



# Yucca Fire District

12349 Frontage Rd. Yucca, Arizona 86438  
PO Box 327 Yucca, AZ 86438  
(928) 766-2300  
[www.yuccafire.com](http://www.yuccafire.com)

## NOTICE OF REGULAR MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in regular session on **March 16th, 2021 at 4:00 p.m.** The meeting will be held at the Fire District Headquarters Annex, located 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 thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### AGENDA

1. **CALL TO ORDER.**
2. **ROLL CALL OF BOARD MEMBERS.**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes of February 16<sup>th</sup> 2021
5. **REPORTS AND CORRESPONDENCE.**
  - A. February 2021 Operational Report. (Chief Cunningham)
  - B. Fire Chief's Report. *The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
    - *District Properties*
    - *Equipment*
6. **BUSINESS.** *Public wishing to speak on agenda items must complete a speaker card and present to the Board Clerk prior to the start of the meeting.*
  - A. Discussion and possible action regarding: Approval of the February 2021 Financial Reports. (Mindy)
  - B. Discussion and possible action regarding: Add Board Member Jim Fox as a check signer for the Wells Fargo Warrant accounts ending in 6520 and 6523.
  - C. Discussion and possible action regarding: Add Board Member Jim Fox as a check signer for the National Bank of Arizona account ending in 8739.
  - D. Discussion and possible action regarding: Possible authorization to move all funds from the Warrant Retirement and Pension account ending in 6532 to the Warrant Operating account ending in 6520.
  - E. Discussion and possible action regarding: Possible authorization to move funds to the National Bank of Arizona payroll account to maintain a balance of \$3,500 dollars to stop the monthly service fees from occurring.
  - F. Discussion and possible action regarding: The continuation of Out of District service subscriptions; possible approval of the resolution regarding the same.
  - G. Discussions and possible action regarding: Approval of the Sick Leave policy.



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**7. CALL TO THE PUBLIC.** *Consideration and discussion of comments and complaints from the public. Those wishing to address the Yucca Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion or legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the Agenda due to restrictions of the Open Meeting Law.*

## 8. ADJOURNMENT.

**AGENDA prepared by:** Kayla Carr

**Date:** 3/12 /2021

**AGENDA posted by:**     Kayla Carr    

**Date/Time:** 3-12-21 at 9:30am

*The Yucca Fire District endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If any disabled person needs any type of accommodation, please notify the Yucca Fire District at 928-766-2300, prior to the scheduled meeting time.*

*Posting Location:*

Website       YFD Station #1       Yucca Water Tower       YFD Station #2 16458 S Johnson Ln