

Yucca Fire Dept.

Minutes

December 10, 2019

Call to order: 4:30 PM

Roll call of Officers: Bob Mayo, Ron Robbins

Pledge of Allegiance: B. Mayo

Approval of October 8, 2019 Minutes: Motion to accept by R. Robbins and 2nd by B. Mayo.
All approved. Motion carried.

Reports and Correspondence: None

Fire Chief Report: Chief William Leflet:

Calls from October 9, 2019 to December 9, 2019: 35 EMS, 9 MVA, 6 Fire, 2 Mutual aid and 4 others.

Training: None

Operations: Ongoing.

Projects: Cleaning up in and around Fire Station.

Repairs/ Maintenance: Building none. Chief 1301 rewire job.

Staff/New POC: None.

Activities: Thanksgiving dinner held by FBC had a good turn out with no instances.
Toy Drive held by Bikers for Jesus with no instances.

Volunteers/ New Volunteers: N/A

New Application: N/A

Financial Review:

Current Budget: Shows all bills paid. County Account shows \$83,892.77.

ASPK/MOA \$10,000.36. Wells Fargo \$ 38,979.67 for a total of \$132,872.80.

Board Chairman's Report: None.

New Business:

New Board Member: Karon Lamkin only applicant. Lived in Yucca for 12 years. A nurse for 30 years. Small business owner. "I love this community. This is my home and I want to see it improve and grow." Motion to accept Karon Lamkin as new board member by B. Mayo and 2nd by R. Robbins. All approved. Motion carried.

Out of district fire subscription: The response is improving. Chief Leflet will be meeting with Santa Fe Ranch HOA in February.

Pilot: Property has been bought. No date as to when breaking ground.

Charging for burn permits: \$5.00 per single month or \$25.00 for the year. Illegal burning will be investigated and pictures turned over to Air Quality Control. Fines can run from \$5,000 and \$10,000 per incident. All previous burn permits will be null and void as of December 31, 2019.

- **Financial Review**
- Current Budget: budget shows bills that were paid and county account showed \$83,892.77 ASPK / MOA \$10,000.36, and wells fargo account \$38,979.67 FOR A TOTAL OF \$132,872.80
- Paid internet/phone \$290.00
- Trash \$193.20
- Payroll \$8,018.00
- New truck \$6,500
- Fuel card \$2,100
- Propan \$631.87
- UniSource \$1,772.71
- AFLAC \$267.24
- SANDYS COMMUNICATON \$475.00
- INSURANCE \$5,839.00
- WORKERS COMP \$7,766.00
- **Board Chairman's Report:**
- **NEW BUSINESS:**
- New board member.
- Out of district fire subscription/responce
- Pilot
- Charging for Burn permits
- **Open to discussion**
- **OLD BUSINESS:**
- Sworn in new fire chief William Leflet.

Motion to accept by B. Mayo and 2nd by R. Robbins. All approved. Motion carried.

Open to discussion:

Old Business: None

Discussion about selling Station 2: The Fire Board has discretion to buy or sell all properties including land, buildings and vehicles. 30 day notice not needed nor advertisement. Sale of Station 2 will save monies. Contract will include access to water and water pumps. Including first choice for buy back. Buyer would pay closing cost. Ongoing at this time. Black SUV has been replaced a White SUV. Truck 1313 gone and replaced by a Federal Excess Equipment Truck. Free. Wild land capable as well as structural.

Adjourned: 5:10 PM

This meeting was held at Fire District Headquarters Annex at 12349 Frontage Road, Yucca, Az. 86438. The next meeting will be held January 21, 2020 at 4:30 PM. Notices will be posted at District's Fire Station #1 on Frontage Rd. and R-Burger Joint.