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GOVERNING BOARD MEETING MINUTES

July 17, 2017 – 1800 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 Monday, July 17, 2017 at 1800 hrs. The meeting was held at Fire Station 625, 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

1. Call to Order

Board Chairman Steve Turcotte called the meeting to order at 1800.

2. Roll Call of Board Members: Roll Call showed Board Chairman Steve Turcotte, Board Clerk Tom Carlson present.

3. Pledge of Allegiance

4. Approval of Minutes

Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of June 23, 2017 and June 9 2017. Motion by Clerk/Director Carlson, Seconded by Chairman Turcotte. Motion passes 2 votes.

5. Call to the Public

Members of the Public did not wish to address the Board.

6. Financial Update

- a. Chairman Turcotte discussed the FY 2017 close. The financials will undergo an audit and be submitted to Pinal County in the year end Report. Director Carlson motioned to accept the financial statement. Seconded by chairman Turcotte. Motion passed 2 votes

7. Chiefs Report

- a. The Chief discussed the calls for the last several months. He indicated that with the rains the wildfire threat was down. He also talked about new Volunteers that we have coming onboard with FF 1+2 qualifications. He then discussed the AFCA/AFDA conference and the lessons learned. In closing he talked about sending 7 Members to State fire school in September.

9. Adjourn 1830

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

Thomas M. Carlson Date: 9-29-17