



P.O. Box 1075, Mammoth, AZ 85618

Bobby Apodaca, Fire Chief

Cell: 520-591-0631 website: www.pinalruralfirerescue.com

GOVERNING BOARD MEETING MINUTES

June 11, 2018 – 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 11, 2018 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 Georgina Jacquez by phone.
3. Pledge of Allegiance
4. Approval of Minutes
Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of March 29, 2018. Motion by Clerk/Director Carlson, Seconded by Chairman Turcotte. Motion passes 3 votes.
5. Call to the Public
3 Members of the Public were present. No presentations or questions were noted
6. Financial Update
 - a. Chairman Turcotte discussed the March and April close and reconciliation Director Carlson motioned to accept the financial statements. Seconded by director Jacquez. Motion passed 3 votes
7. Board Meeting was recessed by Chairman Turcotte
8. Public hearing on proposed 2018/2019 budget.
Chairman Turcotte presented the budget and went through each line item. No questions from the public were presented.
9. Chairman Turcotte reopened the District Board Meeting
10. Discussion and action on letter from Former Fire Chief. The board discussed the letter and the input from the Fire District attorney. It was decided to deny his request and have the attorney send a denial letter.
11. Discussion and action on Pinal County accounting, budget and financial management and County Election IGA and call for election:
Resolution 06112018-1 Motion by director Carlson to pass the budget as presented, seconded by director Jacquez. Motion passes 3 votes

Resolution 06112018-2 Motion by director Carlson to approve the Pinal County financial resolutions to include; Investment Resolution, Warrant Resolution, Warrant Signature Resolution and Fund Transfer Resolution. Seconded by Chairman Turcotte. Motion passes 3 votes

Resolution 06112018-3 Motion by Chairman Turcotte to enter an IGA with Pinal County management specifically the elections department and call for an election for 1 board member. Motion seconded by director Carlson. Motion passes 3 votes.

12. Adjourn 7:20 pm

These Board minutes report respectfully submitted by Tom Carlson, PRFRMD Board Clerk:

Thomas M Carlson Date: 7-19-2018