



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

March 4, 2020 – 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, March 4, 2020 at 6:00 pm. The meeting was held at Central Arizona Community College, 80440 E Aravaipa RD, Winkelman AZ 85192. 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 6:10 pm.

2. Roll Call of Board Members

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

3. Pledge of Allegiance

4. Approval of Minutes

Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of December 16, 2019 meeting. Motion by Clerk/Director Carlson, Seconded by Board Member Georgina Jacquez. Motion passes 3 votes

5. Call to the Public. 4 members present

6. Financial Report Chairman Turcotte discussed the mid year close. Department on budget and projected to finish the year slightly ahead. He also discussed the latest letter from DES that puts in a no pay category. The department still needs to report but no longer pay a percentage of volunteer pay.

7. Chief's Report

Chief Apodaca discussed Wildland ready to go for fire season, base hospital has been in contact, and finding the spot for the radio tower to be put up.

8. Adjourn 6:33

These board Minutes respectfully submitted by Tom Carlson, PRFMD board clerk:

A handwritten signature in black ink that reads "Thomas M. Carlson".