

## MAMMOTH FIRE AND MEDICAL DISTRICT

MAMMOTH

114 E. Copper St - P.O. BOX 623 (520) 487 - 2050 https://mammothfire.org

## **MEETING MINUTES**

March 5, 2024

<u>Meeting Called to Order:</u> 5:15 pm <u>Roll Call:</u> All board members Present <u>Agenda Item:</u> Call to the public – NONE 5:15 pm <u>Meeting Minutes:</u> APPROVED [D.T motioned, second by V.C.] <u>Monthly Expenditures:</u> APPROVED [D.T. motioned, second by V.C.]

<u>Agenda Item:</u> Chief's Report – Steady calls for service. Eng 663 parts coming in & getting put on as they arrive. FF Rodriguez is continuing with Fire School, exceeding grades.

Agenda Item: Discussion and Possible action a. Arizona State Land Radio - Payment sent and taken care of. b. Pinal Co. Training on the 29th review - General overview of what was discussed and addressing any questions the Board still had. c. Pinal County Board of Supervisors grant - Board of Supervisors will be accepting applications for grants this week. Chief Miranda inquired with a Representative from Stryker to obtain a quote for a Lucas device. d. Golder Ranch Fire Supplies given - GRF donated supplies to MFDB. e. Pinal County AZMAC IGA - Resubmit IGA | Update w/Attorney. f. Next Meeting Date – April 9, 2024 5:00pm

MEETING ADJOURNED [D.T Motioned, second by V.C.] 5:40pm

Meeting Minutes Taken By: Torrez, D