

NOTICE OF BOARD OF OFFICERS MEETING Minutes

The Governing Board of the Yucca Fire District will meet in Regular session on **Tuesday, October 8th, 2019 at or about 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.

MEETING Minutes for October 8th, 2019

- **CALL TO ORDER: 16:30 by Chairman Bob Mayo**
- **ROLL CALL OF THE BOARD PLEDGE OF ALLEGIANCE: BY Bob Mayo**
- **Ronnie Robbins, tom Rigby and Bob Mayo Present.**
- **APPROVAL OF MINUTES: Tom motioned and Ronnie 2nd all in favor 3 yeah 0 nea**
- Regular Session September 17th, 2019
- **REPORTS AND CORRESPONDENCE: NONE**
- **Fire Chief's Report**
 - Calls: from September 17th to October 8th, 2019 (21) 11 EMS, 4 MVA, 2 FIRE, 3 MUTUAL AID, 1 CANCELS
 - Training; Driver training program going well
 - Operations
 - Projects **NO PROJECTS**
 - Repairs/ Maintenance
New truck 13.
 - Staff / New Poc: No new staff per Fire Chief
 - Activities: Fire Department did a pancake breakfast on october 5th and raised \$600 dallors.

- Volunteers; New Volunteers: Chris Schmidt was brought back to work.
- New Applications: one

Financial Review

- Current Budget: budget shows bills that were paid and county account showed 12,446.30 ASPK MOA \$10,000.36, GEO \$10,833.33 AND DONATIONS \$ 24,860.21, E-1311 \$10,000 Truck 1310 \$20,000 FOR A TOTAL OF \$88,140.20
- Paid \$192.47 repairs for 1313
- Paid internet/phone \$537.12
- Evan Tribbey reimbursment \$1177.18 for travel
- Trash \$193.20
- Payroll \$9,447.00
- New truck \$8,500
- Fuel card \$2,000
- Propan \$300.00
- Mohave County Fire Association \$250.00
- UniSource \$146.88
- **Board Chairman's Report: Chairman had no report**
- **NEW BUSINESS:**
- **Thank the community for the donations.** Fire Chief William Leflet thanked the community for helping the department raise money to keep the doors open. The community raised about \$25,000 dallors.
- **New truck: Truck 1310 was sold to a out of state fire department for \$20,000 and the new 1992 HME Grumman ladder truck was bought out of Iowa for \$8,522.00. All new Led Emergency light are being put on it.**
- Open to discussion : The floor was left open to the public for discussion and comments. Some people from the public asked about on going investigations about the past chief. Most people talked about more fund raising.
- Swearing in William Leflet as Fire Chief: William Leflet was sworn in as the new Fire Chief for Yucca Fire Department by Chairman Bob Mayo.

- **OLD BUSINESS:**
- Talks about trying to get money so that Yucca Fire may keep the doors open.
- Talk about selling station 2 area put off till december.
- Talk about golden valley wanting us to move our response area back on the hwy from mp 39 to mp36.
- Before the meeting ended Tom Rigby stepped down from the Fire Board due to finding out he dose not live in the fire district. Bob Mayo stated we now have a spot open on the board if any wants to run for the positon.

- **ADJOURNMENT: ADJOURMENT FROM REGULAR MEETING AT :
1845**

I, William Iffert; Interim Fire Chief 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 **October 8th, 2019** 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