

Minutes of the Oracle Fire District public meeting held on June 7, 2010 at 1800 hours.

Roll call: (16) Firefighters, (3) Explorer(s), (6) CERTs, (1) Public
Minutes of the past meeting were read and accepted by the Governing Board.

Operations Reports:

Treasurer's report: General account \$421,000, Payroll account \$32,428.25 Recreation account \$2,226.97,
Volunteer Pension account \$192,423.07

Drill schedule: June 10 and 15 at 1800 hours and June 19 at 0900 hours.

Explorer report: Provided by Lieutenant Ortiz

Call load report: April calls: 59, Year-to-date calls: 213

New Business:

Several station projects are in various stages of completion. Projects include: a storage shed for CERT and Firewise equipment, relocate the washer/dryer/ice machine to the west truck bay, install an A/C system and a counter top in the east truck bay/training room, and install cabinets in the pantry.

The 2010/2011 operations budget has been drafted. A motion was made by Secretary Southard and seconded by Chief Ortiz to accept the budget draft for publication in the June 9th edition of the Miner Newspaper. A public meeting for review and comment has been scheduled to be held on July, 12th at 4:00 pm. The budget reflects no changes in the tax levy amount from the previous year and is in compliance with the 2009 Senate Bill 1421.

The vacant "C" shift has been filled. A Hiring Board consisting of Chief Ramsay, Chief Southard and Captain Slyter selected Albert Ortiz Jr to fill the position.

A new wall map has been installed in the front office. The map was donated by Todd and Deb Breen and was designed by Firefighter Jason Weiss.

Jason provided an update of the new "employee" link on the web site and Kate provided an update of the web site.

A Base Hospital CE class will be held here on June 19th from 0900 to 1100 hours.

An EMT Refresher class will be held here on August 6th, 7th and 8th.

The Oracle Firewise Board selected the 2010 Firewise of the Year property. Oracle resident Norm Wisner was presented an award for creating an outstanding Firewise property.

A Firefighter/CERT potluck dinner will be held here on June 11th to recognize Oracle CERT's who have completed a 12 week EMS First Responder class.

Next meeting: July 12, 2010 at 1800 hours. Meeting adjourned at 1836 hours

Minutes approved by: Chief Albert Ortiz/ Secretary Larry Southard June 7, 2010

CALL LOAD FOR MAY 2010:

Structure Fires: 0, Brush Fires: 0, Vehicle Fires: 0, Other Fires: 1, Wildland Assignments: 2, Smoke in Area: 0,
Motor Vehicle Accidents: 3, Hazmat: 0, Rescue: 0, Emergency Medical Service: 32, Public Assist: 7, Lockouts: 5,
Desert Pest Removal: 3, Fire Prevention: 0, Welfare Checks: 2, False Alarms: 2 TOTAL CALLS: 59