

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY July 19, 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

- I. **CALL TO ORDER 1626**
- II. **ROLL CALL OF THE BOARD MEMBERS Paul Ferguson, Bob Mayo, Brenda Sherwood**
- III. **PLEDGE OF ALLEGIANCE Lead by Paul Ferguson, Firefighter Prayer by Javen**
- IV. **APPROVAL OF MINUTES Motion – Bob Mayo, 2nd – Brenda Sherwood to accept the minutes as written M/C x3**
- V. **REPORTS AND CORRESPONDENCE**
 - a. **Financial Review :**
 - b. **Fire Chief's Report:**
 - b.i. Calls
 - b.i.1. Medical – 15
 - b.i.2. Fire – 2
 - b.i.3. MCI - 1
 - b.i.4. MVA – 2
 - b.i.5. Unfounded/Canceled/False Alarm – 2
 - b.i.6. Public Assist – 5
 - b.i.7. Brush Fire – 1
 - b.i.8. Railroad Fire – 2
 - b.i.9. Business Inspection – 1
 - b.ii. Training
 - b.iii. Chief Jenkins and Asst. Chief Schmidt were accepted into the New Fire Chief's Symposium for Arizona State Fire School.

- b.iv. Yucca Fire received 6 full scholarships for Arizona State Fire School. We are sending the following:
 - b.iv.1. Chief Jenkins
 - b.iv.2. Assistant Chief Schmidt
 - b.iv.3. Firefighter/EMT Kudrna
 - b.iv.4. Firefighter Schmidt
 - b.iv.5. Firefighter/EMT Nailor
 - b.iv.6. Firefighter/CEP Miller
- b.v. Operations
 - b.v.1. 1326 has been placed into service.
 - b.v.2. Ladder truck should be ready Thursday or Friday of this week.
 - b.v.3. 1326 Quad Cab was sold
 - b.v.4. We have 2 departments interested in 1311. They will be coming up this next week to look at it. One is from Naco Fire. They are waiting to have enough staff to come up and look at it. Desert Hills Fire is also interested
- b.vi. Projects
 - b.vi.1. Three storage rooms were completed in old station. Doors were placed and they now lock. They are set for: Structure, Wildland and Medical. All access to them is secured and access is controlled.
- b.vii. Repairs/ Maintenance
 - b.vii.1. 1321 needs the cooling system overhauled. Estimated cost of \$10,000.00
- b.viii. Staff
- b.ix. Activities
 - b.ix.1. FFY had Bingo on the 16th
- b.x. Volunteers
- b.xi. New Applications
 - b.xi.1. Reviewing applications received
- b.xii. Billing
 - b.xii.1. Billed out \$21,872 in bills this month.

c. Correspondence:
c.i. None

d. Board Chairman's Report
d.i. None

e. NEW BUSINESS:

- e.i. Discussion and possible action on applying for grant funding for Brownsfields Project – **Motion made to apply for 3 phase grant funding for old station. Motion – Brenda Sherwood, 2nd – Bob Mayo M/C x3**
- e.ii. Discussion and possible action on 2016/2017 Budget – **Motion made to accept the budget as presented with no changes. Motion – Brenda Sherwood, 2nd – Bob Mayo M/X x3**
- e.iii. Discussion and possible action on Fire Department Fees for Structure Fires – **Discussion on Structure fire billing rates. Rates are to be a inclusive for firefighting less the rates for trucks and firefighters. Motion – Bob Mayo, 2nd – Brenda Sherwood M/C x3**
- e.iv. Discussion and possible action on repair of 1321 – **Motion to repair 1321 to include the cooling system, paint and air conditioning as well as any other pertinent repairs to make the truck operational. Motion by Brenda Sherwood, 2nd Bob Mayo M/C x3**

VI. OLD BUSINESS:

- a.i. Per request of Attorney, reaffirm decision from last board meeting placing Kathy Jenkins in the position of Fire Chief and Mike Schmidt as Assistant Chief – **Motion made placing Kathy Jenkins as the Fire Chief and Mike Schmidt as the Assistant Chief – Motion Made – Brenda Sherwood, 2nd – Bob Mayo – M/C x3**

VII. ADJOURNMENT:

I, Donald Dillon 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 July 18th, 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.