

## **NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in Regular session on **Tuesday, DECEMBER 10th, 2019 at or about 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.

### **MEETING Agenda for DECEMBER 10th, 2019**

- **CALL TO ORDER:**
- **ROLL CALL OF THE BOARD PLEDGE OF ALLEGIANCE: BY**
- **APPROVAL OF MINUTES:**
- Regular Session October 8th, 2019
  
- **REPORTS AND CORRESPONDENCE: NONE**
- **Fire Chief's Report**
  - Calls: from October 9th to December 16th, 2019 **35 EMS, 9 MVA, 6 FIRE, 2 MUTUAL AID, 4 others**
  - Training;
  - Operations
  - Projects **CLEANED UP AROUND FIRE STATION**
  - Repairs/ Maintenance  
**CHIEF 1301 REWIRE JOB.**
  - Staff / New Poc
  - Activities: **TOY DRIVE**
  - Volunteers; New Volunteers: **N/A**
  - New Applications: **N/A**

- Tak about selling station 2 area

- **ADJOURNMENT: ADJOURNMENT FROM REGULAR MEETING AT**

I, William leflet; Interim Fire Chief 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 and at the R Burger Joint on **December 10th, 2019** 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