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GOVERNING BOARD MEETING MINUTES

July 19, 2018 – 6:00 pm

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 Thursday, July 19, 2018 at 6:00 pm. The meeting was held at Central Arizona Community College, 80440 E Aravaipa RD, Winkelman AZ 85192. 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 6:00 pm.

2. Roll Call of Board Members: Roll Call showed Board Chairman Steve Turcotte, Board Clerk Thomas Carlson present and Georgina Jacquez.

3. Pledge of Allegiance

4. Approval of Minutes

Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of June 11, 2018. Motion by Clerk/Director Carlson, Seconded by Chairman Turcotte. Motion passes 3 votes.

5. Call to the Public

2 Members of the Public were present. No presentations or questions were noted

6. Financial Update

- a. Chairman Turcotte discussed the May and June close and reconciliation Director Carlson motioned to accept the financial statements Seconded by director Jacquez. Motion passed 3 votes

7. Chief's Report Chief Apodaca discussed the number and type of Calls that the department has been responding to. He also discussed on going coordination issues with Kearny Ambulance and AMR. In closing he talked about the 4th of July support for the Apache Sky Casino.

8. Adjourn 6:45 pm

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

Thomas M Carlson Date: 9-27-2018