

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON Tuesday January 16, 2018 at 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

I. CALL TO ORDER

II. ROLL CALL OF THE BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

V. REPORTS AND CORRESPONDENCE

a. Financial Review:

b. Fire Chief's Report:

V.b.i. Calls

- V.b.i.1. Medical – 29
- V.b.i.2. Structure Fire – 2
- V.b.i.3. Vehicle Fire -1
- V.b.i.4. Brush Fire - 1
- V.b.i.5. MVA – 8
- V.b.i.6. Unfounded/Canceled/False Alarm – 5
- V.b.i.7. Public Assist – 11
- V.b.i.8. Illegal Burn – 3
- V.b.i.9. Bee/Snake Abatement/Animal Concern – 0
- V.b.i.10. Mutual Aid/Agency Assist – 2
- V.b.i.11. Check Hazard – 2
- V.b.i.12. Flood Assessment – 1
- V.b.i.13. Smoke Investigation – 2
- V.b.i.14. HazMat - 1

V.b.ii. Training

- V.b.ii.1 Arizona Fire Districts Association Conference
- V.b.ii.2 Arizona Wildfire Academy
- V.b.ii.3 Red Helmet / White Helmet Classes
- V.b.ii.4 Mohave County Fire Chiefs Association Meeting

V.b.iii. Operations

- V.b.iii.1. MOU with AMR
- V.b.iii.2. Automatic Aid Agreement with Desert Hills

V.b.iv. Projects

- V.b.iv.1. Brownsfield is still ongoing. Update to be given

V.b.iv.2. Classroom Floors

V.b.v. Staff

Appointment of Battalion Chief's

A Shift – William Leflet

B Shift – Wayne Kudrna

C Shift – Matt Young

V.b.vi. Activities

V.b.vii. Volunteers

V.b.vii.1. Reconstruction and Realignment of Volunteer Program

V.b.viii. New Applications

I.a.i. Billing

I.a.i.1. Received payment in the amount of \$2836.00 from Fire Recovery

I.a.i.2. Wildland Billing

I.a.i.3. Medical Billing

I.a.ii. Grants

- AFG Grant – Vehicle – Update and current status
- AFG Grant – Fire Prevention – Update and current status
- Home Land Security – HazMat – Update and current status
- Homeland Security – Terrorist Attack Grant Communication – Update and current status

a. Correspondence:

I.a.i.

b. Board Chairman's Report

I.b.i. None

c. NEW BUSINESS:

I.c.i. Discussion and possible action on Yucca Community Food Pantry

I.c.ii. Discussion and possible action on Friends For Yucca – Annual Events

I.c.iii. Discussion and possible action on Kingman Regional Medical Center Base Station Agreement

I.c.iv. Discussion and possible action on Brownsfield Agreement Contract

I.c.v. Discussion and possible action on upcoming training

I.c.vi. Discussion and possible action on Reevaluation on billing fees

I.c.vii. Discussion and possible action on Engine 1321

I.c.viii. Discussion and possible action on Aflac Insurance

I. OLD BUSINESS:

II. ADJOURNMENT:

I, Kathy Jenkins 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 January 15, 2018 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.