



NOTICE OF PUBLIC MEETING

AGENDA* Yucca Fire

Department

12349 Frontage Road

Yucca, AZ 86438

SPECIAL SESSION

May 5th, 2020

The Governing Board of the Yucca Fire District will meet in Special Session **ON TUESDAY MAY 5, 2020 at 3:00pm.** 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 matter as set forth in the agenda item. Board member 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. **NOTE: Due to COVID-19 "Stay at Home" guidelines this Month's meeting will be available live on the Yucca Fire District's Facebook page.**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL OF THE BOARD MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. EXECUTIVE SESSION:
 - a Retreat into Executive Session to discuss:
Contract and resignation of Fire Chief PER A.R.S. 38-431.03.A.1
 - b Adjournment of Executive Session
- VI. CALL TO ORDER:



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- VII. RESIGNATION OF FIRE CHIEF**
- VIII. AGENDA RESOLUTION RATIFICATION FOR DATE CORRECTIONS: PER A.R.S 38-431.0.5**
 - a. APRIL 24TH, 2020 AGENDA**
 - b. FEBUARY 10TH, 2020 MINUTES DATE CORRECTIONS**
- IX. TRANSITION AND HANDLING OPERATIONS**
- X. DOCUMENT REQUEST: PER A.R.S. 38-431.03.S.2**
 - Discussion of records requests**
- XI. FINGERPRINT COMLIANCE**
- XII. CONTINUANCE OF ATTORNEY GENERAL LETTER COMPLIANCE**
- XIII. ADJOURNMENT**

I, **Terry Underhill**, Board Clerk of the Yucca Fire District, do hereby swear that I posted the foregoing minutes were posted at the District website, and 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 on May 4 th, 2020 before 3:00pm.

**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.*