MAMMOTH FIRE AND MEDICAL DISTRICT





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

MEETING MINUTES

May 7, 2024

Meeting Called to Order: 5:19pm

Roll Call: All Board Present

Agenda Item: Call to the public - NONE 5:21 pm

Meeting Minutes: APPROVAL [V.C. motioned, second by D.T.]

Monthly Expenditures: APPROVED [V.C. motioned, second by D.T.]

<u>Agenda Item:</u> Chief's Report – Busy month continuing from last meeting; including Brush Fire and an increase in snake calls. Upcoming meeting with AMR Agency regarding loss of additional ambulance. Fire Chief's Office is 98% completed.

Agenda Item: Discussion and Possible action

- a. Upcoming Budget Budget due; will work on Budget to submit to County.
- b. Firefighter Rodriguez Graduated Fire I & II.
- c. Mutual Aid IGA signing will ask Brad Miller for consult on signing off on our IGA.
- d. AZ Fire Chief/ AFDA conference coming up Chief will attend the required Leadership classes in order to remain in compliance.
- e. Trauma Conference in June Chief applied for a couple Scholarships to this Trauma Conference for the required CE's of the 120 required.
- f. Next Meeting Date June 4, 2024 5:00pm

MEETING ADJOURNED [D.T. Motioned, second by V.C.] 5:36pm

Meeting Minutes Taken By: Torrez, D