



Pinal Rural Fire Rescue & Medical District

P. O. Box 1075, Mammoth, AZ 85618 / 15062 AZ Hwy 77, Mammoth, AZ 85618
Chief Apodaca-520-591-0631/ Captain - (520) 465-5300 / Station - (520) 487-0211
Website:www.Pinalruralfirerescue.com

GOVERNING BOARD MEETING MINUTES

January 28, 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 Monday, January 28, 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.

GENERAL SESSION MINUTES

1. Call to Order

Board Chairman Steve Turcotte called the meeting to order at 6:30 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 open discussions/review of regular Board Meeting minutes of November 29, 2018. Motion by Clerk/Director Carlson, Seconded by Director Jacquez. Motion passes 3 votes.

5. Call to the Public

3 Members of the Public were present. No presentations or questions were noted

6. Financial Update

- a. Chairman Turcotte discussed balances of all accounts and the relationship to the Current budget. Both spending and savings for capital on track.

7. Chief's Report

- a. Chief Apodaca discussed the AFDA Conference, selling the old ambulance, Van and Heavy Rescue, purchase of tires for the fire engine and new Ambulance.

8. Adjourn 7:13 pm

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

Thomas M Carlson Date: 3-26-18