



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.Pinalruralfirerescuemd.com

Governing Board Meeting Minutes

June 21, 2021 – 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 21, 2021 via phone conference.

Call in number 515-604-9099 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 February 25, 2021 and April 7, 2021. Motion by Clerk/Director Carlson, Seconded by Board member Jacquez. Motion passes 3 votes.

5. Call to the Public. One member present

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 presented the End of the year balances for each account. He discussed the current FEMA grant and it's impact on next years budget.

7. Proposed Budget The proposed budget was discussed. Director Carlson motion to approve the budget as presented, Seconded by Board member Jacquez. Motion passes 3 votes.

8. Combined Resolutions affecting County Treasurer transactions The yearly County Resolutions were discussed. Director Carlson motion to approve the Resolutions as presented, Seconded by Board member Jacquez. Motion passes 3 votes.

9. Chief's Report

Chief Apodaca discussed switching phone/internet to FirstNet, physicals for PPE gear is coming along 4/10 are complete, casino event cancelled, and 6 Volunteer firefighters will be going to Fire school.

10. Adjourn- 6:29

Board Clerk Thomas M Carlson Date July 26 2021