

May 16th 2017 MINUTES OF BOARD OF OFFICERS MEETING

- I. **CALL TO ORDER 1630**
- II. **ROLL CALL OF THE BOARD MEMBERS Paul, Bob and Ronnie**
- III. **PLEDGE OF ALLEGIANCE Kathy**
- IV. **APPROVAL OF MINUTES Bob mad motion to approve minutes from April 2017 meeting Ronnie 2nd**

V. **REPORTS AND CORRESPONDENCE**

a. **Financial Review:**

b. **Fire Chief's Report:**

V.b.i. **Calls**

- V.b.i.1. Medical – 9
- V.b.i.2. Fire – 1
- V.b.i.3. MVA – 5
- V.b.i.4. Unfounded/Canceled/False Alarm – 4
- V.b.i.5. Public Assist – 9
- V.b.i.6. Brush Fire – 0
- V.b.i.7. Vehicle Fire – 2
- V.b.i.8. Search and Rescue – 0
- V.b.i.9. Illegal Burn – 1
- V.b.i.10. Bee/Snake Abatement – 2
- V.b.i.11. Mutual Aid – 1

V.b.ii. **Training**

- V.b.ii.1. Applied for grants for State Fire School. Sending guys to fire school.
- V.b.ii.2.

V.b.iii. **Operations**

V.b.iv. **Projects**

- V.b.iv.1. Brownsfields is still ongoing. It is on hold until the 2017/2018 funding is available.

V.b.v. **Staff**

V.b.vi. **Activities**

V.b.vii. **Volunteers**

V.b.viii. **New Applications**

V.b.ix. **Billing**

- Northern Arizona Creditors collected \$50.00 with \$27.50 check received by YFD
- Fire Recovery – \$2,796.00 received
- Fire Recovery - \$23,286.25 outstanding

V.b.x. **Grants**

- Fire Prevention and Safety Grant opens on 04/17/2017 – 05/19/2017

c. **Correspondence:**

V.c.i.

d. **Board Chairman's Report**

V.d.i. **None**

e. **NEW BUSINESS:**

- V.e.i. Update on Type 3 Engine. Almost complete should be ready for 2017 fire season.

V.e.ii. Discussion on new Engine Boss. William Leflet has applied and is qualified as a Engine boss. Would like to Hire. Paul mad a motion to go forward with the hiring of new Engine boss.
Bob 2nd.

VI. OLD BUSINESS:

- Update board on CON Application status. Still a work in progress.

VII. ADJOURNMENT: 1720