



Yucca Fire District

12349 Frontage Rd. Yucca, Arizona 86438
PO Box 327 Yucca, AZ 86438
(928) 766-2300
www.yuccafire.com

NOTICE OF REGULAR MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in regular session on **December 15, 2020 at 4:00 p.m.** The meeting will be held at the Fire District Headquarters Annex, located 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 thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. **CALL TO ORDER.**
2. **ROLL CALL OF BOARD MEMBERS.**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes of November 17th 2020
5. **REPORTS AND CORRESPONDENCE.**
 - A. November 2020 Operational Report. (Chief Cunningham)
 - B. Fire Chief's Report. *The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
 - *District Properties*
 - *Equipment*
6. **VOTE TO GO INTO EXECUTIVE SESSION.**
 - A. The Board of Directors may vote to go into Executive Session on Legal Advice matters pursuant to A.R.S. §38-431.03(A)(3) and A.R.S §38-431.03(A)(4) for discussion of the Intergovernmental Agreement between Yucca Fire District and Golden Valley Fire Department.
7. **BUSINESS.** *Public wishing to speak on agenda items must complete a speaker card and present to the Board Clerk prior to the start of the meeting.*
 - A. Discussion and possible action regarding: Approval of November 2020 Financial Reports. (Mindy)
 - B. Discussion and possible action regarding: Intergovernmental Agreement between Yucca Fire District and Golden Valley Fire Department; Possible approval of the resolution.
 - C. Discussion and possible action regarding: Possible resignation of the two year term Board Member slot; possible acceptance of the elected four year term Board Member slot.
 - D. Discussion and possible action regarding: Board Member slot vacancy.
 - E. Discussion and possible action regarding: Approval of purposed Yucca Fire District wage scale.
 - F. Discussion and possible action regarding: Memorandum of Agreement between the GEO Corrections and Yucca Fire District.



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8. CALL TO THE PUBLIC. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Yucca Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion or legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the Agenda due to restrictions of the Open Meeting Law.*

9. ADJOURNMENT.

AGENDA prepared by: Kayla Carr

Date: 12 / 11 /2020

AGENDA posted by: Kayla Carr

Date/Time: 8:40 am

The Yucca Fire District endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If any disabled person needs any type of accommodation, please notify the Yucca Fire District at 928-766-2300, prior to the scheduled meeting time.

Posting Location: yuccafire.com