



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.Pinalruralfirerescuemd.com

Governing Board Meeting Minutes

October 1, 2020 – 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, October 1, 2020 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 6:05 pm.
2. Roll Call of Board Members Roll Call showed Board Chairman Steve Turcotte, Board Clerk Thomas Carlson and Board Georgina Jacquez present.
3. Pledge of Allegiance
4. Approval of minutes
Chairman Turcotte opens discussion/review of regular Board Meeting minutes of June 24, 2020 and July 29, 2020 meeting. Motion by Clerk/Director Carlson, Seconded by Board Member Georgina 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 presented the current bank balances and compared them to our budget. Due to a payment from our FEMA grant the district is under budget and will but the excess funds in Capital improvements. Out next big expense is the Radio system that should come in around 12,000 dollars. Majority of 1st quarter income was Fire District Assistance Tax.

7. Chief's Report

Discussed trainings every first Saturday of every month, more recruitments coming into the fire department, average of 5-7 calls per week, gear sizing for PPE's and more Amazon donations coming in.

8. Adjourn- 6:30

Board Clerk

Thomas M. Carlson