**MINUTES OF REGULAR BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District met in regular session **on Tuesday, April 21, 2015 at or about 4:30 p.m.**

# **CALL TO ORDER: 16:30 By Chairman Ferguson**

# **ROLL CALL OF THE BOARD MEMBERS All Board Members Present**

1. **PLEDGE OF ALLEGIANCE Lead By Kathy Jenkins**
2. **CALL TO THE PUBLIC no one signed up to talk**
3. **APPROVAL OF MINUTES**
	1. Regular Session March 18. 2015 Motion by Bob Mayo 2nd by Brenda Sherwood to adopt the minutes as written. M/C 3
4. **REPORTS AND CORRESPONDENCE**
	1. **Fire Chief’s Report:** see attached report
	2. **Financial Review:** Motion to accept the financial Review by Bob Mayo 2nd Brenda Sherwood M/C 3
	3. **Correspondence**
		1. **None**
	4. **Board Chairman’s Report**
		1. None
5. **NEW BUSINESS**:
	1. **Discussion and possible purchase of security cameras. Motion to spend between $1000.00 and $1200.00 for Security Cameras Bob Mayo 2nd Brenda Sherwood M/C 3.**
	2. **Discussion and possible implantation of a reserve Fire Fighter Program.**
		1. **Cost at 50.00 a day would come to $18250.00 per year.**
		2. **PPE per person for ten people would cost approximately 3 to 5 thousand dollars for all. Tabled till more information can be gathered.**
	3. **Discussion and possible acquisition and retirement of the following apparatus.**
		1. **1328 the kw water tender** Tabled until later
		2. **C-1301 the Ford Expedition. Tabled Until later**
		3. **S1329 the white Ford f-550 support truck Tabled until Later**
6. **OLD BUSINESS:**
	1. **Discussion of Engine 1311-R maintenance report**
		1. **Cosmetic Engine is now Yellow**
		2. **Appliance purchases**
	2. **Discussion of dry/wall ceiling over crews quarters**
	3. **Discussion of furniture acquisitions for operations.**
		1. **Bed for Crews**
			1. **Two single beds**
			2. **One bunk bed**
		2. **Closets or lockers**
		3. **Couch (leather or Vinyl**
		4. **Recliners**
7. **ADJOURNMENT: Motion to adjourn at 17:52 by Brenda Sherwood 2nd by Bob Mayo M/C 3**