



# 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

December 19, 2022 – 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 Monday, December 19, 2022 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 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.

### 3. Pledge of Allegiance

### 4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes of August 10th and October 19<sup>th</sup> meetings. Motion by Clerk/Director Carlson, Seconded by Board member Jacquez. Motion passes 3 votes.

### 5. New Board Member

Clerk/Director Carlson nominates Georgina Jacquez for next 4 years motion passes 2 votes.

### 6. 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.

7. Financial Report Chairman Turcotte discussed the bank balances of the District Bank Accounts. The transition to ADP is on track. Pinal county tax collections At 45 Percent. Budget slightly ahead of schedule.

8. Chief's Report- Chief Apodaca talks about new patient care report will be going digital come the new year with an APP on the Ipad. There will be a new oxygen supplier Rx2 Inc that is out of Tucson, we will be also switching uniform companies to Unique Graphics AZ out of the Valley. Payroll will be going through changes and switching to ADP which will be beneficial to everyone. HERO fund \$8000 grant is 50% PPE oriented.

### 9. Adjourn- 6:15

S. D. Turcotte Board Chair