

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

February 25, 2026 / Approved March 25, 2026

Meeting was officially called to order by Chairman Calvert, at 6:04 pm, February 25, 2026, at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER: Staff Present at OFD: Chief Jennings, Admin. Manager Acosta, Admin. Assistant Ochoa.

1. PLEDGE OF ALLEGIANCE

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

3. CALL TO THE PUBLIC. None present.

4. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE PREVIOUS EXECUTIVE MINUTES.

Pinal OFDBM Walker made a motion to accept the regular meeting minutes from January 20, 2026, with the corrected re-entry into regular session time of 7:37 pm and the corrected adjournment time of 7:38 pm, OFDBM McNulty seconded the motion. All were in favor.

OFDBM McNulty made a motion to accept the executive session minutes from January 20, 2026, with the correct re-entry into regular session time of 7:37 pm. Clerk Graham seconded the motion. All were in favor. Motion carried.

5. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET MATTERS, MONTHLY FINANCIAL DOCUMENTS INCLUDING BANK RECONCILIATION AND CASH FLOW PROJECTIONS.

Acosta presented the Cash Flow report, including a new December 2025 cash flow, properly reflecting the Smart & Safe tax income separated from the general tax revenue. Acosta then continued with the reconciliation reports and statements from January 2026 for each OFD account (General Fund, Volunteer Pension accounts held at the Pinal County Treasurer's Office, the Chase Bank (payroll account), the new OFD Firewise Funds account held at Chase Bank, and the National Bank Visa card).

OFDBM Walker motioned to accept the new December 2025 Cash Flow Report. OFDBM McNulty seconded the motion. All were in favor. Motion carried.

OFDBM McNulty made a motion to accept all the financial documents from January 2026. OFDBM Walker seconded the motion. All were in favor. Motion carried. All Financial documents were signed by Clerk Graham.

6. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDING FY 2025/2026 WARRANT RESOLUTIONS.

OFDBM McNulty made a motion to approve the changes to both the General and Pension Fund Resolutions. Clerk Graham seconded the motion. All were in favor. Motion carried.

7. DISCUSSION AND POSSIBLE ACTION REGARDING HR, BOARD AND/OR ADMINISTRATIVE POLICIES

Discussion held, no action taken.

8. DISCUSSION AND POSSIBLE ACTION REGARDING MOVING THE REGULAR BOARD MEETING TO A DIFFERENT WEEK IN THE MONTH.

Discussion was held regarding changing the regular meeting to the fourth Wednesday of each month. It was decided to begin implementing said change, effective March 2026.

9. DISCUSSION AND POSSIBLE ACTION REGARDING 2026 BOARD MEMBER ELECTIONS.

Discussion was held, no action taken.

10. DISCUSSION AND POSSIBLE ACTION REGARDING SELLING LIGHT PLANTS AND R-692.

OFDBM Walker made a motion to approve the future sale of both the light plants and vehicle R-692. OFDBM McNulty seconded the motion. All were in favor. Motion carried.

11. CHIEF'S REPORT. Pursuant to ARS §38-431.02 (K), the Chief may present a brief summary of current events. However, the Board may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed on the agenda.

See Chief's Report below:

CHIEF'S REPORT

Fire Dist.:

- District update
- Air Burner
- FF1 and 2 class discussion
- New engine is on order.
- Vehicles sold update

Injuries/ Accidents:

- None

Vehicle Report:

- E-692 pumping issues - PTO went out.
Repair completed.

Maintenance:

- None

Cert/Firewise:

- Cert/Firewise meeting 01/13/26.

Grant Report:

- Incinerator APPROVED.

Brush Dump:

- Open

Call Load Report:

- See OFD website.

12. ITEMS FOR NEXT MONTH'S AGENDA.

A Board member or the Chief may bring forth topics for a future meeting agenda. The Board may not discuss, deliberate, or take any Action on the topics presented, pursuant to ARS §38-431.02 (H).

- The regular agenda items.
- Board by-laws

13. ADJOURNMENT

Chairman Calvert called for a motion to adjourn. OFDBM Walker made the motion and Clerk Graham seconded the motion. All were in favor. Motion Carried. The meeting was adjourned at 7:51 pm.

Next REGULAR Board Meeting – Wednesday, March 25, 2026

Minutes respectfully submitted:

Kathleen Ochoa – Administrative Assistant

Reviewed by OFD Chairman Calvert or Clerk Graham.