**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**