



NOTICE OF PUBLIC MEETING AGENDA*

Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

May 22, 2020

The Governing Board of the Yucca Fire District will meet in regular session **On Friday May 22nd, 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 also be done live on the Yucca Fire District's Facebook page.

AGENDA

- I. **CALL TO ORDER**
- II. **SWEAR IN NEW MBMBER/ ASSUME BOARD TITLES**
- III. **ROLL CALL OF THE BOARD MEMBERS**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **APPROVAL OF MINUTES**
- VI. **REPORTS AND CORRESPONDENCE**
- VII. **EXECUTIVE SESSION:**
 - a. **Retreat into Executive Session to discuss:**
Employees pay and schedule
 - b. **Adjournment of Executive Session**



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c. FIRE CHIEF'S REPORT:

i. Calls

1. Medical: 15
2. Fire: 0
3. MVA: 1
4. Unfounded/Canceled/False Alarm: 1
5. Public Assist: 2

ii. Training: New employee Training

iii. Vehicle Maintenance:

iv. Operation

v. Inspections: NONE

vi. Projects: cleared weeds around station

vii. Staff: NONE

viii. Activities: NONE

ix. Volunteers: NONE

x. New Applications: 2

xi. Billing: NONE

1. Fire Recovery USA: NONE
2. Geo Prison Billed Monthly \$11,250.00 FOR MAY



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xii. Grants

VIII. BOARD CHAIRMAN'S REPORT:

IX. NEW BUSINESS:

- a. **Adopt County Standard cost of copies provided for Public Information to \$1 per page**
- b. **Budget 2020-2021**
- c. **Fuel Cards.**
- d. **Notice of Board vacancy. Resumes to be submitted to board for interview**
- e. **Change meeting date**

X. OLD BUSINESS:

- a. **Advisory Committee**
- b. **Resolutions**
- c. **Bank Account**
- d. **Fingerprint Cards**
- e. **Audit**
- f. **Power of Attorney**
- g. **Attorney Fees and Attorneys Responsibilities**
- h. **Asset Purchases and Disposition**
- i. **Chief's Contract**
- j. **Assistant Fire Chief position**



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- k. Establish Review of YFD Bylaws for update
- l. **Website Admin**
- m. Equipment sell/liquidation procedure to be established at future date
- n. **COVID-19 Guidance**

XI. ADJOURNMENT

I, Wayne Kudrna of the Yucca Fire District, do hereby swear that I posted the foregoing minutes were posted at the District website, and 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, 05/20/2020

**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.*