



## NOTICE OF PUBLIC MEETING

### Yucca Fire Department

#### **\*AGENDA\***

12349 Frontage Road

Yucca, AZ 86438

**REGULAR SESSION**

**June 19th, 2020**

The Governing Board of the Yucca Fire District will meet in Regular Session **ON FRIDAY JUNE 19, 2020 at 5:30 pm.** 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 YouTube Channel accessible from our Website.**

#### **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:**

**Personnel Issues**

**Other Unsettled Obligations**

**Attorney**

##### **b. Adjournment of Executive Session**

#### **IV. APPROVAL OF MINUTES**

**May 22<sup>nd</sup>, 2020 Regular Meeting**

**June 5<sup>th</sup>, 2020 Special Session Meeting**

#### **V. REPORTS AND CORRESPONDENCE**

##### **a. FINANCIAL REVIEW – CURRENT:**

1. County Account: \$108,653.56 - \$11,200.00 = \$97,403.56



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- |    |                                   |             |
|----|-----------------------------------|-------------|
| X. | Billing                           |             |
|    | 1. fire recovery USA              | \$ 0.00     |
|    | 2. Geo Prison to Bill – June 25th | \$11,250.00 |

#### **VI. BOARD CHAIRMAN'S REPORT**

##### **NEW BUSINESS**

- I RESOLUTION FOR NEW BANK ACCOUNTS – Board Signatures**
- II WEBSITE EMAIL FOR BOARD MEMBERS**
- III BONDING OF BOOKKEEPER AND BOARD MEMBERS**
- IV UNPAID INVOICES**
  - a. One Stop Automotive Kingman**
  - b. Technology Insurance – Workman's Comp**

##### **OLD BUSINESS**

- I BOARD ISSUES**
- II BUDGET APPROVAL**
- III BY-LAWS UPDATE**
- IV FINGERPRINT CARDS UPDATE**
- V POWER OF ATTORNEY ( LEFLET) UPDATE (TO BE MARKED VOID)**
- VI ATTORNEY INVESTIGATION UPDATE**





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**June 19th, 2020**

- VII CHIEF LEFLET OLD CONTRACT TO BE MARKED **VOID**
- VIII SIDE DOOR REPAIR- SCHEDULE
- IX BOARD VACANCY -RESUMES?
- X AG REPORT UPDATE
- XI BOAT/TRAILER DOCUMENTATION UPDATE
- XII COVID 19 UPDATE
- XIII AUDIT REVIEW

I, \_\_\_\_\_ of the Yucca Fire District, do hereby swear that I posted the foregoing agenda at the 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](http://www.yuccafire.com) on this Date and Time: 06/18/2020 @ \_\_\_\_\_ A.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 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.

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