



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

June 24, 2020 – 7:00 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, June 24, 2020 via phone conference.

Call in number 515-604-9099 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.

GENERAL SESSION MINUTES

1. Call to Order
Board Chairman Steve Turcotte called the meeting to order at 6:00 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 March 4 and May 12, 2020. Motion by Clerk/Director Carlson, Seconded by Board member Jacquez. Motion passes 3 votes.
5. 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.

6. Financial Report- Chairman Turcotte discussed the current bank balances and their relationship to planned budget. Noted that the department was ahead of budget and on track for next FY
7. Proposed Budget- Board members discussed the proposed FY 2020/2021 Budget. Motion by Clerk/Director Carlson, Seconded by Board member Jacquez. Motion passes 3 votes.

8. Combined Resolutions affecting County Treasurer Transactions- Board Members discussed the various Pinal County resolutions that are presented each year to the various agency's in Pinal County. After discussion it was noted that no changes were necessary. Motion to Pass the Pinal county resolutions by Clerk/Director Carlson, Seconded by Board member Jacquez. Motion passes 3 votes.

9. Chief's Report-

No Chief's report due to a fire during board meeting.

10. Adjourn- 7:25

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

