# NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **on Tuesday, January 16, 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.RS. § 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 thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

# AGENDA

### CALL TO ORDER

1. **ROLL CALL OF THE BOARD MEMBERS**

**Ill. PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF MINUTES**
   1. Regular Meeting December 16, 2014

### REPORTS AND CORRESPONDENCE

* 1. Fire Chiefs Report
     1. Calls
     2. Training
     3. Operations
     4. Projects
     5. Repairs/ Maintenance
     6. Staff
     7. Activities
     8. Volunteers
     9. New Applications

### b. Financial Review:

1. **Correspondence:**
   1. None

### Board Chairman's Report

* 1. None

### NEW BUSINESS:

* 1. Discussion and adoption of Fire Administrative Assistant Transition from Old Chief and Board to New Chief and Board.
  2. Discussion and possible purchase of KFD'S Type 1 engine.
  3. Discussion and possible purchase or refurbishment of apparatus for fuel replenishment.

### ADJOURNMENT:

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, and the Honolulu Club on , 2015at

am/pm.