

ORACLE FIRE DISTRICT SPECIAL BOARD MEETING MINUTES

January 4, 2019 / *Approved January 9, 2019*

Meeting was officially called to order at 6:05 pm, Friday, January 4, 2019 at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER / ROLL CALL:

Members Present:

Chairman Hill, OFDBM Bristow, OFDBM Ramsay, and OFDBM Brown (via telephone)

Staff Present: Chief Jennings

1. Pledge of Allegiance.

2. Call to the Public.

No response.

3. Discussion and possible action regarding vacant OFD Board position.

Only one letter of interest was received. A brief discussion, the OFDBM Bristow made a motion to go into Executive Session. This was seconded by Chairman Hill. All were in favor. Motion passed at 6:20pm.

Regular session reconvened at 6:25pm

OFDBM Brown made a motion to offer the vacant OFD Board position to Rob Walker.

Chairman Hill seconded this motion. All were in favor. Motion passed.

Rob Walker accepted the OFD Board position.

4. Adjourn.

Chairman Hill made a motion to adjourn. OFDBM Bristow seconded this motion. All were in favor. Meeting adjourned at 6:32pm.

Next regular session board meeting: Wednesday, January 9, 2019 at 5:30pm.

Minutes respectfully submitted:

Tina Acosta – Administrative Manager