



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

September 27, 2023 – 5:30 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, September 27th, 2023.

The meeting was held at Central Arizona Community College, 80440 E Aravaipa Rd, Arizona 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 5:30 pm.

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

3. Pledge of Allegiance

4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes for July 24th 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. Financial Report Chairman Turcotte discussed the various bank account balances. He reported that we collected about 20% of our tax revenue. Budget execution is on track.

7. Chief's Report- Chief Apodaca discussed Fire school Sept 6-11th four firefighters attended, 2 attended Crisis Support, 1 attended Rescue to Natural Gas training and incident 1 attended Safety Officer training. Chief Apodaca also addressed issues with water South of the tracks that effects about 6 residents and that we have been in assistance with them helping them get water as well as the community and Pinal County, with hopes of it being fixed within the next month. More grants are being looked into and Pinal Rural will be assisting with traffic control for the Gold Bond Mine who will be doing some blasting in the area.

8. Adjourn- 05:50

Handwritten signature of G.D. Just in black ink.

Board clerk