

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **on Tuesday, July 21, 2015 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.

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF THE BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- a. Regular Session June 16, 2015

V. REPORTS AND CORRESPONDENCE

a. Financial Review :

b. Fire Chief's Report:

- i. Calls
- ii. Training
- iii. Operations
- iv. Projects
- v. Repairs/ Maintenance
- vi. Staff
- vii. Activities
- viii. Volunteers
- ix. New Applications

c. Correspondence:

- i. None

d. Board Chairman's Report

- i. None

VI. NEW BUSINESS:

- a. Discussion and possible adoption of budget for the year 2015-2016.
- b. Discussion and possible application of a 50/50 Solar grant.
- c. Discussion and possible action on CE for personnel.

VII. OLD BUSINESS:

- a. Discussion and possible retention of a collection agency for unpaid billing.

VIII. ADJOURNMENT:

I, _____ 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, and the Honolulu Club on _____, 2014 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.