**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **ON Tuesday February 4TH, 2020 at 4:30 p.m.** The meeting will be held at the Fire District Headquarters 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.

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL OF THE BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES FOR LAST MEETING DECEMBER 10TH 2019.**
5. **APPROVAL OF REGULAR SESSION INTO EXECUTIVE SESSION MINUTES FOR LAST MEETING JANUARY 10TH 2019**
6. **Financial report:**
   1. County: $90,000.00 RESERVE $10,000
   2. Wells Fargo
   3. Bills paid

Workers Comp $6,409.00

Unisource $800.00

Aflac $500.00

Insurance $1,900.00

Lawyer $2,600.00

Sandys Communication $900.00

Wex Fuel Card $2,400.00

Payroll $17,839,00

1. **REPORTS AND CORRESPONDENCE:**

* 1. **Fire Chief’s Report:**
  2. Calls for December/January MEDICALS: (21) MVA: (2) FIRE: (3) OTHER: (3)
  3. Equipment maintenance
  4. New hires 2
  5. VOLUNTEERS 1

1. **Correspondence:**
2. **Board Chairman’s Report:**
   1. **NEW BUSINESS:**
   2. Board to except Bob Mayo resignation
   3. Station 2 property.
   4. Adopt 2014 fire code.
   5. Vote on Fire department doing commercial fire inspections.
   6. PILOT PROJET PLANS
   7. UPDATE ON FORMER FIRE CHIEF
   8. OPEN SEAT ON THE BOARD
3. **OLD BUSINESS:**
   1. Station 2
   2. Out of District fire/medical subscription
   3. Burn permits
   4. **pilot**

1. **ADJOURNMENT:**

I, William Leflet; 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 February 4th 2020 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.