ORACLE FIRE DISTRICT BOARD MEETING MINUTES

September 23, 2026 / Approved October 28, 2026

Meeting was officially called to order by Chairman Laura Calvert, at 6:00 pm, September 23, 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: Chairman Laura Calvert, Clerk Gary Graham and OFDBMs Walker and McNulty.

3. CALL TO THE PUBLIC. None.

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

OFDBM McNulty made a motion to approve August 26, 2026, regular meeting minutes, OFDBM Walker seconded the motion, all in favor, minutes approved.

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

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

OFDBM Walker made a motion to accept all the financial documents from August 2026, Clerk Graham seconded the motion, all in favor, motion carried. All financial documents were signed by Clerk Graham.

6. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE BOARD AND STAFF CORRESPONDENCE.

None.

7. DISCUSSION AND POSSIBLE ACTION REGARDING UNCONTESTED FIRE BOARD ELECTION RESULTS.

Admin. Manager Acosta presented Chairman Calvert and OFDBM McNulty their Certificate of Election from Pinal County.

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

None.

9. 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.

FIRE DISTRICT:
• District update / Fire conditions.
• Audit update scheduled for October meeting
Injuries/ Accidents:
• None
Vehicle Report:
• E-692 repair
Maintenance:
• None
Cert/Firewise:
• Cert/Firewise meeting 10-13-2026.
Grant Report:
• Working on Brush Dump grant
Brush Dump:
• Closed / Need to burn.
Call Load Report:
See OFD website for details.

10. 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.

11. ADJOURNMENT
OFDBM McNulty made a motion to adjourn the meeting and Clerk Graham seconded the motion, all in favor, motion carried. The meeting was adjourned at 6:42 pm.

Next REGULAR Board Meeting – Wednesday**, October 28, 2026**
Minutes respectfully submitted:
Kathleen Ochoa – Administrative Assistant
Reviewed by OFD Chairman Calvert or Clerk Graham.