

ORACLE FIRE DISTRICT BOARD SPECIAL MEETING MINUTES

March 6, 2024 / Approved March 20, 2024

This special meeting was officially called to order at 5:35pm, on March 6, 2024, at 1475 W. American Ave., Oracle, AZ.

CALL TO ORDER: Staff Present: Chief Jennings.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL** Board members present: Clerk Guyton, OFDBM McNulty, OFDBM Walker. Absent: Chairman Arias, OFDBM Hill.

3. **CALL TO THE PUBLIC** None present.

4. **DISCUSSION AND POSSIBLE ACTION REGARDING FY 2024/2025 BUDGET.**

Following discussion, OFDBM Walker motioned to explore increasing the tax levy to 3.65 from the current 3.5. This motion was seconded by Clerk Guyton. All were in favor. Motion passed.

5. **DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL EVALUATION FOR THE FIRE CHIEF.**

Item discussed and remains on the agenda for future meetings.

6. **ADJOURNMENT**

Clerk Guyton motioned to adjourn. OFDBM McNulty seconded the motion. All were in favor. Motion carried. Meeting, adjourned at 6:55pm.

Next REGULAR Board Meeting - Wednesday, March 20, 2024 at 6pm

Minutes respectfully submitted:

Tina Acosta - Admin. Manager

Reviewed by OFD Chairman Arias or Clerk Guyton