

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in special session **on WEDNESDAY, SEPTEMBER 30, 2020 at 11:00 A.M.** The meeting will be held at the Fire District Headquarters Annex 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 there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF THE BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION: Possible vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) with regard to the following matters:

- A. Access to payroll information; payroll responsibilities pending new Fire Chief appointment.
- B. Previous Fire Chief's resignation.
- C. Interim District operations pending appointment of Interim Fire Chief. Possible appointment of new Fire Chief.
- D. Training requirements for Board members.
- E. Records request issues.
- F. Possible approval of Executive Session Minutes for previous Executive Session.
- G. Appropriate distribution of Executive Session Minutes.
- H. Board member and employee relations.

V. NEW BUSINESS:

- A. Discussion and possible action re: access to payroll information; payroll responsibilities pending new Fire Chief appointment.
- B. Discussion and possible action re: previous Fire Chief's resignation.
- C. Discussion and possible action re: interim District operations pending appointment of interim Fire Chief. Possible appointment of new Fire Chief.
- D. Discussion and possible action re: training requirements for Board members.
- E. Discussion and possible action re: records request issues.
- F. Discussion and possible action re: possible approval of Executive Session Minutes for previous Executive Session.

G. Discussion and possible action re: appropriate distribution of Executive Session Minutes.

H. Discussion and possible action re: Board member and employee relations.

VI. ADJOURNMENT

I, Kayla Carr, Board Member of the Yucca Fire District, do hereby swear that I posted the foregoing notice and agenda at the District's Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 86438 and at the R Burger Joint located at 12421 Frontage Rd, Yucca, AZ 86438 on **September 29, 2020 at 10:30 a.m**

If any person with a disability needs any type of accommodation, please notify the Yucca Fire District at (928) 766-2300 prior to the scheduled meeting time