Yucca Fire District

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Yucca, Arizona 86438
(928) 766-2300
www.yuccafire.com

NOTICE OF SPECIAL MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in special session on **February 3, 2022, at 4:00 p.m.** The meeting will be held at the Yucca Fire Station #1 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. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**
   A. The Board of Directors may vote to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03(A)(3) and possible instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) in regard to compensation and back pay issues on personnel matters.
5. **BUSINESS**
   A. Discussion and possible action re: Pending matters relating to compensation and back pay issues as relates to personnel matters; possible instructions to staff and or legal counsel relating to same.
6. **ADJOURNMENT.**

AGENDA prepared by: Mindy Kindelberger **Date:** 01/31/2022

AGENDA posted by: Kayla Carr **Date/Time**: 1/31/22 @ 8:30am

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 Locations: __X__ Website _____YFD Station #1

Courtesy Posting: _____ YFD Station #2