



Yucca Fire District

12349 Frontage Rd., PO Box 327

Yucca, Arizona 86438

(928) 766-2300

www.yuccafire.com

MINUTES OF SPECIAL MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District met in special session on **Wednesday, May 18, 2022 at 8:00 a.m.** The meeting was held at the Yucca Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 96438. 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.

MINUTES

1. CALL TO ORDER.

- Chairman Knowles called the meeting to order at approximately 8:00 a.m.

2. ROLL CALL OF BOARD MEMBERS.

- Director Jim Fox, Clerk Kayla Carr and Chairman Richard Knowles were present.

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

- A. The Board of Directors may vote to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03(A)(3) in regard to compensation, back pay, and overpayment issues on personnel matters; prior District theft issues and any investigations relating thereto; possible new theft allegations.

- Clerk Carr motioned to enter executive session, Director Fox 2nd. All in favor, motion carried.

- Executive session began at approximately 8:02 a.m.
- Public session reconvened at approximately 9:49 a.m.

5. BUSINESS

- A. Discussion and possible action re: Pending matters relating to compensation, back pay, and overpayment issues as it relates to personnel matters; possible instructions to staff and or legal counsel relating to same.

- Chairman Knowles motioned to direct staff to mail demand letter to former employees Cameron Knight and Chris Vanderjagt for overpayment of payroll. Clerk Carr 2nd. All in favor, motion carried.

- Chairman Knowles noted that items B and C will be address together.

- B. Discussion and possible action re: prior theft issues; review of information received from Mohave County re: same; possible instructions relating to same.

- C. Discussion and possible action re: possible new theft allegations; possible instructions to staff and or legal counsel relating to same.

- Chairman Knowles directed legal counsel to prepare and send demand letters relating to the misappropriation of funds and have those letters be subject to approval of the Chairman of the Board. Director Fox 2nd. All in favor, motion carried.

6. ADJOURNMENT.

- Clerk Carr motioned to adjourn the meeting. Director Fox 2nd. All in favor, motion carried. Chairman Knowles adjourned the meeting at 9:51 a.m.