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GOVERNING BOARD SPECIAL MEETING MINUTES

July 8, 2016 – 1900 hrs.

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 Friday, July 8, 2016 at 1900 hrs. The meeting was held at Fire Station 625, Mammoth, Az. with Chairman Turcotte present and other board members via telephone conference. 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

A. Call to Order

Board Chairman Steve Turcotte called the meeting to order via telephone at 7:07 p.m.

B. Roll Call of Board Members: Roll Call showed Board Chairman Steve Turcotte at Station, with Board members Tom Carlson and Georgina Jacquez present telephonically. Staff present telephonically was Fire Chief Rod Prast, Assistant Chief Glenn Brown, and Maintenance Supervisor Dave Plummer.

C. Old Business

a. Thereby being no old business to discuss

D. New Business

1. \*\*Resolution 21(BOD #2016-07-01) Discussion/action on Election Resolution #21 being introduced at this Special Meeting as required as part of A.R.S Statutes pertaining to elections.

Resolution:

WHEREAS, A.R.S 16-100 thru 16-1021 prescribes election law requirements pertinent to the filling of vacancies on Fire Boards of Fire Districts and;
WHEREAS, 3 vacancies on the Fire Board of Pinal Rural Fire Rescue/Medical District will occur in 2016 and;
WHEREAS, it is the responsibility of said fire district to perform all acts and duties to comply with the aforementioned A.R.S.;
Be it resolved the Clerk of this Board is empowered to take such actions as are necessary to assure compliance with said A.R.S. as it pertains to elections for fire districts.

Signed: Tom Carlson, Board Clerk/Director [Signature]
Signed: Stephen Turcotte, Board Chairman [Signature]

**Motion:** Second by Director Carlson; **Action:** Board unanimously approves Resolution. Passed 7/8/16 by PRFRD Board.

2. **Chief Coverage:** Discussion/action on appointment of Assistant Chief Glenn Brown to cover operational issues in case of Fire Chief incapacitation/unavailability. Chairman Turcotte commented that Chief Brown has 30-40 yrs. of experience in the fire service, and over 18 as Chief; and comes well-experienced to assist this new fire district. Chairman Turcotte asked for any discussion points, as there was no further discussion. Motion by Chairman Turcotte to appoint Ass't. Chief Brown to cover operational needs/issues as needed to cover for Fire Chief. **Motion:** Second by Director Carlson; **Action:** Board unanimously approves.

*E. Call to the Public. There being no member of the public present at the station with Chairman Turcotte, and no on the phone.*

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. 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.

Future Agenda Items: No future items in discussion

Adjournment: There being no further business, the meeting adjourned at 7:12 p.m.

These Board minutes report respectfully submitted by Tom Carlson, PRFRMD Board Clerk and Stephen Turcotte, PRFRMD Board Chairman:

Stephen D. Turcotte Date: 10 July 2016

Thomas M Carlson Date: 13 July 2016