

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

May 27, 2026 / Approved June 24, 2026

Meeting was officially called to order by Chairman Calvert, at 6:03 pm, May 27, 2026, at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER: Staff Present at OFD: Chief Jennings, Assistant Ochoa.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL Board members present: Chairman Calvert, Clerk Gary Graham and OFDBMs McNulty, Guyton and Walker.

3. CALL TO THE PUBLIC. Oracle resident Roger Douglas is present at the meeting and has waived his opportunity to exercise his right to speak during the Call to the Public.

4. DISCUSSION AND POSSIBLE ACTION REGARDING CITIZEN COMPLAINT ARISING FROM THE DISTRICTS BRUSH DUMP SITE.

OFDBM Chairman Calvert began discussion of a citizen complaint by giving a summary of said incident. Chairman Calvert then asked Chief Jennings to summarize all that had occurred from the time he was made aware of the issue to today.

Resident Roger Douglas asked at this time to address the OFD Board. Chairman Calvert allowed Mr. Douglas three (3) minutes to address the Board, asking that his comments remain focused on the subject(s) already discussed.

Chairman Calvert then opened the discussion to include any questions the OFD Board Members had.

In conclusion, Chairman Calvert informed Mr. Douglas it was the opinion of the Board the issue had been resolved, and no further action was required of the OFD.

5. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE PREVIOUS /EXECUTIVE MINUTES.

OFDBM Walker made a motion to approve the April 22, 2026, regular meeting minutes, OFDBM McNulty seconded the motion, all in favor, minutes approved.

OFDBM Guyton made a motion to approve the May 13, 2026, special meeting minutes, OFDBM Graham seconded the motion, all in favor, minutes approved..

6. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET MATTERS, MONTHLY FINANCIAL DOCUMENTS INCLUDING BANK RECONCILIATION AND CASH FLOW PROJECTIONS.

Admin. Asst. Ochoa presented the Cash Flow report, reconciliation reports and statements from April 2026 for each OFD account (General Fund, Volunteer Pension accounts held at the Pinal County Treasurer's Office, the Chase Bank (payroll account), the new OFD Firewise Funds account held at Chase Bank, and the National Bank Visa card).

OFDBM Walker made a motion to accept all the financial documents from April

2026, OFDBM Guyton seconded the motion. All were in favor. Motion carried. All Financial documents were signed by Clerk Graham.

7. DISCUSSION AND POSSIBLE ACTION REGARDING HUMAN RESOURCES, BOARD AND/OR ADMINISTRATIVE POLICIES.

None for discussion/action.

8. CHIEF'S REPORT

Pursuant to ARS §38-431.02 (K), the Chief may present a brief summary of current events. However, the Board may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed on the agenda.

A. R-691 needing repairs for damage caused by a deer in the road as they were returning to the station after an MVD call.

B. Issue between a DOT employee and OFD crew who responded to an MVD call.

9. ITEMS FOR NEXT MONTH'S AGENDA.

A Board member or the Chief may bring forth topics. For a future meeting agenda, The Board may not discuss, deliberate, or take any Action on the topics presented, pursuant to ARS §38-431.02 (H).

FIRE DISTRICT:

- District update / Fire conditions.
- CCCA meeting
- FF1 and 2 class updates
- AWIMA award
- T-691 in New Mexico
- Water leak in front of station
- Injuries/ Accidents: None
- Vehicle Report: E-692 repair
- Maintenance: None
- Cert/Firewise: Cert/Firewise meeting 05-7-2026.
- Grant Report:
Incinerator APPROVED, working with USDA
- Brush Dump: Open
- Call Load Report:
See OFD website for details.

10. ADJOURNMENT

Chairman Calvert called for a motion to adjourn. OFDBM McNulty made the motion and OFDBM Graham seconded the motion. All were in favor. Motion Carried. The meeting was adjourned at 6:55 pm.

Next REGULAR Board Meeting – Wednesday, June 24, 2026

Minutes respectfully submitted:

Kathleen Ochoa – Administrative Assistant

Reviewed by OFD Chairman Calvert or Clerk Graham.