



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

December 16, 2019 – 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, December 16, 2019 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 6:08 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

Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of October 3, 2019 meeting. Motion by Clerk/Director Carlson, Seconded by Board Chairman Turcotte. Motion passes 2 votes

5. Call to the Public.

6. Financial Report

Chairman Turcotte discussed the execution of the last quarter of 2019. Based upon the current account balances and our planned budget execution the district is on track to finish on Budget. He went over the current account balances and the outstanding taxes that will be collected in May of 2020. In addition he discussed the issue of some Utilities failing to report their taxes to the State Department of revenue and thus not getting the money due to the District.

7. Chief's Report

Chief Apodaca discussed Wildland, CE for the hospital is up and running and talked about radios/repeaters the department will be putting up on Inspiration on the land belonging to Mike Martin. In addition he discussed the current status of District Vehicles.

8. Adjourn 6:51

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

Thomas M. Carlson
3/4/2020