**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY May 17, 2016 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.

**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 - 1630**
2. **ROLL CALL OF THE BOARD MEMBERS – All members in attendance**
3. **PLEDGE OF ALLEGIANCE – Lead by Chief Jenkins**
4. **APPROVAL OF MINUTES – Motion – Brenda 2nd Bob m/c x3**
5. **REPORTS AND CORRESPONDENCE**
	1. **Financial Review :**
	2. **Fire Chief’s Report:**
		1. Calls
			1. Medical – 9
			2. Fire – 2
			3. MVA – 2
			4. Bees – 1
			5. Unfounded/Canceled/False Alarm – 4
			6. Public Assist - 1
		2. Training
			1. Mike Schmidt, Brett Nailor and Joe Jackson attended BNSF Cert-C Training in Pueblo Co. Have invitation to send additional students as the department sees fit.
			2. Kathy Jenkins and Wayne Kudrna will be attending WMD (Weapons of Mass Destruction) Radiological/Nuclear Hazmat Tech course in Las Vegas
		3. Operations
			1. Arizona State Forester's Cooperative Fire Rate Agreement
		4. Projects
		5. Repairs/ Maintenance
			1. Waiting on start of construction for door in bay
			2. Radio repairs in process.
		6. Staff
			1. Discussion on scheduling
		7. Activities
			1. Jill Arnold resigned as FFY President. Will be working with Barbara Tooker to see what YFD can do to help keep community activities going.
			2. Search for missing women on Tue with Lyle Sharman – Update
			3. Missing gentleman from 5/10 still missing at this time
			4. Mexican potluck was a success. Explorer program set up their own table and helped clean up after event
		8. Volunteers
		9. New Applications
		10. Billing
			1. Total Billed - $11,225
			2. Total Collected - $0
	3. **Correspondence:**
		1. **None**
	4. **Board Chairman’s Report**
	5. **NEW BUSINESS**:
		1. Discussion and possible action on 2016/2017 Budget – No motion needed
		2. Discussion and possible action on Radio Communications – Adam from McIntosh working on communications
6. **OLD BUSINESS:**
7. **ADJOURNMENT: 1728**

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, R Burger Joint and the Honolulu Club on May 16, 2016 at 12:30pm.

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.