NOTICE OF PUBLIC MEETING
Yucca Fire Department
AGENDA
12349 Frontage Road
Yucca, AZ 86438
SPECIAL SESSION

September 3rd, 2020

The Fire Board of the Yucca Fire District will meet in Special Session on September 3, 2020 at 6:30 pm. The meeting will be held at the Yucca Fire District at 12349 S. 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.(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.

If a member of the public wishes to address the Board regarding Public Session items, they may fill out the Request to Speak form located in the back of the room. The form should be given to the Chairperson of the Board prior to the meeting. The time limit rule noted on the form will be enforced.

*As of this date – the Yucca Fire Board Meetings will be Open to the Public. Since we are still experiencing COVID-19 issues, **ALL** persons attending the Open Meeting will have their temperature taken. Each person in attendance **MUST** wear a Face Mask. In addition, chairs must be kept 6-feet apart. The bathrooms will be accessible to the public, but no other area inside the building may be accessed by the public. The Meeting will be held out in the bay, and entrance will be through the bay roll-up door. The front door will continue to stay locked. Once the public portion of the meeting starts, the bay door will be closed. (We do have Air Conditioning). In addition, the meeting will be video recorded and will be uploaded to our YouTube account after the meeting is over. Thank You for your understanding.*

AGENDA

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. PLEDGE OF ALLEGIANCE

NEW BUSINESS

4. My Oath and discuss Board member titles Action Item

5. We need discuss Access for the Board on all websites and all programs Action Item

6. Personnel /and staffing Action Item

7. We need to discuss Personnel Issues Possible Disciplinary Action Item

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8.	We need to discuss Documentation/Record keeping and or possible document tampering (Action Item)

OLD BUSINESS

9.	Discussion and possible action re: Attorney fee paid in timely manner from 8/21/2020 minutes.

10.	Discussion and possible action re: Rural Metro letter

DATE OF NEXT MEETING: September 18, 2020 at 5:30 p.m. at 12349 Frontage Road, Yucca, AZ.

11.	ADJOURNMENT

I, _Wayne Kudrna_____ of the Yucca Fire District, do hereby swear that I posted the foregoing Agenda 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: __9/2/2020_____ @ __12:00 P.M.

I, _Pam Ford ____ of the Yucca Fire District, do hereby swear that I posted the foregoing Agenda at the Yucca Fire Department web site www.yuccafire.com on this Date and Time: 09/02/2020_ @ 1:00 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 person 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.