

# **ORACLE FIRE DISTRICT BOARD MEETING MINUTES**

November 18, 2025 / Approved December 16, 2025

Meeting was officially called to order by Chairman Walker, at 6:00 pm, November 18, 2025, at 1475 W. American Ave., Oracle, AZ.

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

## **1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL** Board members present: Chairman Walker, Clerk Calvert and OFDBMs Guyton, McNulty. OFDBM Graham was remotely connected.

**3. CALL TO THE PUBLIC.** None present.

**4. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE PREVIOUS/EXECUTIVE MINUTES.** Chairman Walker called for a motion to accept the regular board minutes from October 16th, 2025. OFDBM McNulty made the motion and OFDBM Guyton seconded the motion. All were in favor. Motion carried.

## **5. DISCUSSION AND POSSIBLE ACTION REGARDING ANNUAL AUDIT OR BUDGET MATTERS, MONTHLY FINANCIAL DOCUMENTS INCLUDING BANK RECONCILIATION AND CASH FLOW PROJECTIONS.**

Acosta presented the Cash Flow report, then continued with the reconciliation reports and statements from October 2025 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). Clerk Calvert made a motion to correct the ending number in the Volunteer Pension Fund to \$294,885.45 due to a pending transaction of \$100.00. OFDBM Guyton seconded the motion. All were in favor. Motion carried. Chairman Walker called for a motion to accept all the financial documents from October 2025 with the correction. OFDBM McNulty made the motion. OFDBM Guyton seconded the motion. All were in favor. Motion carried. All Financial documents were signed by Clerk Calvert.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF FIRE ENGINE.** Chief Jennings presented 4 different bids from 3 different vendors for Fire Engines. Both Chief Jennings and Asst. Chief McGinnis reviewed the 4 bids, and they determined that the bid from Rosenbauer for \$650,713.15 dollars was the perfect fit for the OFD needs. The payment would be made by a combination of a large down payment from Reserve Funds, Capital Outlay Funds, Smart & Safe Funds and possibly wildland profits. The remainder would be made through a low interest Lease to Purchase plan, as was done for other trucks in the past. OFDBM members reviewed the individual bids and agreed that the bid from Rosenbauer was the best option. Chairman Walker asked for a motion to accept the bid of \$650,713.15 from Rosenbauer for the purchase of a new Fire Engine. OFDBM Guyton made the motion. OFDBM McNulty seconded the motion. All

were in favor. Motion carried.

**7. DISCUSSION AND POSSIBLE ACTION REGARDING HR, BOARD AND/OR ADMINISTRATIVE POLICIES.** None.

**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.**

See Chief's Report below:

**CHIEF'S REPORT**

**Fire Dist.:**

- District update
- FF1 and 2 class discussion

**Injuries/ Accidents:**

- None

**Vehicle Report:**

- None

**Maintenance:**

- None

**Cert/ Firewise:**

- Cert/Firewise meeting 10/11/25. Bank account update.

**Grant Report:**

- Grants DFFM
- Incinerator APPROVED.

**Brush Dump:**

- Open

**Call Load Report:**

- See OFD website.

**9. ITEMS FOR NEXT MONTH'S AGENDA.**

**AA 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)**

- The regular agenda items.
- Election of Fire Board Officers.
- Chief's Evaluation.

**10. ADJOURNMENT**

Chairman Walker called for a motion to adjourn. Clerk Calvert made the motion and OFDBM Guyton seconded the motion. All were in favor. Motion Carried. The meeting was adjourned at 6:45pm.

**Next REGULAR Board Meeting – Tuesday, December 16, 2025**

Minutes respectfully submitted: Cherie Cheney – Administrative Assistant  
Reviewed by OFD Chairman Walker or Clerk Calvert.