NOTICE OF PUBLIC MEETING
Yucca Fire Department
AGENDA
12349 Frontage Road
Yucca, AZ 86438
REGULAR SESSION
July 24th, 2020

If the public wishes to address the Board regarding Public Information items, they may fill out the Request to Speak Form located in the back of the room. The form should be given to the Chairperson of the Board prior to the meeting. The time limit rule noted on the form, will be enforced.

The Governing Board of the Yucca Fire District will meet in Regular Session **ON FRIDAY JULY 24, 2020 at 6:00 pm, OR AT THE COMPLETION OF EXECUTIVE SESSION.**

The meeting will be held at the Yucca Fire District at 12349 S. Frontage Road, Yucca, AZ 86438. Board member 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. As of this date – the Yucca Fire Board Meetings will be Open to the Public. Since we are still experiencing COVID-19 issues, ALL persons attending the Open Meeting will have their temperature taken, MUST wear a Face Mask, chairs will be 6-ft apart, the Bathrooms will be accessible to the Public but no other area inside the building. The Meeting will be held out in the Bay, and entrance will be through the Bay Roll-up Door. The front Door will continue to stay locked. Once the meeting starts at 6:00 p.m. or at the completion of Executive Session, the Bay door will be closed. And yes, we do have Air Conditioning. The meeting will be video recorded and will be uploaded to our YouTube account after the meeting is over. Thank You for your understanding and complying with these requirements.

4:30 P.M. CALL TO EXECUTIVE SESSION
PURSUANT TO A.R.S. 38-431.03(A)(1)(2) & A.R.S. 38-431.03(F), TO INCLUDE A.R.S.38-431.06(A)

I. EXECUTIVE SESSION

a. ROLL CALL OF BOARD MEMBERS

b. Retreat into Executive Session to discuss:

DISCUSSION - ATTORNEY – REPRESENTATION
DISCUSSION – APPOINTMENT OF 3RD BOARD MEMBER
DISCUSSION – BONDING / THEFT INSURANCE
DISCUSSION – YFD EQUIPMENT
DISCUSSION - ANY PENDING LITIGATION CLAIMS AND/OR DEMANDS

c. Adjournment of Executive Session

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II. **6:00 PM OR AT THE COMPLETION OF EXECUTIVE SESSION - CALL TO ORDER**

III. **ROLL CALL OF THE BOARD MEMBERS**

IV. **PLEDGE OF ALLEGIANCE**

V. **BOARD CHAIRMAN'S REPORT**

VI. **APPROVAL OF MINUTES**

VII. **DISCUSSION OF ANY PENDING OR CONTEMPLATED LITIGATION CLAIMS AND/OR DEMANDS**

VIII. **DISCUSSION AND ACTION OF APPOINTMENT OF 3RD BOARD MEMBER**

IX. **REPORTS**
- a. **TREASURER'S REPORT - AS OF JULY 23, 2020**
- b. **FIRE CHIEF'S REPORT**

OLD BUSINESS

I. **DISCUSSION AND ACTION – YFD ATTORNEY REPRESENTATION**

II. **DISCUSSION AND POSSIBLE ACTION - BOND/THEFT INSURANCE**

III. **DISCUSSION AND POSSIBLE ACTION – YFD EQUIPMENT**

IV. **UPDATE OF FINGERPRINT CARDS – CAPTAIN KUDRNA CLASS**

V. **DISCUSSION AND POSSIBLE ACTION - YFD BYLAWS**

VI. **DISCUSSION - SURPLUS EQUIPMENT – BOATS**

VII. **UPDATE - YFD & COVID-19**

VIII. **UPDATE - STATION #2 – INSURANCE REINSTATED / CONDITION**

IX. **UPDATE - BAY DOUBLE DOOR REPAIR**

X. **UPDATE - PRIDE (PILOT) STATION**

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XI. **BOARD ISSUES – DISCUSSION OF BINDER DISTRIBUTED TO YFD BOARD YFD HANDBOOK**

XII. **UPDATE - YFD AUDIT**

NEW BUSINESS

I. **DISCUSSION AND POSSIBLE ACTION - NATIONAL BANK OF AZ DEBIT CARD**

II. **DISCUSSION OF FIRE DEPARTMENT CONTRACTUAL ISSUES**

III. **DISCUSSION OF STAFF/PERSONNEL COMPLAINTS AND POSSIBLE HIPPA VIOLATIONS**

IV. **DISCUSSION - PHONE SYSTEM / INTERNET**

V. **DISCUSSION OF YFD WEBSITE AND FACEBOOK PAGE**

VI. **DISCUSSION AND ACTION - CALL FOR ELECTION – YFD BOARD**

VII. **CALL TO PUBLIC**

The in-person Call to the Public portion of the Yucca Fire District Board meetings is open to the public; the received written comments will be publicly read during this portion of the Yucca Fire District Board meeting.

ADJOURNMENT

I, _____ of the Yucca Fire District, do hereby swear that I posted the foregoing agenda at the 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 on this Date and Time: 07/23/2020 @ _____ P.M.

*Executive Session: Pursuant to Arizona Rev. Stat. 38-431.03 (A)(1) and (A)(2), the Yucca Fire Department Board may, upon a majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.

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Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all person with disabilities. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the Fire Department at (
928)766-2300 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Pursuant to ARS 38-431.01(H) a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.