



Yucca Fire District

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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 **May 18th, 2021 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 Session Meeting Minutes of April 20th 2021

5. REPORTS AND CORRESPONDENCE.

A. 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. 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 the April 2021 Financial Reports. (Mindy)
- B. Discussion and possible action regarding: Approval of tentative budget for fiscal year 2021/2022.
- C. Discussion and possible action regarding: Update on restitution paid by Matt Young.
- D. Discussion only regarding: One acre property owned by Yucca Fire District outside of the District boundaries.
- E. Discussion and possible action regarding: Review of Yucca Community Food Pantry Facility Use Agreement, possible cancellation or request for an amendment to the agreement.

7. 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.*

