

ORACLE FIRE DISTRICT BOARD MEETING MINUTES

October 7, 2025 / Approved October 21, 2025

Meeting was officially called to order by Acting Chairman McNulty, at 6:00 pm, October 7, 2025, at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER: Staff Present: Chief Jennings, Admin. Manager Acosta.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL Board members present: Acting Chairman McNulty, Clerk Calvert and OFDBM Guyton.

3. CALL TO THE PUBLIC. Mary Harris, co-chair of the Oracle Firewise Board stated that she attended the special meeting, along with her husband and Oracle Firewise Board member David Harris and fellow Oracle Firewise Board member Kevin Armbrust, who were both elected to be signers on an Oracle Fire District Firewise Fund account. She explained that they were present to be of any assistance possible regarding opening an OFD Firewise Fund account.

4. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO AUTHORIZE A NEW ACCOUNT FOR FIREWISE FUNDS.

Chief Jennings gave a brief history of the Oracle Firewise Board and their bank account, which was established approximately twenty years ago to receive funds from Oracle residents using the Oracle brush dump. Checks are written from the account to pay for any expenses associated with the brush dump, such as paying fire crews to burn piles, the purchase of a used backhoe, for other maintenance and permitting, for CERT related expenses and for community safety supplies, such as AED units/pads/batteries for Oracle non-profits. This current Firewise account was established in an Oracle Firewise member's personal name and needs to be moved into an account that is overseen by the Oracle Fire District (OFD) Governing Board.

Acting Chairman McNulty read Resolution No. 2025-10-07 out loud. Clerk Calvert made a motion to adopt Resolution No. 2025-10-07 to authorize OFD to open a separate checking account named the Oracle Fire District Firewise Fund, to be established at Chase Bank, 15314 N Oracle Rd., Tucson, AZ. 85739. OFDBM Graham seconded the motion. All were in favor. Motion carried.

5. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO DECLARE SURPLUS VEHICLES.

Following a brief discussion, Acting Chairman McNulty read Resolution No. 2025-10-07a out loud. OFDBM Graham made a motion to adopt Resolution No. 2025-10-07a to declare as surplus S-691 2008 Ford pickup and C-691 2004 Ford Expedition. Clerk Calvert seconded the motion. All were in favor. Motion passed.

6. ADJOURNMENT

Clerk Calvert made a motion to adjourn. OFDBM Graham seconded the motion. All were in favor. Motion Carried. The meeting was adjourned at 6:24pm.

Next REGULAR Board Meeting – **Tuesday, October 21, 2025**

Minutes respectfully submitted:

Tina Acosta – Administrative Manager

Reviewed by OFD Chairman Walker or Clerk Calvert.