**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY February 23, 2016 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.

**The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to**

**A.R.S. 38-431.03(A)**

(1) for discussion or consideration of employment, assignment, appointment, promotion,

demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee

of any public body, except that, with the exception of salary discussions, an officer, appointee or

employee may demand that the discussion or consideration occur at a public meeting. The public

body shall provide the officer, appointee or employee with written notice of the executive session

as is appropriate but not less than twenty-four hours for the officer, appointee or employee to

determine whether the discussion or consideration should occur at a public meeting,

(3) for discussion or consultation for legal advice with the attorney of the public body,

(4) for discussion or consultation with the attorney of the public body in order to consider its

position and instruct its attorney regarding the public body’s position regarding contracts that are

the subject of negotiations, in pending or contemplated litigation or in settlement discussions

conducted in order to avoid or resolve litigation.

**AGENDA**

1. **CALL TO ORDER 16:30**
2. **ROLL CALL OF THE BOARD MEMBERS All members present**
3. **PLEDGE OF ALLEGIANCE Lead by Justin Escobar**
4. **APPROVAL OF MINUTES Motion: Bob 2nd: Brenda**
5. **REPORTS AND CORRESPONDENCE**
	1. **Financial Review :**
	2. **Fire Chief’s Report:**
		1. Calls
		2. Training
		3. Operations
		4. Projects
		5. Repairs/ Maintenance
		6. Staff
		7. Activities
		8. Volunteers
		9. New Applications
	3. **Correspondence:**
		1. **None**
	4. **Board Chairman’s Report**
		1. **None**
6. **NEW BUSINESS**:
	1. Discussion and Action Receipt and Award of VFA Grant **Motion: Bob 2nd: Brenda – Acceptance of grant from VFA**
	2. Discussion and Action for Board Support for Highway Safety Grant **Motion: Bob 2nd: Brenda – Submit Grant as written**
	3. Discussion and Action for Board Support for FM Global Grant **Motion: Bob 2nd: Brenda – Submit Grant as written**
	4. Discussion and Action for Board Support for SAFER Grant **Motion: Bob 2nd: Brenda – To run figures to see sustainability of positions after 2 year grant period. Possibly 6 part-time slots.**
	5. Purchase of software for billing purposes **Motion: Bob 2nd: Brenda**
7. **OLD BUSINESS:**
8. **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 Joint and the Honolulu Club on February 22, 2016 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.