

## **Minutes of the Oracle Fire District public meeting held on May 3rd, 2010 at 1800 hours.**

Roll call: (15) Firefighters, (2) 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 \$457,726.10, Payroll account \$5,589.49 Recreation account \$726.97,  
Volunteer Pension account \$194,607.49

Drill schedule: May 6 and 11 at 1800 hours and May 16 at 0800 hours.

Explorer report: Provided by Lieutenant Ortiz

Call load report: April calls: 42, Year-to-date calls: 154

### **New Business:**

A motion was made by Chief Ortiz and seconded by Secretary Southard to set up a three person Hiring Board that will begin working on filling the vacant "C" shift. The motion carried by a vote of 2 ayes and 0 nays. The Hiring Board will consist of the three highest ranking officers within the normal "chain of command". Chief Ortiz requested to be removed from this particular hiring process as to not violate ARS Title 38-481.

We changed our workers comp insurance from the State Comp Fund (SCF) to another carrier called "Fire Comp".

An update of our new Base Hospital contract was provided. Saint Joseph's Hospital is pleased with our recent progress. A revised Patient Care Form was presented and will be forwarded to SJH for review and comment.

Two new doors with security locks have been installed in the old truck bay area and three new garage doors have been ordered. These doors will help to accommodate public functions and to provide for better security and privacy of the on-duty crews.

The 2010/2011 operations budget will be worked on by the Governing Board during the month of May. When completed, a public meeting for review and comment will be advertised in the Miner Newspaper. This meeting will take place during the month of June.

The State Fire School schedule of classes has been posted on the bulletin board. Firefighters who have demonstrated active participation in OFD training and drills will be considered for attending the classes.

The new wall map for the front office is currently at the printing shop. It should be installed soon.

An upcoming EMT class has not yet been scheduled but CAC is working on it.

A thanks was given for everyone who helped with the Oaks Festival Parade and the Firewise Booth.

Tina gave an update on the Coronado National Forest Mastication project.

Lieutenant Ortiz provided a Power Point slide show of the Oaks Festival and the Fire Explorer academy.

Next meeting: June 7, 2010 at 1800 hours. Meeting adjourned at 1844 hours

Minutes approved by: Chief Albert Ortiz / Secretary Larry Southard May 3, 2010

### **CALL LOAD FOR APRIL 2010:**

Structure Fires 1, Brush Fires 1, Vehicle Fires 0, Other Fires 0, Smoke in Area - 1, Motor Vehicle Accidents 1, Hazmat 0, Rescue 0, Emergency Medical Service 22, Public Assist 5, Lock outs 2, Desert Pest Removal 4, Fire Prevention 0, Welfare Checks 0, False Alarms 5, Total calls 42 / Year to Date calls: 154