

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY June 20th 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 – 18
 - V.b.i.2. Structure Fire – 0
 - V.b.i.3. Vehicle Fire -1
 - V.b.i.4. Brush Fire - 2
 - V.b.i.5. MVA – 3
 - V.b.i.6. Unfounded/Canceled/False Alarm – 1
 - V.b.i.7. Public Assist – 5
 - V.b.i.8. Search and Rescue – 0
 - V.b.i.9. Illegal Burn – 2
 - V.b.i.10. Bee/Snake Abatement – 5
 - V.b.i.11. Mutual Aid – 1

- V.b.ii. **Training**

- V.b.ii.1. Applied for grants for State Fire School – Received 6 spots

- 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.vii. **Volunteers**

- V.b.viii. **New Applications**

V.b.ix. Billing

- Northern Arizona Creditors collected \$690.00 with \$379.50 check received by YFD
- Fire Recovery –

Claims Submitted	2	\$6,066.08	4	\$8,168.00	18	\$32,187.08
Payments Received By FRUSA	0	\$0.00	3	\$2,940.00	8	\$10,669.00

V.b.x. Grants

- AFG Grant – Vehicle

c. Correspondence:

V.c.i. Card – Irene Arnold / Jill Arnold

d. Board Chairman’s Report

V.d.i. None

e. NEW BUSINESS:

- V.e.i. Update on Type 3 Engine
- V.e.ii. Discussion on Wildland Assignments
 - Ambulance Crew Highline Fire - Captain Kudrna & FF/EMT Grogan – Payson
 - Type 6 Crew Severity - Engine Boss Leflet, Engine Boss Trainee Schmidt & FFT1 Trainee Schmidt - Tucson
- V.e.iii. Discussion and Possible Action Staffing
- V.e.iv. Audit Review – Saunders
- V.e.v. Discussion and Possible Action on 1315
- V.e.vi. Discussion and Possible Action on Food Pantry
- V.e.vii. Discussion and Possible Action on Sale of Surplus Equipment
- V.e.viii. Discussion and Possible Action on Prop 206 including but not limited to sick time, changes to SOP, etc.
- V.e.ix. Discussion, Review and Possible Action on 2016/2017 Budget
- V.e.x. Discussion on Juniper Property
- V.e.xi. Discussion and Possible Action Sale of Adams Property
- V.e.xii. Discussion and Possible Action on Station 2 – Buckeye Heights

VI. OLD BUSINESS:

- Update board on CON Application status

VII. ADJOURNMENT:

I, Matt Young 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 June 19th, 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.