



NOTICE OF PUBLIC MEETING
Yucca Fire Department
Minutes
12349 Frontage Road
Yucca, AZ 86438
SPECIAL SESSION
July 5th, 2021

1. Call to Order- 9:00 AM

2. Roll Call of Members-

1) Kayla Carr Clerk, Jim Fox Board Member, Richard Knowles Chairman

3. 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.*

1. No members of the public asked to speak on agenda items at this time.

A. Discussion and possible action regarding: Rescind resolution 06-2021-1 due to incorrect bank account number (Administration):

1. Kayla Carr made a motion to rescind resolution 06-2021-1 as of the 5th of July 2021; Jim Fox 2nd the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

B. Discussion and possible action regarding: Approval of resolution 07-2021-1 to grant access to administration personnel to Wells Fargo Bank closed account number ending 4196. (Administration):

1. Jim Fox made a motion to approve and adopt resolution 07-2021-1 as it is written; Kayla Carr 2nd the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

4. ADJOURNMENT: Kayla Carr made a motion to adjourn the meeting at 9:03 AM; Jim Fox 2nd the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

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 YFD Station #2 16458 S. Johnson Ln, on this Date and Time: _____, 2021 @ _____ A.M/P.M

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: 6-20 2021 at 4:00 AM/PM

Name: [Signature] Chairman Date: 6-20 2021

Name: [Signature] Clerk Date: 6-20 2021

Name: [Signature] Board Member Date: 6/20 2021

*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.

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