

## BOARD OF OFFICERS MEETING MINUTES

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY March 21, 2017 at 4:30 p.m.** The meeting will be held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438.

### MINUTES

- I. **CALL TO ORDER - 1621**
- II. **ROLL CALL OF THE BOARD MEMBERS – Paul Ferguson, Robert Mayo, Brenda Sherwood**
- III. **PLEDGE OF ALLEGIANCE – Kris Schmidt**
- IV. **APPROVAL OF MINUTES – Motion – Robert Mayo, 2<sup>nd</sup> Paul Ferguson MC/3**
- V. **RESIGNATION EXECUTIVE SESSION (POSSIBLE) – Board may elect to go into Special Executive Session to accept, discuss or reject the resignation of Fire Board Member Brenda Sherwood. Per A.R.S. 48-803. District administered by a district board. If a vacancy occurs on the district board other than from expiration of a term, a quorum of the board members shall fill the vacancy by appointment of an interim member and except for a district formed pursuant to article 3 of this chapter, a quorum of the board members shall fill the vacancy within ninety days after the date the vacancy occurs. The Fire Board will remain in executive session to meet with and/or interview prospective interim board members. If an interim member is selected, the Fire Board will reconvene in Public Session to swear in said member. – Letter of resignation dated March 7, 2017. Board unanimously agreed to accept resignation of Brenda Sherwood. Board voted to go into Executive Session.  
**Board re-convened in regular session to a decision to appoint Ron Robbins to carry out the remainder of Brenda Sherwood's Term. Oath of Office given to Ron Robbins. Sworn in as board member for the Yucca Fire District.****

### VI. REPORTS AND CORRESPONDENCE

- a. **Financial Review: - Motion Robert Mayo, 2<sup>nd</sup> Ron Robbins MC/3**

#### b. Fire Chief's Report:

##### VI.b.i. Calls

- |           |                                    |
|-----------|------------------------------------|
| VI.b.i.1. | Medical – 6                        |
| VI.b.i.2. | Fire – 0                           |
| VI.b.i.3. | MVA – 4                            |
| VI.b.i.4. | Unfounded/Canceled/False Alarm – 3 |
| VI.b.i.5. | Public Assist – 6                  |
| VI.b.i.6. | Brush Fire – 0                     |
| VI.b.i.7. | Vehicle Fire – 0                   |
| VI.b.i.8. | Search and Rescue – 0              |
| VI.b.i.9. | Illegal Burn - 1                   |

##### VI.b.ii. Training

- VI.b.ii.1. Chief Schmidt, Captain Young, Captain Kudrna and FF Rhoades attended the Arizona Wildfire Academy.
- VI.b.ii.2. Yearly Wildland Refresher is being scheduled with GVFD
- VI.b.ii.3. Chief Schmidt completed the Wildland Fire Investigator course and is now a certified Wildland Fire Investigator

##### VI.b.iii. Operations

- v.b.iii.1. 1317 and 1327 are both in service and prepared for DHS Inspection

##### VI.b.iv. Projects

VI.b.iv.1. Brownsfields is still ongoing. It is on hold until the 2017/2018 funding is available.

VI.b.v. Staff

VI.b.vi. Activities – **It shall be mandated and mandatory that all Community members, Friends For Yucca Members or Yucca Fire District members wear gloves while preparing food being served to the public during a Community event.**

VI.b.vi.1.

VI.b.vii. Volunteers

VI.b.viii. New Applications

VI.b.ix. Billing

- Northern Arizona Creditors collected \$50.00 with \$27.50 check received by YFD
- Fire Recovery – \$840.00 received
- Fire Recovery - \$17,436.25 outstanding

VI.b.x. Grants

VI.b.x.1.a. Homeland Security Grant submitted – Chief Schmidt attended RAC meeting in Phoenix

VI.b.x.1.b. VFA equipment still coming in to the District

**c. Correspondence:**

**VI.c.i. None**

**d. Board Chairman's Report**

**VI.d.i. None**

**e. NEW BUSINESS:**

VI.e.i. Discussion and Possible Action on posting location of Fire Board Meeting Agenda – **Fire Board agendas will be posted at the R Burger board, Station 131 and online. Motion – Rob Robbins 2<sup>nd</sup> Robert Mayo, MC/3**

VI.e.ii. KRMC First Responder Victim Incident

VI.e.iii. Mohave County Financial Services Tax Levies & Rates

VI.e.iv. Discussion and Possible Action on Mohave County Fire Officers Association Mutual-Aid Agreement – **Motion to reject offer from Whittington's office to review the IGA for the Fire District as we already had Mohave County Attorney Ekstrom look over the IGA for the district. Motion – Robert Mayo, 2<sup>nd</sup> Ron Robbins MC/3**

**VII. OLD BUSINESS:**

**VIII. ADJOURNMENT: - 1722**