



Yucca Fire District
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**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 **January 20, 2022, at 4:00 p.m.** The meeting will be held at the Yucca Fire Station #1 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 November 18, 2021
- 5. REPORTS AND CORRESPONDENCE.**
 - A. November and December 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 November, and December 2021 financial reports. (Administration)
 - B. Discussion and possible action regarding: Renewal of IGA with Golden Valley Fire District for management services effective January 1, 2022; approve resolution regarding same. (Cunningham)
 - C. Discussion and possible action regarding: Move meeting time from 4:00 p.m. to an earlier time of day, proposing 12:30 p.m.; possible change in day of the week. (Clerk Carr)
- 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.*

