

# MINUTES OF REGULAR BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District met in regular session on Tuesday, August 18, 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 Brenda Sherwood
- IV. **APPROVAL OF MINUTES**
  - a. Regular Session July 21 2015 Motion by Bob Mayo 2<sup>nd</sup> by Brenda Sherwood to adopt the minutes as written. M/C 3
- V. **REPORTS AND CORRESPONDENCE**
  - a. **Fire Chief's Report:** see attached report
    - i.
  - b. **Financial Review:** Motion to accept the financial Review by Brenda Sherwood 2<sup>nd</sup> Bob Mayo M/C 3
  - c. **Correspondence**
    - i. None
  - d. **Board Chairman's Report**
    - i. Board Chairman Complimented the fire crew on their performance at the house fire last week
- VI. **NEW BUSINESS:**
  - a. Discussion and possible action on paying for Kathy Jenkins to go to the Grant Writing Class in Lake Havasu City Cost of Class \$400.00 Motion to send Kathy Jenkins to the Grant Writing Class Brenda Sherwood 2<sup>nd</sup>. Bob Mayo M/C 3.
  - b. Discussion and possible on the use of the building for AA meetings on Friday evenings Motion to okay use of building Bob Mayo 2<sup>nd</sup>. Brenda Sherwood M/C 3.
- VII. **OLD BUSINESS:**
  1. None
- VIII. **ADJOURNMENT:** Motion to adjourn at 17:02 by Bob Mayo 2<sup>nd</sup> Brenda Sherwood M/C 3.