 6, Lockouts: 5,
Desert Pest Removal: 1, Fire Prevention: 0, Welfare Checks: 1, False Alarms: 3, Smell Gas: 1
TOTAL CALLS: 49