**MINUTES OF BOARD OF OFFICERS MEETING**

**AGENDA**

1. **CALL TO ORDER - 1632**
2. **ROLL CALL OF THE BOARD MEMBERS – All members present**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES – Motion Robert Mayo 2nd Ron Robbins**
5. **REPORTS AND CORRESPONDENCE**
	1. **Financial Review:**
	2. **Fire Chief’s Report:**
		1. Calls
			1. Medical – 12
			2. Structure Fire – 0
			3. Vehicle Fire -3
			4. Brush Fire - 2
			5. MVA – 3
			6. Unfounded/Canceled/False Alarm – 4
			7. Public Assist – 2
			8. Search and Rescue – 0
			9. Illegal Burn – 0
			10. Bee/Snake Abatement/Animal Concern – 2
			11. Mutual Aid/Agency Assist – 3
			12. Check Hazard – 0
			13. Flood Assessment – 0
			14. Smoke Investigation – 0
			15. Commercial Assignment – 0
		2. Training

* + 1. Operations

* + 1. Projects
			1. Brownsfields is still ongoing. It is on hold until the 2017/2018 funding is available.
		2. Staff
		3. Activities
		4. Volunteers
		5. New Applications
		6. Billing

Fire Recovery –



* + 1. Grants
* AFG Grant – Vehicle – Update and current status
* AFG Grant – Fire Prevention – Update and current status
* Home Land Security – HazMat – Update and current status
* Homeland Security – Terrorist Attack Grant Communication – Update and current status
	1. **Correspondence:**
		1.
	2. **Board Chairman’s Report**
		1. **None**
	3. **NEW BUSINESS:**
		1. Discussion and Possible Action on Yucca Fire District Contract for Water Tender Purchase through AFG Grant – **Board was informed on the status of the Pumper/Tanker to be obtained through the AFG Grant. Motion Robert Mayo 2nd Ron Robbins to accept the truck and sign contract.**
		2. Discussion and Possible Action on Kurt Fowler Employment and Donation of PTO hours from Chief's and Firefighters – **Kurt Fowler to remain an active employee with the Yucca Fire District. Motion Robert Mayo 2nd Ron Robbins**
1. **OLD BUSINESS:**
2. **ADJOURNMENT:**