**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **on WEDNESDAY, MARCH 18th 2015 ON OR ABOUT 3:00P.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 thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**AGENDA**

* **CALL TO ORDER**
* **ROLL CALL OF THE BOARD MEMBERS**
* **PLEDGE OF ALLEGIANCE**

**NEW BUSINESS**:

1. Acceptance of Annual Report Submitted By Saunders Company, Ltd.
2. Engine 1311-R maintenance Report
	1. Tires
	2. Cosmetic change Engine is Now Yellow
	3. Appliance Purchases
3. Dry wall Ceiling over the crews quarters
4. Duct work of heating and cooling for crews quarters
5. Furniture acquisitions for operations
	1. Beds for crews
		1. Two single beds
		2. One bunk bed
	2. Closet’s or lockers
	3. Couch (leather or Vinyl)
	4. Recliners
* **APPROVAL OF MINUTES**
* Regular Session February 17, 2015
* **REPORTS AND CORRESPONDENCE**
* **FINANCIAL REVIEW:**
* Fire Chief’s Report
* Calls
* Training
* Operations
* Projects
* Repairs/ Maintenance
* Staff
* Activities
* Volunteers
* New Applications
* **Correspondence**
* none
* **Board Chairman’s Report**
* None
* **ADJOURNMENT:**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the Yucca Fire District, do herby 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 Join at 12346 frontage rd. and the Honolulu Club on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015 at \_\_\_\_\_\_\_\_am/pm.

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.