Yucca Fire District

12349 s. frontage Rd.

Regular Board of Officers Meeting

March 18th, 2015

1. CALL TO ORDER:

Chairman Paul Ferguson called the meeting to order at about 15::00 p.m. at the Fire District Headquarters, 12349 S. Frontage Road, Yucca, AZ.

1. ROLL CALL

Present: Chairman Paul Ferguson, Clerk Brenda Sherwood Staff: Board Member Robert Mayo by phone conference Chief Cheser, and administrative assistant Ricki Todd, past Chief Todd ,James and Trisha Saunders of Saunders Company.

1. PLEDGE OF ALLEGIANCE

Chairman Ferguson led the pledge

1. NEW BUSINESS
   1. Discussion and adoption of the Annual Audit Report Submitted By Saunders Company, Ltd. Motion to accept the Annual Audit Bob Mayo 2nd Sherwood M/C 3.
   2. Discussion of Engine 1311-R maintenance Report (tabled until next meeting)
      * Cosmetic change Engine is Now Yellow
      * Appliance Purchases
   3. Discussion of Dry wall Ceiling over the crews quarters (Tabled to next meeting)
   4. Discussion of Duct work of heating and cooling for crews quarters (Tabled to next meeting)
   5. Discussion of Furniture acquisitions for operations (tabled until next meeting)
      * Beds for crews
        + Two single beds
        + One bunk bed
      * Closet’s or lockers
      * Couch (leather or Vinyl)
      * Recliners
2. APPROVAL OF MINUTES:
   1. Motion by Sherwood to accept the minutes of the February 17, 2015 minutes as written 2nd Ferguson M/C 3
3. REPORTS AND CORRESPONDENCE:
   1. Financial review:

Motion by Sherwood to accept the financial review 2nd Ferguson M/C 3

* 1. C Fire Chiefs Report:
     + Chief Chesergave his report to the Board members concerning the activities of the previous month February See Attached.

Calls: - FIRE 1/ EMS 11 / PUBLIC ASSISTS 1 / Burn permits 4

Training:

\*Capt. Schmidt and Engineer Lambert successfully completed Officer Prep Course

\*March 21, 22, 28 &29

Firefighter Skills Class starts this weekend: 3 volunteer Firefighters are participating.

\*May 21, 2015 - · Art of reading smoke sponsored by Mohave County Officers Association $40.00 per student

2015 Crude by rail (CBR) Training , June 17 -19, all paid for by BNSF, will be sending 4 Firefighters.

**PROJECTS / REPAIRS AND MAINTENANCE:**

\*Fire Hydrant was moved March 12th, and stand pipe added to pad.

\* Fence was completed around side of Operation building

\*All Fire hose was tested all passed but three to four 50' sections, coupling’s leaked will be fixed with Desert Hills coupling equipment.

\*KFD Fire Engine is complete and is scheduled for Pump testing next week

\*Communications - Nick Challis from ZenComm told me last week he was starting on the Tower for Antenna but

\*Billing - as of 03/05/2015 Ricki has billed out $12,867.50; still more billing to come. STAFF -

\*Jim Todd been helping out in back filling when the firefighters are on a delayed response.

\*Kathy Jenkins is going to volunteer into Ricki Todd's Fire Administrator Assistant and eventually get a stipend and or hourly wage. She has her FFI and FF II and is going to get her first responder certification up to date and possibly her EMT.

FIREFIGHTER RESERVE PROGRAM - was introduced to Bullhead Fire Academy training Captain Josh Livermore. This program is to augment our staff with one Firefighter trainee each day. Projected

Cost is approximately 18k; $50.00 stipend for a 24 hour shift. More information will be emailed to the YFD Board members.

ACT IVITIES -St. Patrick's Day dinner went well approximately 83 tickets were sold, went well

GRANTS:

FIRE PREVENTION GRANT IS GETTING WRITTEN THIS MONTH BY KATHY JENKINS AND EDWIN CHESER

AFG AMOUNT REQUESTE WAS 590 K.

SAFER GRANT - 371K

STATE FARM GRANT - 5 0 K

FIREFIGHTERS SUPPORT FOUNDATION - $4790.00 TOTAL AMOUNT REQUESTED = $1015790.00

* 1. Correspondence: none
  2. Board chair report: none

8 ADJOURNMENT at 16:00

PF called for motion to adjourn Motion to adjourn Brenda 2nd Paul M/C3