



MAMMOTH FIRE AND MEDICAL DISTRICT

114 E. Copper St - P.O. BOX 623

(520) 487 - 2050

<https://mammothfire.org>



The Mammoth Fire & Medical District hereby present the MINUTES of a regularly scheduled monthly meeting of the Board Members held at Mammoth Fire & Medical District, in the State of Arizona, county of Pinal on the 8th day of October and called to order at 5:30 o'clock PM.

The meeting was duly called to order by the Chairman and ALL Board Members were present as well as Fire Chief Michael Miranda. [Board Member Casillas was present telephonically].

A call to the Public was made and closed at 5:31 o'clock after No public input.

On motion made by Board Secretary, seconded by Board Member Casillas and unanimously carried to approve the consent agenda.

The Fire Chief made the following Report and updates:

1. Chief received public criticism for being at Fry's grocery store whilst the Fire Chief was waiting for a meeting with Golder Ranch. Golder Ranch gave the 80 page report on Fire in July and given to the family for insurance purposes and the report has now been closed.
2. Heart attack patient was transferred via Helicopter and full recovery is expected. Gratitude was expressed by the family to Fire Chief and Firefighter Rodriguez for their life saving measures.
3. A Town of Mammoth employee was treated for burns.
4. Two new volunteers were hired on to MFMD.
5. Nar-Can program in full effect.
6. Board Secretary attended 100 Club Meeting to apply for grant funding.

The following discussion took place:

- a. Halloween Event date to be determined. Neighboring business has expressed interest in said Halloween Event.
- b. eDispatch notifications have been updated to be sent to every volunteer's phone directly (3 notifications total). There is no longer an excuse as to why attendance to calls are

not being met. SOPs, which are available at the Station, explain the importance and policy of call attendance.

c. IGA was completed, signed off by the attorney and will be physically submitted again by the Chairman.

d. Entered into **EXECUTIVE SESSION** at 6:01pm for Asst. Chief's performance review and contract. The Fire Chief entered the **EXECUTIVE SESSION** at 6:12pm. **EXECUTIVE SESSION** closed at 6:30pm.

e. Board Comments - NONE.

f. Mammoth Fire Medical District's next regular meeting date will be Tuesday, November 12, 2024 5:00pm

There being no further business to discuss, on motion duly made by Board Member Casillas, seconded by Board Secretary, and carried, the meeting was ADJOURNED at 6:33pm.

Meeting Minutes Taken By: /s/ Torrez, D; Board Secretary