**NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in regular session **on Tuesday, April 21, 2015 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 thereto, 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. **CALL TO THE PUBLIC**
	1. Consideration and discussion of comments and complaints from the public. Those wishing to address the Yucca Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during call to the public. You will be allotted three (3) minutes on only one subject during Call to the Public due to the restrictions of the Open Meeting Law.
5. **APPROVAL OF MINUTES**
	1. Regular Session March 18. 2015
6. **REPORTS AND CORRESPONDENCE**
	1. Fire Chief’s Report
		1. Calls
		2. Training
		3. Operations
		4. Projects
		5. Repairs/ Maintenance
		6. Staff
		7. Activities
		8. Volunteers
		9. New Applications
	2. **Financial Review**
	3. **Correspondence**
		1. **None**
	4. **Board Chairman’s Report**
		1. None
7. **NEW BUSINESS**:
	1. **Discussion and possible purchase of security cameras.**
	2. **Discussion and possible implantation of a reserve Fire Fighter Program.**
		1. **Cost at 50.00 a day would come to $18250.00 per year.**
		2. **PPE per person for ten people would cost approximately 3 to 5 thousand dollars for all.**
	3. **Discussion and possible acquisition and retirement of the following apparatus.**
		1. **1328 the kw water tender**
		2. **C-1301 the Ford Expedition.**
		3. **S1329 the white Ford f-550 support truck**
8. **OLD BUSINESS:**
	1. **Discussion of Engine 1311-R maintenance report**
		1. **Cosmetic Engine is now Yellow**
		2. **Appliance purchases**
	2. **Discussion of dry/wall ceiling over crews quarters**
	3. **Discussion of furniture acquisitions for operations.**
		1. **Bed for Crews**
			1. **Two single beds**
			2. **One bunk bed**
		2. **Closets or lockers**
		3. **Couch (leather or Vinyl**
		4. **Recliners**
9. **ADJOURNMENT:**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the Yucca Fire District, do herby swear that I posted the foregoing notice and agenda at the District’s Fire Station #1 on Frontage Road, at the District’s Fire Station #2 on Johnson Lane, and the Honolulu Club on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2014 at \_\_\_\_\_\_\_\_am/pm.

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.