

Minutes of the Oracle Fire District public meeting held on Feb. 1, 2010 at 1800 hours.

Roll call: (18) Firefighters (1) Explorer(s) (6) CERTs (0) Public

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

**Operations Reports:**

Treasurer's report: General account \$357,674.10, Payroll account \$25,851.23, Recreation account \$1,619.89, Volunteer Pension account \$194,233.39

Drill schedule: Feb 4th and 9th at 1800 hours and Feb 21st at 0800 hours.

Explorer report: Provided by Albert Jr.

Call load report: January calls 40. Year to date calls 40.

**New Business:**

We discussed how our Base Hospital agreement was progressing including their CE training classes. All EMT's need to attend these classes.

A motion was made and seconded to allow the Governing Board to change medical and workers comp insurance policies to another company(s) as they come up for renewal. Both policies have announced large rate increases for 2010. The motion carried with a vote of (2) ayes and (0) nays.

American Messaging has installed a new pager antenna and a satellite receiver at the old fire station. We hope to be able to re-issue pagers soon.

The Pinal County Attorney has signed off on the Arizona State Mutual Aid Agreement. The agreement will allow us to participate with other fire departments across the state on mutual aid assignments.

Red Card pack testing was discussed but no date was announced.

A YPAT test has been scheduled for February 21st at 0800 hours. All full time, part time and shift firefighters are required to test.

Harley gave a report on the Fire Academy. The live burn is schedule for February 20th at the Signal Peak Training Center. OFD will provide a backup engine for safety.

Jason gave a report on the new mapping system and also some changes that were made to the weather station.

A revised Employee Application Form will be drafted using OFD SOG's and the new AFDA Handbook. No time frame was announced.

Karen gave an update of the upcoming EMS First Responder class that is scheduled to begin in March.

It was decided to explore the options for replacing the front office copy machine with a leased unit.

We have lots of tee shirt inventory in stock with the old OFD logo. We decided to have a 2-for-1 sale. Some tee shirts will be raffled off at upcoming drills or meetings.

Chief Ramsay requested use of the classroom in March and April for Hunters ED and CCW classes.

Next meeting: March 1, 2010 at 1800 hours. Meeting adjourned at 1848 hours

Minutes approved by:

Chief Albert Ortiz/ Secretary Larry Southard

**CALL LOAD FOR JANUARY 2010:**

Structure Fires 0, Brush Fires 2, Vehicle Fires 0, Other Fires 0, Motor Vehicle Accidents 2, Hazmat 0, Rescue 0, Emergency Medical Service 20, Public Assist 8, Lock outs 2, Desert Pest Removal 0, Fire Prevention 2, Welfare Checks 1, False Alarms 3, Total calls 40 / Year to Date calls: 40