

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

July 22, 2026 / Approved August 26, 2026

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

3. CALL TO THE PUBLIC. None.

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

OFDBM Guyton made a motion to approve June 24, 2026, regular meeting minutes, OFDBM McNulty seconded the motion, all in favor, minutes approved.

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

Admin. Admin. Manager Acosta presented the Cash Flow report, reconciliation reports and statements from May 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 June 2026, including the exception to the payroll account in the amount of \$233.10 for PSPRS, OFDBM Guyton seconded the motion. All were in favor. Motion carried. All Financial documents were signed by Clerk Graham.

6. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE BOARD CORRESPONDENCE.

Chairman Calvert, having received correspondence from a residence, provided a copy of said correspondence to Chief Jennings as well as all Fire Board Members. Discussion was held.

OFDBM McNulty made a motion to deem the issue resolved and no further action needed, Clerk Graham seconded the motion. All were in favor, motion carried.

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

None for discussion/action.

8. 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 DISTRICT:

- District update / Fire conditions.
- FF1 and 2 class updates
- Wildland Fires
- AFDA update
- Injuries/ Accidents: None
- Vehicle Report: E-692 repair
- Maintenance: None
- Cert/Firewise: Cert/Firewise meeting 07-14-2026.
- Grant Report: None
- Brush Dump: Open
- Call Load Report:

See OFD website for details.

9. 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)

None.

10. ADJOURNMENT

OFDBM Guyton made a motion to adjourn the meeting and OFDBM McNulty seconded the motion, all in favor. Motion Carried. The meeting was adjourned at 6:57 pm.

Next REGULAR Board Meeting – Wednesday, Aug 26, 2026

Minutes respectfully submitted:

Kathleen Ochoa – Administrative Assistant

Reviewed by OFD Chairman Calvert or Clerk Graham.