



# 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 23, 2025 – 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, June 23, 2025 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 present.

### 3. Pledge of Allegiance

### 4. Approval of Minutes

Chairman Turcotte opens discussion/review of regular Board Meeting minutes for the May 21st meeting. Motion by Chairman 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. Proposed 2025-2026 Budget- Approval of FY 2025-2026 Proposal Budget. Board Member Spieth motion to approve budget, Turcotte seconds, motion passes.

### 7. Pinal County Financial Resolutions- Approved and passed all Pinal county financial resolutions. Forwarded 2025 2026 budget to Pinal County.

### 8. Financial Report- New budget will reflect some small capital expenses. Year end close was very close to planned execution.

### 9. Chief's Report- Chief Apodaca discussed fire protection fireworks at the Sky Casino on July 6<sup>th</sup>, 90 calls for the year still sunning with Mammoth on calls and vice versa

### 10. Adjourn- 6:36

*S. D. Turcotte* Chair