

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

January 5, 2025 / Approved January 20, 2025

Meeting was officially called to order by Chairman Calvert, at 5:01 pm, on January 5, 2026 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER:

Staff Present None

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL Board members present: Chairman Calvert, Clerk Graham and OFDBMs Guyton, McNulty and Walker.

3. CALL TO THE PUBLIC. None present.

4. DISCUSSION AND AND POSSIBLE ACTION REGARDING CHIEF'S ANNUAL EVALUATION (The Board might vote to convene in Executive Session (Not open to the public))

OFDBM Walker made a motion to enter Executive Session for employee matters, and OFDBM Guyton seconded the motion. All were in favor. Motion carried.

Executive Session entered at 5:14pm

Reconvened regular session at 6:15pm

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

8. ADJOURNMENT

Chairman Calvert called for a motion to adjourn. OFDBM Walker made the motion and OFDBM Guyton seconded the motion. All were in favor. Motion Carried. The meeting was adjourned at 6:15pm.

Next REGULAR Board Meeting – **Tuesday, January 20, 2025**

Minutes respectfully submitted: Tina Acosta – Admin Manager

Reviewed by OFD Chairman Calvert or Clerk Graham.