

## **YUCCA FIRE DISTRICT NOTICE OF PUBLIC MEETING**

The Fire Board of the Yucca Fire District will meet in Regular session on **November 17th, 2020 at 4:00 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) and (A)(1) 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.

*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.*

### **AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
  - **OCTOBER 16<sup>TH</sup> 2020 REGULAR MEETING**
  - **OCTOBER 26<sup>TH</sup> 2020 SPECIAL MEETING**
5. **FINANCIAL REPORT AND CHIEF'S REPORT**

#### **NEW BUSINESS:**

6. **DISCUSSION AND POSSIBLE ACTION: PUBLIC USE OF THE DISTRICT PROPERTY AND BUILDINGS**
7. **DISCUSSION AND POSSIBLE ACTION: POSSIBLE CANVASS OF ELECTION RESULTS OF NOVEMBER 3<sup>RD</sup> 2020; POSSIBLE ACCEPTANCE OF A 4 YEAR TERM OR REFUSAL BY MEMBER.**

8. CALL TO THE PUBLIC

9. 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 12349 S. Frontage Road, District's Fire Station #1 on Frontage Road, and YFD Station #2 16458 S. Johnson Ln , by this Date and Time: 11-16 2020 @ 9:06 AM/PM