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## GOVERNING BOARD MEETING MINUTES

March 29, 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, March 22, 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 6:03 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

Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of January 25, 2018. Motion by Clerk/Director Carlson, Seconded by Chairman Turcotte. Motion passes 3 votes.

5. Call to the Public

5 Members of the Public were present.

6. Financial Update

- a. Chairman Turcotte discussed the January and February close and reconciliation. He also discussed the FY 2016/2017 final close out. Director Carlson motioned to accept the financial statements. Seconded by chairman Turcotte. Motion passed 3 votes

7. Grants Update

Chairman Turcotte discussed the FEMA and USDA Grants. The new Equipment and apparatus has been purchased. A training program has been initiated to train all personnel on the use and application of the new equipment.

8. 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.

9. Chiefs Report

- a. The Chief discussed the recent problems with notification by the 3 Public Safety Access Points (PSAP) in our district. He indicated that he was working with the different PSAP's to remedy the problems. He then gave a status on our new vehicles and equipment. In addition he discussed the Casino Yearly inspection that was conducted by the District. As a result working with the casino we

will install a Helo landing area in the South West corner of the Overflow parking lot. This will be a dual use for both local and County Air assets.

11. Adjourn 7:10 pm

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

Thomas M Carlson Date: 6-11-18