



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

NOTICE OF SPECIAL BOARD MEETING MINUTES

March 3, 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 Special Board Meeting Thursday, March 3, 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.

AGENDA

1. Call to Order- 6:00
2. Roll Call of Board Members- Roll Call showed Board Chairman Steve Turcotte, Board Clerk Thomas Carlson present.
3. Resolution to apply for Grant for Highway Safety- Chairman Turcotte opens discussion/review to approve application of Highway Safety grant. Motion by Clerk/Director Carlson, Seconded by Board member Turcotte. Motion passes 2 votes.
4. 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.
5. Adjourn: 6:

Board Clerk

A handwritten signature in dark ink, appearing to read "Thomas M. Carlson", written over a horizontal line.