**MINUTES OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District met in regular session **ON Tuesday May 15, 2018 at 4:30 p.m.** The meeting was held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438.

**AGENDA**

1. **CALL TO ORDER 1631**
2. **ROLL CALL OF THE BOARD MEMBERS All Board Members Present**
3. **PLEDGE OF ALLEGIANCE – Led by Wayne Kudrna**
4. **APPROVAL OF MINUTES – Motion Bob Mayo - 2nd Ronnie Robbins M/Cx3**
5. **REPORTS AND CORRESPONDENCE**
   1. **Financial Review:**
   2. **Fire Chief’s Report:**
      1. Calls
         1. Medical – 24
         2. Structure Fire – 0
         3. Vehicle Fire - 3
         4. Brush Fire - 2
         5. MVA – 4
         6. Unfounded/Canceled/False Alarm – 3
         7. Public Assist – 3
         8. Other - 4
      2. Training
6. V.b.ii.1
7. * 1. Operations
     2. Projects
        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. Update to be given.
     3. Staff
8. * 1. Activities
     2. Volunteers
     3. New Applications
     4. Billing
        1. Wildland Billing
        2. Medical Billing
     5. Grants
     6. AFG Grant – Vehicle – Update and current status
     7. AFG Grant – Fire Prevention – Update and current status
     8. Homeland Security – Terrorist Attack Grant Communication – Update and current status
   1. **Correspondence:**

* 1. **Board Chairman’s Report**
     1. **None**
  2. **NEW BUSINESS:**

1. **OLD BUSINESS:**
   * 1. Incident Involving 1313 - Update

1. **ADJOURNMENT: 1732**