



Pinal Rural Fire Rescue & Medical District

P. O. Box 1075, Mammoth, AZ 85618 / 15062 AZ Hwy 77, Mammoth, AZ 85618
Chief Apodaca-520-591-0631/ Captain - (520) 465-5300 / Station - (520) 487-0211
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GOVERNING BOARD MEETING MINUTES

July 18, 2019 – 6:30 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 18, 2019 at 6:30 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 6:33 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 20, 2019. Motion by Clerk/Director Carlson, Seconded by Director Jacquez. Motion passes 3 votes.

5. Call to the Public.

5 Members of the Public were present. Scott Mattix likes where the department is heading and likes how the department is moving forward.

6. Financial report

Chairman Turcotte discussed the year end Financials and budget summary. The department was on track for budget execution. The new year will see more capital and training expense as we near State Fire approval for Wildland Fire response.

7. Chief's Report

a. Chief Apodaca discussed the Wildland class that took place on 6/22-23 and 6/29-30 there were 25 personnel in attendance and they will be working on passing the PACK testing to become certified for Wildland. Chief Apodaca thanked the Carniceria for providing lunch on the last day of class. 8 personnel confirmed they would be attending Fire School in September.

8. Adjourn 6:49

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

A handwritten signature in blue ink, appearing to read "Tom Carlson".