



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, 2023 – 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, June 26th, 2023 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 and Geogina Jacquez present.

3. Pledge of Allegiance

4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes for May 31st meeting. Motion by Clerk/Director Carlson, Seconded by Board member Jacquez. Motion passes 3 votes.

5. Call to the Public. 3 present no discussion

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. Nominations for appointment and possible action to fill Board Vacancy- Clerk/Director Carlson nominates Heather Spieth for new board member. Approved by Jacquez, 2nd by Chairman Turcotte. Motion passes 3 votes.

7. Proposed 2023/2024 Budget- Chairman Turcotte discussed the 2023/2024 budget. Capital expense was increased to procure new equipment. Reserve budget was to cover increased 1st quarter expenses. Carlson motion to approve 2nd by Jacquez, Chairman Turcotte approves. Motion passes on 3 votes.

8. Pinal County Financial Resolutions. The annual Combined Resolution affecting Pinal County treasurer transactions for fiscal year 2023-2024 was discussed. Motion by Carlson to approve and sign the Combined resolution, 2nd by Chairman Turcotte and Approved by Jacquez. Motion passes 3 votes.

9. Financial Report The end of the year close was discussed and the various bank account balances were presented. On track to close ahead of budget. Motion to accept by Carlson, 2nd by Jacquez, approved by Turcotte. Motion passes 3 votes.

10. Chief's Report- Chief Apodaca discussed board meetings will be held at CAC campus for the year and have been scheduled, July leadership conference is coming up July 11-13th, Hero Fund Grant is going well working on resizing PPE for Wildland gear, Channel 13 will be doing another follow up on the HERO Grant with the Wildland gear.

11. Adjourn- 06:37

Heather Speith Board Clerk


