

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

July 15, 2015 / Approved August 12, 2015

Meeting was officially called to order at 5:03pm, Wednesday July 15, 2015 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present: Chairman Brown, Clerk McMurry, OFDBM s Bristow and Navarro. Staff Present: Chief Larry Southard, Asst. Chief Jennings, Admin. Chief Acosta, OFD firefighters.

1. PLEDGE OF ALLEGIANCE.

2. CALL TO THE PUBLIC. Mr. Jerry Greenwood of Oracle introduced himself as an interested applicant for the OFD Board vacancy.

3. DISCUSSION AND POSSIBLE ACTION REGARDING FILLING AN OPEN FIRE BOARD SEAT. OFDBM Bristow made a motion to go into Executive Session to discuss personnel matters. Clerk McMurry seconded the motion. All were in favor. Motion passed.

Executive session commenced at 5:07pm. Special meeting reconvened at 5:28pm. OFDBM Bristow made a motion to convene into open session. This was seconded by Clerk McMurry. All were in favor. Motion passed.

OFDBM Navarro moved to accept the letter of interest to fill the Board vacancy from Franky Hill, long-time Oracle resident. OFDBM Bristow seconded the motion. All were in favor. Motion passed.

A comment was made by OFDBM Bristow that the Board was very happy to have received so many highly qualified and high caliber applications.

The Board instructed Chief Southard to send a notification letter to each candidate along with an invitation to join the OFD Certs or Firewise Board. In addition, the Chief will ensure that Ms. Hill obtains the proper training on Open Meeting Laws prior to taking the Oath of Office at the August Board meeting.

4. ADJOURNMENT

OFDBM Navarro moved to adjourn the meeting. This was seconded by OFDBM Bristow. All were in favor. Motion passed.

Meeting adjourned at 5:30pm

Next (regular) Board Meeting: Wednesday, August 12, 2015 at 6:15pm.

Minutes respectfully submitted, Tina Acosta – Administrative Chief
Reviewed by OFD Board Clerk Bill McMurry: