



Yucca Fire Department
12349 Frontage Road
Yucca, AZ 86438
REGULAR SESSION MINUTES
July 24th, 2020

At 6:00 p.m.

Having technical difficulties connecting to the internet to “live feed” video from our YouTube account.

At 6:10 p.m.

“This is not an official meeting. As Chairperson, I cannot be in the same room with the other Board Member, so I am asking you to leave, or I will”

At 6:12 p.m.

“This meeting is cancelled”

Board Chairperson – Marilyn Shore

4:30 P.M. CALL TO EXECUTIVE SESSION

PURSUANT TO A.R.S. 38-431.03(A)(1)(2) & A.R.S. 38-431.03(F)

I. EXECUTIVE SESSION

a. ROLL CALL OF BOARD MEMBERS

b. To be discussed:

DISCUSSION - ATTORNEY – REPRESENTATION

DISCUSSION – APPOINTMENT OF 3RD BOARD MEMBER

DISCUSSION – BONDING / THEFT INSURANCE

DISCUSSION – YFD EQUIPMENT

DISCUSSION - ANY PENDING LITIGATION CLAIMS AND/OR DEMANDS

c. Adjournment of Executive Session

6:00 PM OR AT THE COMPLETION OF EXECUTIVE SESSION

II. CALL TO ORDER

III. ROLL CALL OF THE BOARD MEMBERS



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- IV. PLEDGE OF ALLEGIANCE**
- V. BOARD CHAIRMAN'S REPORT**
- VI. APPROVAL OF MINUTES**
- VII. DISCUSSION OF ANY PENDING OR CONTEMPLATED LITIGATION CLAIMS AND/OR DEMANDS**
- VIII. DISCUSSION AND ACTION OF APPOINTMENT OF 3RD BOARD MEMBER**
- IX. REPORTS**
 - a. TREASURER'S REPORT - AS OF JULY 23, 2020**
 - b. FIRE CHIEF'S REPORT**

OLD BUSINESS

- I. DISCUSSION AND ACTION – YFD ATTORNEY REPRESENTATION**
- II. DISCUSSION AND POSSIBLE ACTION - BOND/THEFT INSURANCE**
- III. DISCUSSION AND POSSIBLE ACTION – YFD EQUIPMENT**
- IV. UPDATE OF FINGERPRINT CARDS – CAPTAIN KUDRNA CLASS**
- V. DISCUSSION AND POSSIBLE ACTION - YFD BYLAWS**
- VI. DISCUSSION - SURPLUS EQUIPMENT – BOATS**
- VII. UPDATE - YFD & COVID-19**
- VIII. UPDATE - STATION #2 – INSURANCE REINSTATED / CONDITION**
- IX. UPDATE - BAY DOUBLE DOOR REPAIR**
- X. UPDATE - PRIDE (PILOT) STATION**
- XI. BOARD ISSUES – DISCUSSION OF BINDER DISTRIBUTED TO YFD BOARD YFD HANDBOOK**



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XII. UPDATE - YFD AUDIT

NEW BUSINESS

- I. DISCUSSION AND POSSIBLE ACTION - NATIONAL BANK OF AZ DEBIT CARD**
- II. DISCUSSION OF FIRE DEPARTMENT CONTRACTUAL ISSUES**
- III. DISCUSSION OF STAFF/PERSONNEL COMPLAINTS AND POSSIBLE HIPPA VIOLATIONS**
- IV. DISCUSSION - PHONE SYSTEM / INTERNET**
- V. DISCUSSION OF YFD WEBSITE AND FACEBOOK PAGE**
- VI. DISCUSSION AND ACTION - CALL FOR ELECTION – YFD BOARD**
- VII. CALL TO PUBLIC**

The in-person Call to the Public portion of the Yucca Fire District Board meetings is open to the public; the received written comments will be publicly read during this portion of the Yucca Fire District Board meeting.

ADJOURNMENT

I, WAYNE KUDRNA 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, "R" Burger Joint on this Date and Time: 07/29/2020 @ 3:00 P.M.

I, PAM FORD of the Yucca Fire District, do hereby swear that I posted the foregoing Minutes on the Yucca Fire Department web site www.yuccafire.com on this Date and Time: 07/29/2020 @ 3:15 P.M.

*Executive Session: Pursuant to Arizona Rev. Stat. 38-431.03 (A)(1) and (A)(2), 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.



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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.

Pursuant to ARS 38-431.01(H) a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

MINUTES APPROVED:

BOARD CHAIRPERSON

DATE

BOARD MEMBER

DATE

N/A

BOARD MEMBER (CLERK)

N/A

DATE