

KC

NOTICE OF PUBLIC MEETING  
Yucca Fire Department  
\*Minutes\*  
12349 Frontage Road  
Yucca, AZ 86438  
SPECIAL SESSION  
September 22nd, 2020

**1. Call to Order- 2:00 PM**

**2. Roll Call of Members-**

- a) Kayla Carr Clerk, Richard Knowles Chairman.

**3. Pledge of Allegiance-**

- a) Did not have the Pledge stated.

**NEW BUSINESS:**

**4. Discussion and possible action re: Secure new Workmans Compensation Insurance or sign to renew present coverage:**

a) Richard Knowles and Kayla Carr discussed the difference between the two policies and what is the most out of pocket and upfront payment. The new policy was about \$13,000.00 up front and the old policy was \$7,291.00 upfront due today. Richard Knowles also stated that the quotes are not complete due to the wrong amount of payroll being supplied to the companies giving the YFD the wrong information and that the YFD needs to fix the situation.

b) Kayla Carr made a motion to make the payment of \$7,291.00 and to renew our old policy; Richard Knowles 2<sup>nd</sup>; Carr-Yea; Knowles-Yea; Motion carried.

c) Kayla Carr asked how can we get the check printed and sent off today. Richard Knowles stated that we should stay in the public forum until we could get this situation solved. An on duty Firefighter contacted the Chief who then called Richard Knowles in the meeting and the Chief addressed on who he could get to print a check so the board may get that signed off and sent to the insurance company. Once the check was printed the board members both signed and Richard Knowles stated that he would get the check overnighted today.

**5. ADJOURNED AT 2:24 PM**



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I, \_\_\_\_\_ of the Yucca Fire District, do hereby swear that I posted the foregoing Minutes at the water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, and "R" Burger Joint on Frontage Road, on this Date and Time: \_\_\_\_\_, 2020 @ \_\_\_\_\_ A.M/P.M

I, \_\_\_\_\_ of the Yucca Fire District, do hereby swear that I posted the foregoing Minutes at the Yucca Fire Department web site [www.yuccafire.com](http://www.yuccafire.com) on this Date and Time: \_\_\_\_\_, 2020 @ \_\_\_\_\_ A.M/P.M

\*Executive Session: Pursuant to Ariz. Rev. Stat. 38-431.03 (A)(2) and (A)(3), 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.

*Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all persons 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.*

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Minutes Approved on: 10 16 2020 at 10:05 AM/PM

Name: [Signature] Chairman Date: 10/16/20 2020

Name: [Signature] Clerk Date: 10 16<sup>th</sup> 2020

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