



**Palominas Fire District  
Regular Board Meeting of the Governing Board  
Palominas, Arizona  
Board Meeting Minutes  
Thursday, July 26, 2018**

was owed to us from Bisbee. Margarita tank and pump: pump will be removed from a brush truck to be put on the tank. A PSPRS meeting will be held in September. A replacement for Michael Bocook will need to be found. A call to PSPRS from Matthews was made. We notified them that he has not released the medical records. He has since released them. September should be a turning point for Palominas Fire. Cameras are up at the TC and 192. Hopefully they will go live at the beginning of next week. David asks that we have the facility maintained for the November 8<sup>th</sup> election. Audit: Walker & Armstrong will be in the office Thursday and Friday of next week. Website: We're hoping to have the website live by the beginning of next week. Greg Chouinard has reworked the pump casing on Shop 140 and gotten it back in service. We thank him for all of his help! The tender will be going to Tucson for the annual PMs. Chief De Wolf took a week off. He has a meeting next Wednesday and Thursday for the JPAs. He will update more in September. He will be setting up dates for other Chiefs to come down and discuss the JPA.

**5. In pursuant to A.R.S 38-431.03 (A)(3) the Board may choose to go into executive session for the purpose of discussion of Real Estate Options; T. Stoner:** Tommy Stoner made a motion to go into executive session. Robert Montgomery seconded the motion. Tommy Stoner: Aye, Robert Montgomery: Aye, Cathy Chouinard: Aye, Valerie Rice: Aye, David Walker: Aye. Executive session exited at 8:16 p.m.

**6. Adjournment:** David Walker made a motion to adjourn. Valerie Rice seconded the motion. David Walker: Aye, Valerie Rice: Aye, Tommy Stoner: Aye, Robert Montgomery: Aye, Cathy Chouinard: Aye. Meeting adjourned at 8:26 p.m.

**Minutes approved on \_\_\_\_\_ 2018, by Tommy Stoner, Board Clerk**