

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY March 24th, 2020 at 4:30 p.m.** The meeting will be held at the Yucca Fire District 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**
February 2020 meeting

V. **REPORTS AND CORRESPONDENCE**

- a. **Financial Review: current**
- b. **County Account \$81,000.00**
- c. **County reserve \$10,000.00**
- d. **Fire Departments wells Fargo account \$34,000.00**
- e. **Payroll \$8,700.00**

f. **Fire Chief's Report:**

V.f.i. **Calls**

- V.f.i.1. Medical – 15
- V.f.i.2. Fire – 2
- V.f.i.3. MVA – 3
- V.f.i.4. Unfounded/Canceled/False Alarm 0
- V.f.i.5. Public Assist- 2

V.f.ii. **Training:** in house training with new staff conducted by Mike Schmidt

V.f.iii. **Vehicle Maintenance:** 1301 had to get to new tires. 1301 went in for oil change, 1326 needs front end work

V.f.iv. **Operation**

- a. Inspections.

V.f.v. **Projects:** Fire Department side doors need to be fixed needs board approval to look for someone to fix it. Walk in freezer was fixed paid by food bank and friends for yucca.

V.f.vi. **Staff:** Wayne Kudrna went back to being Captain from Battalion Chief.

V.f.vii. **Activities:** March 14th Friends for Yucca had a St. Patrick's Day fund raiser.

V.f.viii. **Volunteers:** None

V.f.ix. **New Applications:** None

V.f.x. **Billing**

- Fire Recovery USA \$11,230.00

- Geo Prison Billed monthly \$11,283.00

V.f.xi. **Grants:** Completing the 2016 and 2019 AFG grants that we received.

V.f.xii. **Board Chairman's Report:** None

NEW BUSINESS

- g. Approval of 2019-2020 budget that was never done.
- h. Fire Department Surplus Property need to be sold 2 boats, 3 3d printers, 2 skid units, 2 gurneys, 4 handguns, 2 laths, and about 15 Scott SCBA packs with bottles and masks.

VI. OLD BUSINESS:

- a. PILOT PROJET PLANS
- b. UPDATE ON FORMER FIRE CHIEF
- c. OPEN SEAT ON THE BOARD

VII. ADJOURNMENT:

I, William Leflet Fire Chief of the Yucca Fire District, do hereby swear that I posted the foregoing notice and agenda at the District website, and water tower located in yucca on frontage Rd, District's Fire Station #1 on Frontage Road, R Burger Joint on March 23rd 2020 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.