

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY April 18, 2017 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 – 10
- V.b.i.2. Fire – 0
- V.b.i.3. MVA – 2
- V.b.i.4. Unfounded/Canceled/False Alarm – 0
- V.b.i.5. Public Assist – 2
- V.b.i.6. Brush Fire – 2
- V.b.i.7. Vehicle Fire – 0
- V.b.i.8. Search and Rescue – 0
- V.b.i.9. Illegal Burn – 1
- V.b.i.10. Bee/Snake Abatement – 2
- V.b.i.11. Mutual Aid - 1

V.b.ii. Training

- V.b.ii.1. BNSF SERT-C Program – Captain Young, FF Goldstein, FF Alvarez, FF Grogan
- V.b.ii.2. Live burn training scheduled for Juniper property on April 20th.

V.b.iii. Operations

V.b.iv. Projects

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

V.b.v. Staff

V.b.vi. Activities

- V.b.vi.1. Pancake Breakfast was held and successful

V.b.vii. Volunteers

V.b.viii. New Applications

V.b.ix. Billing

- Northern Arizona Creditors collected \$50.00 with \$27.50 check received by YFD
- Fire Recovery – \$4,093.00 received
- Fire Recovery - \$17,953.00 outstanding

V.b.x. Grants

- Fire Prevention and Safety Grant opens on 04/17/2017 – 05/19/2017

c. Correspondence:

V.c.i. Letter received from Brad Shelton; Operations Manager of AMR re: CON

d. Board Chairman's Report

V.d.i. None

e. NEW BUSINESS:

V.e.i. Discussion and Possible action on issues with 1321

V.e.ii. Discussion and Possible action on transition plan

V.e.iii. Discussion and Possible action re: Yucca Area Food Bank

V.e.iv. Discussion and Possible action re: Radio/Communication Issues

V.e.v. Information to board re: Yucca Community Outreach

VI. OLD BUSINESS:

- Update board on CON Application status

VII. ADJOURNMENT:

I, Wayne Kudrna 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 April 17th, 2017 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.