



Yucca Fire District

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MINUTES OF REGULAR MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District met in regular session on **September 16, 2021 at 4:00 p.m.** The meeting was held at the Yucca Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 96438. 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.

MINUTES

1. CALL TO ORDER.

- Acting Chairperson Carr called the meeting to order at approximately 4:00 p.m.

2. ROLL CALL OF BOARD MEMBERS.

- Clerk Karla Carr and Director Jim Fox were present. Chairman Richard Knowles was absent.

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

4. APPROVAL OF MINUTES

A. Regular Meeting Minutes of August 17, 2021

- Acting Chair Carr stated that the date the bottom of the minutes needs to be corrected to reflect the August 17th date.
 - Director Fox motioned to approve the minutes with the noted correction. Acting Chair Carr 2nd. All in favor, motioned carried.

5. REPORTS AND CORRESPONDENCE.

A. August 2021 Operational Report. (Chief Martin)

- Chief Martin stated for the month of August there were 18 total calls. 15 were run by Yucca Fire and 3 by Golden Valley Fire.

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 – Chief Martin
 - Nothing to report
- Equipment – Chief Martin
 - Brush 1326 is back in service after the following repairs; drag link, tie rod ends, ball joints, map sensor and the seatbelt buckle on the driver side.
- Thank-You
 - Thank you to Oscar Lopez for donation of new tablet, case and screen to be used for medical calls.

6. 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.*

A. Discussion and possible action regarding: Approval of July 2021 Financial Reports. (Administration)

- Comptroller Kindelberger stated that the agenda was written in error with July instead of August. We will have to table this item to the next meeting.
 - Director Fox motioned to table item, Acting Chair Carr 2nd. All in favor, motion carried.
- B. Discussion only: Next meeting date is November 18, 2021 (Administration)
 - Acting Chair Carr noted that the next meeting date will be November 18th since changing to bi-monthly meetings.
 - No action.

7. CALL TO THE PUBLIC. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Golden Valley 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.*

- None

8. ADJOURNMENT.

- Director Fox motioned to adjourn the meeting, Acting Chair Carr 2nd. All in favor, motion carried. Acting Char Carr adjourned the meeting at approximately 4:07 p.m.

MINUTES prepared by: Mindy Kindelberger
(This is a working draft, until Board approval)

Date: 09/20/2021