



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

January 14, 2022 – 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 Monday January 14, 2022 via phone conference. Call in number 267-807-9598 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 6:08 pm.

2. Roll Call of Board Members Roll Call showed Board Chairman Steve Turcotte, Board Clerk Thomas Carlson present.

3. Pledge of Allegiance

4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes of October 27, 2021.

Motion by Clerk/Director Carlson, Seconded by Board member Turcotte. Motion passes 2 votes.

5. Call to the Public. 1 member of the public was present

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 gave an account balance of the districts two accounts. He discussed the closeout of the FEMA grant and the impact on the District. In addition he gave the results of tax collection as of Jan 14, 2022.

7. Chief's Report- Chief Apodaca discussed 3 new hires with 2 more interviews later in the week, training is still coming along very well, SOP book revised, approval from base hospital, 2 new LP12's donated. January 21 there will be a wildland training hosted with Winkelman fire with 5 volunteers attending. Application for tender through a grant was submitted.

8. Adjourn- 6:24

Board Clerk

Thomas M. Carlson