



# 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

October 19, 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 Wednesday October 19th, 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 6:04 pm.

### 2. Roll Call of Board Members

Roll Call showed Board Chairman Steve Turcotte, Board Clerk Thomas Carlson and Georgina Jacquez present.

### 3. Pledge of Allegiance

### 4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes of August 10th meeting approval to be tabled for next board meeting.

### 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. Financial Report

Chairman Turcotte discussed the balances of the District Bank Accounts. Budget execution on track for the 1st Quarter of the Fiscal year 2023. He also discussed the transition of Volunteer Stipend pay to a payroll service. Chief Apodaca and Gabrella Lopez will provide data, with planned start of January 1 2023.

7. Chief's Report- Call volume 154 for the year which is an all time high for us we had a total of 104 calls last year. 5 attended fire school, 4 attended basic training, 1 attended emergency vehicle driving. We have been working well with neighboring districts improving every day. Put in for FEMA grant and Hero foundation with no news yet.

### 8. Adjourn- 6:15

Board Clerk

Thomas M. Carlson