**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**