

## NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON Tuesday April 24, 2018 at 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**
  
  - I. REPORTS AND CORRESPONDENCE**
  - II.**
    - a. **Financial Review:**
  - III.**
    - a. **Fire Chief's Report:**
      - III.a.i. Calls
        - III.a.i.1. Medical – 12
        - III.a.i.2. Structure Fire – 1
        - III.a.i.3. Vehicle Fire - 1
        - III.a.i.4. Brush Fire - 1
        - III.a.i.5. MVA – 5
        - III.a.i.6. Unfounded/Canceled/False Alarm – 1
        - III.a.i.7. Public Assist – 7
        - III.a.i.8. Other - 0
- IV.**
  - IV.a.i. Training
- V.**
  - V.b.ii.1
- VI.**
  - VI.a.i. Operations
    - VI.a.i.1.
    - VI.a.i.2.
- VII.**
  - VII.a.i. Projects
    - VII.a.i.1. Brownsfield is still ongoing. Building has been torn down and cement slab is exposed. Will be meeting with Brownsfield and CDBG regarding phase three
    - VII.a.i.2. Yucca Community Food Pantry is being held in Administration Bays on Monday and Thursday.
- VIII.**
  - VIII.a.i. Staff
- IX.**
  - IX.a.i. Activities
- X.**
  - X.a.i. Volunteers

X.a.i.1. Reconstruction and Realignment of Volunteer Program

**XI.**

XI.a.i. New Applications

**XII.**

XII.a.i. Billing

XII.a.i.1. Wildland Billing

XII.a.i.2. Medical Billing

XII.a.i.3.

**XIII.**

XIII.a.i. Grants

**XIV.** AFG Grant – Vehicle – Update and current status

**XV.** AFG Grant – Fire Prevention – Update and current status

**XVI.** Homeland Security – Terrorist Attack Grant Communication – Update and current status

**XVII.**

**a. Correspondence:**

XVII.a.i.

**b. Board Chairman's Report**

**XVII.b.i. None**

**c. NEW BUSINESS:**

XVII.c.i. Chief Jenkins update

XVII.c.ii. Incident involving 1313

XVII.c.iii. Staff meeting update

XVII.c.iv. River Run - Oatman

**XVIII. OLD BUSINESS:**

XVIII.a.i.

**XIX. ADJOURNMENT:**

I, William Leflet 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 March 19, 2018 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.