

BOARD OF OFFICERS MEETING MINUTES

The Governing Board of the Yucca Fire District met in regular session ON TUESDAY April 18, 2017 at 4:30 p.m.

MINUTES

- I. **CALL TO ORDER - 1630**
- II. **ROLL CALL OF THE BOARD MEMBERS – Paul Ferguson, Robert Mayo & Rob Robbins Present**
- III. **PLEDGE OF ALLEGIANCE – Led by Paul Ferguson**
- IV. **APPROVAL OF MINUTES – Motion – Robert Mayo 2nd – Ron Robbins M/Cx3**

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. Fire – 0
- V.b.i.3. MVA – 2
- V.b.i.4. Unfounded/Canceled/False Alarm – 0
- V.b.i.5. Public Assist – 2
- V.b.i.6. Brush Fire – 2
- V.b.i.7. Vehicle Fire – 0
- 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. BNSF SERT-C Program – Captain Young, FF Goldstein, FF Alvarez, FF Grogan
- V.b.ii.2. Live burn training scheduled for Juniper property on April 20th.

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.vi.1. Pancake Breakfast was held and successful

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 – \$4,093.00 received
- Fire Recovery - \$17,953.00 outstanding

V.b.x. **Grants**

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

c. **Correspondence:**

- V.c.i. Letter received from Brad Shelton; Operations Manager of AMR re: CON

d. **Board Chairman's Report**

V.d.i. None

e. NEW BUSINESS:

V.e.i. Discussion and Possible action on issues with 1321 – **Tabled – One Stop will be coming out to the station to check the repairs that they made on 1321 and to see what they need to do to repair the issues that it is still having. Board will be updated on progress.**

V.e.ii. Discussion and Possible action on transition plan – **Discussion and transition plan discussed. The Yucca Fire District will be split into two divisions, a Fire Division and an EMS Division. Fire Chief Jenkins will be transitioning to EMS Chief and Assistant Chief Schmidt will transition into the position of Fire Chief. Both Chief's will work under a unified command. Motion Robert Mayo 2nd Rob Robbins M/Cx3**

V.e.iii. Discussion and Possible action re: Yucca Area Food Bank – **Discussion on the Yucca Area Food Bank. The Yucca Community Outreach Executive Council and the Yucca Fire District are working together to form a Yucca Food Pantry that is stationed out of the Yucca Fire District Station 131. The board brought up that the Food Bank was out of the station approx. 4 years ago and that there were issues with the storage and the volunteers. When discussing the plan with the Food Pantry, it was discussed that the Council and the Church would staff the food bank with volunteers. Robert Mayo made a motion to go forward with the organization and implementation of the Food Bank. Ron Robbins 2nd the motion. The Motion was carried x3.**

V.e.iv. Discussion and Possible action re: Radio/Communication Issues – **Numerous issues have arisen with the radio communications throughout the district and we do not have the ability to properly communicate with dispatch. Chief Dennen from Desert Hills Fire District offered to allow the Yucca Fire District to utilize the DHFD frequencies. Motion made by Robert Mayo 2nd Rob Robbins MCx3 to allow YFD to share frequencies with DHFD.**

V.e.v. Information to board re: Yucca Community Outreach

VI. OLD BUSINESS:

- Update board on CON Application status -

VII. ADJOURNMENT: 1726