

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

June 25, 2025 / Approved July 15, 2025

Meeting was officially called to order by Chairman Walker, at 6:07 pm, June 25, 2025, at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER:

Staff Present at OFD: Chief Jennings

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL

Board members present: Chairman Walker, Clerk Calvert and OFDBMs Guyton and McNulty.

3. CALL TO THE PUBLIC

None Present.

4. DISCUSSION AND POSSIBLE ACTION REGARDING A VACANT BOARD MEMBER POSITION.

Following a discussion on applications received for the vacant board position, Chairman Walker called for a motion to accept the letter of interest from OFD resident Gary Graham and to offer him the position left vacant by the departure of OFDBM Paul Arias. OFDBM McNulty made the motion and OFDBM Guyton seconded. All were in favor. Motion carried.

5. DISCUSSION AND POSSIBLE ACTION REGARDING REVISIONS TO THE OFD FIRE BOARD BY-LAWS.

OFDBM McNulty made the motion and OFDBM Guyton seconded the motion. All were in favor. Motion carried. Clerk Calvert signed all the financial documents for April 2025 and May 2025.

Chairman Walker called for a motion to adjourn. OFDBM Guyton made the motion. OFDBM McNulty seconded the motion. All were in favor. Motion Carried. The meeting was adjourned at 8:20pm.

Next REGULAR Board Meeting – Tuesday, July 15th, 2025

Minutes respectfully submitted:

OFD Clerk of the Board

Laura Calvert: _____