

## NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY July 25th at 4:30 p.m.** The meeting will be held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL OF THE BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**

- V. **REPORTS AND CORRESPONDENCE**

- a. **Financial Review:**

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

- V.b.i. **Calls**

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

- V.b.ii. **Training**

- V.b.ii.1. Arizona State Fire School
          - Captain Wayne Kudrna – Fire Instructor 1
          - Captain Matt Young
          - Captain Kris Schmidt
          - JT Rhoades
          - Andrew Grogan

- 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  
Fire Recovery –  
Claims

Monthly Totals (Jul 2017)	This Month		Last Month		All Year	
Claims Submitted	0	\$0.00	2	\$8,750.08	18	\$34,871.08
Payments Received By FRUSA	2	\$5,096.00	0	\$0.00	10	\$15,765.00
Claims Denied	0	\$0.00	0	\$0.00	0	\$0.00
NON-BILLABLE - (INADEQUATE INFO PROVIDED BY FD)	0	\$0.00	0	\$0.00	0	\$0.00
Drafts	0	\$0.00	0	\$0.00	0	\$0.00
Non-Billable (Other)	0	-	0	-	0	-
In Progress	0	-	1	-	10	-

Current Collection Statistics						
	YTD	Claims	Rate	All Time	Claims	Rate
Collected	\$12,770.00	7	100%	\$19,706.25	10	100%
Denied	\$0.00	0	0%	\$0.00	0	0%
Non-Billable (No Coverage)	\$0.00	0		\$0.00	0	
Non-Billable (Insufficient Information)	\$0.00	0		\$0.00	0	

Currently In Progress		
	Claims	Total
In Progress	12	\$29,788.85

V.b.x. Grants

- AFG Grant – Vehicle – 1199A submitted to FEMA

**c. Correspondence:**

- V.c.i. Card – Church
- V.c.ii. Card – Church
- V.c.iii. Card – B. Sherwood

**d. Board Chairman’s Report**

V.d.i. None

**e. NEW BUSINESS:**

- V.e.i. Discussion on Wildland Assignments
- V.e.ii. Discussion and Possible Action on Wildland Pay for Firefighters

**VI. OLD BUSINESS:**

- Update board on CON Application status

**VII. ADJOURNMENT:**

I, JT Rhoades of the Yucca Fire District, do hereby swear that I posted the foregoing notice and agenda at the District’s Fire Station #1 on Frontage Road and at the R Burger Joint on July 24th, 2017 before 4:30pm.

If any person with a disability needs any type of accommodation, please notify the Yucca Fire District at (928) 766-2300 prior to the scheduled meeting time.