

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

March 25, 2026 / Approved April 22, 2026

Meeting was officially called to order by Chairman Calvert, at 6:00 pm, March 25, 2026, at 1475 W. American Ave., Oracle, AZ.

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

1. PLEDGE OF ALLEGIANCE

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

3. CALL TO THE PUBLIC. None present.

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

OFDBM McNulty made a motion to accept the regular meeting minutes from February 25, 2026, OFDBM Guyton 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, reconciliation reports and statements from February 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 Guyton made a motion to accept all the financial documents from February 2026, with the exception/correction to the Chase Payroll End Balance to reflect \$32,725.90. 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 CORRECTING AMENDED FY 2025/2026 WARRANT RESOLUTIONS.

Chairman Calvert asked for a motion to approve the Corrected Amended General and Pension Fund Resolutions. OFDBM Walker made the motion, OFDBM Guyton seconded the motion. All were in favor. Motion carried.

7. DISCUSSION AND POSSIBLE ACTION REGARDING 2026/2027 BUDGET.

Chief Jennings presented two draft budgets for fiscal year 2026/2027, and discussion was held. OFDBM Walker made a motion to approve the draft 2 FY26/27 Budget. OFDBM McNulty seconded the motion. All were in favor. Motion carried.

8. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE BOARD WORKSHOP MEETING.

Ochoa gave a brief verbal presentation regarding the purpose of a workshop, suggestions of when it can be held and options for possible action/executive meeting during the workshop. Brief discussion was held and no action was taken.

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

Discussion held regarding the two by-laws under review, no action taken.

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

OFDBM McNulty made a motion to 1. Deem both the light plants and vehicle R-692 as surplus vehicle(s) and/or equipment, and 2. Approve said surplus items for sale when the time to do so is appropriate. OFDBM Guyton 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 / Fire conditions
- (AWIMA) Arizona Wildfire and Incident Management Academy
FF of the year award presented to Chief Jennings
- Briefing with the DFFM Director, Chief and Governor.
- Air Burner Pinal County
- FF1 and 2 class discussion

Injuries/ Accidents:

- None

Vehicle Report:

- none

Maintenance:

- None

Cert/Firewise:

- Cert/Firewise meeting 03/10/26

Grant Report:

- Incinerator APPROVED.

Brush Dump:

- Closed for burning

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.

13. ADJOURNMENT

Chairman Calvert called for a motion to adjourn. OFDBM McNulty made the motion and OFDBM Walker seconded the motion. All were in favor. Motion Carried. The meeting was adjourned at 7:55 pm.

Next REGULAR Board Meeting – Wednesday, April 22, 2026

Minutes respectfully submitted:

Kathleen Ochoa – Administrative Assistant

Reviewed by OFD Chairman Calvert or Clerk Graham.