



P.O. Box 1075, Mammoth, AZ 85618
Rod Prast, Fire Chief
Cell: 480.313.2928

NOTICE OF DISTRICT BOARD MEETING

February 22, 2016 – 1300 hrs.

The Elected Officials (Board) of Pinal Rural Fire Rescue & Medical District will meet in regular session on Monday, February 22, 2016 at 1:00 p.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. Old Business - Approval of Minutes
5. New Business

Consent Agenda Items:

- ** (BOD #2016-02-01) Discussion/action on Chief performing Fire Chief/Dept. Secretary duties
- ** (BOD #2016-02-02) Discussion/action on adding \$9166 onto grant award (\$34400) from Governor's Ofc of Highway Safety in July 2015. GOHS requested Board approval for inclusion
- ** (BOD #2016-02-03) Discussion/action on approval of PRFRMD By-Laws
- ** (BOD #2016-02-04) Discussion/action on approval of Strategic Goals & Policy Statement

6. Discussion/possible action on Initial Operational Readiness Plan (BOD #2016-02-05)

7. Fire Chief's Report

Statistical Data, Station Information Report, Fleet Report, Project Reports, Training Reports, Report on Billing for out of District Services, Grant Progress Updates, Personnel Updates, Public Relations Update, Communications Report

8. Discussion/ possible action on giving Chief spending limit allowance for operational emergencies (BOD #2016-02-06)

9. Discussion/possible action on reimbursement for training (BOD #2016-02-07)

10. Discussion/possible action on volunteer FF stipend program (BOD #2016-02-08)

11. Discussion/possible action or staff direction on updating partnerships/Mutual Aid/Auto Aid agreements (BOD #2016-02-09)

12. Discussion/possible action on hiring District attorney (BOD #2016-02-10)

13. Discussion/possible action on applying for USDA grant/loan (poss. July-Aug). (BOD #2016-02-11)

14. Discussion/possible action on FS625 sewer repair/replacement project (BOD #2016-02-12)

15. Resolution/discussion on Board approval for Workman's Compensation coverage (ARS 23-901-06)(BOD #2016-02-13)

16. 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. 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.

Approved / posted 2237 hrs 2/20/16
Fire Ch. Paul [Signature]

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4. Old Business - Approval of Minutes
5. New Business
- Consent Agenda Items:
 - **BOD #2016-02-01) Discussion/action on Chief performing Fire Chief/Deputy Secretary duties
 - **BOD #2016-02-02) Discussion/action on adding \$2500 grant award (\$3400) from Governor's Office of Highway Safety in July 2015. GOHS requested Board approval for inclusion
 - **BOD #2016-02-03) Discussion/action on approval of PRFMD By-Laws
 - **BOD #2016-02-04) Discussion/action on approval of Strategic Goals & Policy Statement
6. Discussion/possible action on Initial Operational Readiness Plan (BOD #2016-02-05)
7. Fire Chief's Report
 - Statistical Data, Station Information Report, Fleet Report, Project Report, Training Report, Report on Billing for out of District Services, Grant Progress Updates, Personnel Updates, Public Relations Updates, Communications Report
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11. Discussion/possible action or staff direction on updating partnerships (Mutual Aid/Auto Aid agreements) (BOD #2016-02-09)
12. Discussion/possible action on hiring District attorney (BOD #2016-02-10)
13. Discussion/possible action on applying for USDA grant/fund (pos. July-Aug.) (BOD #2016-02-11)
14. Discussion/possible action on F2625 sewer repair/replacement project (BOD #2016-02-12)