

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

August 5, 2025

Approved August 19, 2025

Meeting was officially called to order at 6pm, Tuesday, August 5, 2025, at 1475 W. American Ave., Oracle, AZ.

Staff present: Chief Jennings

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. CALL TO THE PUBLIC

No public present.

4. RATIFICATION OF PREVIOUS ACTION OF THE BOARD TAKEN DURING THE JULY 15, 2025, BOARD MEETING:.

Chairman Walker read the Notice of Intent to Ratify Past Actions of the Oracle Fire District Board, verbatim, which was posted with the draft minutes from the regular fire board meeting on July 15, 2025, along with the agenda for this meeting. Chairman Walker then called for a motion to ratify the Board's action taken on July 15, 2025, of voting to enter into executive session to discuss the Fire Chief's employment. OFDBM McNulty made the motion and Clerk Calvert seconded. All were in favor. Motion passed.

5. ADJOURNMENT

OFDBM McNulty made a motion to adjourn, which was seconded by OFDBM Graham. All were in favor. Motion passed.

Meeting adjourned at 6:14pm

Next **REGULAR** Board Meeting – **Tuesday, August 19, 2025 at 6pm**

Minutes respectfully submitted,

Tina Acosta – Admin. Manager

Reviewed by OFD Chairman Walker or Clerk Calvert:
