



NOTICE OF PUBLIC MEETING
Yucca Fire Department
Minutes
12349 Frontage Road
Yucca, AZ 86438
SPECIAL SESSION
March 30th, 2021

1. Call to Order- 10:30 AM

2. Roll Call of Members-

- 1) Kayla Carr Clerk, Jim Fox Board Member, Richard Knowles Chairman

3. Pledge of Allegiance-

- 1) Led by Kayla Carr

4. 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.*

- 1. No members of the public asked to speak on agenda items at this time.

A. Discussion and possible action regarding: Approval of the proposed final payment from the GEO Group.

1. Jim Fox asked if this had already been paid and Richard Knowles stated no, it has not been paid yet. Richard Knowles stated that the GEO Group went in and discovered that Yucca Fire District had only responded to 20% of the calls to the prison and that the GEO Group felt that it was only fair to pay Yucca 20% of the billing. Jim Fox stated that at least it is money coming in and we are not sending 80% of the amount back to them.

2. Kayla Carr made a motion to approve the proposed final payment from the GEO Group; Jim Fox 2nd the motion; Carr-Yea; Fox-Yea; Knowles Yea; Motion carried.

3. Richard Knowles stated to direct Mindy to send an acceptance letter to the GEO Group for the final payment.

5. 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.

- 1. No members of the public spoke at the Call of the Public.



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6. ADJOURNMENT: Jim Fox made a motion to adjourn the meeting at 10:34 AM; Kayla Carr 2nd the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

I, _____ of the Yucca Fire District, do hereby swear that I posted the foregoing Minutes at the water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, and YFD Station #2 16458 S. Johnson Ln, on this Date and Time: _____, 2021 @ _____ A.M/P.M

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.



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Minutes Approved on: 4-20 2021 at 4:00 AM/PM

Name: [Signature] Chairman Date: 4-20- 2021

Name: [Signature] Clerk Date: 4-20 2021

Name: [Signature] Board Member Date: 4/20 2021

*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 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 advice on those matters.

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