**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY January 17, 2017 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**

1. **CALL TO ORDER – 1630pm**
2. **ROLL CALL OF THE BOARD MEMBERS – All board members present**
3. **PLEDGE OF ALLEGIANCE – Led by Paul Ferguson**
4. **APPROVAL OF MINUTES – Motion Brenda Sherwood – 2nd Bob Mayo**
5. **REPORTS AND CORRESPONDENCE**
   1. **Financial Review:**
   2. **Fire Chief’s Report:**
      1. Calls
         1. Medical – 5
         2. Fire – 0
         3. MVA – 3
         4. Unfounded/Canceled/False Alarm – 2
         5. Public Assist – 4
         6. Brush Fire – 1
         7. Vehicle Fire – 1
         8. Search and Rescue - 1
      2. Training
         1. National Fire Academy Applications were sent in for Dustin Higgins, Wayne Kudrna, Kris Schmidt, Mike Schmidt and Matt Young. Are awaiting approval of the courses that were put in.
         2. Captain Matt Young would like the District to support him through the NREMT-EMT-A Course held through JTM Training. The cost is $1650.00 – **Approved for YFD to sponsor Captain Young for course**
      3. Operations

a.

* + 1. Projects
       1. Brownsfields is still ongoing.
    2. Staff
    3. Activities
       1. Completed the 2017 Community Calendar
       2. Fire Department will be hosting monthly events as follows:

Spaghetti Dinner – 1/20, 3/17, 5/19, 7/21, 9/15, 11/17

Pancake Breakfast – 2/11, 4/8, 6/10, 8/12, 10/14, 12/9

* + 1. Volunteers
    2. New Applications
    3. Billing
* Northern Arizona Creditors collected $575.00 with $316.25 check received by YFD
* Fire Recovery – Waiting for payment
* Billing for West Virginia Wildland Assignment – Waiting for Payment
  + 1. Grants
       - 1. Arizona Governors Highway Grant will be opening soon – Save The Dates issued for Early January - Will be submitting a grant for Extrication Equipment
         2. Mike attended the Homeland Security Grant Course and is working on that grant which is due Feb. 17th
         3. Received VFA Grant for equipment for 1310 and 1311 in the amount of $10,000.00
         4. Received Harley Davidson Grant for LifePak 12 Monitor in the amount of $3,000.00
  1. **Correspondence:** 
     1. **None**
  2. **Board Chairman’s Report**
     1. **None**
  3. **NEW BUSINESS:**

1. **OLD BUSINESS:**
2. **ADJOURNMENT: 1708**

I, Wayne Kudrna 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 January 16th, 2017 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.