Yucca Fire District

12349 s. frontage Rd.

Regular Board of Officers Meeting

February 17, 2015

1. CALL TO ORDER: Chairman Paul Ferguson called the meeting to order at about 16:30 p.m. at the Fire District Headquarters, 12349 S. Frontage Road, Yucca, AZ.

1. ROLL CALL

Present: Chairman Paul Ferguson, Clerk Brenda Sherwood Staff: Chief Cheser, and administrative assistant Ricki Todd, past Chief Todd ,Fire Fighter Brice Martin, Captain Mike Schmidt. Visitors Nick from Communications and Sandy from Sandy’s Communications

1. PLEDGE OF ALLEGIANCE

Fire Fighter Brice Martin led the pledge

4 APPROVAL OF MINUTES

Motion by Sherwood to accept the minutes of the January 20 the and February 10th meeting 2nd Ferguson m/c 2

1. **Financial review:**

Motion by Sherwood to accept the financial review 2nd Ferguson m/c2

1. REPORTS AND CORRESPONDENCE
   1. Fire Chiefs Report:

Chief Chesergave his report to the Board concerning the activities of the previous month (January) See Attached.

1. Correspondence: none
2. Board chair report: none
3. NEW BUSINESS
   1. Discussion and action taken the spending limit for new Fire Chief on credit card and buying without board approval. After discussion a Motion for the amount set for chiefs spending $5000.00 Sherwood 2nd by Ferguson m/c 2
   2. Discussion and action taken on the transfer on the activity fund to the Friends for Yucca. After discussion a motion by Sherwood and 2nd by Ferguson to transfer this fund to the FFY. m/c2
   3. Discussion and adoption of Resolution of fees for billing of services rendered. After discussion a motion was made by Sherwood and 2nd by Ferguson to adopt the fees for billing. m/c 2
4. ADJOURNMENT at 16:48

PF called for motion to adjourn Motion to adjourn made by Brenda 2nd Paul m/c 2