

MINUTES OF REGULAR BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District met in regular session on Tuesday, June 16, 2015 at or about 4:30 p.m.

- I. **CALL TO ORDER:** 16:30 by Chairman Ferguson
- II. **ROLL CALL OF THE BOARD MEMBERS** All Board Members Present
- III. **PLEDGE OF ALLEGIANCE** Lead by Jim Todd
- IV. **APPROVAL OF MINUTES**
 - a. Regular Session May 19th. 2015 Motion by Brenda Sherwood 2nd by Bob Mayo to adopt the minutes as written. M/C
- V. **REPORTS AND CORRESPONDENCE**
 - a. **Fire Chief's Report:** see attached report
 - b. **Financial Review:** Motion to accept the financial Review by Bob Mayo 2nd Brenda Sherwood M/C 3
 - c. **Correspondence**
 - i. None
 - d. **Board Chairman's Report**
 - i. None
- VI. **NEW BUSINESS:**
 - a. Discussion and possible adoption of The Tentative Budget for the year 2015-2016 Motion to adoption the Tentative Budget for the year 2015-2016 Brenda Sher wood 2nd. Bob Mayo M/C 3.
 - b. Discussion and possible purchase of 2 new ladders Motion Brenda Sherwood 2nd. Bob Mayo M/C 3.
 - c. Discussion and possible retention of a collection agency for unpaid billing. TABLED UNTIL THE NEXT MEETING FOR MORE RESEARCH.
- VII. **OLD BUSINESS:**
 1. None
- VIII. **ADJOURNMENT:** Motion to adjourn at 17:35 by Brenda Sherwood 2nd Bob Mayo son M/C 3.