



Pinal Rural Fire Rescue & Medical District

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Chief Apodaca-520-591-0631/ Captain - (520) 465-5300 / Station - (520) 487-0211
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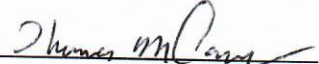
GOVERNING BOARD MEETING MINUTES

June 20, 2019 – 6:30 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, June 20, 2019 at 6:30 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.

AGENDA

1. Call to Order
Board Chairman Steve Turcotte called the meeting to order at 6:40 pm.
2. Roll Call of Board Members Roll Call showed Board Chairman Steve Turcotte, Board Clerk Thomas Carlson present and Georgina Jacquez.
3. Pledge of Allegiance
4. Approval of Minutes
Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of March 26, 2019. Motion to table until next meeting in July for Approval.
5. Call to the Public.
6 Members of the Public were present. No presentations or questions were noted
6. Financial update
 - a. 4th Qtr Chairman Turcotte discussed 4th Qtr ending. Budget on track to close out year.
7. Board Meeting was recessed by Chairman Turcotte
8. Public Budget Hearing Opened on FY 2019 and 2020 Budget
Chairman Turcotte presented the budget and went through each line item. No questions from the public were presented.
9. Budget hearing closed.
10. Chairman Turcotte Reopened District Board Meeting
11. Discussion and possible action on FY 2019 and 2020 Budget, Motion to approve budget by Thomas Carlson seconded by Georgina Jacquez. Motion Passes 3 votes.
12. Discussion and possible action on Pinal County Treasurer accounting, management, and Financial management proposals. Motion to approve Management proposals by Thomas Carlson seconded by Georgina Jacquez. Motion Passes 3 votes.
13. Chief's Report
 - a. Chief Apodaca discussed the completion of the EMT class 5/6 passed, Captain Whittaker discussed Tom Maloy putting on a Wildland class with 21 personnel signed up, Captain Lopez discussed the upgrades to the station and receiving 21 pallets of water from Anheuser-Busch.
14. Adjourn 7:56

These Board minutes respectfully submitted by Tom Carlson, PRFRMD board Clerk: 
7-18-2019