KC

NOTICE OF PUBLIC MEETING
Yucca Fire Department
Minutes
12349 Frontage Road
Yucca, AZ 86438
REGULAR SESSION
November 17th, 2020

1. Call to Order- 4:02 PM

2. Roll Call of Members-

a) Kayla Carr Clerk, Richard Knowles Chairman.

3. Pledge of Allegiance-

a) Led by Chief Cunningham

4. Approval of Minutes:

a) Kayla Carr made a motion to accept the minutes as written; Richard Knowles 2nd; Carr-Yea; Knowles-Yea; Motion carried.

- **Oct 16th 2020 Special Meeting Minutes**
- **Oct 26th 2020 Regular Meeting Minutes**

5. Financial Report:

a) Mindy Kindleberger went over the Financials. The income for the month of October was $90,025.78. The expenses were $44,948.07. Net is $45,077.08. Taxes started to come in and the District received about 38% of the annual taxes. The money coming in needs to last the year. The District will get another influx in April and until October there really is no income. Wells Fargo $95,719.79. Wells Fargo R &P $10,000.36. NBA Payroll Account $75.80. NBA Operations Account $1,833.86. Petty Cash $114.00. Cash on hand $107,743.81.

b) Richard Knowles made a motion to accept the Financial Report as presented; Kayla Carr 2nd; Carr-Yea; Knowles-Yea; Motion carried.

6. Chief's Report:

a) Chief Cunningham spoke about security issues with the department. Previous staff still had keys to the building. It is very important to get this department more secure. Chief Cunningham addressed getting a posting board for outside. The equipment; due to security issues the apparatus what is inside is what is left and the only thing that is outside is the ladder truck which will be moved out to the Station 2 facility. The Tahoe has been taken out to Golden Valley Fire Department for storage since it will not be used and there is no space for it right now at Yucca. The Type 3 which was a state owned vehicle, the state is coming out to get it due to it being out of service and no members certified to operate the vehicle. The type 3 vehicle is also at GVFD for storage. One of the headlights are out on Tender 1318 and the parts have been ordered. Chief Cunningham talked about working on a surplus list to bring before the board and it is up to the board on how the items are sold. The connex out back was not secured, there was no lock on it but they secured it. The YFD belongs to the Mohave County Fire Officers Association which is about $250 dollars a year. YFD was never represented at these meetings

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6. Chief's Report Continued:

except for a few times. Since the department is now down to one shift and the YFD is working with Desert Hills Fire and Golden Valley to cover the calls in the YFD area and it is working well. Possibly working on getting a 500 gallon fuel tank at the department and it is a $50 dollar a month fee. Chief Cunningham thanked the public and the community for the support and the public's willingness to help the YFD. Chief Cunningham also stated to the public that if there are any concerns or issues to please contact him and he is more than willing to talk to the public and even have a meeting with them if they would like and he is here to help.

NEW BUSINESS:

7. Discussion and Possible action: Public use of the District Property and Buildings:

a) Kayla Carr addressed concerns about the public use and the meetings that use to take place at the YFD like the American Legion; she does not believe the department should open back up to the public just yet. Kayla Carr also talked about the Food Pantry and how when the department is not staffed that she would come down and open up for the Food Pantry and is willing to be present at the station while the Food Pantry is doing their operations. Richard Knowles stated that he was unsure of the amount of entities that were using the department for the meetings. Richard Knowles also stated that this would be staffing issues and that would fall under the Chief's control and he also recommended that the Chief would have control of this issue. Chief Cunningham addressed his concern about security issues when the public is in the department and that he understands that small communities normally use the Fire Departments for things like that and that he is aware of contracts the district has for the use of the building. Chief Cunningham stated that he wants to work with the community and he knows the Food Pantry is huge to this community. Kayla Carr said her concern is protecting the Food Pantry because the Food Pantry feeds about 240 families each week. Richard Knowles stated the Board has a contract with the Food pantry so that would still fall on the board. Chief Cunningham stated that if the public wanted to use the facility for meetings then they might have to adjust dates to fit with the YFD's schedule that way staff will be present and he would feel more comfortable doing it that way.

b) The Board directs Chief Cunningham to be the liaison between the YFD and the public for the use of the YFD Facilities.

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8. Discussion and Possible Action: Possible Canvass of Election Results of November 3rd 2020; Possible Acceptance of a 4 year term or refusal by member:

a) Richard Knowles read the Canvass document to the public. Kayla Carr received 99 votes and Errol Murphy received 75 votes.

b) Richard Knowles made a motion to accept and approve the Canvass; Kayla Carr 2nd; Carr-Yea; Knowles-Yea; Motion Carried

c) Kayla Carr asked for no action on the second part of this item until the certification from the County comes in. Richard Knowles agreed. No Action was taken.

9. Call of the Public:

a) The public addressed concerns about the lack of information even though the public can attend the board meetings. Also, concerns about knowing the staffing schedule and possible long term goals.

5. ADJOURNEMENT: Richard Knowles adjourned the meeting at 4:33 PM

I, _____ of the Yucca Fire District, do hereby swear that I posted the foregoing Minutes at the water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, and YFD Station #2 16458 S. Johnson Ln, on this Date and Time: _____,2020 @ _____A.M/P.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.

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all persons 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.

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NOVEMBER 17th, 2020

Minutes Approved on: 12-15 2020 at 4:00 AM/PM

Name: _____ Chairman Date: 12/15-2020 2020

Name: _____ Clerk Date: 12-15 2020

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