**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **ON Tuesday February 20, 2018 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**
2. **ROLL CALL OF THE BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
5. **REPORTS AND CORRESPONDENCE**
   1. **Financial Review:**
   2. **Fire Chief’s Report:**
      1. Calls
         1. Medical – 20
         2. Structure Fire – 1
         3. Vehicle Fire - 0
         4. Brush Fire - 1
         5. MVA – 4
         6. Unfounded/Canceled/False Alarm –
         7. Public Assist – 9
         8. Other - 8
      2. Training

V.b.ii.1 CISM Course – Mohave County Emergency Management

* + 1. Operations
    2. Projects
       1. Brownsfield is still ongoing. Update to be given
       2. Classroom Floors
    3. Staff

* + 1. Activities
    2. Volunteers
       1. Reconstruction and Realignment of Volunteer Program
    3. New Applications
    4. Billing
       1. Received payment in the amount of $2836.00 from Fire Recovery
       2. Wildland Billing
       3. Medical Billing
    5. Grants
* AFG Grant – Vehicle – Update and current status
* AFG Grant – Fire Prevention – Update and current status
* Homeland Security – Terrorist Attack Grant Communication – Update and current status
  1. **Correspondence:**

* 1. **Board Chairman’s Report**
     1. **None**
  2. **NEW BUSINESS:**
     1. Discussion and possible action on CFRA/Wildland Agreement
     2. Discussion and possible action on SOP/SOG
     3. Discussion and possible action on Hallway Door
     4. Discussion and possible action on Re-Assignment of Board Members
     5. Discussion and possible action on Fire Hydrants
     6. Discussion on Mohave County Sheriffs Office
     7. Discussion on Santa Fe Ranch Homeowners Association
     8. Discussion and possible action on Community Education Program

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

I, Kathy Jenkins 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 and at the R Burger Joint on February 19, 2018 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.