



YUCCA FIRE DISTRICT
12349 Frontage Road ✦ PO Box 327
Yucca, AZ 86438
Phone 928-766-2300
Website: www.yuccafire.com

NOTICE OF POSSIBLE RATIFICATION ACTION

It has been brought to the Fire Board's attention that the Yucca Fire District Governing Board may have inadvertently taken actions in violation of the open meeting laws during the regular Board Meetings of August 20, 2019, September 17, 2019, October 8, 2019, December 10, 2019, January 7, 2020 and January 10, 2020. As a result, the Yucca Fire District Governing Board will hold a special meeting for purposes of considering ratification of the actions of the Governing Board on the above-referenced dates. The special public meeting is on October 13, 2021 at 4:00 p.m. The meeting will be held at the Yucca Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 86438.

Items to be considered for Ratification:

1. The vote to go into executive session during the Board meeting held on August 20, 2019.
2. The vote to approve the regular meeting minutes of the June 24, 2019 meeting taken at the August 20, 2019 Board meeting.
3. The vote to approve the regular meeting minutes of the July 24, 2019 meeting taken at the August 20, 2019 Board meeting.
4. The vote to approve the financial report provided at the August 20, 2019 Board meeting.
5. The vote to approve the regular meeting minutes of the August 20, 2019 meeting taken at the September 17, 2019 Board meeting.
6. The vote to approve the financial report provided at the September 17, 2019 Board meeting.
7. The decision to maintain the current District response boundaries made at the September 17, 2019 Board meeting.
8. The vote to go into executive session during the September 17, 2019 Board meeting.
9. The vote to instruct William Leflet, Interim Fire Chief, to review financial information relating to possible misappropriation taken at the September 17, 2019 Board meeting.

10. The vote to advise the public of the intent to sell Fire Station #2 taken at the September 17, 2019 Board meeting.
11. The decision to sell Fire Station #2.
12. The vote to approve the regular meeting minutes of the September 17, 2019 meeting taken at the October 8, 2019 Board meeting.
13. The vote to approve the financial report provided at the September 17, 2019 Board meeting.
14. The vote to approve the approve the regular meeting minutes of the October 8, 2019 meeting taken at the December 10, 2019 Board meeting.
15. The vote to approve the financial report provided at the December 10, 2019 Board meeting.
16. The vote to accept Karon Lamkin as a Board member taken at the December 10, 2019 Board meeting.
17. The vote to accept William Leflet's appointment as Fire Chief taken at the December 10, 2019 Board meeting.
18. The decision to accept the cancellation of the sale of Fire Station #2.
19. The decision to take title back to Fire Station #2.
20. The decision to pay \$960 in closing costs regarding the cancellation of the sale of Fire Station #2.
21. The vote to contact legal counsel relating to Spray Systems of Arizona Inc. vs. Yucca Fire District #1 taken at the January 7, 2020 Board meeting.
22. The vote to contact law enforcement regarding the possible misappropriation of funds, possible pay fraud issues, and possible unlawful purchase of medication, taken at the January 7, 2020 Board meeting.
23. The vote to go into executive session at the January 10, 2020 Board meeting.
24. The vote to authorize legal counsel to proceed as instructed in executive session taken at the January 7, 2020 Board meeting, relating to possible litigation with Spray Systems of Arizona Inc. vs. Yucca Fire District #1.

Please note that copies of this Notice, the Ratification Resolution in question, and copies of the previous Agenda and Minutes may be obtained at the Yucca Fire District Headquarters Annex located at 12349 Frontage Road, Yucca, AZ 86438.

Attached to this notice are copies of the previous Agendas in question marked as exhibit A.

NOTICE posted by: Kayla Carr Date/Time: 10/7/21 @ 11:10am

☒ Website ☐ YFD Station #1 ☐ Yucca Water Tower ☐ YFD Station #2

If any person with a disability needs any type of accommodation, please notify the Yucca Fire District at (928) 766-2300 prior to the scheduled meeting time.