

MINUTES OF REGULAR BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District met in regular session on Tuesday, July 21, 2015 at or about 4:30 p.m.

- I. CALL TO ORDER: 16:25 by Chairman Ferguson
- II. ROLL CALL OF THE BOARD MEMBERS All Board Members Present
- III. PLEDGE OF ALLEGIANCE Lead by Paul Ferguson
- IV. APPROVAL OF MINUTES
 - a. Regular Session June 16, 2015 Motion by Brenda Sherwood 2nd by Bob Mayo to adopt the minutes as written. M/C 3
- V. REPORTS AND CORRESPONDENCE
 - a. Fire Chief's Report: see attached report

FIRE CHIEFS REPORT

CALLS – FIRE 1(veg.fire) / 5 EMS/ 2 PUBLIC ASSISTANTS – GOOD INTENT / various

burn permits Training:

- * Daily training - each shift is responsible for two hours a day of training.
- * State Fire School is in September do to our budget, I would rather contribute to personnel EMT certification.
- * VFIS /EVOG – Emergency Vehicle Operations Course is being coordinated by Eng. Wertz's and FF Miller
- * Breath down drills is being carried out for all line Fire personnel.
- * EMT certification – agenda item

PROJECTS/ REPAIRS AND

MAINTENANCE:

- * Communications: meeting with AMR on using them for dispatch
- * Nick Challis from Zen Comm was supposed to deliver mounting brackets July 1st but did not show up.
- * Sandy's communications applied for a 100' tower at Station 131 and Station 132

*** Evaluating phone system to save money I.E: check with competitors; discontinue cell phones 2 are to be used for emergency line to**

- The budget was submitted last week, to make it work 8k was taken from Fire Chiefs salary, amongst other cuts.

*** Ladders were ordered**

*** Cameras were installed and are operational, and record.**

*** Meeting with KRMC personnel was successful and they are supporting us going ALS.**

- Physical assessment equipment will be needed to complete Fire personnel's physical evaluations, very inexpensive stuff, I'll explain at the YFD Board meeting.

*** Other EMS supplies must be purchased in order for us to go ALS. This must be done before we can get a drug box from KRMC; there is no need to get the drug box until we have our entire `infrastructure pertaining to AZDHS requirements. The amount needed is \$1600.00 for one rig and \$2330.00 for both rigs.**

***Kathy has ordered a book to assist us in trying to annex around the proving grounds, this could generate 1.7 million dollars for our YFD community**

***No word on grants yet but its good we have no denials yet.**

***Billing – as of 08/11/2015 Ricki has billed out \$25,452.35; still more billing to come.**

I. *Collected \$11,302.50

STAFF -

***FIREFIGHTER RESERVE PROGRAM - Reserve Firefighters are all on shift.**

ACTIVITIES-

***Chief O'Donahue signed letter of concurrence if we decide to use GVFD frequency.**

***MCOA - Meeting July 23rd, sponsored by Pinion Pine FD, I will attend.**

ACTIVITIES -July 4^{1h} Chili cook-off was great, just had five cases of heart-burn.

GRANTS

AFG – amount requested was 590k

SAFER GRANT - 371K

STATE FARM GRANT - SOK

FIRE PREVENTION / ARSON INVESTIGATION GRANT .) t09,230.00

FIREFIGHTERS SUPPORT FOUNDATION - \$4790.00

TOTAL AMOUNT REQUESTED = \$1,015,790.00

II. \$209,230.00

\$1,225,020.00

i.

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 Budget for the year 2015-2016 Motion to adoption the Budget for the year 2015-2016 Brenda Sherwood 2nd. Bob Mayo M/C 3.

b. Discussion and possible application of a 50/50 solar grant. Motion to send Kathy Jenkins to phoenix to get help filling out the paper work for grant and to proceed with application for grant. Motion Bob Mayo 2nd. Brenda Sherwood M/C 3.

c. Discussion and possible action on CE (Continuing Education) for personnel Motion To have a contract on an individual Basis by the Fire Chief. Motion Bob Mayo 2nd. Brenda Sherwood M/C 3

VII. **OLD BUSINESS:**

1. Discussion and possible retention of a collection agency for unpaid billing. Motion to do in house billing with 10% being paid To Kathy Jenkins for Collected Bills. Motion by Brenda Sherwood 2nd. By Bob Mayo M/C 3

VIII. **ADJOURNMENT:** Motion to adjourn at 17:52 by Brenda Sherwood 2nd Bob Mayo M/C 3.