



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

Governing Board Meeting Minutes

June 26, 2024 – 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 Wednesday, June 26th, 2024 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 there to, 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 6:05 pm.

2. Roll Call of Board Members Roll Call showed Board Chairman Steve Turcotte, Board Member Heather Spieth, and Georgina Jacquez present.

3. Pledge of Allegiance

4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes for May 29th meeting. Motion by board member Turcotte, Seconded by Board member Spieth. Motion passes.

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. Proposed 2024/2025 Budget- Approval of FY 2024-2025 Proposal Budget. Board Member Jacquez motion to approve budget, Spieth seconds, motion passes all 3 votes

7. Pinal County Financial Resolutions- Motion to approve Jacquez motions to approve, Spieth 2nds it, motion passes all 3 votes.

8. Financial Report-The various bank balance's were presented with a discussion on end of year close out.

9. Chief's Report- Chief Apodaca discussed a brush fire on June 9th at milepost 118, it was handled as best as it could be with a state truck being in the area they were on scene within 3 minutes, there was a total of 7 agencies on scene to assist, about ½ an acre burned and they were on scene for about 6 hours. Leadership conference July 15-17th. We are still working on the Rescue Truck fixing a/c lines and gaskets older rescue is also being looked at. As well as tuning up the other vehicles. The total incidents for the year is 72.

11. Adjourn- 6:36

B. Apodaca,
Firechief