**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **ON Tuesday November 21, 2017 at 4:30 p.m.** The meeting will be held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District’s attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**AGENDA**

1. **CALL TO ORDER - 1630**
2. **ROLL CALL OF THE BOARD MEMBERS – P. Ferguson, R. Mayo, R. Robbins**
3. **PLEDGE OF ALLEGIANCE – P Ferguson**
4. **APPROVAL OF MINUTES – Motion R. Robbins 2nd – R. Mayo**
5. **REPORTS AND CORRESPONDENCE**
   1. **Financial Review:**
   2. **Fire Chief’s Report:**
      1. Calls
         1. Medical – 10
         2. Structure Fire – 0
         3. Vehicle Fire -1
         4. Brush Fire - 1
         5. MVA – 2
         6. Unfounded/Canceled/False Alarm – 4
         7. Public Assist – 2
         8. Search and Rescue – 0
         9. Illegal Burn – 0
         10. Bee/Snake Abatement/Animal Concern – 2
         11. Mutual Aid/Agency Assist – 3
         12. Check Hazard – 0
         13. Flood Assessment – 0
         14. Smoke Investigation – 0
         15. Commercial Assignment – 0
      2. Training

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* + 1. Operations

* + 1. Projects
       1. Brownsfields is still ongoing. Update to be given
    2. Staff
    3. Activities
    4. Volunteers
    5. New Applications
    6. Billing
    7. Grants
* AFG Grant – Vehicle – Update and current status
* AFG Grant – Fire Prevention – Update and current status
* Home Land Security – HazMat – Update and current status
* Homeland Security – Terrorist Attack Grant Communication – Update and current status
  1. **Correspondence:**
  2. **Board Chairman’s Report**
     1. **None**
  3. **NEW BUSINESS:**
     1. Discussion and possible action on Brownsfield Grant – No action needed
     2. Discussion and possible action on VFA Grant – Approval to continue forward with the VFA Grant. Motion R. Mayo, 2nd R Robbins
     3. Discussion and possible action on district personnel – Board voted to go into executive session.

1. **OLD BUSINESS:**
2. **ADJOURNMENT: 1745**

I, Kathy Jenkins of the Yucca Fire District, do hereby swear that I posted the foregoing notice and agenda at the District’s Fire Station #1 on Frontage Road and at the R Burger Joint on November 20th, 2017 before 4:30pm.

If any person with a disability needs any type of accommodation, please notify the Yucca Fire District at

(928) 766-2300 prior to the scheduled meeting time.