

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Regular session on **Tuesday, October 8th, 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 October 8th, 2019

- **CALL TO ORDER:**
- **ROLL CALL OF THE BOARD PLEDGE OF ALLEGIANCE: BY**
- **APPROVAL OF MINUTES:**
- Regular Session September 17th, 2019

- **REPORTS AND CORRESPONDENCE: NONE**

- **Fire Chief's Report**
 - Calls: from September 17th to October 8th, 2019 (21) 11 EMS, 4 MVA, 2 FIRE, 3 MUTUAL AID, 1 CANCELS
 - Training; Driver training program going well
 - Operations
 - Projects NO PROJECTS
 - Repairs/ Maintenance
New truck 13.
 - Staff / New Poc
 - Activities: Fire Department did a pancake breakfast on october 5th
 - Volunteers; New Volunteers:
 - New Applications: one

- **Financial Review**
- Current Budget: budget shows bills that were paid and county account showed 12,446.30 ASPK MOA \$10,000.36, GEO \$10,833.33 AND DONATIONS \$ 24,860.21, E-1311 \$10,000 Truck 1310 \$20,000 FOR A TOTAL OF \$88,140.20
- Paid \$192.47 repairs for 1313
- Paid internet/phone \$537.12
- Evan Tribbey reimburstment \$1177.18 for travel
- Trash \$193.20
- Payroll \$9,447.00
- New truck \$8,500
- Fuel card \$2,000
- Propan \$300.00
- Mohave County Fire Association \$250.00
- UniSource \$146.88
- **Board Chairman's Report:**
- **NEW BUSINESS:**
- **Thank the community for the donations.**
- **New truck**
- Open to discussion
- Swearing in William Leflet as Fire Chief
- **OLD BUSINESS:**
- Talks about trying to get money so that Yuuca Fire may keep the doors open.
- Tak 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.
- **ADJOURNMENT: 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 **October 8th, 2019** 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