**MINUTES OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District met in regular session **ON TUESDAY April 19th at or about 4:30 p.m.** The meeting was held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438.

**MINUTES**

1. **CALL TO ORDER**
2. **ROLL CALL OF THE BOARD MEMBERS – Paul Ferguson, Bob Mayo and Brenda Sherwood Present**
3. **PLEDGE OF ALLEGIANCE – Lead by Mike Schmidt – Firemans Prayer lead by Kenyan Martin**
4. **APPROVAL OF MINUTES – Motion – Brenda Sherwood 2nd – Bob Mayo M/C x3**
5. **REPORTS AND CORRESPONDENCE**
	1. **Financial Review :**
	2. **Fire Chief’s Report:**
		1. Calls
			1. Cancelled – 2
			2. MVA – 5
			3. Medical – 3
			4. Fire – 2
			5. False Alarm – 1
		2. Training
			1. K. Jenkins completed EMT class and all testing
			2. M. Schmidt & M. Lambert still working on EMT
			3. Received offer from BNSF to send 2 to Crude Oil Training in Pueblo Co and 4 to Texas A & M for Training
			4. Applying for Fire Investigations and Orgins course in Emmitsburg MD
		3. Operations
			1. All vehicles are up and in service. Attempting to locate a gurney for 1327
		4. Projects
			1. Converting Med-Room Bathroom to Shower Room - Discussion
		5. Repairs/ Maintenance
			1. Retrofitting Kenworth Tender
		6. Staff
			1. New Hires for Part-Time include 2 Paramedics and 1 EMT
		7. Activities
			1. Bingo was a success for FFY. They had 14 people attend
			2. YFD will be hosting a Pancake Breakfast and Spaghetti Dinner
		8. Volunteers
		9. New Applications
		10. Explorer Program
			1. Currently have 10 explorers in the program
			2. Wayne Kudrna and Monte Lambert are heading up the program
			3. Monthly meetings being held the 2nd Thursday of each month
	3. **Correspondence:**
		1. **Sandy Samuals – Sandy Communications**
	4. **Board Chairman’s Report**
		1. **None**
6. **NEW BUSINESS**:
	1. **Discussion and Possible Action on Purchase of Wildland equipment from VFA Grant – Items applied for on VFA Grant are starting to arrive and are being placed into service. All items should be in house by May.**
	2. **Discussion and Possible Action on Pending funding from AFG Grant for Turnouts – Direct Deposit information sent to AFG and was received on 4/9/16. We are waiting to get final approval. LN Curtis will be out on the 21st to start fitting for turnouts.**
	3. **Discussion and Possible Action on Pending funding for Panasonic ToughTablets – Spoke with FEMA and we are at review on this grant. Should get final information around mid-May**
7. **Discussion and Possible Action on Grant for Bullet-Proof Vests for firefighters – Motion made to apply for a grant for bullet-proof vests for the firefighters. Motion – Bob Mayo 2nd – Brenda Sherwood M/C x3**
	1. **Discussion and Possible Action on new Billing Rate Schedule for 2016-2017 – Motion made to accept new billing rates as posted. Motion – Bob Mayo 2nd – Brenda Sherwood M/C x3**
	2. **Discussion and Possible Action on additions/changes to station – Motion made to accept bid for double doors to be changed to a roll-up bay door and to have two walk-in doors moved to end of building. Motion made to table repairs to bathroom to get additional bids for pricing. Motion – Brenda Sherwood 2nd – Bob Mayo M/C x3**
8. **OLD BUSINESS:**
9. **ADJOURNMENT: - Meeting adjourned 1712**