



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

June 27, 2022 – 6:00 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 June 27th, 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
- Board Chairman Steve Turcotte called the meeting to order at 6:00 pm.
2. Roll Call of Board Members Roll Call showed Board Chairman Steve Turcotte, Board Clerk Thomas Carlson and Georgina Jaquez present.
3. Pledge of Allegiance
4. Approval of Minutes
- Chairman Turcotte opens discussion/review of regular Board Meeting minutes of March 3rd Special Meeting. Motion by Clerk/Director Carlson, Seconded by Board member Jaquez. Motion passes 3 votes.

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 not request permission in advance but their time is limited to 3 minutes. 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. Proposed 2022/2023 Budget- Proposal to Approve Budget Motion by Clerk/Director Carlson, Seconded by Board member Jaquez. Motion passes 3 votes.
7. Pinal County Financial Resolutions- Motion by Clerk/Director Carlson, Seconded by Board member Jaquez. Motion passes 3 votes.

8. Financial Report — Chairman Turcotte discussed the current Bank account balances and that the District was on tract to close out the year on budget.

9. Chief's Report- 2 major structure fires in the Mammoth area, Oracle, San Manuel, and Pinal County assisted with no injuries. 3 Volunteers have completed and are now EMT's McKenzie Berryhill, Madisen Delisle, and Isabella D'Agostino with a few more waiting to complete their testing. We were awarded the Hero Grant award for \$8000 for PPE Wildland firefighting, we received two more pallets of drinking water from Anheuser Busch. Firefighter Hernandez has returned from New Mexico where he was helping with the

Thomas M. Carlson