



NOTICE OF PUBLIC MEETING

Yucca Fire Department

AGENDA

12349 Frontage Road

Yucca, AZ 86438

REGULAR SESSION

July 17th, 2020

The Governing Board of the Yucca Fire District will meet in Regular Session **ON FRIDAY JULY 17, 2020 at 6:00 pm, OR AT THE COMPLETION OF EXECUTIVE SESSION.** 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. **As of this date – the Yucca Fire Board Meetings will be Open to the Public. Since we are still experiencing COVID-19 issues, ALL persons attending the Open Meeting MUST wear a Face Mask, chairs will be 6-ft apart – no moving chairs together, the Bathrooms will be accessible to the Public but no other area inside the building, and we will have an “Open to the Public” Form to fill out for asking the Board questions. The Meeting will be held out in the Bay, and entrance will be through the Bay Roll-up Door. The front Door will continue to stay locked. Once the meeting starts at 6:00 p.m. the Bay door will be closed. And yes, we do have Air Conditioning. The meeting will be video recorded and will be uploaded to our YouTube account after the meeting is over. There will be no “live stream” since this is an Open Meeting. Thank You for your understanding and complying with these requirements.**

5:30 P.M. EXECUTIVE SESSION FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNCIL IN ACCORDANCE WITH A.R.S.38-431.03 (A) (3) (4) & (7) TO DISCUSS ITEMS NOTICED ON THE AGENDA WITH AN ASTERICK

**** THE YUCCA FIRE DISTRICT BOARD MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSIDER ITEMS NOTICED ON THE AGENDA WITH A **, PURSUANT TO A.R.S.38-431.03 (A) (1), WHICH AUTHORIZES DISCUSSIONS AND CONSIDERATIONS OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF THE COUNTY.**

- I. CALL TO ORDER
- II. ROLL CALL OF THE BOARD MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. BOARD CHAIRMAN'S REPORT



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V. APPROVAL OF MINUTES

June 19, 2020 Regular Meeting

June 24, 2020 Emergency Session - Postponed - Rescheduled

June 25, 2020 Emergency Session - Postponed - Rescheduled

June 29, 2020 Emergency Session - Postponed – Rescheduled

July 3, 2020 Special Session Cancelled

VI. * DISCUSSION OF PENDING OR CONTEMPLATED LITIGATION CLAIMS AND DEMANDS

VII. ** PERSPECTIVE BOARD MEMBER - NEW

VII. REPORTS AND CORRESPONDENCE

a. FINANCIAL REVIEW – CURRENT:

- i. County Account as of 7/10/2020: \$115,013.19 - \$11,000.00 = \$104,013.19
- ii. County Reserve: \$10,000.00
- iii. Fire Department's Wells Fargo Account as of 7/16/2020: \$8,346.94
- iv. Fire Department's Nat'l Bank of AZ Checking as of 7/16/2020: \$3,500.00
- v. Fire Department's Nat'l Bank of AZ Payroll as of 7/16/2020: \$3,500.00
- vi. Petty Cash Account (prior Burn Permit money collected): \$ 203.05
- vii. Payroll: \$11,464.08 - for July - one pay period.
- viii. Accounts Payable: Bills Paid / to be Paid:

WEX Fleet Universal – pd Online 7/15/2020	\$ 732.21
Westside Disposal – check approval	\$ 92.00
Yucca Water – check approval	\$ 14.33
UNS Electric – Station 1 – check approval	\$ 1,112.80
AmTrust/Technology Ins July 3 rd Pay Work Comp	\$ 916.00
Emergency Vehicle Repair	\$ 1,807.43
Ins. Center of Kingman – August Installment	\$ 4,426.00
Mohave County Kitchen Permit Renew	\$ 573.00
Frontier Communications	\$ 433.87



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b. FIRE CHIEF'S REPORT:

- I. calls
 - 1. Medical
 - 2. Fire
 - 3. MVA
 - 4. Unfounded/canceled/false alarm
 - 5. Public Assist
- II. Training
- III. Vehicle maintenance
 - Which vehicle
 - Maintenance done
- IV. Operation
 - 1. Inspections
- V. Projects:
- VI. Staff
- VII. Activities
- VIII. Volunteers
- IX. New applications:
- X. Billing
 - 1. fire recovery USA \$ 0.00
 - 2. Geo Prison to Bill – July 25th \$11,250.00
- XI. Matt Young Payment Plan
- XII. Investigation of former Fire Chief
- XIII. ** AFLAC

OLD BUSINESS

- I FINGERPRINT CARDS
- II YFD BYLAWS UPDATE
- III SURPLUS EQUIPMENT - BOATS, COUNTY SHERIFF DOCUMENT SIGNED
- IV YFD & COVID-19 UPDATE
- V ** BONDING UPDATE – ALL YFD FINANCE ENTITIES



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VI STATION #2 – INSURANCE / CONDITION

VII BAY DOUBLE DOOR REPAIR

VIII PRIDE (PILOT) STATION UPDATE

IX BOARD ISSUES

A. Board Policy – SOP Book

B. YFD Policies & Procedures Book

X AUDIT UPDATE

NEW BUSINESS

I ** EQUIPMENT

II ** NATIONAL BANK OF AZ CARD

I ** FIRE DEPARTMENT CONTRACTUAL ISSUES

II ** STAFF / PERSONNEL ISSUES

III ** HIPPA

IV PHONE SYSTEM / INTERNET QUOTES

V YFD WEBSITE AND FACEBOOK PAGE

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 on this Date and Time: 07/16/2020 @ _____ P.M.



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*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 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.

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.