**MINUTES OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY August 16, 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 – 16
         2. Fire – 0
         3. MCI - 1
         4. MVA – 5
         5. Unfounded/Canceled/False Alarm – 3
         6. Public Assist – 7
         7. Brush Fire – 1
      2. Training
         1. SERT-C BNSF Pueblo Co. Training – J. Sayre, K. Schmidt and B. Kimber attended
      3. Operations
         1. Work on Ladder truck is still on-going should have ready for delivery around the 24th of August
         2. 1317 estimate is complete. We are looking to get a second estimate on the repairs
         3. Rental ambulance is in service and working well.
         4. All Firefighters signed up for Fire School in September
      4. Projects
      5. Repairs/ Maintenance
      6. Staff
         1. Working on promotions for Captain positions
         2. Working on promotions for Engineer positions
      7. Activities
         1. Bingo to be held on August 20th
      8. Volunteers
      9. New Applications
      10. Billing

$150 in payments received for the month

* 1. **Correspondence:** 
     1. **None**
  2. **Board Chairman’s Report**
     1. **None**
  3. **NEW BUSINESS**:
     1. Discussion and possible action on selling Brush 1316 – Board OK to sell 1316 Motion – Bob Mayo – 2nd – Brenda Sherwood – M/C x3

1. **OLD BUSINESS:**
   * 1. Turnouts arrived from AFG Grant
     2. Desert Hills trade with 1311 for Attack 13, 42 SCBA's and a CAFFS Skid Unit
2. **ADJOURNMENT:**

I, Matt Young 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 August 15th, 2016 at 12:30pm.

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.