

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY September 19th 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 – 6
- V.b.i.2. Structure Fire – 2
- V.b.i.3. Vehicle Fire -3
- V.b.i.4. Brush Fire - 4
- V.b.i.5. MVA – 1
- V.b.i.6. Unfounded/Canceled/False Alarm – 3
- V.b.i.7. Public Assist – 11
- V.b.i.8. Search and Rescue – 0
- V.b.i.9. Illegal Burn – 0
- V.b.i.10. Bee/Snake Abatement/Animal Concern – 3
- V.b.i.11. Mutual Aid/Agency Assist – 6
- V.b.i.12. Check Hazard – 1
- V.b.i.13. Flood Assessment – 1
- V.b.i.14. Smoke Investigation – 1
- V.b.i.15. Commercial Assignment – 2

V.b.ii. Training

- V.b.ii.1 Chief Schmidt & Captain Kudrna attended Fire School in Phoenix

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

- Discussion on Applicant – Andrew Hopper

V.b.ix. Billing

Fire Recovery –

| Monthly Totals (Sep 2017) | This Month | | Last Month | | All Year | |
|---|------------|------------|------------|------------|----------|-------------|
| Claims Submitted | 1 | \$2,836.00 | 0 | \$0.00 | 20 | \$38,555.08 |
| Payments Received By FRUSA | 0 | \$0.00 | 3 | \$5,032.00 | 13 | \$20,797.00 |
| Claims Denied | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 |
| NON-BILLABLE - (INADEQUATE INFO PROVIDED BY FD) | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 |
| Drafts | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 |
| Non-Billable (Other) | 0 | - | 0 | - | 0 | - |
| In Progress | 1 | - | 0 | - | 9 | - |

| Current Collection Statistics | | | | | | |
|---|-------------|--------|------|-------------|--------|------|
| | YTD | Claims | Rate | All Time | Claims | Rate |
| Collected | \$19,060.00 | 10 | 100% | \$25,996.25 | 13 | 100% |
| Denied | \$0.00 | 0 | 0% | \$0.00 | 0 | 0% |
| Non-Billable (No Coverage) | \$0.00 | 0 | | \$0.00 | 0 | |
| Non-Billable (Insufficient Information) | \$0.00 | 0 | | \$0.00 | 0 | |

| Currently In Progress | | |
|-----------------------|--------|-------------|
| | Claims | Total |
| In Progress | 11 | \$26,003.85 |

| Summary Information | | |
|---------------------|-------------|-------------|
| Final Claim Status | # of Claims | \$ Amount |
| Payment Received | 13 | \$20,797.00 |
| All | 13 | \$20,797.00 |

ARCHIVED RUNS

| | | | |
|--|---------------|--------------------------|-------------------|
| King Wang Trucking, (Driver: Bianying Wang) \$2,684 - Run Date: 06/05/2017 Mark as payment received | Run #: 17-143 | Status: Payment Received | Invoice #: 401146 |
| Shaffer, Kim & Greg \$2,412 - Run Date: 04/05/2017 Mark as payment received | Run #: 17-072 | Status: Payment Received | Invoice #: 377809 |
| Stream Express Inc. (Driver: Jatinder Parmar) \$1,184 - Run Date: 04/03/2017 Mark as payment received | Run #: 17-067 | Status: Payment Received | Invoice #: 375794 |
| De Ozark Group Inc. (Driver: Huamg Yyimin) \$1,040 - Run Date: 04/26/2017 Mark as payment received | Run #: 17-092 | Status: Payment Received | Invoice #: 387612 |
| NOVCO INC. (Driver: Jeremiah Schueller) \$2,808 - Run Date: 05/07/2017 Mark as payment received | Run #: 17-109 | Status: Payment Received | Invoice #: 390667 |

V.b.x. Grants

- AFG Grant – Vehicle – Update and current status
- AFG Grant – Fire Prevention – Award and Acceptance
- Home Land Security – HazMat
- Homeland Security – Terrorist Attack Grant Communication

c. Correspondence:

V.c.i.

d. Board Chairman’s Report

V.d.i. None

e. NEW BUSINESS:

- V.e.i. Discussion and Possible Action on Yucca Fire District Certificate of Necessity
- V.e.ii. Discussion and Possible Action on Yucca Fire District MOU with AMR/River Medical
- V.e.iii. Discussion and Possible Action on Yucca Fire District Base Station Policy
- V.e.iv. Discussion and Possible Action on Dispatch with Kingman Alarm
- V.e.v. Discussion and Possible Action on Wildland Division
- V.e.vi. The Board may vote to go into Executive session, pursuant to A.R.S. 38-431.03(A)3 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.
 - Andrew Hopper

VI. OLD BUSINESS:

VII. ADJOURNMENT:

I, Kathy Jenkins 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 September 18th, 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.