

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

June 24, 2026 / Approved July 22, 2026

Meeting was officially called to order by Acting–Chairman Rob Walker, at 6:00 pm, June 24, 2026, at 1475 W. American Ave., Oracle, AZ.

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

1. PLEDGE OF ALLEGIANCE

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

3. CALL TO THE PUBLIC. None present.

4. DISCUSSION AND POSSIBLE ACTION REGARDING PINNING OF GABRIEL VELASQUEZ.

Chief Robert Jennings said a few words before presenting Gabriel Velasquez with his full-time Oracle Fire District Firefighter Badge. FF Velasquez's fiancé, Mia Jungerman had the honor of pinning FF Velasquez.

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

OFDBM McNulty made a motion to approve May 27, 2026, regular meeting minutes, OFDBM Graham seconded the motion, all in favor, minutes approved.

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF FY 2026–2027 OFD GENERAL FUND AND PENSION FUND COMBINED RESOLUTIONS WITH PINAL COUNTY TREASURER.

Admin. Manager Acosta gave a brief description of both resolutions and their purpose. Clerk Graham made a motion to approve both Resolutions, OFDBM McNulty seconded, all in favor, resolutions approved.

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RETAINING JENNIFER PHILLIPS TO CONDUCT FY2025–2026 AUDIT.

Chief Robert Jennings spoke briefly about continuing to use Jennifer Phillips as the CPA conducting our FY2025–2026 audit. OFDBM McNulty made a motion to approve Jennifer Phillips to conduct FY2025–2026 audit. Clerk Graham seconded the motion, all in favor. Motion carried.

8. 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 May 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 McNulty made a motion to accept all the financial documents from May 2026, OFDBM Guyton seconded the motion. All were in favor. Motion carried. All Financial documents were signed by Clerk Graham.

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

None for discussion/action.

10. DISCUSSION AND POSSIBLE ACTION REGARDING DOCUMENTS FOR BOARD MEMBER USE DURING MEETINGS.

OFDBMs held a brief discussion. OFDBM Guyton made a motion to have only the following documents made available for the OFDBM review/use at meetings: Agenda, Executive minutes, Memorandum and Cash Flow. OFDBM McNulty seconded the motion, all in favor, motion carried.

11. 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.

See Chief's Report below:

FIRE DISTRICT:

- District update / Community complements / Fire conditions.
- FF1 and 2 class updates
- Wildland Fires
- AFDA update

Injuries/Accidents:

- None

Vehicle Report:

- E-692 repair

Maintenance:

- None

Cert/Firewise:

- Cert/Firewise meeting 07-14-2026.

Grant Report:

- None

Brush Dump:

- Open

Call Load Report: See OFD website.

12. 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).

None.

13. ADJOURNMENT

Acting-Chairman Walker called for a motion to adjourn. OFDBM McNulty made the motion and OFDBM Guyton seconded the motion, all in favor. Motion

Carried. The meeting was adjourned at 7:04 pm.

Next REGULAR Board Meeting – Wednesday, July 22, 2026

Minutes respectfully submitted:

Kathleen Ochoa – Administrative Assistant

Reviewed by OFD Chairman Calvert or Clerk Graham.