



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.Pinalruralfirerescue.com

GOVERNING BOARD MEETING MINUTES

November 29, 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 Thursday, November 29, 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 6:12 pm.

2. Roll Call of Board Members Roll Call showed Board Chairman Steve Turcotte, Board Clerk Thomas Carlson present.

3. Pledge of Allegiance

4. Approval of Minutes

Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of September 27, 2018. Motion by Clerk/Director Carlson, Seconded by Chairman Turcotte. Motion passes 2 votes.

5. Call to the Public

4 Members of the Public were present. No presentations or questions were noted

6. Financial Update

Chairman Turcotte discussed the tax distribution, monthly statement, and budget execution. He then gave a summary of account balances, last year paid all previous debt, discussed capital expenses and mentioned that budget execution and cash flow was on target. Clerk/Director Carlson motioned to accept the financial statements. Seconded by Chairman Turcotte. Motion passed 2 votes

7. Nominations and possible action to fill open board seat

Chairman Turcotte nominated previous board member Georgina Jacquez to fill a 4 year term. Director Carlson seconded the motion to accept Georgina Jacquez for a 4 year term Motion passed 2 votes

8. Chief's Report

Chief Apodaca discussed the 24 personnel roster, the purchase of the New Chevy Med Tech 2008 Ambulance, and the status of our base hospital. In addition he discussed selling the old ambulance when the new one is in service.

9. Swear in new Officers and possible Board member

- a. Captain Enrique Lopez
- b. Captain Ian Whittaker

10. Adjourn 6:46 pm

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

Thomas M Carlson Date: 1-28-19