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## **GOVERNING BOARD MEETING MINUTES**

September 29, 2017 – 1000 hrs.

Pursuant to A.R.S. §38.431.02, notice is hereby given to the general public that the Pinal Rural Fire Rescue & Medical District held a meeting Monday, September 29, 2017 at 1000 hrs. The meeting was held at Fire Station 625, Mammoth, Az. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants (attorneys) may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All Agenda items are set for possible action.

### **GENERAL SESSION MINUTES**

1. Call to Order

Board Chairman Steve Turcotte called the meeting to order at 1004.

2. Roll Call of Board Members: Roll Call showed Board Chairman Steve Turcotte, Board Clerk Tom Carlson present.

3. Pledge of Allegiance

4. Approval of Minutes

Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of July 17, 2017. Motion by Clerk/Director Carlson, Seconded by Chairman Turcotte. Motion passes 2 votes.

5. Call to the Public

Members of the Public addressed the board stating that Pinal Rural Fire Rescue and Medical District were missing calls. The chairman directed the staff to look in to the matter.

6. Financial Update

- a. Chairman Turcotte discussed the July and August close and reconciliation . Director Carlson motioned to accept the financial statement. Seconded by chairman Turcotte. Motion passed 2 votes

7. Chiefs Report

a. The Chief discussed the calls for July and August He also talked about new Volunteers that we have coming onboard with FF 1+2 qualifications. He then discussed the AFCA/AFDA conference and the lessons learned. In addition he discussed the Lessons learned from State Fire School. Finally he reported on the new Group that is made up of the East Pinal County Fire Chiefs. The meeting was focused on bringing greater cooperation between the Fire districts in East Pinal County.

9. Adjourn 1055

These Board minutes report respectfully submitted by Tom Carlson, PRFRMD Board Clerk:

Thomas M Carlson Date: 11-13-17