**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:**
  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:**