**MINUTES OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District meet in regular session **ON TUESDAY September 20, 2016 at 4:30 p.m.** The meeting was held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438.

**MINUTES**

1. **CALL TO ORDER – Meeting called to order at 1630**
2. **ROLL CALL OF THE BOARD MEMBERS– Paul Ferguson, Robert Mayo and Brenda Sherwood present**
3. **PLEDGE OF ALLEGIANCE–Led by Paul Ferguson**
4. **APPROVAL OF MINUTES– Motion by Bob Mayo 2nd by Brenda Sherwood M/C 3**
5. **REPORTS AND CORRESPONDENCE**
	1. **Financial Review:**
	2. **Fire Chief’s Report:**
		1. Calls
			1. Medical – 8
			2. Fire – 0
			3. MCI - 0
			4. MVA – 1
			5. Unfounded/Canceled/False Alarm – 9
			6. Public Assist – 7
			7. Brush Fire – 2
			8. Vehicle Fire – 1
		2. Training
			1. Arizona State Fire School – 6 Attended – E. Miller, G. Lambertson, K. Schmidt, C. VanderJagt, M. Young, J. Lambertson attended
		3. Operations
			1. Truck 1310 is in district and awaiting a new base for the ladder nozzle. Should be in this week. Once installed, T1310 will be in service.
			2. 1317 is being repaired. Should be complete by end of next week.
			3. 1316 (Red)
		4. Projects
			1. Brownsfields Phase I is in process. Should be complete by October 7th
		5. Repairs/ Maintenance
		6. Staff
			1. Captain Promotions and testing complete. K. Schmidt, G. Lambertson, M. Young, and E. Miller promoted to captain status
			2. W. Kudrna was promoted to Engineer
		7. Activities
			1. Luau was held and was successful
			2. Wedding Reception was held and successful
		8. Volunteers
		9. New Applications
		10. Billing
			1. $4,785.00 received for the month
			2. $6,990.00 Billed for the month
		11. Grants
			1. AFG Grant will be opening up soon.
				1. Working with Kingman Fire, Golden Valley Fire, NACFD and Dolan Springs on a regional grant for Communications
				2. Will be working on single grant
			2. Arizona Governors Highway Grant will be opening soon
				1. Working with Kingman Fire, Golden Valley Fire, NACFD and Dolan Springs on a regional grant for Extrication
			3. ADEQ ERF Grant is opening next week
				1. Will be submitting grant for HazMat equipment
	3. **Correspondence:**
		1. **None**
	4. **Board Chairman’s Report**
		1. **None**
	5. **NEW BUSINESS**:
6. **OLD BUSINESS:**
	* 1. Discussion and possible action on purchase of Type 3 Truck**– Discussion on Lease of Type 3 Engine. Lease will be through Leasing 2 with annual payments. Motion to purchase made by Robert Mayo 2nd by Brenda Sherwood M/C 3 – All paperwork signed to be returned to Leasing 2.**
7. **ADJOURNMENT: – Meeting adjourned at 1742**