

## NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY December 20, 2016 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 – 13
- V.b.i.2. Fire – 0
- V.b.i.3. MCI - 0
- V.b.i.4. MVA – 2
- V.b.i.5. Unfounded/Canceled/False Alarm – 1
- V.b.i.6. Public Assist – 4
- V.b.i.7. Brush Fire – 0
- V.b.i.8. Vehicle Fire – 0

V.b.ii. Training

- V.b.ii.1. National Fire Academy Applications were sent in for Dustin Higgins, Wayne Kudrna, Kris Schmidt, Mike Schmidt and Matt Young

V.b.iii. Operations

- a. Image Trend for PCR's is up and running
- b. Dell Tablet Computer in service
- c. Employee Meeting scheduled for December 28th

V.b.iv. Projects

- V.b.iv.1. Brownsfields is still ongoing. Phase 1 is complete and report is in and included in meeting for review

V.b.v. Staff

V.b.vi. Activities

- V.b.vi.1. December 5<sup>th</sup> – Craft Fair – Good turnout
- V.b.vi.2. December 8<sup>th</sup> – Stitch and Bitch Christmas Party – Good turnout everyone had a great time!
- V.b.vi.3. December 11<sup>th</sup> – Calvary Motorcycle Toy Run – Approx. 250 motorcycles and 25 classic cars were in the toy run with an additional amount in regular vehicles.

About 1,000 pounds of food was delivered and food boxes were started. Toys were wrapped on the 12<sup>th</sup>

V.b.vi.4. December 17<sup>th</sup> – Christmas Potluck – Over 130 people attended.

V.b.vi.5. December 17<sup>th</sup> – At the Christmas Potluck, we pinned the following personnel: Captain – Eddie Miller, Kris Schmidt, Bryon Kimber, Matt Young. Engineer – Wayne Kudrna. Firefighter – JT Rhoades, Phil Picard, Dustin Higgins, Matt Pagliero.

V.b.vii. Volunteers

V.b.viii. New Applications

V.b.ix. Billing

- Northern Arizona Creditors collected \$725.00 with \$398.75 check received by YFD
- Fire Recovery billed for 4 calls for a total of \$6906.25.
- Billing for West Virginia Wildland Assignment sent - \$17,570.00

V.b.x. Grants

V.b.x.1. Arizona Governors Highway Grant will be opening soon – Save The Dates issued for Early January

V.b.x.1.a. Will be submitting a grant for Extrication Equipment

**c. Correspondence:**

V.c.i. None

**d. Board Chairman's Report**

V.d.i. None

**e. NEW BUSINESS:**

V.e.i. Realignment of Assistant Chief Position under direct supervision of Fire Chief and not Fire Board

V.e.ii. Canvas of Fire Board Election – Robert Mayo received Certificate of Appointment from Mohave County Elections

**VI. OLD BUSINESS:**

- (1) Still working on CON Application
- (2) Policy and Procedures Manual is still in review stage
- (3) Still awaiting delivery of Type 3 Engine

**VII. ADJOURNMENT:**

I, Javen Lambertson 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, at the District's Fire Station #2 on Johnson Lane, R Burger Joint and the Honolulu Club on December 19th, 2016, 2016 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.