

# NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Regular session on **Tuesday, August 20th, 2019 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 there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

## AGENDA

- **CALL TO ORDER**
- **ROLL CALL OF THE BOARD MEMBERS**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF MINUTES**
  - Regular Session June 12th, 2019
  - Emergency closed meeting July 24, 2019
- **REPORTS AND CORRESPONDENCE**
  - **Fire Chief's Report**
    - Calls: from July to August 14, 2019 (41) 28 EMS, 4 MVA, 6 FIRE, 2 MUTUAL AID, 1 CANCELS
    - Training; Driver training program going well
    - Operations
    - Projects
    - Repairs/ Maintenance  
1301 AND 1326
    - Staff / New Poc
    - Activities: FFY has a luau in September
    - Volunteers; New Volunteers: JUSTIN ESCOBAR
    - New Applications

- **Financial Review**
- Current Budget

- **DONATIONS:**

- **Board Chairman's Report**

- **NEW BUSINESS:**

- Golden Valley Fire Department Board Chairman and or PIO to talk about Fire District (JPA) Joint Powers of Authority.

- **EXECUTIVE SESSION:**

**ONGOING INVESTIGATION ON CURRENT PASS FIRE CHIEF.** 1651

- **OLD BUSINESS:**

Recieved letter from MCFOA

- **ADJOURNMENT:**

I, William Ifflet; Interim 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 **August 24, 2019** 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