**MINUTES OF SPECIAL BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District met in Special session **on Tuesday, November 24, 2015 at or about 4:30 p.m.**

# **CALL TO ORDER:** 1530 by Board Chair Paul Ferguson

# **ROLL CALL OF THE BOARD MEMBERS all board members present.**

1. **PLEDGE OF ALLEGIANCE Lead by Paul Ferguson**
2. **APPROVAL OF MINUTES** 
   1. n/a
3. **REPORTS AND CORRESPONDENCE**
   1. **Fire Chief’s Report: see attached**

* 1. **Financial Review:** n/a
  2. **Correspondence** 
     1. **None**
  3. **Board Chairman’s Report**
     1. none

1. **NEW BUSINESS**:
   1. Discussion and Possible Action on Annexation of Interstate 40 Motion to Annex Interstate 40 from MP 10.9 to MP 39.1 MOTION: Robert Mayo, 2nd Brenda Sherwood M/C 3
2. **OLD BUSINESS:**

**1. None**

1. **ADJOURNMENT: Motion to adjourn at 1548 MOTION: Robert Mayo, 2nd Brenda Sherwood MC 3**