



Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

Special Session Minutes

June 5, 2020

MINUTES OF SPECIAL SESSION MEETING ON JUNE 5, 2020 AT 11:00 A.M.

- I. **CALL TO ORDER** by Chairperson Shore at 11:00 A.M.
- II. **ROLL CALL OF BOARD:** Richard Knowles, Member; Marilyn Shore, Chairperson
- III. **PLEDGE OF ALLEGIANCE**
- IV. **EXECUTIVE SESSION**
 - A. CALL TO ORDER AT 11:01 A.M
 - B. ADJOURNED AT 11:09 A.M.
- V. **NEW BUSINESS**
 - A. **BOARD ISSUES**

Discussed Board Member meeting to gather information without Chief Schmidt knowledge or discussion at full Board meeting.
- VI. **OLD BUSINESS**
 - A. **BUDGET 1st REVIEW**

Board asked several questions of Chief Schmidt and Bookkeeper Pam Ford about allocations and accounts. With minor changes, the 1st draft was well done.
 - B. **COVID-19**

Per Chief Schmidt, we are following CDC guidelines which are: maximum 10 people, stay 6 ft apart; must wear a face mask at all times, one (1) member per family and, temperature scanned upon arrival at facility. Will have update at the June 19, 2020 meeting.
 - C. **BANK ACCOUNT.**

Motion was made by Knowles and 2nd by Shore to open a new account with Northern Bank of Arizona (NBAZ) for 2 accounts: Operating and Payroll. Will also remove the Fire Chief from being an authorized signatory. Signatories will only include Board Members. VOTE: Knowles, Yea; Shore, Yea; NAY – 0.
Motion Carried.
 - D. **BOATS AND ITEMS TO BE SOLD.**

2 boats and 2 trailers have been declared surplus at a previous Board meeting. Titles for Boats and 2 trailers have not been procured. Board member Shore to contact MVD and arrange for titles to be transferred to entity YFD.



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VII. NEXT YFD BOARD MEETING: FRIDAY, JUNE 19, 2020 AT 5:30 P.M.

VIII. ADJOURNMENT: 12:19 P.M. JUNE 5, 2020. MOTION MADE BY SHORE, 2nd BY KNOWLES. VOTE: KNOWLES, YEA; SHORE, YEA; NAY – 0. MOTION CARRIED.

MINUTES APPROVED:


BOARD CHAIRPERSON

6-19-2020
DATE


BOARD MEMBER

6-19-20
DATE

N/A
BOARD MEMBER (CLERK)

DATE

I, _____, do hereby swear that I posted the foregoing minutes at the District's Fire Station #1 on Frontage Road, the water tower bulletin board located in Yucca on Frontage Road, "R" Burger Joint, and the Yucca Fire Department web site www.yuccafire.com on June 10, 2020 before 11:00 A.M.

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 to 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 advise on those matters.