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## **GOVERNING BOARD MEETING MINUTES**

January 25, 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, January 25, 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 6:06 pm.

2. **Roll Call of Board Members:** Roll Call showed Board Chairman Steve Turcotte, Board Clerk Tom Carlson present with Georgina Jacquez on the Phone.

3. **Pledge of Allegiance**

4. **Approval of Minutes**

Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of November 13, 2017. Motion by Clerk/Director Carlson, Seconded by Chairman Turcotte. Motion passes 3 votes.

5. **Call to the Public**

Members of the Public were present but did not address the board.

6. **Financial Update**

- a. Chairman Turcotte discussed the November and December close and reconciliation. Director Carlson motioned to accept the financial statement. Seconded by chairman Turcotte. Motion passed 3 votes

7. **Grants Update**

Chairman Turcotte discussed the FEMA and USDA Grants. The FEMA grant has started with new personnel on board. The next step is to Equip and train them. New and used equipment has been purchased and is in the process of making ready for use.

8. **Presentation from Mesa Fire Department**

Deputy Chief Brian Yox from the Mesa AZ fire department presented Pinal Rural with 13 new Radios and the batteries, chargers, and accessories.

9. **Fire and Medical Calls**

Chairman Turcotte indicated that there were still some problems with notification by the 3 Public Safety Access Points (PSAP) in our district. A discussion of the applicable ARS administrative Article 4 sections R2-1-401, R2-1-407, and R2-1-408. He then discussed some actions that would be taken to remedy the problem.

10. **Chiefs Report**

a. The Chief discussed the recent Fire District Conference and the lessons learned. He then gave a status on our new vehicles. In addition, he discussed the Status of our type one engine that is undergoing modification and repair. He also provided a report on our new apartment that will provide round the clock quarters for our duty personnel.

11. Adjourn 7:07 pm

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

Thomas M Carlson Date: 3-29-18