

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Emergency board session on **Tuesday, September 17th 2019 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.

MEETING Agenda for September 17th, 2019

- **CALL TO ORDER 16:30**
- **ROLL CALL OF THE BOARD MEMBERS BOB MAYO, RONNIE ROBBINS AND TOM RIGBY**
- **PLEDGE OF ALLEGIANCE: BY BOB MAYO**
- **APPROVAL OF MINUTES**
- Regular Session August 20th, 2019

- **REPORTS AND CORRESPONDENCE: NONE**
- **Fire Chief's Report**
- Call: from July to August 14, 2019 (31) 18 EMS, 5 MVA, 7 FIRE, 1 MUTAL AID, 1 CANCELS
- Training; Driver training program going well
- Operations
- Projects NO PROJECTS
- Repairs/ Maintenance

- 1313? 1303 shocks, radiator and brakes were replaced and 1326 is fixed.
- Staff/New Poc
- Activities: FFYIS DOING A LUAU ON SEPTEMBER 21ST, 2019
- Fire Dept did a breakfast on Sunday the 15th
- Volunteers; New Volunteers:
- New Applications: none
- **Financial Review**
- Current Budget: budget shows bills that were paid and county account showed \$1,300 ASPK MOA \$10,000.36, GEO \$10,833.33 AND DONATIONS \$ 700 FOR A TOTAL OF \$22,833.66
- Paid 1,400 to unisorce elec
- Paid internet/phone \$537.12
- Moved \$1,500 from county to payroll
- Bennys tire \$121.00
- Payroll \$8,447.00
- **DONATIONS: \$700 FROM COMMUNITY**
- **Bboard Chairman's Report: NONE**
- **NEW BUSINESS:**
- Talks about trying to get money so that Yucca Fire Dept may keep its door open.
- Talks about selling station 2 area
- Talk about golden valley wanting us to move our response area back on the hwy from mp 39 to mp36.
- **OLD BUSINESS:**
- Golden Valley talks about JPA

- Received letter from MCFOA GEO and State aid that there were no issues.
- **EXECUTIVE SESSION:**
- **Ongoing Investigation on current pass Fire Chief.**
- **ADJOURNMENT AT:**
- **Came back to regular meeting at:**
- **ADJOURNMENT FROM REGULAR MEETING AT:**

I, William Leflet; Interim Fire Chief 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 **September 17th** 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