



Pinal Rural Fire Rescue & Medical District

P. O. Box 1075, Mammoth, AZ 85618 / 15062 S Hwy 77, Mammoth, AZ 85618
Chief Apodaca-520-591-0631/ Captain - (520) 465-5300 / Station - (520) 487-0211
Website:www.Pinalruralfirerescuemd.com

Governing Board Meeting Minutes

October 27, 2021 – 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 Wednesday October 27, 2021 via phone conference.

Call in number 515-604-9099 Access Code 469-864-565 #

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 Thomas Carlson and Georgina Jacquez present.

3. Pledge of Allegiance

4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes of July 26, 2021. Motion by Clerk/Director Carlson, Seconded by Board member Jacquez. Motion passes 3 votes.

5. Call to the Public.

Consideration and discussion of comments and complaints from the public. Those wishing to address the Pinal Rural Fire Rescue/Medical Board need not request permission in advance but their time is limited to 3 minutes. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

6. Financial Report Chairman Turcotte discussed the bank balances of our accounts and that we are on track of our Budget.. Also gave the status of our FEMA grant and requested staff to put together a end of grant report. He also directed staff to look at the next FEMA Equipment grant.

7. Chief's Report- A water line was put in so that there is access to water at the station, there are 4 volunteers who are attending EMT class, 7 physicals have been completed for the Grant and only 3 more are needed.

8. Adjourn- 6:31

S. D. JACO Date 1/14/2022