

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

APRIL 22, 2026 / Approved MAY 27, 2026

Meeting was officially called to order by Chairman Calvert, at 6:00 pm, April 22, 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, and OFDBMs McNulty, Guyton and Walker. Board members absent: Clerk Gary Graham.

3. CALL TO THE PUBLIC. None present.

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

OFDBM Guyton made a motion to accept the regular meeting minutes from March 25, 2026, OFDBM Walker seconded the motion. All were in favor, motion carried.

5. DISCUSSION AND POSSIBLE ACTION REGARDING HEARING FOR 2026/2027 BUDGET.

Chairman Calvert announced this was the time for a Public Hearing regarding the proposed Fiscal Year 2026/2027 Budget; no public present, no discussion held.

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

Chairman Calvert asked for a motion to adopt the proposed Fiscal Year 2026/2027 Budget; OFDBM McNulty made the motion and OFDBM Guyton seconded, all in favor, and the FY26/27 Budget was Adopted.

Ochoa presented the Cash Flow report, reconciliation reports and statements from March 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 made a motion to accept all the financial documents from March 2026, OFDBM Guyton seconded the motion. All were in favor. Motion carried. All Financial documents were signed by OFDBM McNulty.

7. DISCUSSION AND POSSIBLE ACTION REGARDING ATTENDANCE AT 2026 AFCA/AFDA FIRE & EMS LEADERSHIP CONFERENCE & EXPO, JULY 13-16, 2026, IN GLENDALE, AZ.

Discussion was held between Chief Jennings and the OFD Board Members regarding attendance of staff/board members at the July Leadership Conference & Expo. No action required.

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

Discussion was held regarding the two policies being amended. OFDBM Walker motioned that both the PTO policy and the Holiday Pay policy be accepted as amended, OFDBM Guyton seconded, all in favor. The motion passed unanimously.

9. 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.

Fire Dist.:

- District update / Fire conditions
- Oaks Festival
- Upcoming CCCA meeting
- FF1 and 2 class discussion

Injuries/ Accidents:

- None

Vehicle Report:

- none

Maintenance:

- None

Cert/Firewise:

- Cert/Firewise meeting 04/07/2026

Grant Report:

- Incinerator APPROVED, working with USDA.

Brush Dump:

- Closed for burning

Call Load Report:

- See OFD website.

10. ITEMS FOR NEXT MONTH'S AGENDA.

A Board member 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.

11. ADJOURNMENT

Chairman Calvert called for a motion to adjourn. OFDBM Guyton made the motion and OFDBM Walker seconded the motion. All were in favor. Motion Carried. The meeting was adjourned at 7:22 pm

Next REGULAR Board Meeting – Wednesday, MAY 27, 2026

Minutes respectfully submitted:

Kathleen Ochoa – Administrative Assistant

Reviewed by OFD Chairman Calvert or Clerk Graham.