



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 **Monday, August 22, 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 regarding: Renewal of Workers Compensation Insurance. (Administration)

- Comptroller Kindelberger informed the board that our workers compensation insurance will renewal on September 22nd. Due to our current carrier leaving the State of Arizona we received a non-renewal notice. This requires us to complete a new application to apply for the assigned risk pool. Our rates did not increase as anticipated.
 - Director Fox motioned to accept the quote to renew and have a board member sign the application. Clerk Carr 2nd. All in favor, motion carried.

5. ADJOURNMENT.

- Chairman Knowles motioned to adjourn the meeting. Director Fox 2nd. All in favor, motion carried. Chairman Knowles adjourned the meeting at 8:05 a.m.

MINUTES prepared by: Mindy Kindelberger

Date: 08/22/2022