



# 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 29, 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, May 29th, 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 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 6:05 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 March 13th 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 presented the various bank balances and where the district was positioned for the end of the year budget close out. Next meeting to approve FY 2024-2025 budget.

7. Chief's Report- Chief Apodaca discussed the current call log at 57 for the year, training is being done every other week doing live burns-using a burn box, one man attack, initial attack with more than one firefighter, also daily trainings are being conducted, We serve 306 sq/miles Flower mill to San Manuel Airport, Apache Sky Casino, gold bond mine which is also trying to be annexed into district. A lot of work needs to be done and we will continue to move forward.

### 8. Adjourn- 6:25

Board Clerk

Heather Spieth

Date

6-26-24