



## **Yucca Fire Department**

12349 Frontage Road

Yucca, AZ 86438

### **Emergency Session Minutes**

June 24, 2020

#### **EMERGENCY SESSION MEETING – JUNE 24, 2020**

*Prior to the beginning of this meeting due to being unable to connect to the computer and provide "live feed" via YouTube, this meeting is hereby being Postponed until June 25<sup>th</sup>, 2020 at 1:00 pm*

- I. CALL TO ORDER
- II. ROLL CALL OF THE BOARD MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. FIRE DEPARTMENT CONTRACTUAL ISSUES
- V. HIPAA LAWS
- VI. BOARD ISSUES
- VII. ADJOURNMENT

I, \_\_\_\_\_ 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, "R" Burger Joint and the Yucca Fire Department web site [www.yuccafire.com](http://www.yuccafire.com) on this Date and Time: 06/23/2020 @ \_\_\_\_\_ A.M.



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\*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 and 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.*

#### MINUTES APPROVED:

  
\_\_\_\_\_  
BOARD CHAIRPERSON

7/30/2020  
\_\_\_\_\_  
DATE

\_\_\_\_\_  
BOARD MEMBER

\_\_\_\_\_  
DATE

N/A  
\_\_\_\_\_  
BOARD MEMBER (CLERK)

N/A  
\_\_\_\_\_  
DATE