NOTICE OF PUBLIC MEETING

Yucca Fire Department

AGENDA

12349 Frontage Road

Yucca, AZ 86438

SPECIAL SESSION

August 12th, 2020

The Fire Board of the Yucca Fire District will meet in Regular Session on August 12, 2020 at 12:00 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

4. <u>OLD BUSINESS</u>

   A. Discussion and possible action re: Bonding requirements; insurance to cover possible theft, insurance coverage for possible breach of fiduciary duty. Motion made and not Carried at the July 30, 2020 Board Meeting.

   B. Discussion and possible action re: Fingerprinting Update, Pursuant to A.R.S. #48-805.(A)(3)

NOTICE OF PUBLIC MEETING

Yucca Fire Department

AGENDA

12349 Frontage Road

Yucca, AZ 86438

SPECIAL SESSION

August 12th, 2020

5. NEW BUSINESS

A. Discussion and possible action re: Purchase and replace current radios with updated radios and accessories.

B. Approval of Regular Meeting Minutes – July 30, 2020

6. CALL TO PUBLIC

Pursuant to ARS 38-431.01(H) a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body.

At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. ADJOURNMENT

Notice of Meeting Agenda dated and posted on the Yucca Fire Department web site www.yuccafire.com on this date, 08/11/2020 @ 11:40 A.M. local time, By: Pamela S Ford.

I, Pamela S Ford 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: 08/11/2020 @ 11:30 A.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.

If any disabled person needs any type of accommodation, please notify the Yucca Fire District prior to the scheduled meeting time at 928-766-2300.