



Yucca Fire Department  
12349 Frontage Road  
Yucca, AZ 86438  
Minutes  
March 24, 2020

**Call to order:** Meeting called to order at 4:30 pm.

**Roll call of Board Members: Present:** Karon Lamkin, Terry Underhill

**Pledge of Allegiance:** Karon Lamkin

**Approval of February 4, 2020 Meeting's Minutes:**

Motion to approve minutes as submitted by Underhill; 2<sup>nd</sup> by Lamkin. Vote: 2 - Yes, 0 - Opposed. Motion carried.

**Reports and Correspondence:**

**Financial Report: Current**

County Account:	\$81,000.00
County Reserve:	\$10,000.00
Fire Department's Wells Fargo Account:	\$34,000.00
Payroll:	\$ 8,700.00 (for 2 month period)
Bills Paid:	
Unisource:	\$ 1,764.93
Trash:	\$ 92.00
Frontier:	\$ 1,535.12
Insurance/Workers Comp:	\$ 5,290.67
Payroll:	\$18,485.00
Staples:	\$ 391.67
Med Supplies:	\$ 214.10
Communications:	\$ 91.69

**Fire Chief's Report:** Chief William Leflet:

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

**Training:** In house training with new staff conducted by Mike Schmidt.



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**Vehicle Maintenance:** 1301 Received 2 new tires and went in for oil change, 1326 need front end work.

**Operations:**

Inspections: Golf Ball inspection good.

**Projects:**

Fire Department side door repairs needed. Underhill motioned to have Chief Leflet get estimate on repairs; Lamkin 2<sup>nd</sup>. Vote: 2 - Yes, 0 - Opposed. Motion carried.

**Repairs/ Maintenance:**

Walk-In Freezer and Cooler repairs made and paid by Food Bank and Friends For Yucca.

**Staff/Volunteers/New POC:** Wayne Kudrna job assignment, per his request from Battalion Chief to Captain.

**Activities:** March 14<sup>th</sup> Friends For Yucca had St. Patrick's Day fund raiser.

**Volunteers/ New Volunteers:** None

**New Application:** None

**Billing:**

- Fire Recovery USA \$11,230.00
- Geo Prison Billed Monthly \$11,283.00

**Grants:** Completing the 2016 and 2019 AFG grants that we received

**Board Chairman's Report:** None

**New Business:**

**Approval of 2019-2020 Budget:** Underhill motioned to accept 2019-2020 Budget; Lamkin 2<sup>nd</sup>. Vote: 2 - Yes, 0 - Opposed. Motion carried

**Fire Department Surplus Equipment:**

2 Boats, 3 3-D Printers, 2 Skid Units, 2 Gurneys, 4 Handguns, 2 Laths, approx. 15 Scott SCBA packs w/bottles and masks.

Chief Leflet would like to donate to another fire department, Lamkin commented that other fire departments had been there to help us, it's only right we give back.

Underhill motioned to sell the surplus equipment, research approx. value of each and discuss at next meeting method of selling those items. Except for 4 Handguns which should be taken to an approved gun shop dealer since they have the capabilities of checking background; Lamkin 2<sup>nd</sup>. Vote: 2 - Yes, 0 - Opposed. Motion



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carried.

### **Old Business:**

**Pilot Project Plans:** No update

**Update on Former Fire Chief:** Discussion

**Open Seat on Board:** Vacancy announced, open call for interested parties to sign up for interview for consideration for seat

**Open to Call to public:** Lamkin stated that due to COVID-19, no call to public at this month's meeting. Will resume when limit of social contact is lifted.

**Adjournment:** Meeting adjourned at 4:44 pm.

I, William Leflet, Fire Chief of the Yucca Fire District, do hereby swear that I posted the foregoing minutes were posted at the District website, and water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, "R" Burger Joint and the Yucca Fire Department web site [www.yuccafire.com](http://www.yuccafire.com) on March 25<sup>th</sup> 2020 before 4:30.