

## **Minutes of the Oracle Fire District public meeting held on Dec 7th 2009 at 1800 hours.**

Roll call: (14) Firefighters (2) Explorer(s) (6) CERTs (0) Public

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

### **Operations Reports:**

Treasurer's report: General account \$404,771.26, Payroll account \$22,608.01 Recreation account \$2,447.59

Volunteer Pension account \$194,758.29

Drill schedule: Dec. 10th and 15th at 1800 hours and Dec 20th at 0800 hours.

Explorer report: Lt. Ortiz provided a current update.

Call load report: November calls 36. Year to date calls 494.

### **New Business:**

A Base Hospital agreement with Saint Josephs Hospital of Tucson was presented and the Governing Board agreed to sign the contract.

A Letter of Declaration from the Pinal County Treasurers Office was signed. The document is an annual requirement by the County Treasurer.

Senate Bill 1421 was discussed. We see no adverse affects to the department in the short term. We are hoping that Arizona will modify this new law before Oracle experiences any significant growth.

We have an ISO review scheduled for January 5th. We are trying to change our fire protection rating classification from a 7 to a 5.

A progress statement was provided for the DOC fuel thinning projects and the Neighborhood Firewise Workshop's.

A request was made for more firefighters to sign up for "On Call" night shifts.

Jeff gave a hydrant maintenance report.

A briefing was provided for the upcoming Tucson Marathon event. An additional engine will be staged on the south side of the marathon route so that the west and south areas of the fire district are not cut off from emergency services during the race.

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

A rough draft of the new SOG's are ready for typing. A final version will be delivered to the Governing Board for modification or approval.

Kate gave an update of the OFD web site. Interior fire station photos have been linked at the apparatus sidebar.

Rachel provided an update of the proposed Verizon Wireless tower meeting that was held on December 3rd.

Next meeting: January 4th at 1800 hours. Meeting adjourned at 1853 hours

Minutes approved by: Chief Albert Ortiz / Secretary Larry Southard

### **CALL LOAD FOR NOVEMBER 2009:**

Structure Fires 0, Brush Fires 1, Vehicle Fires 0, Other Fires 0, Motor Vehicle Accidents 3, Hazmat 0, Rescue 0, Emergency Medical Service 23, Public Assist 0, Lock outs 0, Desert Pest Removal 4, Fire Prevention 0, Welfare Checks 0, False Alarms 5, Total calls 36 / Year to Date calls: 494