

## NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY March 21, 2017 at 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 there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### **The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)**

(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

### AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL OF THE BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
- V. **RESIGNATION EXECUTIVE SESSION (POSSIBLE) – Board may elect to go into Special Executive Session to accept, discuss or reject the resignation of Fire Board Member Brenda Sherwood. Per A.R.S. 48-803. District administered by a district board. If a vacancy occurs on the district board other than from expiration of a term, a quorum of the board members shall fill the vacancy by appointment of an interim member and except for a district formed pursuant to article 3 of this chapter, a quorum of the board members shall fill the vacancy within ninety days after the date the vacancy occurs. The Fire Board will remain in executive session to meet with and/or interview prospective interim board members. If an interim member is selected, the Fire Board will reconvene in Public Session to swear in said member.**
- VI. **REPORTS AND CORRESPONDENCE**
  - a. **Financial Review:**
  - b. **Fire Chief's Report:**
    - VI.b.i. **Calls**
      - VI.b.i.1. Medical – 6
      - VI.b.i.2. Fire – 0
      - VI.b.i.3. MVA – 4
      - VI.b.i.4. Unfounded/Canceled/False Alarm – 3
      - VI.b.i.5. Public Assist – 6
      - VI.b.i.6. Brush Fire – 0
      - VI.b.i.7. Vehicle Fire – 0
      - VI.b.i.8. Search and Rescue – 0
      - VI.b.i.9. Illegal Burn - 1

- VI.b.ii. Training
  - VI.b.ii.1. Chief Schmidt, Captain Young, Captain Kudrna and FF Rhoades attended the Arizona Wildfire Academy.
  - VI.b.ii.2. Yearly Wildland Refresher is being scheduled with GVFD
  - VI.b.ii.3. Chief Schmidt completed the Wildland Fire Investigator course and is now a certified Wildland Fire Investigator
- VI.b.iii. Operations
  - v.b.iii.1. 1317 and 1327 are both in service and prepared for DHS Inspection
- VI.b.iv. Projects
  - VI.b.iv.1. Brownsfields is still ongoing. It is on hold until the 2017/2018 funding is available.
- VI.b.v. Staff
- VI.b.vi. Activities
  - VI.b.vi.1.
- VI.b.vii. Volunteers
- VI.b.viii. New Applications
- VI.b.ix. Billing
  - Northern Arizona Creditors collected \$50.00 with \$27.50 check received by YFD
  - Fire Recovery – \$840.00 received
  - Fire Recovery - \$17,436.25 outstanding
- VI.b.x. Grants
  - VI.b.x.1.a. Homeland Security Grant submitted – Chief Schmidt attended RAC meeting in Phoenix
  - VI.b.x.1.b. VFA equipment still coming in to the District

**c. Correspondence:**

**VI.c.i. None**

**d. Board Chairman's Report**

**VI.d.i. None**

**e. NEW BUSINESS:**

- VI.e.i. Discussion and Possible Action on posting location of Fire Board Meeting Agenda
- VI.e.ii. KRMC First Responder Victim Incident
- VI.e.iii. Mohave County Financial Services Tax Levies & Rates
- VI.e.iv. Discussion and Possible Action on Mohave County Fire Officers Association Mutual-Aid Agreement

**VII. OLD BUSINESS:**

**VIII. ADJOURNMENT:**

I, Wayne Kudrna 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, at the District's Fire Station #2 on Johnson Lane, R Burger Joint and the Honolulu Club on March 16th, 2017 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.