



# 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](http://www.Pinalruralfirerescuemd.com)

## Governing Board Meeting Minutes

May 12, 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 Tuesday, May 12, 202 via phone conference. Due to Public Safety concerns this meeting was conducted by Teleconf..

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 6:00 pm.
2. Roll Call of Board Members Roll Call showed Board Chairman Steve Turcotte, Board Clerk Thomas Carlson present and Board Member Georgina Jacquez.
3. Pledge of Allegiance
4. Approval of Minutes Delayed to Next board meeting.
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 current bank balances and our end of year Tax collections. Currently have collected 96% of taxes due. Next meeting will include Pinal county FY 20/21 year Resolutions and proposed budget.
7. Chief's Report-  
Received donations through Amazon with El Fuego and will be donating boxes to surrounding Fire Departments.
8. Adjourn- 6:15

These board Minutes respectfully submitted by Tom Carlson, PRFMD board clerk:

A handwritten signature in black ink, appearing to read "Thomas M. Carlson", written over a horizontal line.