

MINUTES OF REGULAR BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District met in regular session on Thursday September 17, 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 Jimmylee Todd
- IV. **APPROVAL OF MINUTES**
 - a. Regular Session July 21 2015 Motion by Bob Mayo 2nd by Brenda Sherwood to adopt the minutes as written. M/C 3
- V. **REPORTS AND CORRESPONDENCE**
 - a. **Fire Chief's Report:** see attached report

FIRE CHIEFS REPORT FOR AUGUST 2015

CALLS- FIRE 3 / MEDICAL 8 / MVA 3 / PUBLIC ASSISTS 1 / WILDLAND FIRE 1

Training:

- * Chief Cheser attended AZ State New Fire Chiefs Class
- * October 24 and 25 there is a White Helmet class in Prescott Valley; I will attend.
- * EVOC class is to be done with Desert Hills FD (Joint Training) in October
- * Kathy Jenkins is getting in-house training with NACFD (Rick McShea) for Fire House report writing.
- * Kathy, Mike and Monte are enrolled and working for their EMT certification.

I. PROJECTS / REPAIRS AND MAINTENANCE:

- * Looking at fixing the pit to look cosmetically better, possible rent a tractor.
- * Communications – AMR is going to do our dispatch; project is moving forward, Rick Wigglesworth will be out next week Friday the 25th to install radios. See below (Grant funds to pay for some of it)
- * **Billing** – month of August billed out : \$4,658.45 and collected **\$1,310.00**
- * **Vehicles** – no hits on 1319 Support Truck yet.
- *
- * **Kathy** – Update on solar

- * Phone inventory: disconnected lines that were not being used (savings average of \$185.35 a month)
- * When contract expires will evaluate current phone system.
- * WT-1318 power steering and Automatic transmission conversion \$19,108.74

II. STAFF -

*Kathy Jenkins will be utilized hired as a combination employee; she will be assisting with many facets within the Yucca Fire Districts organization but will remain as Ricki Todd's backup Fire Administrator.

III. FIREFIGHTER RESERVE PROGRAM -

Is functioning well, we have had 19 days in the month of August where a FF Reserve is scheduled.

Cost was \$950.00

ACTIVITIES – Luau is this Saturday, unfortunately I will not be able to attend. I will be in CA for my father's birthday.

GRANTS: - FF's Support Foundation Grant - \$4790.00 for Fire equipment hose, nozzles and miscellaneous.

W.A.C.E.M.S (Western Arizona Council of Emergency Medical Service - \$5000.00 for medical equipment. IE: monitor, radio equipment etc.

FIRE PREVENTION GRANT / AFG -amount requested was 590k/ SAFER GRANT - 371K/
STATE FARM GRANT - SOK

FIREFIGHTERS SUPPORT FOUNDATION - \$4790.00

TOTAL AMOUNT REQUESTED IS APPROXIMATELY = \$1,200,000.00

IV. LEGAL ACTION

Ex-employee Robert Semides responded to an incident on 09/10/2015 on 1-40, claimed to be a Yucca Firefighter EMT. After the incident his wife posted on Facebook pictures of him doing First aid which was outside his scope of practice, Mr. Semides had a blue EMS bag

- b. **Financial Review:** Motion to accept the financial Review by Brenda Sherwood 2nd Bob Mayo M/C 3
- c. **Correspondence**
 - i. **None**
- d. **Board Chairman's Report**
 - i. none

VI. NEW BUSINESS:

- a. Discussion and possible action on the placemats at R's Burger Joint. Motion to have the placemats printed by Brenda Sherwood 2nd Bob Mayo M/C 3
- b.
- c. Discussion and possible action on sending 1 or 2 people to the AFDA conference in January 2016. Motion by Bob Mayo 2nd by Brenda Sherwood to send 1 or 2 people to the winter conference at the chief's deaccession. M/C/3

VII. OLD BUSINESS:

- 1. **None**

VIII. ADJOURNMENT: Motion to adjourn at 17:30 by Bob Mayo 2nd Brenda Sherwood M/C 3.