**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY December 15, 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.

**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 1635**
2. **ROLL CALL OF THE BOARD MEMBERS Bob Mayo, Paul Ferguson Present Brenda Sherwood Absent**
3. **PLEDGE OF ALLEGIANCE Paul Fergusin**
4. **APPROVAL OF MINUTES**
	1. Regular Session November 17, 2015 Motion: Bob Mayo Second: Paul Ferguson MC 2
	2. Special Session November 24, 2015 Motion: Bob Mayo Second: Paul Ferguson MC 2
5. **REPORTS AND CORRESPONDENCE**
	1. **Financial Review :**
		1. Review of November financials Motion: Bob Mayo Second: Paul Ferguson MC 2
		2. Review and Action on Sweep Account and Banking and CEO Motion: Bob Mayo Second: Paul Ferguson MC 2
	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. Review and Action of Trade of Stakebed Truck for Cascade Repair Motion: Bob Mayo Second: Paul Ferguson MC 2
	2. Review and Action of Repair to 1321 Tabled until January Meeting
	3. Discussion and Action retaining Northern Arizona Creditors Motion to retain NAC on a case-by-case basis. Motion: Bob Mayo Second: Paul Ferguson MC 2
	4. Discussion and Action on AMR Dispatch at $18 per call to be paid quarterly Motion: Bob Mayo Second: Paul Ferguson MC 2
7. **OLD BUSINESS:**
	* 1. Annexation of Interstate 40
8. **ADJOURNMENT: 1740** Motion: Bob Mayo Second: Paul Ferguson MC 2

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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015 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.