



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 Minutes

October 3, 2019 – 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 Thursday, October 3, 2019 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 6:04 pm.

2. Roll Call of Board Members

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

3. Pledge of Allegiance

4. Approval of Minutes

Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of July 18, 2019 meeting.

5. Call to the Public.

2 Members of the Public were present. They are happy at the way the department has turned around and the direction it is going.

6. Financial Report

Chairman Turcotte discussed the 1st quarter budget execution and the account balances of all accounts and how they relate to the planned Budget. In addition the planned capital investments were discussed as they relate to cash flow and income. He also said that the board will conduct a mid year review at the December Board meeting.

7. Chief's Report

Chief Apodaca discussed the gear that has been donated to the department and also the remodeling of the station. In addition he discussed the status of all of the Department vehicles, and that some would need unplanned Maintenance.

8. Adjourn 6:53

These Board minutes respectfully submitted by Tom Carlson, PRFRMD board Clerk: Thomas M Carlson