**MINUTES OF REGULAR BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District met in regular session **on Tuesday, November 17, 2015 at or about 4:30 p.m.**

# **CALL TO ORDER:** 16:31 by Board Chair Paul Ferguson

# **ROLL CALL OF THE BOARD MEMBERS all board members present.**

1. **PLEDGE OF ALLEGIANCE Lead by Mike Wertz.**
2. **APPROVAL OF MINUTES**
	1. Regular Session October 20, 2015 Motion by Bob Mayo 2nd by Brenda Sherwood to adopt the minutes as written. M/C 3
3. **REPORTS AND CORRESPONDENCE**
	1. **Fire Chief’s Report: see attached**

* 1. **Financial Review:** Motion to accept the financial Review by Robert Mayo 2nd Brenda Sherwood M/C 3
	2. **Correspondence**
		1. **None**
	3. **Board Chairman’s Report**
		1. none
1. **NEW BUSINESS**:
	1. Review and Discussion of 1st.n Quarter Budget. Motion to eliminate position change from paid to Volunteer for six months. MOTION Robert Mayo and 2nd. Brenda Sherwood M/C 3
	2. Discussion and possible purchase of Life Pack 12’s from HFVD. Motion to purchase both units at a reasonable price. Motion Brenda Sherwood 2nd. Bob Mayo M/C 3
	3. Review and discussion of possible purchase of Cascade System. Motion to approve Robert Mayo 2nd. Brenda Sherwood M/C 3
	4. Review and discussion of Volunteer / Reserve Firefighter Program Motion to approve Robert Mayo 2nd. Brenda Sherwood M/C 3
	5. Review and discussion of an Explorer program Motion Brenda Sherwood 2nd Robert Mayo M/C 3.
	6. Review and discussion of new fees for services: Motion Robert Mayo 2nd. Brenda Sherwood M/C 3.
	7. Review and Discussion of AZ Forestry 50/50 Grant: Motion Robert Mayo 2nd. Brenda Sherwood. M/C 3
2. **OLD BUSINESS:**

**1. None**

1. **ADJOURNMENT: Motion to adjourn at 17:45 by Bob Mayo 2nd Brenda Sherwood M/C 3.**