

NOTICE OF MEETING

The Fire Board of the Yucca Fire District will meet in regular session on **Sep 18, 2020 at 5:30 p.m.** 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. § 38-431.03(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.

If a member of the public wishes to address the Board regarding Public Session items, they may fill out the Request to Speak form located in the room. The form should be given to the Chairperson of the Board prior to the meeting. The time limit rule noted on the form will be enforced.

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 will have their temperature taken. Each person in attendance MUST wear a face mask. In addition, chairs must be kept 6-feet apart. The bathrooms will be accessible to the public, but no other area inside of the building may be accessed by the public. 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 public portion of the meeting starts the bay door will be closed. (We do have air conditioning.) In addition, the meeting will be video recorded and will be uploaded to our YouTube account after the meeting is over. Thank you for your understanding.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - A) Sep 3rd 2020
 - B) Sep 8th 2020
 - C) Sep 10th 2020
5. CHIEF'S REPORT WITH FINANCIAL UPDATE:

6. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:**

A) Possible vote to go into Executive Session for personnel matters pursuant to A.R.S. § 38-431.03(A) (1) re:

1. Payroll issues and Payroll Discrepancies.

7. **RECOVENE INTO PUBLIC SESSION:**

NEW BUSINESS:

8. **DISCUSSION AND POSSIBLE ACTION:** "Use of Facility agreement" between YFD and the Yucca Food Pantry.

9. **DISCUSSION AND POSSIBLE ACTION:**
Record Management, Board access to documents, Storage of records, filing procedures/proper destruction of documents.

10. **DISCUSSION AND POSSIBLE ACTION:** Golden Valley Fire Department coming to help YFD to get YFD financials in order.

12. **DISCUSSION AND POSSIBLE ACTION:**
Board members' access to Yucca Fire District websites and Social media sites.

13. **DISCUSSION AND POSSIBLE ACTION:**
Workers' comp policy

14. **DISCUSSION AND POSSIBLE ACTION:**
Yucca Fire Districts' Insurance policy

OLD BUSINESS:

15. **DISCUSSION AND POSSIBLE ACTION:** Fingerprinting and background checks.

16. **DISCUSSION AND POSSIBLE ACTION:** Update on the payment to the YFD Attorney.

17. **CALL TO THE PUBLIC:**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Yucca Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

18. **ADJOURNMENT:**

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

I, Kayla Carr 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, and "R" Burger Joint on Frontage Road, by this Date and Time: Sep 17 2020 @ 3:50 AM/PM