

# MINUTES OF REGULAR BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District met in regular session on Tuesday, October 20, 2015 at or about 4:30 p.m.

- I. **CALL TO ORDER:** 16:33 by Robert Mayo
- II. **ROLL CALL OF THE BOARD MEMBERS** Board Members Present Robert Mayo and Brenda Sherwood Board Chair Excused.
- III. **PLEDGE OF ALLEGIANCE** Lead by Mike Wertz.
- IV. **APPROVAL OF MINUTES**
  - a. Regular Session September 17, 2015 Motion by Bob Mayo 2<sup>nd</sup> by Brenda Sherwood to adopt the minutes as written. M/C 2.
- V. **REPORTS AND CORRESPONDENCE**

- a. **Fire Chief's Report:**

## FIRE CHIEFS REPORT FOR SEPTEMBER 2015

**CALLS:** ILLEGAL BURNS 3 / MEDICAL 12 / MVA 5 / PUBLIC ASSISTS- OTHER 2

### Training:

- \*Chief Cheser will be attending October 24 and 25 there is a White Helmet class in Prescott Valley;
- \*EVOG 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.

### PROJECTS / REPAIRS AND MAINTENANCE:

- \* **ON HOLD** Looking at fixing the pit to look cosmetically better, possible rent a tractor.
- \* **Communications:** – all Apparatus has functioning radios.
- \* **Total Billed** \$ **38,816.33** / collected \$ **15,120.00** / outstanding \$23,695.38.00.
- \* **Vehicles** – no hits on 1319 lowered price
- \* Kathy – Update on solar
- \* Budget Overview and evaluation (see handout)
- \* T-1318 power steering box is fixed
- \* Captain Schmidt will attend W.A.C.E.M.S. (Western Arizona Council of Emergency Medical Service) on November 12<sup>th</sup> , 2015

### STAFFING: -

- \* Staffing in the office will be evaluated, for 90 days Kathy Jenkins will do Fire Administration, until complete financial review is completed.

## **FIREFIGHTER RESERVE PROGRAM -**

Is functioning well, we have had 17 days in the month of September where a FF Reserve is scheduled. Cost was \$850.00 TOTAL COST FOR RESERVE PROGRAM FIRST QUARTER \$4,650.00.

**ACTIVITIES** — October 31<sup>st</sup> Halloween Trunk or Treat festivities

### **GRANTS: -**

\* FF's Support Foundation Grant Check was received for \$4999.00 for fire equipment, hose, nozzles and miscellaneous

\* FIRE PREVENTION GRANT / AFG -amount requested was 590k / SAFER GRANT - 371K / STATE FARM GRANT - 50K

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

### **LEGAL ACTION:**

Ex-Employee Robert Semides was reported to MCSO and his probation officer for him responded to an incident on 9/10/2015 on I-40 claimed to be a Yucca Firefighter EMT. After the incident his wife posted on face book pictures of him doing first aid which was outside his scope of practice Mr. Semides had a blue EMS bag which

b. **Financial Review:** Motion to accept the financial Review by Robert Mayo 2<sup>nd</sup> Brenda Sherwood M/C 2

c. **Correspondence**  
i. **None**

d. **Board Chairman's Report**  
i. none

### **VI. NEW BUSINESS:**

- a. Review and Discussion of 1<sup>st</sup>.n Quarter Budget . Motion to move \$65,000.00 from the savings account at Wells Fargo to cover Payroll and Operations for the next Quarter 35,000.00 to operations and 30,000.00 to Payroll. MOTION Brenda 2<sup>nd</sup> Bob M/C 2
- b. Discussion and possible purchase of Life Pack 12's from HFVD. TABLED UNTIL NOVEMBER MEETING.

### **VII. OLD BUSINESS:**

1. **None**

**VIII. ADJOURNMENT: Motion to adjourn at 17:33 by Bob Mayo 2nd Brenda Sherwood M/C 2.**