**MINUTES OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District met in regular session **ON TUESDAY June 28, 2016 at 4:30 p.m.**

**AGENDA**

1. **CALL TO ORDER 1630**
2. **ROLL CALL OF THE BOARD MEMBERS All members present**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
5. **REPORTS AND CORRESPONDENCE**
   1. **Financial Review :**
   2. **Fire Chief’s Report:**
      1. Calls
         1. Medical – 19
         2. Fire – 0
         3. MVA – 1
         4. Bees – 1
         5. Unfounded/Canceled/False Alarm – 2
         6. Public Assist – 2
         7. Brush Fire - 2
      2. Training
      3. Operations
      4. Projects
      5. Repairs/ Maintenance
         1. Bays completed. Waiting for Rosco to fix electric in bay.
         2. Shower in med-room complete
      6. Staff
      7. Activities
         1. BINGO was held and was a success
         2. Parents Day Breakfast held and was a success
         3. Working on 4th of July event
      8. Volunteers
      9. New Applications
      10. Billing
   3. **Correspondence:** 
      1. **None**
   4. **Board Chairman’s Report**
   5. **NEW BUSINESS**:
      1. Discussion and possible action on purchase of two fire vehicles – Type 1 Engine and Ladder Truck – Motion to purchase both vehicles – **Motion Made – Brenda Sherwood Motion 2nd – Bob Mayo – Vote and Motion carried x3**
      2. Discussion and possible action on sale of 1311 and 1326 – **Motion made to sell both vehicles - Motion Made – Brenda Sherwood Motion 2nd – Bob Mayo – Vote and Motion carried x3**
      3. Discussion and possible action on addition to station to include bay and crews quarters - **Tabled**
6. **OLD BUSINESS:**
7. **ADJOURNMENT: 1732**