



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 16, 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 Monday December 16th, 2024 at the Pinal Rural Fire and Medical District Station 15062 S Hwy 77 Mammoth, AZ 85618. 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 6:00 pm.

2. Roll Call of Board Members Roll Call showed Board Chairman Steve Turcotte, Board Member Heather Spieth and Board Member Georgina Jaquez, present.

3. Pledge of Allegiance

4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes for the October 30th meeting. Motion by board member Spieth, Seconded by Board member Jaquez. 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 the current budget execution and that it was on track per approved budget. He then gave the current and expected bank balances per tax distribution.

7. Chief's Report- Chief Apodaca discussed training at the local High School, IC save PS Integration Training for Copper Corridor, PHX, AZ Rangers were just a few who were included, this was a 2 day event and 2 fire fighters attended. Grants are still being worked on, Gary Sinise Foundation grant was received and we can get this every year for approx. \$6000. We are at 149 calls for the year also counting calls responded with Mammoth. Jan/July conferences coming up.

8. Adjourn- 6:25

Heather Spieth - Clerk