



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 10, 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, December 10, 2025 held over the phone. 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 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 6:05 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 a proposal to approve as indicated to addition to financial minutes of regular Board Meeting minutes for the September 30, 2025 meeting. Motion by board member Spieth, Seconded by Chairman Turcotte. 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 bank balances. He also discussed our capital and operational budget targets.

7. Resolution for district expansion- Motioned by Board Member Spieth seconded by Chairman Turcotte

8. Resolution for Salary for Workman's Comp- motioned by Board Member Spieth seconded by Chairman Turcotte

9. Chief's Report- Chief Apodaca discussed the AFCA conference from Dec1st-3rd in Scottsdale, policy and bylaws have been revamped from about 7 years ago. Rescue has been worked on A/C system, line replaced and back and cab are almost complete.

10. Adjourn- 6:30

S.D. Gustafson chair