

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY June 28, 2016 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.

The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)

- (1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting,
- (3) for discussion or consultation for legal advice with the attorney of the public body,
- (4) for discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

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:**
 - b.i. Calls
 - b.i.1. Medical – 19
 - b.i.2. Fire – 0
 - b.i.3. MVA – 1
 - b.i.4. Bees – 1
 - b.i.5. Unfounded/Canceled/False Alarm – 2
 - b.i.6. Public Assist – 2
 - b.i.7. Brush Fire - 2
 - b.ii. Training

 - b.iii. Operations

 - b.iv. Projects
 - b.v. Repairs/ Maintenance
 - b.v.1. Bays completed. Waiting for Rosco to fix electric in bay.
 - b.v.2. Shower in med-room complete
 - b.vi. Staff

 - b.vii. Activities

- b.vii.1. BINGO was held and was a success
- b.vii.2. Parents Day Breakfast held and was a success
- b.vii.3. Working on 4th of July event
- b.viii. Volunteers
- b.ix. New Applications
- b.x. Billing

c. Correspondence:

c.i. None

d. Board Chairman's Report

d.i.

e. NEW BUSINESS:

- e.i. Discussion and possible action on purchase of two fire vehicles – Type 1 Engine and Ladder Truck
- e.ii. Discussion and possible action on sale of 1311 and 1326
- e.iii. Discussion and possible action on addition to station to include bay and crews quarters

VI. OLD BUSINESS:

VII. ADJOURNMENT:

I, _____ 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, at the District's Fire Station #2 on Johnson Lane, R Burger Joint and the Honolulu Club on June 28, 2016 at 12:30pm.

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.