



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

NOTICE OF DISTRICT BOARD MEETING

November 11, 2016 – 1000 hrs.

The Elected Officials (Board) of Pinal Rural Fire Rescue & Medical District will meet in regular session on Friday, November 11, 2016 at 10:00 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 to sign in prior to the start of the meeting and are given 3 min. to address the Board. 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. Discussion/action on 2017 Spending Limit Declaration/Resolution 23
7. Discussion/action on Elections results
8. Discussion/update on Operations-Station facilities/apparatus
9. Discussion/update on grants/loans
10. Update on financials
11. Discussion/update on full mission on activation of services
12. 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.
13. Adjourn
14. Executive Session

*Posted
11/11/16
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