



# 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 18, 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, December 18th, 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 Member Heather Spieth present.

### 3. Pledge of Allegiance

### 4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes for Sept 27th 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 reviewed the budget and that the department is on track for execution. Additionally the status of bank accounts and tax collection status was presented.

7. Chief's Report- Chief Apodaca discussed donation received from Saddlebrook community in the amount of \$1500. There is a new software called Angel Track Software that we will be looking into and try a free trial, this will help track calls online, Chief Apodaca gave an interview to Channel 13 that discussed the \$14000 grant that was received to purchase Wildland/Brush gear. Two more wells were also completed in the area successfully. Pinal County Sheriff's and Chiefs Association to have a meeting to discuss communication from Winkelman-Superior, the Supervisor Emergency Management and Sheriff Lamb to be included in meeting.

8. Adjourn- 6:23

*Heather Spieth* Clerk