## YUCCA FIRE DISTRICT

Board Meeting Regular Session January 20th 2015

MINUTES

1.CALL TO ORDER: Chairman Paul Ferguson called the meeting to order at about 16:30 p.m. at the Fire District Headquarters, 12349 S. Frontage Road, Yucca, AZ.

1. ROLL CALL

Present: Chairman Paul Ferguson, Member Bob Mayo, clerk Brenda Sherwood Staff: Chief Cheser, and administrative assistant Ricki Todd past Chief Todd

1. PLEDGE OF ALLEGIANCE

Past chief Todd lead the pledge

4 APPROVAL OF MINUTES

Motion to approve minutes as written Sherwood 2nd Mayo M/C 3

1. REPORTS AND CORRESPONDENCE
   1. Fire Chiefs Report:

Chief Chesergave his report to the Board concerning the activities of the previous month (December) See Attached.

FIRE CHIEF'S REPORT 01-20-2015

1. In the month of December we responded to 12 reported incidents 3 MVA, 5 Med. 1 Fire. 0 B fire,3 MVF, 0 PA and 2 mutual aide calls with Desert Hills Fire .
2. Training:We are doing on-going training and trying to set up more in house training in the months to come
3. Operations·We have 12 paid ff/emt available. Shifts are still being changed to adjust for availability. Yucca Fire Department Winter clothing will be available for the Fire Fighters to purchase.
4. Projects: Sleeping Quarters refurbishment is ongoing. We are still working with Kingman to get Dispatch up and going and us online. Iam still working on obtaining a CON for Ambulance service.
5. Repairs: We have replaced the Doors that were previously voted on by the board, we are updating the radios that were previously voted on the board, the 2" waterl ines were ran up to the front of the station that were previously voted on.
6. Staff: attended training at the mid-year conference and will be taking training for the firehouse software and will be working on billing of billable incidents after the billing policy 1s set up.
7. Activities In December we had our Christmas Raffle and Dinner which was attended by approximately 120 people. The Board presented Chief Todd with his Retirement plaque and at home trophy . The Raffle raised $636.00 the church was presented with $63.00 Dollars and we played secret Santa for 8 children and 1 family The FFY group will be having a sock hop February 14 at the fire house.
8. Volunteers We still need volunteers. Those unable to pull hose or fight fires you could be an asset as a volunteer associate Aux and FF members are needed to do cleaning and maintenance projects available all the time. Staff is too small to do 1t all. yuccafire@hotmai l.com

E Chesser Chief YFD

1. Financial Review:

Motion to accepect Mayo Motion Sherwood 2nd *MIC* 3

1. Correspondence: none
2. Board chair report: none
3. NEW BUSINESS
   1. Discussion and adoption of Fire Administrative Assistant transition from Old Chief and Board to New Chief and Board Motion Sherwood 2nd. Mayo M/C3
   2. Discussion and possible purchase of KFD’S type one engine this was tabled until further checking could be done a special meeting to be called if engine is to be purchased. (tabled).
   3. Discussion and possible purchase or refurbishment of apparatus for fuel replenishment. **(tabled) for more detail checking**.
4. ADJOURNMENT at 16:48

PF called for motion to adjourn motion to adjourn made by Bob 2nd Brenda m/c 3