

## **NOTICE OF BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in Emergency board session on **Tuesday, September 17th 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 September 17<sup>th</sup>, 2019**

- **CALL TO ORDER 16:30**
- **ROLL CALL OF THE BOARD MEMBERS BOB MAYO, RONNIE ROBBINS AND TOM RIGBY**
- **PLEDGE OF ALLEGIANCE: BY BOB MAYO**
- **APPROVAL OF MINUTES Ronnie Robbins made a motion to approve and Tom Rigby 2<sup>nd</sup> 3 yeah 0 nea**
- **Regular Session August 20<sup>th</sup>, 2019**
  
- **REPORTS AND CORRESPONDENCE: NONE**
- **Fire Chief's Report**
- **Call: from July to August 14, 2019 (31) 18 EMS, 5 MVA, 7 FIRE, 1 MUTAL AID, 1 CANCELS**
- **Training; Driver training program going well**
- **Operations**
- **Projects NO PROJECTS**
- **Repairs/ Maintenance**

- 1313? 1303 shocks, radiator and brakes were replaced and 1326 is fixed.
- Staff/New Poc
- Activities: FFYIS DOING A LUAU ON SEPTEMBER 21<sup>ST</sup>, 2019
- Fire Dept did a breakfast on Sunday the 15<sup>th</sup>
- Volunteers; New Volunteers:
- New Applications: none
- **Financial Review**
- Current Budget: budget shows bills that were paid and county account showed \$1,300 ASPK MOA \$10,000.36, GEO \$10,833.33 AND DONATIONS \$ 700 FOR A TOTAL OF \$22,833.66
- Paid 1,400 to unisorce elec
- Paid internet/phone \$537.12
- Moved \$1,500 from county to payroll
- Bennys tire \$121.00
- Payroll \$8,447.00
- **DONATIONS: \$700 FROM COMMUNITY**
- **Bboard Chairman's Report: NONE**
- **NEW BUSINESS:**
- Talks about trying to get money so that Yucca Fire Dept may keep its door open
- Discussing was talked about from Interim Fire Chief William Leflet about how the department needed the publics help to get donations to keep the fire department doors open. If the department was unable to raise about \$40,000 dollars the department would close October 4<sup>th</sup> and it would be turned over as a volunteer fire station. There were questions regarding past fire chiefs handing money and why the board never noticed. A lot of donations were given during the meeting and a explanation of how the public funds would be

handled. Interim Fire Chief also said he would not deposit any funds into the departments account unless they were to reach their goal.

- Talks about selling station 2 area board requested to move it to executive session
- Talk about golden valley wanting us to move our response area back on the hwy from mp 39 to mp36. The board had discussed the possibility of reducing the response area on I40 mp39 to mp36. The board had concerns that we may lose our prison contract if we restructure the response boundaries. The board elected to stay with the districts response to mp 39.
- **OLD BUSINESS:**
- Golden Valley talks about JPA
- Received letter from MCFOA GEO and State aid that there were no issues.
- **ADJOURNMENT FROM REGULAR MEETING TO EXECUTIVE SESSION AT:1755**
  
- **EXECUTIVE SESSION:**
- **Ongoing Investigation on current pass Fire Chief. Property station 2**
- **ADJOURNMENT AT:1815**
- **Came back to regular meeting at:1820**
- **ADJOURNMENT FROM REGULAR MEETING AT: 1830**

I, William Leflet; 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 **September 17<sup>th</sup>** 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