



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

May 31, 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 Wednesday, May 31, 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 6:02 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 March 29th meeting. Motion by Clerk/Director Carlson, Seconded by Board member Turcotte. Motion passes 3 votes.

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 reported on the bank balances. He then discussed the proposed Budget for 2023/2024. Budget for FY 2022 on track to finish near goals.

7. Chief's Report- Chief Apodaca discussed the new payroll which is doing great, we have been able to purchase partial order of turn out gear for Wildland with a few more things to work out, Channel 13 will be doing a follow up to see where the funds are going, working on calls with Mammoth FD are still going good getting better with each call. We are receiving about a call a day with that we are gaining more experience and customer service with everyone we are interacting with.

8. Adjourn- 6:20


