



Yucca Fire District

12349 Frontage Rd. Yucca, Arizona 86438

PO Box 327 Yucca, AZ 86438

(928) 766-2300

www.yuccafire.com

NOTICE OF REGULAR MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in regular session on **January 19th, 2021 at 4:00 p.m.** The meeting will be held at the Fire District Headquarters Annex, located at 12349 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. All items are set for possible action.

AGENDA

1. **CALL TO ORDER.**
2. **ROLL CALL OF BOARD MEMBERS.**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes of December 15th 2020
5. **REPORTS AND CORRESPONDENCE.**
 - A. December 2020 Operational Report. (Chief Cunningham)
 - B. Fire Chief's Report. *The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
 - District Properties
 - Equipment
6. **VOTE TO GO INTO EXECUTIVE SESSION.**
 - A. The Board of Directors may vote to go into Executive Session on Personnel matters pursuant to A.R.S. §38-431.03(A)(1) to discuss board member applicants.
 - B. **BUSINESS.** *Public wishing to speak on agenda items must complete a speaker card and present to the Board Clerk prior to the start of the meeting.*
 - C. Discussion and possible action regarding: Possible appointment of a new Yucca Fire Board Member.
 - D. Discussion and possible action regarding: Approval of December 2020 Financial Reports. (Mindy)
 - E. Discussion and possible action regarding: Removal of all previous signers and add Richard Knowles and Kayla Carr as signers to the Chase account and to give Admin Staff online access to the Chase Account ending in 3894; Possible approval of a Resolution.
 - F. Discussion Only: Billing for dispatching services by Kingman Dispatch when YFD is not staffed.



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7. 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 or 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 that is not on the Agenda due to restrictions of the Open Meeting Law.*

8. ADJOURNMENT.

AGENDA prepared by: Kayla Carr

Date: 1 / 15 /2021

AGENDA posted by: Kayla Carr

Date/Time: 9:40 am

The Yucca Fire District endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If any disabled person needs any type of accommodation, please notify the Yucca Fire District at 928-766-2300, prior to the scheduled meeting time.

Posting Location: