



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
Website: www.Pinalruralfirerescue.com

GOVERNING BOARD MEETING MINUTES

March 26, 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 Tuesday, March 26, 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 6:30 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 open discussions/review of regular Board Meeting minutes of January 28, 2019. Motion by Clerk/Director Carlson, Seconded by Director Jacquez. Motion passes 3 votes.
5. Call to the Public
4 Members of the Public were present. No presentations or questions were noted
6. Financial Update
 - a. Chairman Turcotte discussed balances of all accounts and the 3rd Quarter spending plan. District on track to close out the year about 5,000 ahead of Budget.
7. Chief's Report
 - a. Chief Apodaca discussed the, status of selling the older Vehicles, He also detailed our base Hospital and Wildland Fire plans. In addition, he gave an update on the station improvements.
8. Adjourn 7:20 pm

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

Thomas M Carlson Date: 7-18-2019