



Pinal Rural Fire Rescue & Medical District
P. O. Box 1075, Mammoth, AZ 85618 / 15062 S 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

May 04, 2022 – 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 Wednesday May 04, 2022 via phone conference.

Call in number 267-807-9598 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- 6:30
- 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 and Georgina Jacquez present.
3. Pledge of Allegiance
4. Approval of Minutes
- Chairman Turcotte opens discussion/review of regular Board Meeting minutes of Jan 14th, 2022 and March 3rd, 2022. Motion by Clerk/Director Carlson, Seconded by Board member Jacquez. Motion passes 3 votes.
5. Call to the Public. 1 member present

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 Five 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 Five 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. will be subject to Board consideration, discussion, approval, or other action. All Agenda items are set for possible action.

6. Financial Report – Chairman Turcotte presented the current account balances and status of current budget to planned execution. Budget on track to close out on schedule. Also that the district has collected 96% of the taxes due.
7. Annual Audit- Annual audit completed with no discrepancies
8. Grant Closeout- Grant officially closed \$174,909 was spent from the grant with \$55,991 left unspent.

9. Chief's Report- Firefighter D'Agostino passed her EMT registry and is now a nationally registered EMT, waiting on a few more to complete their 2nd exam, mechanic Jimmy is continuing to improve our vehicles, engine has come a long way, submitted grant for Wildland equipment for about \$14,000, another grant we are working on is the DHS FEMA grant for about \$419,000 for a water tender and we have a grant writer working on that, and also the Governors Office Safety grant has been submitted for communication equipment in the amount of \$43,000 we should hear back in September, Anheuser Busch contributing water
10. Adjourn- 6:47

Board Clerk

Theresa L...