



Yucca Fire District
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**MINUTES OF SPECIAL MEETING OF THE
YUCCA FIRE DISTRICT GOVERNING BOARD**

The Governing Board of the Yucca Fire District met in special session on **March 31, 2022 at 8:00 a.m.** The meeting was held at the Yucca Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 96438. 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 thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

MINUTES

1. CALL TO ORDER.

- Chairman Knowles called the meeting to order at approximately 8:00 a.m.

2. ROLL CALL OF BOARD MEMBERS.

- Director Jim Fox, Clerk Kayla Carr and Chairman Richard Knowles were present.

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

4. BUSINESS

- A. Discussion and possible action re: Change owner of Yucca Fire Department with the Arizona Department of Revenue to the Fire Chief and grant admin staff access to accounts, remove prior owners and staff; approval of resolution regarding same. (Administrative)
 - Comptroller Kindelberger informed the board we have been trying to get information from the Department of Revenue in order to bring payroll in-house. They will not give us any information because we are not listed on the account. The reason the Fire Chief is being listed as owner is that he is the Chief Executive Officer per the IGA.
 - Chairman Knowles motioned to approve the resolution as written. Clerk Carr 2nd. All in favor, motion carried.

5. ADJOURNMENT.

- Clerk Carr motioned to adjourn the meeting. Director Fox 2nd. All in favor, motion carried. Chairman Knowles adjourned the meeting at 8:03 a.m.

MINUTES prepared by: Mindy Kindelberger

Date: 03/31/2022

By: 
Board Clerk, Kayla Carr

Approved: 05/16/2022