**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY October 18, 2016 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.

**The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)**

1. for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting,
2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
3. for discussion or consultation for legal advice with the attorney of the public body,
4. for discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL OF THE BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
5. **REPORTS AND CORRESPONDENCE**
	1. **Financial Review:**
	2. **Fire Chief’s Report:**
		1. Calls
			1. Medical – 12
			2. Fire – 0
			3. MCI - 0
			4. MVA – 1
			5. Unfounded/Canceled/False Alarm – 7
			6. Public Assist – 7
			7. Brush Fire – 0
			8. Vehicle Fire – 1
		2. Training
			1. Arizona Wildfire Academy will be held March 11th – 17th in Prescott AZ. We will be applying for 5 scholarship positions for the academy
			2. Emergency Medical Responder course is in session every Saturday through October 29th. We have 4 students
		3. Operations
			1. Truck 1310 is in service
			2. 1317 is in the final stages of repair. We are awaiting the arrival of the tires which have been on back-order
			3. 1316 was sold
		4. Projects
			1. Brownsfields assessment and sample collection was completed. We have another kick-off meeting for Wednesday October 19th at 10:00am
			2. Roll-off dumpster ordered and we will be in the process to start reducing the amount of junk that is stored upstairs of the building next door as well as in the Conex.
		5. Staff
		6. Activities
			1. BINGO was held and was successful
			2. Preparing for Trunk-and-Treat party for October 29th at 3:00pm
		7. Volunteers
		8. New Applications
		9. Billing
		10. Grants
			1. AFG Grant is open
				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 for SCBA’s
			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 open
				1. Will be submitting grant for HazMat equipment
			4. Arizona VFA Grant is open
				1. Will be going after Radios for Wildland
	3. **Correspondence:**
		1. **None**
	4. **Board Chairman’s Report**
		1. **None**
	5. **NEW BUSINESS**:
		1. Review and possible action on Resolution 10-2016 Rules for Cost Recovery Fees
		2. Review and possible action on Resolution 10-2016a Ground Ambulance Service Rate Schedule
		3. Review and possible action on Arizona Department of Health Services Certificate of Necessity
		4. Review and possible action on Don Guthrie Request for Records
		5. Review and Possible action on repair of Water Tender 1318 KW
		6. Review and Discussion on Policy and Procedures Manual
		7. Review and Possible action on change of Medical Control Base Station
		8. Review and Possible Action on submission of VFA Grant
		9. Review and Possible Action on submission of AFG Grant
		10. Review and Possible Action on submission of SAFER Grant
6. **OLD BUSINESS:**
7. **ADJOURNMENT:**

I, Wayne Kudrna 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, at the District’s Fire Station #2 on Johnson Lane, R Burger Joint and the Honolulu Club on October 17th, 2016, 2016 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.