



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

July 31, 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, July 31st, 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 6:04 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 the June 26th 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 various bank balances, the new fiscal year, and district year end close numbers.

7. Chief's Report- Chief Apodaca discussed the July 17th Chiefs conference him and firefighter Jerome attended and spoke with different vendors for batteries, the Fire dept did the fireworks at the casino, Chief Apodaca spoke of a Structure fire which was a big incident that included 5 different fire departments, 2 police departments and 3 ambulances, everything that could be done was done, communications grant for \$97,000 for incident/communications/software/training/surface pros in the works and can be applied for every 2 years, Setting up meeting with AMR to do dispatching.

8. Adjourn- 6:13