

Minutes of the Oracle Fire District public meeting held on Nov. 2nd 2009 at 1800 hours.

Roll call: (13) Firefighters (6) Explorer(s) (6) CERTs (1) Public

Minutes of the past meeting were read and accepted by the Governing Board:

Operations Reports: Treasurer's report: General account \$356,100.39, Payroll account \$6,193.64, Recreation account \$2,370.46, Volunteer Pension account \$194,557.97

Drill schedule: Oct. 5th and 10th at 1800 hours and Oct 15th at 0800 hours.

Explorer report: Draik provided a current update.

Call load report: August calls 36. Year to date calls 509.

New Business:

Vivien gave an update on the progress of the Community Thanksgiving Dinner. She has a list of volunteer positions available, and has requested that those who are interested call her by phone.

Jason gave a report on the Neighborhood Firewise Evaluations project. The project is nearing completion and has recently been posted on the OFD website.

The next Neighborhood Firewise Workshop will be held on Saturday, November 7th.

We are working with Central Arizona College to host another EMT class. The proposed class would take place in March 2010.

Beth provided an update on how the Fire I&II Academy is doing.

Kate gave an update of the OFD web site. She will soon begin a project of creating an interactive link for children and also a coloring contest.

On October 14th we requested an ISO evaluation but have not yet heard back from them. We are hoping to change our rating classification from a 7 to a 5.

An engineer from American Messaging is working on putting a satellite receiver and antenna on the tower at the old fire station. Once it is completed our digital pagers should work much better.

Tom, Doug and Sly all talked about the CERT program. Tom talked about trading fire department patches, Doug talked about recognizing an outstanding CERT at the Christmas Dinner, and Sly talked how valuable the CERT's and Fire Explorers are to fire department operations.

Captain Slyter gave a report on the recent SCBA Fill Station annual service.

Karen talked about the National Fire Corps program and an upcoming Exchange Program.

Next meeting: December 7th at 1800 hours. Meeting adjourned at 1839 hours

Minutes approved by: Chief Albert Ortiz / Secretary Larry Southard

CALL LOAD FOR OCTOBER 2009:

Structure Fires 0, Brush Fires 0, Vehicle Fires 0, Other Fires 2, Motor Vehicle Accidents 3, Hazmat 0, Rescue 0, Emergency Medical Service 24, Public Assist 3, Lockouts 0, Desert Pest Removal 1, Fire Prevention 0, Welfare Checks 0, False Alarms 3, Total calls 36 / Year to Date calls: 509