



P.O. Box 1075, Mammoth, AZ 85618
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GOVERNING BOARD SPECIAL MEETING MINUTES

May 13, 2016 – 1930 hrs.

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 Friday, May 13, 2016. The meeting was held via telephone conference, Mammoth, Az. 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

A. Call to Order

Board Chairman Steve Turcotte called the meeting to order via telephone at 7:39 p.m.

B. Roll Call of Board Members: Roll Call showed Board Chairman Steve Turcotte, and Board members Tom Carlson and Georgina Jacquez present. Staff present was Fire Chief Rod Prast.

C. Old Business

- a. Thereby being no old business to discuss

D. New Business

3. Discussion/action on hiring Fire District attorney to represent the Non-Profit 501c3. (**Resolution 19/BOD #2016-05-01**). Chairman Turcotte explained that our fire district attorney, Donna Aversa represents PRFRMD in legal matters. In order for us to continue to seek out operational funds for immediate/future assets for the District, we have applied for loans/grants with USDA (US Dept. of Agriculture) Rural Development Program and Wells Fargo Bank. USDA requires a certified letter from our attorney indicating that the 501c3 is "duly organized, in good standing, and capable of executing, creating, and obligating to grant/loans. We need her to represent both organizations—PRFRMD and Pinal Rural Fire Rescue, Inc. in legal matters and opinions. This will give both organizations the opportunities to manage shared challenges. Mr. Turcotte adds that the disclosure and consent documents for the Incorporation organization is needed in order for us to obtain a USDA loan. **Motion**: Chairman Turcotte offers a motion for the Board to approve the disclosure and consent documents for Attorney Aversa to represent both the Fire District and Pinal Rural Fire Rescue, Inc. in legal matters as needed. **Action**: Director Carlson seconded motion. Board unanimously approved motion.

4. Call to the Public. There being no member of the public on the phone.

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. 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.

Future Agenda Items: No future items in discussion

Adjournment: There being no further business, the meeting adjourned at 7:42 p.m.

These Board minutes report respectfully submitted by Tom Carlson, PRFRMD Board Clerk:

Attest: Tom Carlson for Thomas Date: 5/15/16
Carlson