**MINUTES OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District met **ON Tuesday March 20, 2018 at 4:30 p.m.** The meeting was held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438.

**AGENDA**

1. **CALL TO ORDER - 1630**
2. **ROLL CALL OF THE BOARD MEMBERS – Robert Mayo, Paul Ferguson, Ron Robbins**
3. **PLEDGE OF ALLEGIANCE – Led by Paul Ferguson**
4. **APPROVAL OF MINUTES – Motion to accept minutes by Robert Mayo, 2nd Ron Robbins, Motion carried x3**
5. **REPORTS AND CORRESPONDENCE**
   1. **Financial Review:**
   2. **Fire Chief’s Report:**
      1. Calls
         1. Medical – 28
         2. Structure Fire – 1
         3. Vehicle Fire - 7
         4. Brush Fire - 1
         5. MVA – 8
         6. Unfounded/Canceled/False Alarm – 0
         7. Public Assist – 12
         8. Other - 0
      2. Training

V.b.ii.1 CISM Course – Mohave County Emergency Management

V.b.ii.1 Wildland Fire Academy

* + 1. Operations
    2. Projects
       1. Brownsfield is still ongoing. Update to be given
       2. Classroom Floors
    3. Staff

* + 1. Activities
    2. Volunteers
       1. Reconstruction and Realignment of Volunteer Program
    3. New Applications
    4. Billing
       1. Wildland Billing
       2. Medical Billing
    5. Grants
* AFG Grant – Vehicle – Update and current status
* AFG Grant – Fire Prevention – Update and current status
* Homeland Security – Terrorist Attack Grant Communication – Update and current status
  1. **Correspondence:**

* 1. **Board Chairman’s Report**
     1. **None**
  2. **NEW BUSINESS:**
     1. DPS Aduit – Fingerprint compliance **- audit meeting scheduled for end of April**
     2. Oatman Files purged – **Oatman fire Firefighter Wildland files to be transferred to Oatman Fire through IQS**
     3. Schedule budget meeting with yucca fire chief officers.

1. **OLD BUSINESS:**
   * 1. Discussion on CFRA/Wildland Agreement
     2. Discussion and possible action on SOP/SOG
     3. Discussion on Hallway Door
     4. Discussion and possible action on Community Education Program
     5. Discussion and possible action on Fire Hydrants

1. **ADJOURNMENT: - 1723**