



P.O. Box 1075, Mammoth, AZ 85618
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FD Cell: 520-465-5300

NOTICE OF DISTRICT BOARD MEETING

June 09, 2017 – 1000 hrs.

The Elected Officials (Board) of Pinal Rural Fire Rescue & Medical District will meet in regular session on Friday, June 09, 2017 at 08:00 a.m. The meeting will be held at Fire Station 625, 15062 S. Hwy 77, Mammoth, Arizona 85618. 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
2. Roll Call of Board Members
3. Pledge of Allegiance
4. Approval of Minutes
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 update
 - Policy, Procedures and Expectations
 - 2017-2018 Pinal County Resolutions
 - Current Financials
 - Auditor Hire for FY16/17
7. Discussion of proposed Budget for FY 2017/2018
8. Chiefs Report
9. Discussion on Former Fire Chief Rod Prost
10. Adjourn