

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY February 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.

AGENDA

- I. **CALL TO ORDER - 1627**
- II. **ROLL CALL OF THE BOARD MEMBERS – Ferguson, Mayo and Sherwood present**
- III. **PLEDGE OF ALLEGIANCE – led by Paul Ferguson**
- IV. **APPROVAL OF MINUTES – Motion – Robert Mayo, 2nd Brenda Sherwood**

- V. **REPORTS AND CORRESPONDENCE**
 - a. **Financial Review: - Motion to accept Financial Review by Robert Mayo, 2nd Brenda Sherwood**

 - b. **Fire Chief's Report:**
 - V.b.i. Calls
 - V.b.i.1. Medical – 9
 - V.b.i.2. Fire – 0
 - V.b.i.3. MVA – 4
 - V.b.i.4. Unfounded/Canceled/False Alarm – 1
 - V.b.i.5. Public Assist – 6
 - V.b.i.6. Brush Fire – 0
 - V.b.i.7. Vehicle Fire – 2
 - V.b.i.8. Search and Rescue - 1

 - V.b.ii. Training
 - V.b.ii.1. National Fire Academy Applications were accepted for Mike Schmidt and Matt Young
 - V.b.ii.2. Arizona Wildfire Academy Scholarships were received for Mike Schmidt, Kris Schmidt, Wayne Kudrna, Matt Young, JT Rhoads
 - V.b.ii.3. Wildland Yearly Refresher scheduled for March

 - V.b.iii. Operations
 - v.b.iii.1 1327 Repaired and back in service
 - v.b.iii.2 1321 is in the shop being repaired
 - v.b.iii.3 1326 Repaired and back in service

 - V.b.iv. Projects
 - V.b.iv.1. Brownsfields is still ongoing.

 - V.b.v. Staff

 - V.b.vi. Activities
 - V.b.vi.1. Completed the 2017 Community Calendar
 - V.b.vi.2. Pancake Breakfast held with approx. 40 people
 - V.b.vi.3. Valentines Dinner held

 - V.b.vii. Volunteers

V.b.viii. New Applications

V.b.ix. Billing

- Northern Arizona Creditors collected \$50.00 with \$27.50 check received by YFD
- Fire Recovery – Waiting for payment
- Billing for West Virginia Wildland Assignment – \$18,653.31 received and deposited

V.b.x. Grants

V.b.x.1.a. Homeland Security Grant submitted

V.b.x.1.b. VFA equipment starting to come in

V.b.x.1.c. Received Harley Davidson Grant – LP12 Monitor in service

c. Correspondence:

V.c.i. None

d. Board Chairman's Report

V.d.i. None

e. NEW BUSINESS:

V.e.i. **Discussion and Possible Action on posting location of Fire Board Meeting Agenda – Tabled – Chief Jenkins to check to see how/where the Agenda needs to be posted and how to change posting locations.**

VI. OLD BUSINESS:

VII. ADJOURNMENT: - 1723

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 February 20th, 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.