



# Yucca Fire Department

Minutes

February 4, 2020

**CALL TO ORDER: 4:30 PM**

**ROLL CALL OF THE BOARD MEMBERS: Ron Robbins and Karon Lamkin**

**PLEDGE OF ALLEGIANCE: Chief Leflet**

**APPROVAL OF MINUTES FOR LAST MEETING DECEMBER 10<sup>TH</sup> 2019.**

**Motion to approve by Lamkin and 2<sup>nd</sup> by Robbins. 2 yes 0 no. Motion carried.**

**APPROVAL OF REGULAR SESSION INTO EXECUTIVE SESSION MINUTES FOR LAST MEETING JANUARY 10<sup>TH</sup> 2019. Amended**

**Motion to approve by Lamkin and 2<sup>nd</sup> by Robbins. 2 yes 0 no. Motion carried.**

**Financial report:**

County: \$90,000.00 RESERVE \$10,000

Wells Fargo

Bills paid

Workers Comp \$6,409.00

Unisource \$800.00

Aflac \$500.00

Insurance \$1,900.00

Lawyer \$2,600.00

Sandys Communication \$900.00

Wex Fuel Card \$2,400.00

Payroll \$17,839.00

**REPORTS AND CORRESPONDENCE: N/A**

**Fire Chief's Report:**

Calls for December/January MEDICALS: (21) MVA: (2) FIRE: (3) OTHER: (3)

Equipment maintenance

New hires 2

VOLUNTEERS 1

**Correspondence: N?A**

**Board Chairman's Report: No reports.**

**NEW BUSINESS:**

Board to except Bob Mayo resignation was accepted and reported to the Elections Board.  
Station 2 property.: Under investigation can not respond per Dept attorney.



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Adopt 2014 fire code.: Motion to accept adoption of 2014 Fire Code by Robbins and 2<sup>nd</sup> by Lamkin. 2 yes and 0 no. Motion carried.

Vote on Fire department doing commercial fire inspections: Motion to accept as stated by Robbins and 2<sup>nd</sup> by Lamkin. 2 yes and 0 no. Motion carried

PILOT PROJET PLANS UPDATE: Plans have been approved and on site for public inspection.

UPDATE ON FORMER FIRE CHIEF: Former Chief has been sentenced and restitution will be forth coming.

OPEN SEAT ON THE BOARD: Is up for election this November and see Chief for election packets.

## **OLD BUSINESS:**

Station 2: Under investigation and can't be discussed.

Out of District fire/medical subscription: On going.

Burn permits: On going.

**Pilot: Discussed.**

## **ADJOURNMENT:**

**I, William Leflet; Fire Chief of the Yucca Fire District, do hereby swear that I posted the following minutes at the District's Fire Station #1 on Frontage Rd. R-Burger Joint, the water tower bulletin board and the Yucca Fire Dept. web site [www.yuccafire.com](http://www.yuccafire.com).**