



# Yucca Fire District

12349 Frontage Rd., PO Box 327

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## MINUTES OF SPECIAL MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District met in special session on **Monday, December 5, 2022 at 8:00 a.m.** The meeting was held at the Yucca Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 96438. 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.

### MINUTES

#### 1. CALL TO ORDER.

- Chairman Pro Tem Carr called the meeting to order at approximately 8:00 a.m.

#### 2. ROLL CALL OF BOARD MEMBERS.

- Director Jim Fox, Clerk Kayla Carr were present. Director Richard Knowles was absent.

#### 3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

Chairman Pro Tem Carr called for a 10 minute recess at 8:02, meeting reconvened at 8:12.  
Director Richard Knowles joined the meeting at 8:12.

#### 4. BUSINESS

- A. Discussion and possible action regarding: Administer oath of office to Richard Knowles and Jim Fox. (Administration)
  - Comptroller Kindelberger administered the oath of office to Richard Knowles and Jim Fox.
- B. Discussion and possible action regarding: Election of Board Chairperson and Board Clerk. (Administration)
  - Chairperson Pro Tem Carr opened the floor for nominations. Knowles was the only nomination for Chairman and Carr was the only nomination for Clerk.
    - Director Fox motioned to elect Kayla Carr as Board Clerk and Richard Knowles as Board Chairman. Clerk Carr 2<sup>nd</sup>. All in favor, motion carried.

#### 5. ADJOURNMENT.

- Chairman Knowles motioned to adjourn the meeting. Director Fox 2<sup>nd</sup>. All in favor, motion carried. The meeting was adjourned at 8:15 a.m.

MINUTES prepared by: Mindy Kindelberger

Date: 12/05/2022

By: \_\_\_\_\_  
Board Clerk,

Approved: